



BOARD OF HEALTH SPECIAL MEETING


August 28, 2023 | 4:00-5:00 PM

Virtual

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 Administration office at 4041 N. Central Ave., 14th Floor, Monday through Friday between 8:00 a.m. and 5:00 p.m.

AGENDA

Agenda Items	Type	Speaker
1. Call to Order A. Roll Call B. Call to the Public for any speaker requests. <i>The public will automatically be muted during the meeting, however, a request to comment or address action items can be initiated by raising your "virtual" hand  and or typing in the chat box, which will be acknowledged during the meeting.</i>	Action	President MacMillan
2. Appointments to the Board of Health A. Lorenzo Sierra B. Veronica Oros C. Cynthia Hardy	Discuss	Marcy Flanagan
3. Continuance of Officer Term and Postponement of Elections <i>(Vote to continue at the next board meeting)</i>	Discuss/Action	President MacMillan
4. Environmental Services Dept. Fee Waiver Applications A. Request for Board of Health approval of (25) fee waiver applications Fee Waiver Staff Report and Board of Health Fee Waiver Application Summary Sheet	Discuss/Action	Robert Stratman
5. Air Quality Department Approve initiation of regulatory change for the following rules:	Discuss/Action	Greg Verkamp Kimberly Butler



	<p>A. <u>AQ-2022-003</u> Rule 313 (Incinerators, Burn-Off Ovens, and Crematories)</p> <p>The Maricopa County Air Quality Department (MCAQD) is proposing to revise Rule 313 to clarify, update, and restructure the rule. Upon adoption of the revised rule, MCAQD plans to submit the rule to the U.S. Environmental Protection Agency (EPA) to replace Rule 35 (Incinerators) and the 2012 version of Rule 313 in the Arizona State Implementation Plan (SIP).</p> <p>B. <u>AQ-2022-004</u> Rule 330 (Volatile Organic Compounds)</p> <p>MCAQD is proposing to revise Rule 330 to clarify, update, and restructure the rule. Proposed revisions include clarifying the purpose of the rule, removing outdated provisions more thoroughly addressed in other MCAQD rules, and restructuring the rule to ensure consistency within the Maricopa County Air Pollution Control Regulations.</p> <p>C. <u>AQ-2023-003</u> Rule 331 (Solvent Cleaning)</p> <p>MCAQD is proposing to revise Rule 331 to remove a Reasonably Available Control Technology (RACT) deficiency identified by the EPA so the rule can be approved into the Arizona SIP as meeting RACT. MCAQD is also considering other revisions to improve and clarify the rule. In addition, MCAQD plans to replace SIP Rule 34, Sections F-K (Organic Solvents – Volatile Organic Compounds (VOC)) with the revised rule to update the SIP and clarify regulatory requirements.</p>		
6.	Adjournment	Action	President MacMillan



DATE: August 18, 2023

TO: Maricopa County Board of Health

FROM: Maricopa County Environmental Services Department

SUBJECT: Staff Report - Review of New Fee Waiver Applications

Maricopa County Environmental Services Department staff reviewed twenty-five (25) new fee waiver applications that are being presented to the Board of Health as an agenda item for approval/denial at the August 28, 2023, meeting. Said fee waiver applications are listed on the attached August 28, 2023, Fee Waiver Application Summary Sheet.

Based on information provided during the current application process, all listed permitted operations on the August 28, 2023, Fee Waiver Application Summary Sheet appear to meet criteria set forth in the Maricopa County Environmental Health Code Chapter 1, Regulation 5.



