BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: September 3, 2019

Title: Environmental Quality Advisory Council Nomination Form

Introduction/Background:

The Environmental Quality Advisory Council (EQAC) has been established pursuant to A.R.S. 49-477 and the 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.

Discussion:

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 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.

Conclusion:

Mr. John Kozma would be representing the area of environmental conservation or resource management. Mr. Kozma has agreed to serve on the Environmental Quality Advisory Council for a second three-year term.

Recommendation:

Staff recommends the appointment of Mr. Kozma to the Environmental Quality Advisory Council.

Fiscal Impact:

Mr. Kozma will serve as a volunteer on the EQAC, providing the residents of Pima County with the benefit of his expertise at no cost to us.

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Environmental Quality Telephone: 724-7400

Contact: Ursula Nelson Telephone: 724-7454

Department Director Signature/Date: Ursula K. Nelson 8.20.19

Deputy County Administrator Signature/Date:

County Administrator Signature/Date: