

AIR POLLUTION CONTROL BOARD

Tuesday, July 17, 2018

REGULAR MEETING

MINUTES

8:31 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, Baugh, Sullivan, and Alternate Morgan

Absent: Board Members Moty and McElvain

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Kristin Gulling-Smith, Administrative Board Clerk Darcey Prior, and Chief Deputy Clerk of the Board Mary Williams.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Sullivan/Kehoe), 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 June 26th, 2018, as submitted. (Clerk of the Board)

Took the following actions regarding the Air Quality Management District Hearing Board: Reappointed Allen Krohn, M.D., for a one-year term to expire July 2019; and reappointed Reggie Ceehorne and David Poore for two-year terms to expire July 2020. (Clerk of the Board)

Adopted APCB Resolution No. 2018-05 which: Approved and authorized the Director of Resource Management, on behalf of the Shasta County Air Quality Management District (District), to enter into a Grant Agreement with the California Air Resources Board (CARB) and accept funds in the amount of \$26,267 to implement the Assembly Bill 197, State Emission Inventory District Grant Program ("Program") in accordance with guidelines established by the California Air Resources Board (CARB), with the grant term June 25, 2018, through June 30, 2019, and the District submitting a final report to CARB no later than June 1, 2019; appointed the Director of Resource Management as the agent for the District to conduct all negotiations and execute and submit all documents necessary for the operation and completion of the Program; approved a budget amendment increasing revenues by \$26,267 and appropriations by \$3,500 for the implementation and Program continuance for Fiscal Year 2018-19; authorized expenditures which include salaries, benefits, equipment, public outreach, education and administrative expenses, associated with and in furtherance of the Program; and approved the District's continued participation in this Program and acceptance of funds to be utilized in accordance with the terms and conditions of the applicable grant agreement and guidelines as they may be amended from time to time. (Air Quality Management District)

(See Air Pollution Control Board Resolution Book)

Approved a budget amendment increasing appropriations by \$180,000 and increasing revenue by \$200,000 in the Air Quality Management District budget for the purpose of recognizing increased funding received for the Woodstove Replacement Program. (Air Quality Management District)

Took the following actions: Authorized the Shasta County Air Pollution Control Officer (APCO) to sign the attached Sub-Recipient Agreement with the California Air Pollution Control Officers Association (CAPCOA) for receiving EPA PM2.5 Grant Funds through CAPCOA; and approved a budget amendment increasing state grant revenues by \$14,526 and increasing appropriations by \$14,526 for the purchase of a new MetOne BAM 1022 PM2.5 monitor. (Air Quality Management District)

REGULAR CALENDAR

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

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

Tuesday, July 17, 2018

3

By _____
Deputy

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