Fee Waiver Application Summary Sheet For August 28, 2023 Board of Health Meeting

Item #	Administrative Name	Business	Requested Fee	Administrative Address	Permit #	Permit Type
P1	STAR Stand Together and Recover	Stand Together & Recover	\$ 530.00	77 E. Columbus Ave. Ste 214, Phoenix, AZ 85012	FD-10795	Food Catering
	STAR Stand Together and Recover	Stand Together & Recover	\$ 1,030.00	2144 E. Roosevelt st., Phoenix, AZ 85006	FD-05319	E & D 10+ Seating
P1 Total			\$ 1,560.00			
P2	Christian Life Outreach Inc	Mom's Pantry	\$ 260.00	13440 N. Cave Creek Rd., Phoenix, AZ 85022	FD-56616	Food Processor
	Christian Life Outreach Inc	Mom's Pantry	\$ 260.00	13440 N. Cave Creek Rd., Phoenix, AZ 85022	FD-52898	Food Bank
P2 Total			\$ 520.00			
P3	AZCEND	AZCEND	\$ 260.00	PO Box 591, Chandler, AZ 85244-0591	FD-00149	Food Bank
	AZCEND	Chandler Senior Center	\$ 230.00	PO Box 591, Chandler, AZ 85244-0591	FD-32527	Service Kitchen
P3 Total			\$ 490.00			
P4	Phoenix Gospel Mission	Phoenix Gospel Mission	\$ 760.00	1801 S. 35th Ave., Phoenix, AZ 85009	FD-04499	Boarding Home
	Phoenix Gospel Mission	Changing Lives	\$ 760.00	1801 S. 35th Ave., Phoenix, AZ 85009	FD-31511	Boarding Home
P4 Total			\$ 1,520.00			
P5	Local First Arizona Foundation	El Rancho Community Kitchen	\$ 1,030.00	407 E. Roosevelt St., Phoenix, AZ 85004	FD-62298	E & D 10+ Seating
P5 Total			\$ 1,030.00			
P6	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2023	\$ 85.00	2330 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02633	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2024	\$ 85.00	2331 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02652	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2025	\$ 85.00	2332 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02643	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2026	\$ 85.00	2333 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02649	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2027	\$ 85.00	2334 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02632	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2028	\$ 85.00	2335 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02637	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2029	\$ 85.00	2336 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02638	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2030	\$ 85.00	2337 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02626	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2031	\$ 85.00	2338 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02641	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2032	\$ 85.00	2339 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02631	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2033	\$ 85.00	2340 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02627	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2034	\$ 85.00	2341 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02648	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2035	\$ 85.00	2342 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02625	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2036	\$ 85.00	2343 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02653	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2037	\$ 85.00	2344 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02642	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2038	\$ 85.00	2345 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02640	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2039	\$ 85.00	2346 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02636	Temporary

