

Tuesday, March 6, 2018

**AIR POLLUTION CONTROL BOARD**

Tuesday, March 6, 2018

**REGULAR MEETING**

8:30 a.m.: Chairman Baugh 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 Trisha Boss, Administrative Board Clerk Kristin Gulling-Smith, and Chief Deputy Clerk of the Board Mary Williams.

**PUBLIC COMMENT PERIOD - OPEN TIME**

The McConnell Foundation Program Officer for Community Vitality Rachel Hatch provided an update on the Affordable Housing and Sustainable Communities Project in downtown Redding and grant applications for future projects.

**CONSENT CALENDAR**

By motion made, seconded (Moty/Sullivan), and unanimously 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 February 6, 2018, as submitted. (Clerk of the Board)

Approved a budget amendment increasing appropriations by \$75,000 in the Lands, Building & Improvements (LB&I) account and decreasing appropriations in the Salaries and Benefits object code by \$75,000 for a proposed property purchase to add parking for Resource Management and Public Works Building.(Air Quality Management District)

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**REGULAR CALENDAR**

8:33 a.m.:     The Air Pollution Control Board adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Air Pollution Control Board

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