

MARICOPA COUNTY BOARD OF HEALTH

Monday, October 28, 2019 at 3:00 pm

**301 W. Jefferson Street, 10th Floor
Phoenix, Arizona 85003**

Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03(A)(3)

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

President

Call to the Public

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

President

Discussion/Action Items

1. Approval of the July 22, 2019 Board of Health Minutes **President**
2. Appointment for Board of Health Finance Committee vacancy **President**
3. Fee Waiver Process Change Presentation **Ms. Darcy Kober
Mr. Ken Conklin**
4. Fee Waiver Briefing – 30 fee waivers
(See attached document-Summary Sheet for 10-28-2019 BOH Meeting) **Ms. Jeannie Taylor**
5. Make recommendation to the Board of Supervisors to approve the proposed revisions to AQ-2017-010-NSR the New Source Review (NSR) rules, AQ-2017-010-Rule 510 (Air Quality Standards), and AQ-2017-011-Rule 204 (Emission Reduction Credits for Use with the Arizona Emissions Bank) **Mr. Gregory Verkamp
Ms. Kimberly Butler**

AQ-2017-010-NSR (New Source Review): NSR is a permitting program that requires businesses to get an air pollution control permit before they start construction or make major modifications to their business. The Maricopa County Air Quality Department (MCAQD) is proposing to revise the NSR rules to remedy eight deficiencies identified by the EPA and to address Stakeholder and Staff comments and the EPA's recommended clarifications.

AQ-2017-010-Rule 510 (Air Quality Standards): The MCAQD is proposing to revise Rule 510 to update the list of air quality standards that are applicable within Maricopa County. These changes will align rule 510 with the portions of A.A.C. R18-2-201 through 206 (Ambient Air Quality Standards) and 40 CFR 50 (National Primary and Secondary Ambient Air Quality Standards) that are applicable within Maricopa County.

AQ-2017-011-Rule 204 (Emission Reduction Credits for Use with the Arizona Emissions Bank): The MCAQD is proposing to revise Rule 204 to include provisions for the generation, certification, and utilization of emission reduction credits (ERCs) from nontraditional sources that use truck stop electrification, electric standby

equipped transport refrigeration units, or electric onsite equipment to generate ERCs. The MCAQD is also proposing revisions to align the rule with the revisions made to the Arizona Emissions Bank rules by the ADEQ.

- 6. Approval of initiation of regulatory change for Ordinance P-7 (Maricopa County Trip Reduction Ordinance)
Mr. Gregory Verkamp
Ms. Kimberly Butler

AQ-2019-005-P7 (Maricopa County Trip Reduction Ordinance): The MCAQD is proposing to revise Ordinance P-7 to reflect changes to the program since the last revision in 1997, including streamlining the information on equivalent emissions reduction (EER) measures and credits and incorporating six existing Substantive Policy Statements (SPS) into the ordinance. The revisions will also reduce redundant language that already exists in state statute and restructure the ordinance for consistency with MCAQD’s other adopted ordinances

Discussion Items

- 1. Public Health Report
Ms. Marcy Flanagan
Mr. Max Porter
Dr. Rebecca Sunenshine
 - I. Human Resources
 - II. Communication
 - III. Infrastructure
 - IV. Strategic Planning
 - V. Programs
 - VI. Disease Update
 - VII. Future Topics

Announcements and Current Events **President/Board Members**


Adjournment: Next Meeting – January 27, 2020 **President**



Maricopa County

Environmental Services Department

Darcy Kober, R.S.
Director
Phone: (602) 506-6654

To: Board of Health Members
From: Darcy Kober 
Date: October 21, 2019

Subject: Fee Waiver Application

Maricopa County Environmental Services Department (MCESD) has twenty-six (26) nonprofit organizations and four (4) sponsoring school districts with completed fee waiver applications for the Board of Health's review. These applications are being presented before the Board of Health as an agenda item for approval/disapproval of fee waiver.

