

## **AIR POLLUTION CONTROL BOARD**

Tuesday, February 6, 2018

### **REGULAR MEETING**

8:29 a.m.: Chairman Kehoe called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members Kehoe, Moty, Baugh, McElvain, and Sullivan

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Courtney Mathews, Administrative Board Clerk Trisha Boss, and Administrative Board Clerk Kristin Gulling-Smith.

### **PUBLIC COMMENT PERIOD - OPEN TIME**

There were no comments from members of the public.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **ELECTION OF 2018 CHAIRMAN AND VICE-CHAIRMAN**

By motion made, seconded (Moty/Sullivan), and unanimously carried, the Air Pollution Control Board elected Supervisor Baugh to the position of 2018 Chairman.

By motion made, seconded (Baugh/Sullivan), and unanimously carried, the Air Pollution Control Board elected Supervisor Moty to the position of 2018 Vice-Chairman.

Supervisor Kehoe handed the gavel to Supervisor Baugh.

### **CONSENT CALENDAR**

By motion made, seconded (Moty/Kehoe), and carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on December 5, 2017, as submitted. Councilmember McElvain abstained. (Clerk of the Board)

Adopted Resolution 2018-01 which: Authorizes the Shasta County Air Quality Management District (District) to apply for and accept the Carl Moyer Program (Program) Year 20 Funds, Fiscal Year 2017/2018 in a tentative amount of \$296,175; authorizes a District match up to \$50,000; appoints the Director of Resource Management as the agent for the District to conduct all negotiations and execute and submit all documents necessary for receipt of the Program Year 20 Funds; authorizes expenditures for the operation and completion of the Program; and authorizes acceptance of any qualified project funds and administrative funds awarded to the District through the Rural Assistance Program (RAP) through Fiscal Year 2021/2022. (Air Quality Management District)

(See Air Pollution Control Board Resolution Book)

### **REGULAR CALENDAR**

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

Confer with legal counsel to discuss existing litigation entitled Conservatorship of Lee C. and County of Tehama, et al. v. Betty Yee, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

8:33 a.m.: The Air Pollution Control Board recessed to Closed Session.

8:48 a.m.: The Air Pollution Control Board returned from Closed Session and reconvened in Open Session with all members, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

8:49 a.m.:     The Air Pollution Control Board adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Air Pollution Control Board

By \_\_\_\_\_  
Deputy