

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Matt Smith, Chairman
Kitty Jung, Vice Chairman
George Furman, MD
Councilman Dan Gustin
Denis Humphreys, OD
Councilwoman Julia Ratti

AGENDA

Meeting of the
DISTRICT BOARD OF HEALTH
Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada
June 23, 2011
1:00 PM
NOTICE

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ WWW.WASHOECOUNTY.US/HEALTH. PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as “(action)”.

Business Impact Statement – A Business Impact Statement is available at the Washoe County Health District for those items denoted with a \$

- | | | |
|----------------|---|-----------|
| 1:00 PM | 1. Call to Order, Pledge of Allegiance Led by Invitation | Mr. Smith |
| | 2. Roll Call | Ms. Smith |
| | 3. Public Comment (3 minute time limit per person) | Mr. Smith |
| | 4. Approval/Deletions to the Agenda for the June 23, 2011 Meeting (action) | Mr. Smith |
| | 5. Approval/Additions/Deletions to the Minutes of the May 26, 2011 Meeting (action) | Mr. Smith |

6. Recognitions and Proclamations Mr. Smith
- A. Years-of-Service
 - 1. Yann Ling-Barnes – AQM – 10 Years
 - 2. Gerry Gage – AQM – 10 Years
 - B. Excellence in Public Service – Essentials of High Performing Teams and Essentials of Personal Effectiveness Certificate Program
 - 1. Rebecca Gonzales
 - C. Retroactive Approval of Proclamation in Recognition of REMSA for EMS Week – Week of May 15th **(action)**
 - D. Recognition of District Board of Health Member
 - 1. Dr. Amy Khan
 - E. Retirements
 - 1. Doug Coulter, Supervising Engineer – EHS – 30 Years
 - 2. Chris Ralph, Environmental Engineer – AQM – 26 Years
 - 3. Duane Sikorski – Air Quality Supervisor – AQM – 8 Years
7. Consent Agenda Mr. Smith
- Matters, which the District Board of Health may consider in one motion. Any item, however, may be discussed separately by Board member request. Any exceptions to the consent agenda must be stated prior to approval.
- A. Air Quality Management Cases
 - 1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. Great Basin Ready Mix Inc. – Case No. 1063, NOV No. 4835 **(action)**
 - 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 - B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
 - 1. No Cases This Month
 - C. Budget Amendments / Interlocal Agreements
 - 1. Retroactive Approval of District Board of Health Chairman's Acceptance of Amendment #1 to Subgrant Award from the Nevada Department of Health and Human Services, Health Division to Increase the Total Funding Amount from \$98,819 to \$292,556 in Support of the Immunization Program, IO 10028 for the Period of January 1, 2011 to December 31, 2011 **(action)**
 - 2. Ratification of Interlocal Agreement Between the Washoe County Health District and Washoe County through its Department of Juvenile Services to Provide Consultative and Clinical Support Services for the Period Upon Ratification through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties, with Automatic Renewal for Two Successive One-Year Periods for a Total of Three Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty Days Prior to June 30 of Each Year **(action)**
 - 3. Ratification of Interlocal Agreement Between the Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to Provide Educational Opportunities for School of Community Health Sciences Students to Engage in Practical Application of Classroom Instruction in a Public Health Agency Environment for the Period Upon Approval of the Board of Regents and the Washoe County District Board of Health through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties, with Automatic Renewal for Two Successive One-Year Periods for a Total of Three Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty Days Prior to June 30 of Each Year **(action)**