Pursuant to the Maricopa County Environmental Health Code, Chapter 1, Regulation 5, a waiver of fee may be granted to the operator of an establishment who operates the facility solely for the poor, distressed or underprivileged, maintaining a current 501(c) (3) tax exempted designation from the Department of Treasury, Internal Revenue Service (IRS), and demonstrates to the Board of Health that payment of said fee will cause financial hardship.

Additionally, fees may be waived if:

1. Associated with the administering and issuance of a food employee certificate in compliance with A.R.S. § 41-1080, may be granted to the operator of an establishment, which maintains a current 501(c) (3) tax exempt designation from the Department of the Treasury, Internal Revenue Service and must demonstrate that payment of said fees will cause financial hardship,

OR

2. To a current student, enrolled in a K-12 culinary arts school program or other similar curriculum based programs requiring a food employee certificate from their students to be in compliance with this code. The sponsoring school district must demonstrate that payment of said fee will cause financial hardship.

Fee Waiver Application Summary Sheet For October 28, 2019 Board of Health Meeting

Item #	Administrative Name	Business	Requested Fee	Administrative Address	Permit #	Permit Type	Class
P1	Recovery Empowerment Network	Recovery Empowerment Network	\$1,030.00	212 E. Osborn Rd., Phoenix, AZ 85012	FD-73439	E & D 10+ Seating	4
P1 Total			\$1,030.00				
P2	United Food Bank	United Food Bank	\$255.00	245 S. Nina Dr., Mesa, AZ	FD-03353	Food Jobber	2
	United Food Bank	United Food Bank	\$260.00	245 S. Nina Dr., Mesa, AZ	FD-16482	Food Bank	2
P2 Total			\$515.00				
P3	The Cultural Cup Food Bank	The Cultural Cup Food Bank	\$260.00	342 E. Thomas Rd., Phoenix, AZ 85012	FD-51285	Food Bank	2
P3 Total			\$260.00				
P4	Extended Hands Food Bank	Extended Hands Food Bank	\$260.00	16548 E. Laser Drive, Fountain Hills, AZ 85268	FD-23233	Food Bank	2
P4 Total			\$260.00				
P5	Society of St Vincent de Paul	St Mary Basilica Conference	\$255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18224	Food Jobber	2
	Society of St Vincent de Paul	Our Lady of Mount Carmel Conference	\$255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18211	Food Jobber	2
	Society of St Vincent de Paul	Society of St Vincent de Paul	\$255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-14956	Food Jobber	2
	Society of St Vincent de Paul	St Agnes Conference	\$255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18227	Food Jobber	2
P5 Total			\$1,020.00				
P6	Saguaro Janes's Corp	Wittmann Community Center	\$315.00	PO Box 151, Wittmann, AZ 85361	FD-07377	E & D 10+ Seating	2
P6 Total			\$315.00				
P7	Midwest Food Bank	Midwest Food Bank	\$260.00	725 E. Baseline Rd., Gilbert, AZ 85233	FD-56125	Food Bank	2
	Midwest Food Bank	Midwest Food Bank	\$260.00	725 E. Baseline Rd., Gilbert, AZ 85233	FD-56894	Food Processor	2
P7 Total			\$520.00				
P8	Kiwanis Chandler Welfare Foundation	Special Event: Chandler Public Safety Fair, March 2, 2019	\$85.00	8026 N. 5th Ave., Phoenix, AZ 85021	FD-71483	Temporary	
	Kiwanis Chandler Welfare Foundation	Special Event: Arizona Railroad Days, February 23, 2019	\$85.00	8026 N. 5th Ave., Phoenix, AZ 85021	FD-71359	Temporary	
	Kiwanis Chandler Welfare Foundation	Special Event: Halloween Spootacular, October 26, 2018	\$85.00	8026 N. 5th Ave., Phoenix, AZ 85021	FD-68424	Temporary	
	Kiwanis Chandler Welfare Foundation	Special Event: Chandler Mayor's Day of Play, October 20, 2018	\$85.00	8026 N. 5th Ave., Phoenix, AZ 85021	FD-68401	Temporary	
P8 Total			\$340.00				
P9	Tempe Community Action Agency	Tempe Community Action Agency	\$260.00	2146 E. Apache Blvd., Tempe, AZ 85281	FD-56052	Food Bank	2
P9 Total			\$260.00				
P10	The Salvation Army	The Salvation Army	\$255.00	2707 E. Van Buren St., Suite #100	FD-59663	Food Jobber	2
	The Salvation Army	The Salvation Army	\$255.00	2707 E. Van Buren St. #100, Phoenix, AZ 85008	FD-22306	Food Jobber	2
	The Salvation Army	The Salvation Army	\$455.00	2707 E. Van Buren St. #100, Phoenix, AZ 85008	FD-26628	E & D 0 - 9 Seating	3
P10			\$965.00				
P11	Trinity Baptist Church	Trinity Baptist Church	\$1,030.00	2130 E. University Dr., Mesa, AZ 85213	FD-11584	E & D 10+ Seating	4
P11 Total			\$1,030.00				
P12	Desert Manna Food Pantry	Desert Manna Food Pantry	\$305.00	590 N. 96th St., Mesa, AZ 85207	FD-44286	Food Jobber	2
P12 Total			\$305.00				
P13	Lura Turner Homes Inc	Civitan House	\$670.00	8640 N. 19th Ave., Suite #14, Phoenix, AZ 85021	FD-00212	Assisted Living	5
P13 Total			\$670.00				
P14	St John Institutional Baptist Church	St John Institutional Baptist Church	\$650.00	1428 S. 13th Ave., Phoenix, AZ 85007	FD-38379	E & D 10+ Seating	3
P14 Total			\$650.00				
P15	Partnership with Parents Inc	Desert Heights Charter School	\$530.00	3540 W. Union Hills Dr., Glendale, AZ 85308-2402	FD-17376	Food Catering	5
P15 Total			\$530.00				
P16	Community Christian Church	Community Christian Church	\$650.00	1701 S. College Ave., Tempe, AZ 85281	FD-16651	E & D 10+ Seating	3
P16 Total			\$650.00				
P17	First Evangelical Lutheran	First Evangelical Lutheran	\$260.00	142 N. Date, Mesa, AZ 85201	FD-13389	Food Bank	2
P17 Total			\$260.00				

