



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 9/6/2016

Title: Environmental Quality Advisory Council (EQAC) Appointment

Introduction/Background:

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 or 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.

Discussion:

Ms. Leah Proffitt, Davis Monthan Air Force Base, has agreed to serve on the Environmental Quality Advisory Council representing the area of general business or industry.

Conclusion:

The Environmental Quality Advisory Council and Pima County residents will benefit from Ms. Proffitt's experience while she volunteers on the EQAC.

Recommendation:

Staff is recommending the appointment of Ms. Proffitt to the Environmental Quality Advisory Council.

Fiscal Impact:

N/A

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Environmental Quality

Telephone: 724-7400

Department Director Signature/Date: Monica K. Nelson 8/24/16

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