4. Ratification of Interlocal Agreement Between Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to Provide Educational Opportunities for Orvis School of Nursing Students to Engage in Practical Application of Classroom Instruction in a Public Health Agency Environment for the Period Upon Approval of the Board of Regents and the Washoe County District Board of Health through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties, with Automatic Renewal for Two Successive One-Year Periods for a Total of Three Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty Days Prior to June 30 of Each Year **(action)**
5. Ratification of Interlocal Agreement Between the Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc., and the University of Nevada School of Medicine Multispecialty Group Practice North, Inc., dba MEDSchool Associates North (MSAN), in the Total Amount of \$2,000 Per Year to Provide a Faculty Physician to Serve as a Consultant on Pediatric Tuberculosis Cases for the Period of July 1, 2011 through June 30, 2012, Unless Extended by Mutual Agreement of the Parties; the Agreement will be Automatically Renewed for Two Successive One-Year Periods for a Total of Three Years on the Same Terms Unless Either Party Give the Other Written Notice of Nonrenewal at Least Sixty Days Prior to June 30 of Each Year **(action)**
6. Ratification of Interlocal Agreement Between the Washoe County Health District and the Washoe County School District to Provide Student Educational Experiences as Part of Career Exploration in Public Health Related Professions for the Period Upon Approval of the Washoe County District Board of Health and the Washoe County School District through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties, with Automatic Renewal for Two Successive One-Year Periods for a Total of Three Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty Days Prior to June 30 of Each Year **(action)**
7. Ratification of Interlocal Agreement between the Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc. and the University of Nevada School of Medicine Multispecialty Group Practice North, Inc., in the Total Amount of \$2,700 Per Year to Provide Laboratory Director Services for the Period of July 1, 2011 through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties, with Automatic Renewal for Two Successive One-Year Periods for a Total of Three Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty Days Prior to June 30 of Each Year **(action)**
8. Ratification of Interlocal Agreement Between the Washoe County Health District and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada School of Medicine to Provide Community and Clinical Public Health Opportunities for School of Medicine Residents During Their Preceptorship Experience for the Period Upon Approval of all Parties through June 30, 2011, Unless Extended by Mutual Agreement of the Parties, with Automatic Renewal for Two Successive One-Year Periods for a Total of Three Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty Days Prior to June 30 of Each Year **(action)**
9. Ratification of Interlocal Agreement Between the Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc., and the University of Nevada School of Medicine Multispecialty Group Practice North, Inc. (MSAN) in the Total Amount Not to Exceed \$11,300 Annually in Support of Male Sterilization Procedures for the Period of July 1, 2011 through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties, with Automatic Renewal for Two Successive One-Year Periods for a Total of Three Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty Days Prior to June 30 of Each Year **(action)**

- D. Donation
1. Recommended Approval of Donation of Equipment (Travel IR) to Sparks Fire Department with a Current Market Value Estimated at \$17,500 (action)
- E. Approval to Utilize Funds from the Washoe County Health District/Environmental Oversight Account for the Purchase of the Following:
1. HazMat ID 3 Year Partnership Program with 360 Upgrade in the Amount of \$15,000 from Smiths Detection; and
 2. Responder RCI Partnership Package in the Amount of \$40,000 from Smiths Detection
 3. Approval to Authorize the Administrative Health Services Officer to Issue Payment from the Environmental Oversight Account in the Total Amount Not to Exceed \$55,000 (action)
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health Mr. Bonderson
 - A. No Cases This Month
 9. Regional Emergency Medical Services Authority Mr. Smith
 - A. Review and Acceptance of the Operations and Financial Report for May 2011 (action)
 - B. Update of REMSA's Community Activities Since May 2011
 10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for May 2011 (action) Ms. Coulombe
 11. Update – Fiscal Year 12 Budget with Possible Direction to Staff (action) Dr. Iser
 - Project Accounting Sheets Ms. Coulombe
 12. Public Hearing – Washoe County District Board of Health Regulations Governing Solid Waste Management Ms. Rucker
 - A. Presentation and Discussion of Additions, Amendments, and Deletions to the Washoe County District Board of Health Regulations Governing Solid Waste Management;
 - B. Section 020.010 (Adoption, Addition or Amendment of Regulations); Section 020.030 (Petitions to Appeal); Section 020.040 (Variances); Section 020.095 (Application for Variance); Section 020.100 (Variance Hearing); Section 020.105 (Variance: Action by the District Board of Health); Section 020.110 (Decision by District Board of Health); Section 020.115 (Compliance with Variance); Section 020.120 (Notice of Violation); Section 020.125 (Citation); Section 020.130 (Contents of Citation); Section 020.135 (Signature on Citation); Section 020.150 (Failure to Comply); Section 020.160 (Penalties); Section 020.165 (Severability); Section 030.005 (Solid Waste Management Systems – Approval by Health Authority); Section 030.016 (Load Screening of Waste); Section 030.020 (Placement of Solid Waste in Surface or Groundwater Prohibited); Section 030.035 Placement of Solid Waste in Seasonal Watercourse; Section 030.041 (Establishment of Salvage Yard – Health Authority Approval Required); Section 030.045 (Treatment of Solid Waste Requires Permit to Operate); Section 030.050 (Treatment of Solid Waste Requires an Approved Operations Plan); Section 030.057 (Asbestos Disposal – Waste Release Permit Required); Section 030.090 (Open Burning); Section 030.102 (Tanks and Drums); Section 030.105 (Waste Vehicle Tires); Section 030.110 (Waste Oils); Section 030.115 (Street/Parking Lot Sweepings); Section 030.120 (Liquid Waste/Biosolids/Sludge/Special Wastes); Section 030.137 (Requirements for Disposal of Sludge and Untreated Sewage); Section 030.145 (Pesticide Containers); Section 030.150 (Dead Animals); Section 030.156 (Manure); Section 030.157 (Manure as a Soil Amendment); Section 030.158 (Manure Used in Composting); Section 030.159 (Manure Prohibited as Fill Material); Section 030.160 (Dog/ Cat Feces Prohibited as Fertilizer); Section 030.175 (Special Events); Section 030.184 (Waste Release Permit); Section 030.185 (Waste Release Permit Required for Waste Generated in Washoe County); Section 030.230 (Waste Release Permit for Land Disposal Only); Section 040.032 (Storage Time for Solid Waste in Remote Communities); Section 040.115 (Construction

