

AIR POLLUTION CONTROL BOARD

Tuesday, June 5, 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, McElvain, and Sullivan

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Chief Deputy Clerk of the Board Mary Williams, 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 and authorized the Chairman to sign an agreement with CliftonLarsonAllen, LLP, in an amount not to exceed \$24,750 to provide annual auditing services for fiscal years ending 2018, 2019, and 2020, for the period date of signing through June 30, 2021.
(Resource Management)

REGULAR CALENDAR

SCHEDULED HEARINGS

AIR QUALITY MANAGEMENT DISTRICT

FISCAL YEAR 2018-19 BUDGET REVIEW

Department of Resource Management Community Education Manager Ronni Harman provided the proposed Air Quality Management District Fiscal Year (FY) 2018-19 Budget for the review of members of the Air Pollution Control Board and requested a special meeting be set on June 26, 2018, to consider the adoption of the FY 2018-19 Budget.

The Public Hearing was opened, at which time no one spoke for or against the proposed budget, and the public hearing was closed.

8:34 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy