SHASTA COUNTY

AIR POLLUTION CONTROL BOARD

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

AGENDA
SHASTA COUNTY AIR POLLUTION CONTROL BOARD

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

Tuesday, September 25, 2012, 9:00 a.m.
(or as soon thereafter as may be heard)

TO ADDRESS THE BOARD DURING OPEN TIME: Persons wishing to address the Board should 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 and at the back of the Board Chambers), and hand it to the Clerk. When the Chairman announces the public comment period, 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 jurisdiction of the Board.** Pursuant to the Brown Act (Govt. Code section 54950 et seq.) **action or Board discussion cannot be taken** on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

The Board of Supervisors does 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 will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested person may request that an item be removed from the Consent Calendar for later discussion.

BOARD MATTERS

C1 Approve the minutes of the meeting held on June 26, 2012, as submitted.

RESOURCE MANAGEMENT

C2 **Resource Management:** Take the following actions: (1) Approve the Fiscal Year 2011-12 Year-End Financial Report; (2) approve applications for Rural Subvention Funds in the amount of $42,377 and Supplemental Rural Subvention Funds in the amount of $20,000 for Fiscal Year 2012-13; and (3) approve and authorize the Chairman to sign the application and year-end report documents (no General Fund impact).

C3 **Resource Management:** Adopt a resolution which authorizes the Air Quality Management District to: (1) Conduct a woodstove and fireplace insert rebate program in an amount not to exceed $15,000; and (2) authorize the Auditor-Controller to pay claims associated with the program (no General Fund impact).

REGULAR CALENDAR

RESOURCE MANAGEMENT

R1 **Air Quality Management District:** Receive a presentation regardingthe Shasta Regional Climate Action Plan (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 Michelle Schafer, 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 Board of Supervisors 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 ofthe 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.