Fee Waiver Application Summary Sheet For August 28, 2023 Board of Health Meeting

	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2040	\$ 85.00	2347 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02656	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2041	\$ 85.00	2348 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02657	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2042	\$ 85.00	2349 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02635	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2043	\$ 85.00	2350 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02655	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2044	\$ 85.00	2351 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02659	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2045	\$ 85.00	2352 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02630	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2046	\$ 85.00	2353 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02654	Temporary
	Arizona Hemophilia Association Inc	Special Event- My Nana's Salsa Challenge, April 15, 2047	\$ 85.00	2354 W. Rio Salado Parkway, Mesa, AZ 85201	FD-23-02650	Temporary
P6 Total			\$ 2,125.00			
P7	Society of St Vincent de Paul	St Augustine Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18854	Food Jobber
	Society of St Vincent de Paul	St Vincent de Paul	\$ 650.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-03017	E & D 10+ Seating
	Society of St Vincent de Paul	St Benedict Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18210	Food Jobber
	Society of St Vincent de Paul	St Vincent de Paul Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18215	Food Jobber
	Society of St Vincent de Paul	Sacred Heart Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18219	Food Jobber
	Society of St Vincent de Paul	St Thomas the Apostle Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18222	Food Jobber
	Society of St Vincent de Paul	St Thomas Aquinas Church	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18849	Food Jobber
	Society of St Vincent de Paul	St Williams Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18850	Food Jobber
	Society of St Vincent de Paul	St Bridget Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18962	Food Jobber
	Society of St Vincent de Paul	Most Holy Trinity Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-19064	Food Jobber
	Society of St Vincent de Paul	Society of St Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18622	Food Jobber
	Society of St Vincent de Paul	St Francis Xavier Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18226	Food Jobber
	Society of St Vincent de Paul	Blessed Sacrament Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18214	Food Jobber
	Society of St Vincent de Paul	All Saints Catholic Church	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18961	Food Jobber
	Society of St Vincent de Paul	Church of the Ascension Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18960	Food Jobber
	Society of St Vincent de Paul	Church of the Resurrection Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18959	Food Jobber
	Society of St Vincent de Paul	St Mary Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-19083	Food Jobber
	Society of St Vincent de Paul	St Daniel the Prophet Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18231	Food Jobber
	Society of St Vincent de Paul	St Anthony Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18217	Food Jobber
	Society of St Vincent de Paul	St Vincent de Paul	\$ 590.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-25980	Food Processor
	Society of St Vincent de Paul	Saint Theresa Conference	\$ 260.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-82779	Food Bank
	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
P7 Total			\$ 6,345.00			
P8	Feed Phoenix	Feed Phoenix	\$ 530.00	1501 Grand Ave. #242, Phoenix, AZ 85007	FD-23-00872	Food Catering
P8 Total			\$ 530.00			
P9	John C Lincoln Health Network	Desert Mission Food Bank	\$ 260.00	9229 N. 4th St., Phoenix, AZ 85020	FD-01126	Food Bank
P9 Total			\$ 260.00			
P10	Saguaro Janes Corporation	Saguaro Janes Corporation	\$ 260.00	PO Box 151, Wittmann, AZ 85361	FD-08222	Food Bank
P10 Total			\$ 260.00			
P11	United Food Bank	United Food Bank	\$ 255.00	245 S. Nina Dr., Mesa, AZ 85210	FD-03353	Food Jobber
	United Food Bank	United Food Bank	\$ 260.00	245 S. Nina Dr., Mesa, AZ 85210	FD-16482	Food Bank
P11 Total			\$ 515.00			
P12	Neighborhood Ministries	Neighborhood Ministries	\$ 1,030.00	1918 W. Van Buren St., Phoenix, AZ 85009	FD-06044	E & D 10+ Seating
P12 Total			\$ 1,030.00			

