

AIR POLLUTION CONTROL BOARD

Tuesday, June 4, 2013

REGULAR MEETING

MINUTES

8:30 a.m.: Chairman Kehoe 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 McArthur

Absent: Board Member Hopkins

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Candice Martin

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the agreements with Peterson Tractor Company, ClarkLift West d.b.a. Team Power, and North State Truck Equipment, Inc. have been pulled for discussion.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on May 7, 2013, as submitted. (Clerk of the Board)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: PETERSON TRACTOR COMPANY

AGREEMENT: CLARKLIFT WEST D.B.A. TEAM POWER

AGREEMENT: NORTH STATE TRUCK EQUIPMENT, INC.

CARL MOYER OFF-ROAD EQUIPMENT VOUCHER INCENTIVE PROGRAM

In response to questions by Board Member Kehoe, Air Quality District Manager Ross Bell stated that Item 7 of the agreement, which refers to the receipt of voucher funds does not lower the base price of the equipment and does not reduce the tax basis of the equipment; it assures that sales tax is charged on the full price of the equipment. The dealers will subtract the Off-Road Voucher after the full price, and sales tax is calculated on the total purchase price of the equipment.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Air Pollution Control Board approved and authorized the Chairman to sign agreements to initiate the Carl Moyer Off-Road Equipment Voucher Incentive Program from the date of signing through December 31, 2015 with Peterson Tractor Company, ClarkLift West d.b.a. Team Power, and North State Truck Equipment, Inc. (Air Quality Management District)

REGULAR CALENDAR

RESOURCE MANAGEMENT

AIR QUALITY MANAGEMENT DISTRICT

CARL MOYER PROGRAM

APCB RESOLUTION NO. 2013-05

Air Quality Management District Air Pollution Inspector II Adam Fiesler advised that the resolution will create Truck Improvement/Modernization Benefiting Emission Reductions (TIMBER) Program. The TIMBER Program was developed to provide Shasta County log truck owners, to provide an opportunity to trade in existing qualifying trucks for a voucher up to \$60,000 on the purchase of a 2010 or newer log truck. The program will pay up to \$3 million per year for four years.

In response to questions by APCB Member Kehoe, Air Quality District Manager Ross Bell stated the TIMBER Program was created out of the concern for the individual log truck driver, to assist small logging truck owners with a fleet of ten trucks or less.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Air Pollution Control Board adopted APCB Resolution No. 2013-05, which modifies the Air Quality Management District's (District) Carl Moyer Program to include the Truck Improvement/Modernization Benefiting Emission Reductions Program; allows the acceptance of multi-district funds for the modified program; and appoints the Air Pollution Control Officer as agent for the District for the purposes of the program.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

Resource Management Administration Community Education Manager Ronni Harman provided the proposed Air Quality Management District 2013-14 Budget for the review of the members of the Air Pollution Control Board.

The public hearing was opened, at which time no one spoke for or against the proposed budget for Fiscal Year 2013-2014, and the public hearing was closed.

The Air Pollution Control Board reviewed the Fiscal Year 2013-14 Air Quality Management District budget Fund 373, which will be brought back to the Air Pollution Control Board on June 25, 2013.

8:42 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy