



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: December 1, 2020

**Title:** Environmental Quality Advisory Council Nomination Form

### **Introduction/Background:**

The Environmental Quality Advisory Council (EQAC) has been established pursuant to AR.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:**

Ms. Megan Garvey, Tucson Electric Power, has agreed to serve on the Environmental Quality Advisory Council representing the area of Mining Industry or Utilities.

Mr. Neb Yonas, Chapman Automotive, has agreed to serve on the Environmental Quality Advisory Council representing the area of Automotive Business/Industry.

Mr. Garth Bowers, Tetra Tech, Inc., has agreed to continue serving on the Environmental Quality Advisory Council representing the area of Science or Engineering.

Dr. Eric Betterton, Ph.D., University of Arizona, has agreed to continue serving on the Environmental Quality Advisory Council representing the area of Environmental Planning.

### **Recommendation:**

Staff recommends the appointment of Ms. Garvey and Mr. Yonas, and the reappointment of Mr. Bowers and Dr. Betterton, to the Environmental Quality Advisory Council.

### **Fiscal Impact:**

Ms. Garvey, Mr. Yonas, Mr. Bowers and Dr. Betterton will serve as a volunteer on the EQAC, providing the residents of Pima County with the benefit of their expertise at no cost to us.

### **Board of Supervisor District:**

1                       2                       3                       4                       5                       All

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Department: Environmental Quality

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Contact: Ursula Nelson Telephone: 724-7454

Department Director Signature/Date: *Ursula K. Nelson* 11/9/2020

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

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