



# ALBUQUERQUE – BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

Vincent E. Griego Chambers  
Albuquerque-Bernalillo County Government Center  
One Civic Plaza NW, Albuquerque, NM 87102



## DRAFT MINUTES – April 11, 2018 Regular Meeting

### AQCB MEMBERS PRESENT

Ms. Michelle Miano (COUNTY), Chair  
Mr. Dale Mack (CITY), Vice Chair  
Ms. Sandy Buffett (CITY)  
Dr. Jens Deichmann, Ph.D. (COUNTY)  
Dr. Josie Lopez, Ph.D. (COUNTY)  
Mr. Matthew Wylie (CITY)  
Mr. Bret A. Blanchard (BCPC LIAISON)

### AQCB MEMBERS ABSENT

Mr. Ben Everson (CITY)

### STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison  
Mr. Fabian Macias, Air Quality Official

Mr. Ed Merta, Air Quality Regulation  
Development Coordinator  
Mr. Travis Miller, EH Supervisor  
Mr. Danny Nevarez, Acting Director, EHD  
Ms. Felicia Orth, Air Board Attorney  
(participated by telephone)  
Ms. Carol Parker, Assistant City Attorney  
Mr. Damon Reyes, EH Manager  
Mr. Dwayne Salisbury, EH Manager  
Mr. Isreal Tavarez, EH Manager

### VISITORS PRESENT

Ms. Nora Garcia, MVNA  
Ms. Onastine Jaramillo, San Jose Residents  
Ms. Marla Painter, MV Community Action

## DRAFT MEETING MINUTES

### CALL TO ORDER

Vice Chair Miano called the meeting to order at 5:32 PM on April 11, 2018.

#### **Item #1 Approval of Agenda (Vice Chair)**

Member Mack moved to approve the agenda and Member Deichmann seconded.  
The motion passed by a vote of 6-0.

#### **Item #2 Approval of February 14, 2018 Meeting Minutes (Vice Chair)**

Member Deichmann moved to approve the February 14, 2018 meeting minutes  
and Member Wylie seconded. The motion passed by a vote of 6-0.

### PUBLIC COMMENT

Public comment was offered by Ms. Marla Painter.

### AIR PROGRAM REPORT

Mr. Danny Nevarez, Environmental Health Department Deputy Director,  
presented the air program report and answered questions from the Board.

## **ACTION ITEMS**

### **Item #3 Election of Chair and Vice Chair for 2018-2019 (Vice Chair)**

Vice Chair Miano asked if there were any nominations from the floor for the office of Chair. Member Deichmann nominated Michelle Miano to serve as Chair and Michelle Miano accepted.

Michelle Miano was elected to the office of Chair by a vote of 6-0 and she chaired the rest of the meeting.

Chair Miano asked if there were any nominations from the floor for the office of Vice Chair. Chair Miano nominated Dale Mack to serve as Vice Chair and Dale Mack accepted.

Dale Mack was elected to the office of Vice Chair by a vote of 6-0 and he assumed the position of Vice Chair for the rest of the meeting.

### **Item #4 Selection of Board members to serve as non-voting Advisory Member and Alternate to Mid-Region Council of Governments (MRCOG) Metropolitan Transportation Board (MTB) and Transportation Coordinating Committee (TCC) (Chair)**

- **Advisory Member:**
- **Alternate:**

Mr. Ed Merta, Air Quality Regulation Development Coordinator, provided a description of the MTB and the TCC.

No nominations were submitted and the positions were left unfilled.

### **Item #5 Granting authority to the AQCB Attorney to file a motion to intervene on the Board's behalf in the matter of the Court of Appeals for the State of New Mexico Appeal No. A-1-CA-36,883: Georgianna E. Peña-Kues, Appellant, v. City of Albuquerque Environmental Health Department, Petitioner-Appellee (Part 39). (Chair)**

AQCB Attorney Orth requested authority to file a motion to intervene on the Board's behalf in the above-captioned matter.

Member Deichmann moved to grant AQCB Attorney Orth authority to file a motion to intervene on the Board's behalf in the above-captioned matter and Vice Chair Mack seconded. The motion passed by a vote of 6-0.

## **REPORTS**

### **Item #6 Presentation on Wood Smoke Analysis – Dan Gates, Senior Environmental Health Scientist, Air Quality Program**

Mr. Gates presented an analysis of wood smoke. Mr. Gates and Mr. Nevarez answered questions from the Board.

## **OTHER BUSINESS**

