

AIR POLLUTION CONTROL BOARD

Tuesday, May 1, 2018

REGULAR MEETING

MINUTES

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, and Sullivan

Absent: Board Member McElvain

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

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Moty), 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 April 10, 2018, as submitted. (Clerk of the Board)

Adopted Resolution No. 2018-02 which: Authorizes the Shasta County Air Quality Management District (District) to enter into a Memorandum of Understanding (MOU) with the California Air Pollution Control Officers Association to Participate in the Wood Smoke Reduction Program (Program) and accept funds in the amount of \$125,000 for the period from start of Program through June 30, 2020; appoints the Director of Resource Management as signatory authority for the District to conduct all negotiations and execute and submit all necessary Program documents, including the MOU; authorizes expenditures to include salaries, benefits, public outreach, education and administrative expenses, associated with the Program; and authorizes a

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budget amendment for Fiscal Year 2017-2018 increasing revenue and expenditures for the Program in the amount of \$10,000. (Air Quality Management District)

(See Air Pollution Control Board Resolution Book)

8:31 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy

DRAFT