ARTICLE XVII

METROPOLITAN ENVIRONMENTAL HEALTH ADVISORY BOARD

6-17-1 PURPOSE.

A Metropolitan Environmental Health Advisory Board is established for the following purposes,

A. To keep itself informed of community environmental health needs and to serve as a forum for public discussion,

B. To recommend to the Mayor and County Manager, policies for program improvement,

C. To advise the Environmental Health Department regarding environmental health needs and programs,

D. To hold hearings and make recommendations on appeals from orders of the Environmental Health Department as provided by other ordinances,

E. To perform the functions of the Albuquerque-Bernalillo County Air Quality Control Board as provided in City and County Air Quality Control Board Ordinances.

F. To advise the Environmental Planning Commission regarding air and water quality matters.

(12-1975, 72-1976)

6-17-2 ORGANIZATION AND MEMBERSHIP.

A. The Metropolitan Environmental Health Advisory Board will consist of seven (7) members, three (3) of whom shall be appointed by the County Commission of the County of Bernalillo and four (4) of whom shall be appointed by the Mayor.

B. Members shall serve for three year-terms, except that three (3) of the initial terms shall be for two (2) years terms. The three (3) members to serve an initial term of two (2) years shall be those members previously determined by lot in accordance with the original City and County Ordinances creating the Enviroinmental Health Advisory Board.

C. In years in which three (3) terms expire, two (2) of the vacancies shall be filled by individuals appointed by the Mayor and one (1) of the vacancies shall be filled by an individual appointed by the Bernalillo County Commission. In years in which four (4) such terms expire, two (2) of the vacancies shall be filled by individuals appointed by the Mayor and two (2) vacancies shall be filled by individuals appointed by the Bernalillo County Commission. Members previously appointed and serving at the time this ordinance is enacted shall continue serving to the terms they were named and their terms shall not be affected by the passage of this ordinance,

AQD Exhibit # 2a

D. City-appointed members shall be residents of the City of Albuquerque, and County-appointed members shall be residents of the County of Bernalillo,

E. Board members shall be representative of such groups as environmental health, engineering, legal, education, scientific, environmental, or industrial interests,

F. The Director of the Department of Environmental Health is an ex-officio member of the Board, but does not have a vote,

G. A quorum of four members is required for the conduct of business. The board will adopt rules to govern its proceedings,

H. The Board will meet in appropriate public facilities providing seating arrangements for the expected public. The Board shall meet monthly, unless a special need requires that additional meetings be held. Notice of time, place, and agenda of meetings must be published as prescribed by law. Meetings shall be open to the public as required by law.

I. Minutes of Board meetings shall be kept and filed with the City Clerk and County Clerk. Additional copies, as indicated, shall be forwarded to the Chief Administrative Officer and the County Manager.

(12-1975)

AQD Exhibit # 2a

6-17-3 CONFLICT OF INTEREST.

Any Board member having a pecuniary interest in matters before the Board must disqualify himself from discussion and vote on such matters.

(12-1975)