

AGENDA

Nevada State Emergency Response Commission (SERC)

Quarterly Meeting

Thursday, July 27, 2017- 9:00 a.m.

Videoconference

Carson City

NV Dept. of Transportation
Third Floor Large Room
1263 South Stewart Street
Carson City, NV

Las Vegas

NV Dept. of Transportation
Building A Conference Room
123 East Washington Avenue
Las Vegas, NV

Elko

NV Dept of Transportation
Main Conference Room
1951 Idaho Street
Elko, NV

The Commission may take action on items marked "Discussion/For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-Action Item)**
2. **ROLL CALL, CONFIRM QUORUM, AND INTRODUCTIONS (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 an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **COMMISSION MEMBERS UPDATES AND FILLING VACANCIES IN STANDING COMMITTEES (Discussion/For Possible Action)** Staff will provide any updates to Commission Members since previous meeting and will identify vacancies in the various standing committees and soliciting volunteers to fill openings.
5. **APPROVAL OF APRIL 13, 2017 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, the April 13, 2017 SERC Quarterly meeting minutes.
6. **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non-Action Item)** – This item includes and addresses updated reports from LEPC activities occurring since the last SERC quarterly meeting and any future activities.

7. **NON-STATE AGENCY UPDATES (Non-Action Item)** – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include:
 - a. U.S. Environmental Protection Agency (EPA) - Bill Jones
 - b. Federal Emergency Management Agency (FEMA) - John Woytak
 - c. U.S. Department of Homeland Security - (DHS) Rodney Lockett

8. **STATE AGENCY UPDATES (Non-Action Item)** – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. Nevada Department of Transportation (DOT) – Bill Thompson
 - b. Nevada Division of Emergency Management (DEM) - Caleb Cage
 - c. Nevada State Fire Marshal Division (SFM) – Bart Chambers
 - d. Nevada Division of Environmental Protection (DEP) – Kelly Thomas
 - e. Nevada Division of Industrial Relations, OSHA Unit – Resty Malicdem
 - f. Nevada Radiation Control Program – Jon Bakkedahl

9. **SERC COMMITTEE REPORTS (Discussion/For Possible Action only as noted below)** – This item includes and addresses updated reports from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **Planning and Training Subcommittee – Review of Compliance Reports following the Subcommittee’s June 5, 2017 and June 20,2017 meeting (Discussion/For Action Item)** The Commission may brief the members of items of compliance and any notice of deficiencies from the Subcommittee’s prior meetings, including, but not limited to, exercise or incident reports and hazardous materials response plan updates.
 - b. **Bylaws Committee (Discussion/For Action Item)** – The Commission may accept or modify the committee’s report regarding their review of LEPC bylaws and local committee compositions.
 - c. **Legislative Committee & Policy Committee**

1. **Recommendation of the Draft Policy for utilization of the Contingency Account for Hazardous Materials costs. (Discussion/For Possible Action)** The SERC may discuss the Status of the policy committee progress of the draft of the policy.
2. **Recommendation of NAC 459 changes. (Discussion/For Possible Action)** The SERC may discuss language within the current draft and may approve, partially approve, approve with modification, or deny any changes to the current draft of NAC459.

d. **Funding Committee**

1. **Review of FY17 Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Applications Submitted by Local Emergency Planning Committees (LEPCs) and State Agencies (Discussion)** – The SERC will review the mid-cycle grant awards approved by the Funding Committee. The following LEPC's and state agencies received awards: Douglas County and Mineral County.
2. **Review of any additional FY18 State Emergency Response Commission (SERC) Grant Applications Submitted by Local Emergency Planning Committees (LEPCs) and State Agencies (Discussion/For Possible Action)** – The SERC will review the award recommendations from the Funding Committee on the grant applications received from eligible LEPCs and State Agencies, including but not limited to Humboldt County. The SERC may approve, and approve with contingencies or deny.
3. **Review of "United We Stand" Funding Opportunities (Discussion/For Possible Action)** – The Commission will review the FY 2018 UWS Grant application recommendations from the Funding Committee and may approve, modify, approve with conditions/contingencies or deny requests from the following applicants:
 - i. LEPCs – Churchill County, Clark County, Douglas County, Elko County, Esmeralda County, Lander County, Lincoln County, Mineral County, Nye County, Pershing County, Storey County, and Washoe County
 - ii. State Agencies – Legislative Counsel Bureau
Police and Supreme Court

- e. **FireShowsWest™ Hazardous Materials Training Track Committee (Discussion/ for possible action)** - November 6-9, 2017 Conference. Possible action may include recommendations made to the FireShowsWest™ Training Committee.
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- 10. **REPORT FROM SERC CO-CHAIR MR. BRENNER ON THE May 2017 NASTTPO Conference (Non-Action Item)** – Co-Chair Brenner will provide an overview on the May 2017 NASTTPO Conference.

 - 11. **Review Application for Contingency Account Funds from Douglas County for Hazardous Materials costs incurred by East Fork Fire Protection and their Quad County cooperators. (Discussion / For possible action)** -- The SERC will review the status of the September 1, 2016 reimbursement request by Douglas County for costs incurred by East Fork Fire Protection and their Quad-County cooperators resulting from a hazardous materials incident that occurred February 18, 2015. The SERC may discuss the underlying law that provides for the potential reimbursement of costs incurred and the outcome of any discussions or efforts towards obtaining legislative authority and for SERC to specify qualifications for Eligibility for obtaining contingency funds. The SERC may approve, partially approve, approve with contingencies, deny or refer back to the Policy Committee.

 - 12. **CHURCHILL COUNTY AND MINERAL COUNTY REQUEST RECONSIDERATION OF SERC OPTE GRANT APPLICATIONS(Discussion/For Possible Action)** – Churchill County LEPC and Mineral County LPEC may present to the SERC Commission and ask the SERC Commission to reconsider their denied grant applications for the SERC OPTE Grant. The Commission may approve, approve with contingencies or deny the request.

 - 13. **EXECUTIVE REPORT (Discussion / For possible action)** – The following items may be addressed under this report.
 - a. Budget update – Report on Budget activities occurring since the last SERC quarterly meeting and any future activities.
 - b. LEPC Compliance Report – Report on LEPC compliance issues occurring since the last SERC quarterly meeting and any future activities.

 - 14. **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 an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the Commission elects to extend

the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

15. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson, posted or caused the posting of this agenda on or before July 21, 2017, 9:00 a.m., at the following locations:

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Ms. Christina Wilson, Commission Coordinator, and State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or cswilson@dps.state.nv.us.

*State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Library – 900 N. Roop Street – Carson City
Clark County Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building- 555 E. Washington Street – Las Vegas
Department of Transportation – 123 East Washington Avenue – Las Vegas
Department of Transportation – 1263 Stewart ST, Carson City
Department of Transportation – 1951 Idaho Street Elko
Great Basin College – 1029 Chilton Circle – Elko
Nevada Legislative Counsel Bureau – 401 South Carson St – Carson City
Nevada Legislative Counsel Bureau – 555 E. Washington Ave, Las Vegas
SERC web site – <http://serc.nv.gov>
Nevada Public Notice Website – <https://notice.nv.gov>*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 684-7511. Twenty-four (24) hour advance notice is requested.