

AGENDA

Nevada State Emergency Response Commission (SERC)

Third Quarterly Meeting

Thursday July 19 2018

9:00am - 12:00pm

Videoconference

Carson City

NV State Fire Marshal
Classroom C
107 Jacobsen Way
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

Call-In Information

775-687-0999 Passcode 47516#

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 ON STANDING COMMITTEES (Discussion Only)** Staff will provide any updates to Commission Members since previous meeting.
- 5. APPROVAL OF APRIL 12, 2018 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the APRIL 12, 2018 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) Marcie Stone

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. Reports may include.

- 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. HAZARDOUS COMMODITY FLOW STUDY STATEWIDE- (DISCUSSION/FOR POSSIBLE ACTION)- Presentation of power point from Cambridge Systematics liaison with overview of objective with goals of project. Actions may include.

- a. Request assistance from LEPC's and State Agencies to collect data
- b. Request access to State Fire Marshal/SERC Hazmat Reporting System/Database

10. SERC COMMITTEES REPORT (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. **Legislative Committee & Policy Committee-** Chair of these two committee will give an update since the last SERC meeting.
 - i. **Recommendation of the Draft Policy for utilization of the Contingency account for Hazardous Materials costs. (Discussion Only)-** The SERC may discuss the Status of the policy committee progress of the draft of the policy.

- ii. **RECOMMENDATION OF NAC 459 CHANGES. (Discussion Only)** The SERC may discuss language set forth within the current draft of NAC 459.

B. FUNDING COMMITTEE- Chair of the committee will give update of Funding Committee since last commission meeting.

1. REVIEW FY2019 SERC OPTE GRANT APPLICATIONS (Discussion for Possible Action) - The Commission will review grant applications and recommendations from the Funding Committee and may approve, approve with contingencies or deny. The following LEPC's and State agencies have submitted applications, including but not limited to:

LEPC: Carson, Churchill, Clark, Douglas, Elko, Esmeralda, Eureka, Lincoln, Mineral, Nye, Pershing, Storey, Washoe, Office Traffic Safety, State Fire Marshal.

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2. REVIEW FY2019 UNITED WE STAND GRANT APPLICATIONS (Discussion for Possible Action) - The Commission will review grant applications and recommendations from the Funding Committee and may approve, approve with contingencies or deny. The following LEPC's and State agencies have submitted applications, including but not limited to:

LEPC: Carson, Churchill, Clark, Douglas, Elko, Esmeralda, Humboldt, Lander, Lincoln, Mineral, Nye, Pershing, Storey, Washoe County, White Pine.

State: NV Legislative Police Bureau, NV Supreme Court, Office of Traffic Safety, State Fire Marshal

3. REVIEW OF FY2019 HMEP MID-CYCLE GRANT APPLICATIONS BY LEPC'S AND STATE AGENCIES (Discussion/For Possible Action) - The Committee will review HMEP Mid-Cycle Applications and may approve, approve with contingencies or deny. The following LEPC's and State agencies have submitted applications, including but not limited to:

LEPC: Clark County, Douglas County, Elko County, State Fire Marshal, Storey County

11. REVIEW OF COMPLIANCE AND APPLICATION BY SERC STAFF- (DISCUSSION/FOR POSSIBLE ACTION): Discussion on having SERC staff review all grant applications, all county hazmat plans/exercises, and verifying that the equipment requested by the LEPCs meets their level of response; as a result, we could eliminate the Planning and Training Sub-Committee and Funding committee.

12. EXECUTIVE REPORT (Discussion Only) – The following items may be addressed under this report:

- a. Grant Change Requests – Report on Grant Change Requests received by SERC.
- b. LEPC Compliance Report – Report on LEPC compliance issues occurring since the last SERC quarterly meeting and any future activities.
- c. On-site Grant Monitoring update- Report of findings and result of visits to LEPC's during the on-sight monitoring visits.

13. 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.

14. 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 14 2018 9:00am., 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.