



**ALBUQUERQUE-BERNALILLO COUNTY  
AIR QUALITY CONTROL BOARD**



*Chair - VACANT*  
Mr. Matthew Wylie, City  
Mr. Arturo Sandoval, City

*Vice Chair - Ms. Sandra A. Buffett, City*  
Jens Deichmann, Ph.D., County  
Non-voting members: BCPC Liaison – Mr. Bret A. Blanchard,  
COA/EPC Liaison – VACANT,  
Secretary to the Board – Mr. Dario Rocha

<p><b>Date:</b> January 9, 2019 (Wednesday) <b>Time:</b> 5:30 p.m.</p>	<p><b>Location:</b> Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102</p>
<p><i>General inquiries regarding this agenda may be directed to Dario Rocha (505) 768-2637 (<a href="mailto:drocha@cabq.gov">drocha@cabq.gov</a>).</i> For documents related to agenda items, please go to: <a href="https://www.cabq.gov/airquality/air-quality-control-board/events/january-9-2019-air-quality-control-board-meeting">https://www.cabq.gov/airquality/air-quality-control-board/events/january-9-2019-air-quality-control-board-meeting</a></p>	

**Regular Monthly Meeting Draft Agenda**

**CALL TO ORDER**

- Item #1**      Approval of Agenda (Chair)
- Item #2**      Approval of November 14, 2018 Meeting Minutes (Chair)

**PUBLIC COMMENT**

**AIR PROGRAM REPORT**

**REPORTS**

- Item #3**      Presentation by Lt. Joshua Allen, Bernalillo County Fire Department, *Bernalillo County Fire Department jurisdiction and procedures regarding fire emergencies that affect air quality*
- Item #4**      Update on Air Quality Control Board attorney position and process (Chair)
- Item #5**      AQCB Petition 2018-1: In the Matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 3340 [New Mexico Terminal Services LLC]:  
                   Petitioners: Mountain View Neighborhood Association, as an organization, and Nora Garcia, as an individual;  
                   Respondents: City of Albuquerque Environmental Health Department;  
                   Permittee: New Mexico Terminal Services LLC.

The Board will not take any action or make any decision related to this matter.

The Board will hear discussion, open to all parties, regarding their positions on the following issues and the potential effect of actions regarding those issues:

- Petitioner’s 30-day waiver of 60-day deadline to hold hearing on the merits;
- Environmental Health Department’s unopposed motion to reverse and remand the permit;
- Other procedural issues related to the petition.

**ACTION ITEMS**

**Item #6** Election of vacant Air Quality Control Board officer position(s)

**OTHER BUSINESS**

**ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** February 13, 2019 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention to make a general public comment. Sign-up must occur prior to the Board’s consideration of each item. Each person will be given up to two minutes to speak.

**NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS:** the Air Board staff will take reasonable measures to provide access to services to individuals with limited ability to speak, write, or understand English or to those with disabilities at no cost to the requestor. If you would like this notice translated into one of seventeen different languages, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/january-9-2019-air-quality-control-board-meeting> and use the Google Translate at the top of the page.

If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison as soon as possible before the meeting date at 505-768-2601 or 505-768-2637. The Air Quality Control Board Liaison may also be contacted at: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque NM 87102. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit a complaint at <http://www.cabq.gov/office-of-equity-inclusion/filing-a-discrimination-complaint>. You may also contact Torri Jacobus at [oei@cabq.gov](mailto:oei@cabq.gov) or (505) 768 - 4595.