

APPROVED BY COUNTY ADMINISTRATOR _____
DENIED BY COUNTY ADMINISTRATOR _____
ADDITIONAL INFORMATION REQUIRED _____

YES NO

Meeting Date: 6/18/2013

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

ITEM SUMMARY, JUSTIFICATION & SPECIAL CONSIDERATIONS:

The Environmental Quality Advisory Council (EQAC) has been established pursuant to ARS §49-477 and Pima County Code, Title 17.04.110 to serve in an advisory capacity to the Board of Supervisors and the Department of Environmental Quality. The Board of Supervisors' appointments to the EQAC are made pursuant to state law and County ordinance.

In accordance with state and local regulations, the composition of the Environmental Quality Advisory Council shall consist of ten members serving three-year, staggered terms. The ten members shall be knowledgeable in the field of environmental protection including air pollution and its control, water quality protection and solid waste/hazardous materials management. One member shall be from each of the following range of fields:

- general business/industry including manufacturing, real estate, tourism or development;
- mining industry or utilities;
- automotive industry or small business;
- consumer protection or public or environmental interest;
- environmental conservation or resource management;
- science or engineering;
- health or education;
- transportation and land use planning;
- hydrology, water resources or waste management; and
- environmental planning or environmental law.

Mr. Dan Rowe, Precision Toyota, represents the area of automotive industry or small business. His perspective from the automotive industry will become increasingly important as we face tougher urban ozone standards in the future. Mr. Rowe has agreed to serve another three-year term on the Environmental Quality Advisory Council.

STAFF RECOMMENDATION:

The EQAC Chair and staff are recommending reappointment of Mr. Dan Rowe to the Environmental Quality Advisory Council.

White - Clerk of the Board Canary - Co Administrator Pink -Dept.

TOTAL COST TO PIMA COUNTY: \$ N/A FUNDING SOURCE: N/A

HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET:

Yes No

ADVERTISED PUBLIC HEARING:

Yes No

REQUEST FOR:

Action

Discussion

EFFECTIVE DATE: 6/18/2010 TERMINATION DATE: 06/30/2016

BOARD OF SUPERVISOR DISTRICT

All

IMPACT:

IF APPROVED:

The Environmental Quality Advisory Council will benefit from Mr. Rowe's experience and perspective working in the automotive industry which will be increasingly important as Pima County faces tougher EPA urban ozone standards in the future.

IF DENIED:

N/A

Director's Signature:

Ursula Kramer

Date: May 24, 2013

DEPARTMENT NAME: Department of Environmental Quality

CONTACT PERSON: Ursula Kramer, Director

TELEPHONE NUMBER: 724-7454

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