

AGENDA

Nye County Local Emergency Planning Committee (LEPC)

Nye County Emergency Management Building

1510 Siri Lane, Pahrump, NV 89060

Wednesday, May 8th, 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 (Non-Action Item) & Roll Call**
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 January 16th, 2019, LEPC meeting.
5. **CHAIRMAN'S REPORT (Non-Action Item)** –
 - Responses
 - Facilities
 - Training
 - Rosemary Clark Middle School Field Trip

- SERC
 - Red Cross
 - Future Projects
6. **PRESENTATION** – Red Cross Disaster Programs overview, Ms. Kara Barcomb, Disaster Program Manager, American Red Cross of Southern Nevada,
 7. **VOTING IN OF NEW OFFICER (Discussion/For Possible Action)** – Discussion and possible nominations & vote for At Large member of the LEPC (1 year term).
 8. **SUBCOMMITTEE UPDATES (Discussion/For Possible Action)** – Subcommittee members have opportunity to provide the LEPC with any updates.
 - ❖ Executive Subcommittee (Scott Lewis)
 - ❖ Planning & Training Subcommittee (Scott Lewis)
 - ❖ Grants & Finance Subcommittee (Patrick Lazenby) **ACTION ITEM:** Need LEPC vote to approve to submit FY 2019 Mid Cycle SERC/HMEP Grant for funding to send attendees to 2019 FSW, 10/28/19-10/30/19; **and** FY 2020 SERC/UWS, IT is Looking into communications equipment. DEM has requested an exception to the deadline of (3/31/19) to submit FY20 HMEP Grant and FY20 SERC/OPTe Grant.
 - ❖ Hazmat Plan Review Subcommittee (Rich Flanagan) – **ACTION ITEM:** Need to review & vote to approve, approve with changes, or decline to approve. PER 1/16/19 Meeting, Southern HAZMAT training plan was updated.
 - ❖ Bylaws Review Subcommittee (Mike Harmon)
 - ❖ Membership Review Subcommittee (Patrick Lazenby for Frank Bonesteel) – **ACTION ITEM:** the committee will vote on membership for 2 new members: Healthy Living at Home Las Vegas, Hope Thigpen, RN & Rhonda Franke, RN; American Red Cross of Southern Nevada, Disaster Program Manager, Kara Barcomb & Donna Robinson;
 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 Grant: Received all ML35-12 Deep Cycle Solar Batteries & All Level A Tychem Suits and Protégé 4 gas monitor. Once all invoices are paid, grant will be closed out.
 - FY19 United We Stand Grant (SERC): All items received (4 Axis Q6155-E Surveillance cameras & LCD 3.3 CWA identifier), Once all invoices are paid, grant will be closed out.
 - FY18 EPWG Grant: Approval received to reallocate \$42,208.60 from Personnel to equipment to purchase FF/EMS PPE, total equipment budget = \$52,208.60. Remainder of personnel budget of \$39,791.40 will be used for DEM Administrative Assistant salary.
 - FY19 EPWG Grant submitted 3/26/19 for 2 SABRE 5000 Handheld trace detector for explosives, chemical agents/TIC & narcotics, 2 SABRE 5000 consummables kits & training for 8 SABRE 5000 Operators.
 11. **ANNOUNCEMENTS (Non-Action Item)** – Nevada National Guard 92nd Civil Support Team (CST) June Road Show in Nye County, 24-28 June 2019.

12. SCHEDULING OF MEETING (Discussion/For Possible Action) – Tentative Date, Time & Location of Next Meeting: **Wednesday, August 7th, 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 a.m. on May 3rd, 2019, for the May 8th, 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 775-751-4279.

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.