



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

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

Tuesday, November 1, 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

PUBLIC COMMENT PERIOD - OPEN TIME

During the Public Comment – Open Time period, the public may address the Board on any agenda item 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. Persons wishing to address the Board during Public Comment – Open Time are requested to fill out a Speaker Request Form and, if you have documents to present to the Air Pollution Control Board, please provide a minimum of ten copies. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

REGULAR CALENDAR

PRESENTATIONS

R1 Presentation:

Receive a presentation on the Air Quality Management District budget (no General Fund impact).

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 September 13, 2016, as submitted (no General Fund impact).

C2 Clerk of the Board:

Approve the proposed calendar for the Air Pollution Control Board's meetings for 2017, (no General Fund impact).

RESOURCE MANAGEMENT

C3 Air Quality Management District:

Approve and authorize the Chairman to sign a license agreement with the County of Shasta to facilitate the continued lease of 24 square feet of rooftop space located at 2640 Breslauer Way, Redding, CA for the period November 16, 2016 through May 1, 2021 (no General Fund impact).

REGULAR CALENDAR

SCHEDULED HEARINGS

A court challenge to action taken by the Air Pollution Control Board on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the Air Pollution Control Board during, or prior to, the scheduled public hearing.

RESOURCE MANAGEMENT

R2 Air Quality Management District:

Take the following actions: (1) Conduct a public hearing regarding the 2015 Triennial Air Quality Attainment Plan (Plan) for the Northern Sacramento Valley Air Basin; and (2) Adopt a resolution which: (a) finds the action categorically exempt from the California Environmental Quality Act; and (b) adopts the Northern Sacramento Valley Planning Area 2015 Triennial Air Quality Attainment Plan and approves the emission tracking information required, according to Executive Order G-97-007-1, for submittal to the California Air Resources Board (no General Fund impact).

R3 Air Quality Management District:

Take the following actions: (1) Conduct a public hearing regarding the 2014, 2015, and 2016 Annual Report describing the implementation of the Air Toxics “Hot Spots” Information and Assessment Act, AB2588; and (2) consider accepting the 2014, 2015, and 2016 Annual Report Air Toxics “Hot Spots” Act as prepared by the Shasta County Department of Resource Management Air Quality Management 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 the Clerk of the Board 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.