Fee Waiver Application Summary Sheet For October 28, 2019 Board of Health Meeting

	Local First Arizona Foundation	Special Event: Arizona Good Food Expo, August 26, 2019	\$85.00	407 E. Roosevelt St., Phoenix, AZ 85004	FD-74531	Temporary	
	Local First Arizona Foundation	Special Event: Arizona Good Food Expo, August 26, 2019	\$85.00	407 E. Roosevelt St., Phoenix, AZ 85004	FD-74532	Temporary	
	Local First Arizona Foundation	Special Event: Arizona Good Food Expo, August 26, 2019	\$85.00	407 E. Roosevelt St., Phoenix, AZ 85004	FD-74533	Temporary	
	Local First Arizona Foundation	Special Event: Arizona Good Food Expo, August 26, 2019	\$85.00	407 E. Roosevelt St., Phoenix, AZ 85004	FD-74534	Temporary	
P18 Total			\$2,550.00				
P19	Amadeo Vineyard Church	3rd Place Cup	\$650.00	21805 S. Ellsworth Rd. Suite #102, Queen Creek, AZ 85142	FD-32217	E & D 10+ Seating	3
P19 Total			\$650.00				
P20	Catholic Charities Community Services	Mana House	\$245.00	4747 N 7th Ave., Phoenix, AZ 85013	RM-07434	Plan Review	
P20 Total			\$245.00				
P21	The Joy Bus Inc	The Joy Bus Diner	\$1,030.00	3375 E. Shea Blvd. Ste #C1, Phoenix, AZ 85026	FD-48148	E & D 10+ Seating	4
P21 Total			\$1,030.00				
P22	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75382	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75384	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75394	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75393	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75392	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75386	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75389	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75403	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75404	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75383	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75401	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75397	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75390	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75395	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75385	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75387	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75405	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75399	Temporary	