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P13	ICAN	I Can Positive Programs for Chandler Youth	\$ 650.00	650 E. Morelos St., Chandler, AZ 85225	FD-20089	E & D 10+ Seating
P13 Total			\$ 650.00			
P14	Lura Turner Homes Inc	Civitan House	\$ 670.00	8640 N. 19th Ave. Suite #14, Phoenix, AZ 85021	FD-00212	Assisted Living
P14 Total			\$ 670.00			
P15	NOURISHPHX ICM Food & Clothing Bank	NOURISHPHX	\$ 255.00	501 S. 9th Ave., Phoenix, AZ 85007	FD-50920	Food Jobber
P15 Total			\$ 255.00			
P16	The Cultural Cup Food Bank Inc	The Cultural Cup	\$ 260.00	342 E. Thomas Rd., Phoenix, AZ 85012	FD-51285	Food Bank
P16 Total			\$ 260.00			
P17	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1300 N. College Ave., Tempe, AZ 85281	FD-23-02156	Temporary
	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1301 N. College Ave., Tempe, AZ 85281	FD-23-02327	Temporary
	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1302 N. College Ave., Tempe, AZ 85281	FD-23-02329	Temporary
	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1303 N. College Ave., Tempe, AZ 85281	FD-23-02387	Temporary
	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1304 N. College Ave., Tempe, AZ 85281	FD-23-02389	Temporary
	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1305 N. College Ave., Tempe, AZ 85281	FD-23-02390	Temporary
	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1306 N. College Ave., Tempe, AZ 85281	FD-23-02391	Temporary
	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1307 N. College Ave., Tempe, AZ 85281	FD-23-02417	Temporary
	Tempe Community Action Agency	Special Event: Vicinity, April 14, 2023	\$ 85.00	1308 N. College Ave., Tempe, AZ 85281	FD-23-02434	Temporary
P17 Total			\$ 765.00			
P18	Resurrection Street Ministry	Resurrection Street Ministry	\$ 240.00	1135 E. Main St., Mesa, AZ 85203	MF-22-0649	Mobile Food
P18 Total			\$ 240.00			
P19	FSL Programs	FSL Wickenburge Senior Center	\$ 650.00	1201 E. Thomas Rd., Phoenix, AZ 85390	FD-81563	E & D 10+ Seating
	FSL Programs	FSL Wickenburge Senior Center	\$ 260.00	1201 E. Thomas Rd., Phoenix, AZ 85390	FD-81564	Food Bank
P19 Total			\$ 910.00			
P20	Alcoholism & Addiction Assistance	The New Solution	\$ 760.00	4430 N. 23rd Ave., Phoenix, AZ 85015	FD-45244	Boarding Home
P20			\$ 760.00			
P21	Midwest Food Bank	Midwest Food Bank	\$ 260.00	725 E. Baseline RD., Gilbert, AZ 85233	FD-56894	Food Processor
	Midwest Food Bank	Midwest Food Bank	\$ 260.00	725 E. Baseline Rd., Gilbert, AZ 85233	FD-56125	Food Bank
P21 Total			\$ 520.00			
P22	Andre House of AZ Inc	Andre House Jackson St.	\$ 1,030.00	PO Box 2014, Phoenix, AZ 85001	FD-00185	E & D 10+ Seating
P22 Total			\$ 1,030.00			
P23	Boys & Girls Club of the Valley	Boys & Girls Club	\$ 260.00	4309 E. Belleview St., Bldg 14, Phoenix, AZ 85008	FD-07403	E & D 0-9 Seating
P23 Total			\$ 260.00			

Total Permits **\$ 22,505.00**

Item #	Administrative Name	Business	Requested fee	Administrative Address	# of Classes Requested	Certificate Type
C1	Phoenix Union High School District	Camelback High School	\$260.00	4612 N. 28th St., Phoenix, AZ 85016	1	Culinary
C1 Total			\$260.00			
C2	Mesa Public School District	Westwood High School	\$520.00	945 W. Rio Salado Parkway, Mesa, AZ 85201	2	Culinary
C2 Total			\$520.00			

Total Classes **\$780.00**

Grand Total **\$ 23,285.00**



Air Quality Department

Reports were previously forwarded to the Board of Health members which correspond to the agenda items below.

Approve initiation of regulatory change for the following rules:

A. AQ-2022-003

Rule 313 (Incinerators, Burn-Off Ovens, and Crematories)

The Maricopa County Air Quality Department (MCAQD) is proposing to revise Rule 313 to clarify, update, and restructure the rule. Upon adoption of the revised rule, MCAQD plans to submit the rule to the U.S. Environmental Protection Agency (EPA) to replace Rule 35 (Incinerators) and the 2012 version of Rule 313 in the Arizona State Implementation Plan (SIP).

B. AQ-2022-004

Rule 330 (Volatile Organic Compounds)

MCAQD is proposing to revise Rule 330 to clarify, update, and restructure the rule. Proposed revisions include clarifying the purpose of the rule, removing outdated provisions more thoroughly addressed in other MCAQD rules, and restructuring the rule to ensure consistency within the Maricopa County Air Pollution Control Regulations.

C. AQ-2023-003

Rule 331 (Solvent Cleaning)

MCAQD is proposing to revise Rule 331 to remove a Reasonably Available Control Technology (RACT) deficiency identified by the EPA so the rule can be approved into the Arizona SIP as meeting RACT. MCAQD is also considering other revisions to improve and clarify the rule. In addition, MCAQD plans to replace SIP Rule 34, Sections F-K (Organic Solvents – Volatile Organic Compounds (VOC)) with the revised rule to update the SIP and clarify regulatory requirements.

Adjournment