

## **AIR POLLUTION CONTROL BOARD**

Tuesday, February 7, 2017

### **REGULAR MEETING**

### **MINUTES**

8:30 a.m.: Chairman Moty 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 Schreder

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Candice Marlar, Administrative Board Clerk Andrea Casey, and Administrative Board Clerk Camile Woodstrom.

### **ELECTION OF 2017 CHAIRMAN AND VICE CHAIRMAN**

By motion made, seconded (Moty/Sullivan), and unanimously carried, the Air Pollution Control Board elected Supervisor Kehoe to the position of 2017 Chairman and Supervisor Baugh to the position of 2017 Vice Chairman.

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

There were no comments from members of the public.

### **CONSENT CALENDAR**

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

Adopted Resolution No. 2017-01, which designates the County Executive Officer, or his designee, as the person who shall create and make publicly available in a prominent location on the Shasta County and Air Quality Management District's website the Enterprise Systems Catalog as

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required by Senate Bill 272, the Inspection of Public Records (Government Code Section 6270.5).  
(Administrative Office)

(See APCB Resolution Book)

Approved the minutes of the meeting held on December 6, 2016, as submitted. (Clerk of the Board)

Approved a budget amendment increasing appropriations and revenue by \$500,000 in the Shasta County Air Quality Management District budget to continue the Carl Moyer and Carl Moyer Truck Improvement/Modernization Benefiting Emission Reductions (TIMBER) programs. (Resource Management-Air Quality Management District)

8:32 a.m.: The Air Pollution Control Board adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Air Pollution Control Board

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