Fee Waiver Application Summary Sheet For October 28, 2019 Board of Health Meeting

	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75388	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75398	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75400	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75391	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75396	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75402	Temporary	
	Ahwatukee American Little League	Special Event: 16th Annual Chili Cook Off, March 7th & 8th, 2020	\$85.00	4700 E Warner Rd., Phoenix, AZ 85044	FD-75381	Temporary	
P22 Total			\$2,125.00				
P23	Peoria Unified School District	Cactus Marketing Store	\$235.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29236	Retail Food	2
	Peoria Unified School District	Cactus High School Culinary Arts	\$1,030.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29234	E & D 10+ Seating	4
	Peoria Unified School District	Centennial Marketing Store	\$235.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29240	Retail Food	2
	Peoria Unified School District	Centennial High School Culinary Arts	\$1,030.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29239	E & D 10+ Seating	4
	Peoria Unified School District	Ironwood High School	\$1,030.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29207	E & D 10+ Seating	4
	Peoria Unified School District	Ironwood High School Marketing Store	\$235.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29208	Retail Food	2
	Peoria Unified School District	Raymond S Kellis Marketing Store	\$235.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29249	Retail Food	2
	Peoria Unified School District	Raymond S Kellis HighSchool Culinary Arts	\$1,030.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29246	E & D 10+ Seating	4
	Peoria Unified School District	Liberty High School Culinary Arts	\$1,030.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29201	E & D 10+ Seating	4
	Peoria Unified School District	Liberty Marketing Store	\$235.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29202	Retail Food	2
	Peoria Unified School District	Peoria High School Marketing Store	\$235.00	6330 W. Thunderbird Rd., Glendale, AZ 85306	FD-29238	Retail Food	2
P23 Total			\$6,560.00				

Total Permits **\$22,740.00**

Item #	Administrative Name	Business	Requested fee	Administrative Address	# of Classes Requested	Certificate Type
C1	Mesa Public Schools	Westwood High School	\$780.00	945 W. Rio Salado Parkway, Mesa, AZ 85201	3	Culinary
C1 Total			\$780.00			
C2	Phoenix Union High School District	Alhambra High School	\$2,600.00	3839 W. Camelback Road, Phoenix, AZ 85019	10	Culinary
C2 Total			\$2,600.00			
C3	Banner Health	Banner Health Senior Center	\$520.00	11250 N. 107th Ave., Sun City, AZ 85351	2	Volunteer
C3 Total			\$520.00			
C4	St Vincent de Paul Resurrection Conference	St Vincent de Paul Resurrection Conference	\$780.00	3201 S. Evergreen Rd., Tempe, AZ 85282	3	Volunteer
C4 Total			\$780.00			
C5	Phoenix Union High School District	Desiderata Program	\$260.00	2920 N. 34th Drive, Phoenix, AZ 85017	1	Culinary
C5 Total			\$260.00			
C6	Phoenix Union High School District	Camelback High School	\$260.00	4612 N. 28th Street, Phoenix, AZ 85016	1	Culinary
C6 Total			\$260.00			
C7	Immaculate Heart of Mary Parish	Immaculate Heart of Mary Parish	\$10,400.00	909 E. Washington St., Phoenix, AZ 85034	40	Volunteer
C7 Total			\$10,400.00			

**Fee Waiver Application Summary Sheet
For October 28, 2019 Board of Health Meeting**

Total Classes	\$15,600.00
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Grand Total	\$38,340.00
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