



# SHASTA COUNTY

## AIR POLLUTION CONTROL BOARD

Administration  
1450 Court Street, Suite 308B  
Redding, California 96001  
(530) 225-5557

David Kehoe, Member  
Leonard Moty, Member  
Les Baugh, Member  
Gary Cadd, Member  
Melissa Hunt, Member

## AGENDA

### SHASTA COUNTY AIR POLLUTION CONTROL BOARD

Board of Supervisors Chambers  
1450 Court Street, Suite 263, Redding, California

**Tuesday, June 2, 2015, 8:30 a.m.**

**TO ADDRESS THE BOARD:** Members of the public may directly address the Air Pollution Control Board on any agenda item on the regular calendar before or during the Board's consideration of the item. In addition, the Air Pollution Control Board provides the members of the public with a Public Comment-Open Time period, where the public may address the Board on any agenda item on the consent calendar before the Board's consideration of the items on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Air Pollution Control Board. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker request forms are available (1) online at [http://www.co.shasta.ca.us/BOS/docs/Request\\_to\\_talk.pdf](http://www.co.shasta.ca.us/BOS/docs/Request_to_talk.pdf), (2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the Air Pollution Control Board to review, please provide a minimum of ten copies. When addressing the Board, please approach the rostrum, and after receiving recognition from the Chairman, give your name and comments. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

**The members do not receive any compensation or stipend as a result of convening as the Shasta County Air Pollution Control Board.**

### **CALL TO ORDER**

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

Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms are available from the Clerk of the Board, 1450 Court Street, Suite 308B, Redding, or in the back of the room in the Board of Supervisors Chambers). If you have documents to present for the members of the Air Pollution Control Board to review, please provide a minimum of ten (10) copies.

**CONSENT CALENDAR**

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar during the Public Comment Period - Open Time, which shall precede the Consent Calendar.

**GENERAL GOVERNMENT**

**C1 Clerk of the Board:**

Approve the minutes of the meeting held on May 5, 2015, as submitted.

**RESOURCE MANAGEMENT**

**C2 Air Quality Management District:**

Adopt a resolution which: (1) Authorizes the Air Quality Management District (District) to conduct a Carl Moyer TIMBER Program; (2) affirms the District is able to receive and expend Fiscal Year 2014-15 funds towards the Program; (3) affirms the District is able to comply with all Program guidelines, the 2011 Carl Moyer Guidelines for On-Road Heavy-Duty Vehicles Fleet Modernization, mail outs/advisories, and other written guidance by the California Air Resources Board; and (4) authorizes the Air Pollution Control Officer to apply for funds and act as the agent for the District (no General Fund impact).

**REGULAR CALENDAR**

**SCHEDULED HEARING**

**RESOURCE MANAGEMENT**

**R1 Air Quality Management District:**

Consider taking the following actions: (1) Conduct a public hearing for the purpose of reviewing the Fiscal Year 2015-16 Air Quality Management District budget; and (2) call a special meeting to take place on June 30, 2015 to consider adoption of the FY 2015-16 budget (no General Fund impact).

**ADJOURN**

**The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County’s ADA Coordinator: Director of Support Services Angela Davis, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: [adacoordinator@co.shasta.ca.us](mailto:adacoordinator@co.shasta.ca.us). Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County’s programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Air Pollution Control Board meetings, please call Chief Deputy Clerk of the Board Glenda Tracy at (530) 225-5550 two business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.**

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Air Pollution Control Board, 1450 Court Street, Suite 308B, Redding, CA 96001-1680.

This document and other Air Pollution Control Board documents are available online at [www.co.shasta.ca.us](http://www.co.shasta.ca.us). In addition, Air Pollution Control Board meeting videos are viewable on Shasta County’s website at [www.co.shasta.ca.us](http://www.co.shasta.ca.us).