AGENDA
Nye County Local Emergency Planning Committee (LEPC)
Nye County Emergency Management Building
1510 Siri Lane, Pahrump, NV  89060
Wednesday, August 7th, 2019, 9:30am
Meeting Available via Teleconference
(775) 751-4330 Pin: 1

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment will be for all matters, both on and off the agenda, and will be limited to three minutes per person. Additionally, public comment of up to three minutes per person will be heard during individual action items. The Committee reserves the right to reduce the time or limit the total time allowed for public comment. The Committee may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Committee, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Committee meeting.

1. CALL TO ORDER & ROLL CALL (Non-Action Item)

2. PLEDGE OF ALLEGIANCE (Non-Action Item)

3. PUBLIC COMMENT (Non-Action Item) - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an action item. Public comments are limited to three minutes per person and requested to limit comments to items not on the agenda.

4. APPROVAL OF MINUTES (Discussion/For Possible Action) - The Nye County LEPC will review and approve, approve with corrections, or deny the minutes of the May 8th, 2019, LEPC meeting.

5. CHAIRMAN’S REPORT (Non-Action Item) –
   - LLW Stakeholders Forum: Today, 8/07/19, 1:30pm, DEM
   - NSSAB Meeting 7/17/19
   - Congratulations to Beth Ennis, Tonopah Health Nurse for being named CDC’s Childhood Immunization Champion
- Nye County DEM 2nd Quarter 2019 report
- Nye County/PVFRS HazMat Responses
- Potentially mis-classified LLW shipments to NNSS

6. **GUEST SPEAKER (Non-Action Item)** – Rob Boehlecke, Program Manager, DOE EM Nevada Program.

7. **“STORM AREA 51” EVENT PREPARATIONS (Non-Action Item)** – Scott Lewis will discuss preparation efforts and concerns for this event.

8. **SUBCOMMITTEE UPDATES (Discussion/For Possible Action)** – Subcommittee members have an opportunity to provide the LEPC with any updates.
   - Executive Subcommittee (Scott Lewis)
   - Planning & Training Subcommittee (Scott Lewis)
   - Grants & Finance Subcommittee (Patrick Lazenby)
   - Hazmat Plan Review Subcommittee (Rich Flanagan): HAZMAT plan needs to be reviewed/approved by LEPC on or before November 6th LEPC meeting in order to maintain annual SERC Compliance
   - Bylaws Review Subcommittee (Mike Harmon): Bylaws need to be reviewed/approved by LEPC on or before November 6th LEPC meeting in order to maintain annual SERC Compliance
   - Membership Review Subcommittee (Frank Bonesteel)

9. **ADDITIONS/CHANGES TO LEPC “WISH LIST” ITEMS (Discussion/For Possible Action)** – See current wish list items attached.

10. **GRANT UPDATES (Non-Action Item)** – Entities who have received equipment under grant funding can give updates to the LEPC, bring pictures, etc.
    - FY19 SERC/OPTE Grant: Received all ML35-12 Deep Cycle Solar Batteries & All Level A Tychem Suits. Grant closed out 7/31/19
    - FY19 SERC/UWS Grant: Received all items, 4 Axis PTZ Surveillance Cameras & 1 LCD 3.3 CWA; Grant closed 7/31/19
    - FY20 SERC/UWS Grant: Submitted 6/07/19, still pending
    - FY19 SERC/HMEP Mid-Cycle Grant (FSW): Submitted 5/30/19, still pending

11. **ANNOUNCEMENTS (Non-Action Item)** –

12. **SCHEDULING OF MEETINGS (Discussion/For Possible Action)** –
    - The committee will discuss and vote on a TENTATIVE schedule of dates & times for the CY2020 Quarterly LEPC meetings.
    - Tentative Date, Time & Location of Next Meeting: **Wednesday, November 6th, 2019, 9:30 a.m.**, in the DEM Training Room

13. **PUBLIC COMMENT (2nd) (Non-Action Item)** –
14. ADJOURNMENT (Discussion/For Possible Action) –

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Deane P. Lazenby, posted or caused the posting of a copy of this Nye County Local Emergency Planning Committee (LEPC) Agenda on or before 9:00 a.m. on August 2nd, 2019, for the August 7th, 2019 meeting in accordance with NRS 241.020; said agenda was posted at the following location(s):

Commissioners Meeting Room, 101 Radar Road, Tonopah, Nevada
Nye County Community Development Services, 250 North Highway 160, Pahrump, Nevada
Nye County Complex, 2100 E. Walt Williams Drive, Pahrump, Nevada
Nye County Emergency Management, 1510 E. Siri Lane, Pahrump, Nevada

Support documentation for the items on the agenda, provided by the Nye County Local Emergency Planning Committee (LEPC) is available to members of the public at the Nye County Emergency Management office, 1510 E. Siri Lane, Pahrump, Nevada, 89060 or by calling Patrick Lazenby, LEPC Secretary, at 775-751-4279 or by emailing Patrick at: dplazenby@co.nye.nv.us.

Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Emergency Management office at (775) 751-4279 prior to the meeting.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA’s TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.