

AGENDA

Nevada State Emergency Response Commission (SERC)

First Quarterly Meeting

Thursday, April 4, 2019

9:00 am – 12:00 pm

Carson City

State Fire Marshal Office
Classroom C
107 Jacobsen Way
Carson City, NV

Las Vegas

NV Department of Transportation
Building A Conference room
123 E. Washington Ave.
Las Vegas, NV

Elko

NV Department 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. APPROVAL OF NOVEMBER 8, 2018 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the November 8, 2018 SERC Quarterly meeting minutes.
- 5. REVIEW OF REQUEST FROM EAST FORK ON THE HAZ MAT INCIDENT IN 2015- (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 may approve, partially approve, approve with contingencies, deny or refer back to the Policy Committee.
- 6. COMMISSION MEMBERS AND STANDING COMMITTEES UPDATES (Discussion/For Possible Action)** Staff will provide any updates to Commission Members since previous meeting. The SERC will review and may approve, with or without amendments.
- 7. 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.
- 8. 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

9. 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 – Jess Lankford
- f. Nevada Radiation Control Program – Jon Bakkedahl

10. SERC COMMITTEES REPORT (Discussion Only) – 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-** Committee will give an update since the last SERC meeting.
 - i. **RECOMMENDATION OF NAC 459 CHANGES. (Discussion Only)** The SERC may discuss language set forth within the current draft of NAC 459 and the previously approved six month extension to revise the NAC.
- b. **POLICY COMMITTEE-** Committee will give update of Policy Committee since last SERC meeting.
- c. **BYLAWS COMMITTEE -** Committee will give an update since the last SERC meeting.
- d. **PLANNING AND TRAINING COMMITTEE -** Committee will give an update since the last SERC meeting.
- e. **RADIATION COMMITTEE-** Chair of this committee will give an update on status of this committee.

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

- 1. REVIEW FY2020 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 City, Churchill County, Clark County, Elko County, Esmeralda County, Eureka County, Humboldt County, Lander County, Lincoln County, Mineral County, Pershing County, Storey County, Washoe County.

- 2. REVIEW OF FY2020 HMEP GRANT APPLICATIONS BY LEPC'S AND STATE AGENCIES (Discussion/For Possible Action)** - The Committee will review HMEP Mid-Cycle 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: Clark County, Humboldt County, Elko County, Lander County.

- 12. REVIEW OF COMPLIANCE AND APPLICATION BY SERC STAFF- (Discussion Only)-**
Discussion as reminder of when county compliance information is due to SERC office.
Over view of information from last planning and training committee meeting to update plans for all.

- 13. REVIEW OF INFORMATIONAL PAMPHLET FOR COMMUNITY AWARENESS (Discussion/possible actions)-** Discussion of layout and content of the informational Pamphlet to have available for distribution by SERC staff for public events that assists in bringing awareness to our Mission. The SERC will review and may approve, with or without amendments, or deny the Pamphlet.

- 14. REVIEW OF THE SERC LOGO-(Discussion/For Possible Action)** Discussion of the new SERC logo. The SERC will review and may approve, with or without amendments, or deny the design.

- 15. HAZARDOUS COMMODITY FLOW STUDY STATEWIDE- (Discussion/For Possible Action)-**
Presentation from Cambridge Systematics liaison with overview of progress of project and update of collection of information occurring. Actions may include.

- a. Request feedback from SERC on the collection of data and identify any changes they would like to see in the reference to this commodity flow study.

- 16. REVIEW OF INCREASING THE AMOUNT OF THE UNITED WE STAND GRANT- (DISCUSSION/POSSIBLE ACTION)-** Discussion of raising the grant totally allowable from \$25,000 to \$30,000. The SERC may discuss may approve, approve with contingencies, deny.

- 17. REVIEW OF LATE PAYMENTS OF THE TRI- (Discussion)-** Discussion of retrieving late payments from entities pursuant NRS 353C.128.

- 18. EXECUTIVE REPORT (Discussion Only)** – The following items maybe 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. Budget Update- Report on the budget activities occurring since the last SERC quarterly meeting and any future activities.

19. 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.

20. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson on behalf of SERC posted or caused the posting of this agenda on or before April 1, 2019, 9:00am, at the following locations:

*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>*

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

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.