

MINUTES
Nye County Local Emergency Planning Committee (LEPC)
Nye County Emergency Management Building
1510 Siri Lane, Pahrump, NV 89060
Wednesday, May 6th, 2020, 9:30am
Meeting Available via Teleconference Only

Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Nye County Local Emergency Planning Committee (LEPC) will hold public meetings via teleconference.

Meetings will not be accessible from any physical location.

Public comment can be given by calling 1-480-660-5329 and entering access code 616779.

PLEASE PROVIDE YOUR FIRST AND LAST NAME WHEN PROMPTED.

If you get an error message regarding call capacity, please hang up, wait a few moments and try again.

The Chair of the Local Emergency Planning Committee will open public comment periods by announcement.

Commenters must press 5 * on their telephone keypads to notify the LEPC Secretary they wish to speak.

Commenters will be called upon by name.

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Items on the agenda without a time designation may be taken out of order. The Committee may combine two or more agenda items for consideration. The Committee 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)**: Chairman Lewis called the meeting to order at 9:30 am. Roll was taken, quorum was confirmed.
2. **PLEDGE OF ALLEGIANCE (Non-Action Item)**
3. **PUBLIC COMMENT (Non-Action Item)** – No public comment.
4. **APPROVAL OF MINUTES (Discussion/For Possible Action)** – The Committee has reviewed the minutes of the November 6th, 2019, and February 5th, 2020 LEPC meetings, no recommended changes. Chairman Lewis called for a motion to approve the minutes as written, motion was made by Steve Bird, seconded by Jerry Fuge, none opposed. Motion carried
5. **CHAIRMAN'S REPORT (Non-Action Item)** –

- LLW Stakeholders Forum: Last meeting was Wednesday, 2/05/2020, next meeting is Thursday, May 7th, 2020.
- NSSAB Meeting: Last meeting was 1/15/2020, the 3/18/2020 meeting was cancelled, next meeting date is TBA
- Nye County/PVFRS HazMat Responses: Chairman Lewis gave a brief summary of HazMat Responses by Nye County & PVFRS.
- Nye County & PVFRS first quarter 2020 Reports: Chairman Lewis gave a brief summary of the first quarter 2020 responses for Nye County & PVFRS.

6. **UPDATE ON NYE COUNTY'S COVID-19 RESPONSE (Non-Action Item)** – Scott Lewis gave an overview of the County's response and EOC activation status.

7. **SUBCOMMITTEE UPDATES (Discussion/For Possible Action)** – Subcommittee members have an opportunity to provide the LEPC with any updates.

- ❖ Executive Subcommittee (Scott Lewis): No report.
- ❖ Planning & Training Subcommittee (Scott Lewis): No report.
- ❖ Grants & Finance Subcommittee (Patrick Lazenby): Patrick Lazenby reported that we currently have 1 active SERC Grant, the FY20 SERC/UWS, grant is in compliance, all reporting is up to date.
- ❖ Hazmat Plan Review Subcommittee (Rich Flanagan): Rich Flanagan is trying to arrange a meeting of the LEPC HazMat response plan this summer.
- ❖ Bylaws Review Subcommittee (Mike Harmon): No report.
- ❖ Membership Review Subcommittee (Frank Bonesteel): No report.

8. **ADDITIONS/CHANGES TO LEPC "WISH LIST" ITEMS (Discussion/For Possible Action)** – No items were added to the wish list.

9. **GRANT UPDATES (Discussion/For Possible Action)** – Patrick Lazenby reviewed the requirements of the FY21 SERC/OPTe and SERC/UWS Grants, deadline to apply is Friday, May 15th, informed the committee that LEPC approval to apply is required. Chairman asked for any question or comments in reference to these grants. No questions or comments. Chairman Lewis asked for a motion for approval to apply for both the SERC/OPTe & SERC/UWS Grants. Motion was made by Steve Bird, seconded by Jerry Fuge, none opposed, motion carried.

-FY20 SERC/UWS Grant: Order has been placed for 3 APX8000 all-band Portable Radios and 24 Motorola Minitor pagers.

-FY21 SERC/OPTe Application Deadline is Friday, May 15th

-FY21 SERC/UWS Application Deadline is Friday, May 15th

10. **ANNOUNCEMENTS (Non-Action Item)** – No announcements.

11. **SCHEDULING OF MEETINGS (Discussion/For Possible Action)** –

- The committee discussed the Date, Time & Location of the next LEPC meeting, tentatively scheduled for Wednesday, August 5th, 2020 at 9:30. Location is TBA pending easing or extending of social distancing requirements. Chairman Lewis asked for any opposition to the proposed date, time & location, none was mentioned. Chairman Lewis asked for a motion to

approve the proposed time, date in location TBA. Motion was made by Steve Bird, seconded by Jerry Fuge, none opposed, motion carried.

12. PUBLIC COMMENT (2nd) (Non-Action Item): No public comment.

13. ADJOURNMENT (Discussion/For Possible Action): Chairman Lewis asked for a motion to adjourn the LEPC Meeting, motion was made by Steve Bird, seconded by Jerry Fuge, none opposed, motion carried. Meeting was adjourned at 10:19 am

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 May 1st, 2020, for the May 6^h, 2020 meeting in accordance with the State of Nevada Executive Department Declaration of Emergency Directive 006, said agenda was posted at the following location(s):

<http://www.nyecounty.net/AgendaCenter>
<https://notice.nv.gov/>

Nye County Emergency Management, 1510 E. Siri Lane, Pahrump, Nevada

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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.