

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 06/12/2018

Title: Reappointments to Air Quality Hearing Board

Introduction/Background:

The Air Quality Hearing Board has been established pursuant to Pima County Code, Title 17.04.180, to serve in an advisory capacity to the Board of Supervisors and the Department of Environmental Quality. The Board of Supervisors' appointments to the Air Quality Hearing Board are made pursuant to county ordinance.

Discussion:

In accordance with local regulations, the composition of the Air Quality Hearing Board shall consist of five members serving three-year, staggered terms. The five members shall be knowledgeable in the field of air pollution and its control. One member shall be an attorney licensed to practice law in this state.

The Air Quality Hearing Board performs such duties as prescribed by law, specifically as described in the following sections of the Arizona Revised Statutes: permit denial appeals (A.R.S. 49-482); hearings on Orders of Abatement (A.R.S. 49-490; and Hearing Board decisions and procedures (A.R.S. 49-496).

Dr. William S. Nevin, Ms. Ann Marie Wolfe, Ms. Marian LaLonde and Dr. Mary Kay O'Rourke have agreed to serve a three-year term on the Air Quality Hearing Board. Dr. William S. Nevin is a retired physician. Ms. Wolf is President of the Sonora Environmental Research Institute (SERI). Ms. LaLonde is an attorney licensed in Arizona. Dr. Mary Kay O'Rourke is a professor at the University of Arizona.

Conclusion:

Ms. Wolf's. Ms. LaLonde's, Dr. Nevin's and Dr. O'Rourke's education and experience makes them valuable assets to the Air Quality Hearing Board.

Recommendation:

Staff recommends the reappointment of Dr. Nevin, Ms. Wolf, Ms. LaLonde and Dr. O'Rourke to the Air Quality Hearing Board.

Fiscal Impact:

Members of the Air Quality Hearing Board serve as volunteers, providing the residents of the County with the benefit of their expertise at no cost to Pima County.

| Board of Supervisor District: | | | | | | |
|---|-------------------------|---------|----------|---------------------|----------|--------|
| □ 1 | □ 2 | □ 3 | 4 | | 5 | ⊠ All |
| Department: Environmental Quality Telephone: 724-7400 | | | | | | |
| Contact: | Vicki Bennie | | | Telephone: 724-7331 | | |
| Department | Director Signature/Date | : Usula | K | Nelson | 5.7.2018 | • • |
| Deputy County Administrator Signature/Date: | | | | | | |
| County Administrator Signature/Date: | | | | | | |