



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
Francie Sullivan, Member
Kristen Schreder, Member

AGENDA

SHASTA COUNTY AIR POLLUTION CONTROL BOARD MEETING

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

Tuesday, April 5, 2016, 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, (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

ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2016: Clerk of the Board

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.

BOARD MATTERS

C1 Board Matters:

Approve and authorize the Chairman or his/her designee to sign the Air Pollution Control Board claims list in the absence of a meeting during the year 2016.

GENERAL GOVERNMENT

C2 Clerk of the Board:

Approve the minutes of the meeting held on November 3, 2015, as submitted (no General Fund impact).

RESOURCE MANAGEMENT

C3 Air Quality Management District:

Adopt a resolution which reauthorizes the Shasta County Air Quality Management District's Carl Moyer Program to allow the use of existing program funds in an Off-Road Voucher Incentive Program (no General Fund impact).

C4 Air Quality Management District:

Approve and authorize the Chairman to sign a Dismantler Agreement with North State Truck Equipment, Inc. to reauthorize the Carl Moyer Off-Road Equipment Voucher Incentive Program (no General Fund impact).

C5 Air Quality Management District:

Adopt a resolution which: (1) Authorizes the Shasta County Air Quality Management District (District) to apply for and accept the Carl Moyer Program (Program) Year 18 Funds, Fiscal Year (FY) 2015-16, in an amount of \$310,834; (2) authorizes a District match up to \$50,000; (3) appoints the Director of Resource Management as the agent for the District to conduct all negotiations and execute and submit all documents necessary for receipt of the Program Year 18 Funds; (4) authorizes expenditures for the operation and completion of the Program; and (5) authorizes acceptance of any qualified project funds and administrative funds awarded to the District through the Rural Assistance Program through FY 2016-17 (no General Fund impact).

CONSENT CALENDAR, CONTINUED

RESOURCE MANAGEMENT, CONTINUED

C6 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 2015-16 funds towards the Carl Moyer TIMBER Program; (3) affirms the District is able to comply with all Carl Moyer TIMBER 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).

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. 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 Administrative Analyst Megan Dorney 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. In addition, Air Pollution Control Board meeting videos are viewable on Shasta County's website at www.co.shasta.ca.us.