13. Public Hearing - Washoe County District Board of Health Regulations Governing Public Bathing Places and Public Spas Mr. Coulter
 A. Additions of Section 010 (Definitions); Section 020 (Public Swimming Pool and Spa Operator Requirements); and Section 030 (Enforcement Actions)
 B. Recommendation to Approve and Adopt Additions to the Washoe County District Board of Health Regulations Governing Public Bathing Places and Public Spas (action)
14. Public Hearing - Washoe County District Board of Health Regulations Governing Air Quality Management Mr. Ralph
 A. Revisions to Section 030.905 (Sources Requiring Part 70 Permits); and Section 010.1303 Definitions – Regulated Air Pollutant)
 B. Recommendation for Approval and Adoption of the Revisions to the Washoe County Regulations Governing Air Quality Management (action)
15. Acceptance of the Final Report - Washoe County Health District – 2011 Legislative Bill Tracking (action)
16. Presentation of and Recommendation for Approval the Washoe County Health District's Application to the Voluntary National Retail Food Regulatory Program Standards Grant Opportunity (approval) Mr. Macaluso
17. Approval of Expenditures of Travel Funds for Ms. Jung to Attend the National Association of Local Boards of Health Conference in Coeur d'Alene, Idaho, September 7 – 9, 2011 (action) Mr. Smith
18. Discussion and Possible Appointment of the At-Large Physician Member Appointed by the District Board of Health from July to Complete the Unexpired Term of Dr. Amy Khan – January 2011 through December 31, 2014 Mr. Smith
 A. Dr. George Hess
 B. Dr. Troy Ross
 C. Dr. John J Cassani
 D. Appointment of the At-Large Physician Member by the District Board of Health to Complete the Unexpired Term of Dr. Amy Khan – July 2011 through December 31, 2014 (action)
19. Staff Reports and Program Updates
 A. **Director, Epidemiology and Public Health Preparedness** – Communicable Disease; Public Health Preparedness (PHP) Activities Dr. Todd
 B. **Director, Community and Clinical Health Services** – Community Impact of 2011 Bike to Work/School Week (May 14 – 20, 2011); Washoe County ACHIEVE Initiative: Draft Healthy Food Plan; HIV Prevention "Stand Up, Get Tested" Advertising Campaign Ms. Brown
 C. **Director, Environmental Health Services** – Collaboration with Other Agencies; Vector; Special Events; Safe Drinking Water Act Mr. Sack
 D. **Director, Air Quality Management** - Monthly Report of Air Quality Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity Mr. Dick
 E. **Administrative Health Services Officer** – Washoe County District Health Emergency Medical Services Program; Technology Services Activities Ms. Coulombe
 F. **District Health Officer** – 2010/2011 Legislative Sessions; Human Resources; Communication; Washoe County Community Activities; District Board of Health Information and Resources Dr. Iser
20. Board Comment – Limited to Announcements or Issues for Future Agendas Mr. Smith
21. Adjournment (action) Mr. Smith

F. District Health Officer – 2010/2011 Legislative Sessions; Human Resources; Communication; Washoe County Community Activities; District Board of Health Information and Resources

Dr. Iser

20. Board Comment – Limited to Announcements or Issues for Future Agendas

Mr. Smith

21. Adjournment (action)

Mr. Smith

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.
Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 11130 Reno, NV 89520-0027 or by calling (775) 328-2416.