

Agenda Worksheet

Submit completed worksheet to:
Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097

Regular ☒ Time Requested: 2-3 min Meeting Date: 4/19/2022 3

OR

Consent ☐

Contact Person/Department: Air Pollution Control District Governing Board Phone: 530-842-8084

Address: 311 Fourth Street, Room 201 Yreka CA 96097

Person Appearing/Title: _____

Subject/Summary of Issue:

Election of Chair and Vice Chair for 2022.

Financial Impact:

NO ☐ Describe why no financial impact: _____

YES ☐ Describe impact by indicating amount budgeted and funding source below

Amount: _____
Fund: _____ Description: _____ Org.: _____ Description: _____
Account: _____ Description: _____
Activity Code: _____ Description: _____

Local Preference: YES ☐ NO ☐

For Contracts – Explain how vendor was selected: _____

Additional Information: _____

Recommended Motion:

Action to elect a Chair and Vice Chair for the Air Pollution Control District Board for 2022.

Reviewed as recommended by policy:

County Counsel _____

Auditor _____

Personnel _____

CAO _____

Special Requests:

Certified Minute Order(s) _____ Quantity: _____

Other: _____

NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.

Revised 8/09/2021

Siskiyou County Auditor's Office

BUDGET APPROPRIATION TRANSFER REQUEST

RESOLUTION NO:

DEPARTMENT

Air Pollution

FISCAL YEAR

Date: 3/7/2022

Rule Code BD02

Transfer remaining Carl Moyer YR17 funds from Fund Balance to Projects to cover Grenada Bus

[illegible]

COUNTY ADMINISTRATOR

DATE _____

SIGNATURE OF REQUESTING OFFICIAL

DATE _____

Official Use Only:

BOARD ACTION REQUIRED?

YES

ON

AYES:

NOES:

ABSENT:

CHAIR, BOARD OF SUPERVISORS

CLERK OF THE BOARD

DATE _____

TRANSFER APPROVED

JV

White - Auditor

Canary - Clerk

Pink - Originating Department

AUDITOR

BUDGET APPROPRIATION TRANSFER REQUEST

RESOLUTION NO:

DEPARTMENT

Air Pollution

FISCAL YEAR

21/22

Date:

3/7/2022

Rule Code

BD02

Transfer remaining Woodsmoke Reduction Program funds from Fund Balance to Admin.

BUDGET TRANSFER FROM:						BUDGET TRANSFER TO:					
FUND #	ORG #	ACCT #	ACCOUNT NAME	ACTV #	AMOUNT	FUND #	ORG #	ACCT #	ACCOUNT NAME	ACTV #	AMOUNT
2521	401050	461000	Fund Balance		\$1,383.00	2521	401050	795000	TRANSFER OUT	8230	\$1,383.00

COUNTY ADMINISTRATOR

DATE _____

SIGNATURE OF REQUESTING OFFICIAL

DATE _____

Official Use Only:

BOARD ACTION REQUIRED?

YES

ON

AYES:

NOES:

ABSENT.

CHAIR, BOARD OF SUPERVISORS

CLERK OF THE BOARD

DATE _____

TRANSFER APPROVED

White - Auditor

Canary - Clerk

Pink - Originating Department

AUDITOR

Siskiyou County Auditor's Office

RESOLUTION NO:

Air Pollution

Date: 3/7/2022

BD02

Transfer remaining Carl Moyer YR19 funds from Fund Balance to Projects to cover Grenada Bus

[illegible]

ABSENT:

White - Auditor
Canary - Clerk
Pink - Originator

SC

5D

Date: 3/7/2022

21/22

BD02

BUDGET TRANSFER TO:

White - Auditor
Canary - Clerk
Pink - Originating Department

Agenda Worksheet

Submit completed worksheet to:
Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097

Regular ☒ Time Requested: 5 min Meeting Date: April 19, 2022 6

OR

Consent ☐

Contact Person/Department: County Clerk Phone: 530-842-8084

Address: 311 Fourth Street, Room 201 Yreka CA 96097

Person Appearing/Title: Laura Bynum, County Clerk

Subject/Summary of Issue:

Appointment of two members to the scheduled vacancies on the Air Pollution Control District Hearing Board for a member to represent the General Public and a Medical representative, with terms expiring January 28, 2024 and January 1, 2024, respectively. The Notice of Vacancy was posted at the Clerk's Office, Siskiyou County Government Center, Library branches, County website and a press release was sent to local newspapers.

Members of the APCDHB must file a Conflict of Interest Form (Form 700) when assuming office and annually. The APCDHB meets as needed to review air quality issues within the County, may grant a permit denied by the Air Pollution Control Office (APCO), continue suspension of a permit suspended by the APCD, remove suspension of a permit invoked by the APCD, find that no violation exists and reinstate an existing permit, revoke an existing permit, grant or deny a variance from the requirements of the APCO, grant or deny an order for abatement of violation of any rule limiting discharge of air contaminants.

At the time the agenda worksheet was prepared the Clerk's Office had not received any letters of interest in serving.

Financial Impact:

NO ☒ Describe why no financial impact:

YES ☐ Describe impact by indicating amount budgeted and funding source below

Amount: _____

Fund: _____ Description: _____ Org.: _____ Description: _____

Account: _____ Description: _____

Activity Code: _____ Description: _____

Local Preference: YES ☐ NO ☐

For Contracts – Explain how vendor was selected:

Additional Information:

Recommended Motion:

Appoint two members to the scheduled vacancies on the Air Pollution Control District Hearing Board for a member to represent the General Public and an Attorney representative, with terms expiring March 16, 2023.

Reviewed as recommended by policy:

County Counsel _____

Auditor _____

Personnel _____

CAO _____

Special Requests:

Certified Minute Order(s) _____ Quantity: _____

Other: _____

NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.

Revised 8/09/2021

**Office of the Clerk, Board of Supervisors
County of Siskiyou
Notice of Scheduled Vacancy on
Board, Commission or Committee**

Notice is Hereby Given that there are two scheduled vacancies on the Air Pollution Control District Hearing Board, for a Medical representative and a General Public representative, with terms ending January 1, 2024; and January 28, 2024, respectively.

For further information, please contact the Clerk of the Board of Supervisors, 311 Fourth Street, Room 201, Yreka, CA 96097; telephone (530) 842-8084, or toll free 1.888.854.2000 ext. 8084.

I, Laura Bynum, Clerk of the Board of Supervisors of the County of Siskiyou, State of California, hereby certify that the above Notice of Scheduled Vacancy was posted on February 14, 2022.

Laura Bynum, County Clerk and
ex-officio Clerk of the Board of Supervisors
in and for the County of Siskiyou

By: s:/ Wendy Winningham, Deputy

Vacancy(ies)

Patricia Osborn (Medical)

VACANT (General Public)

Anticipated Appointment Date

March 2022

Press Release
For Immediate Release

Date: February 14, 2022

The Siskiyou County Clerk announces that there are two scheduled vacancies on the Air Pollution Control District Hearing Board (APCDHB), for the positions of: Medical and General Public representatives.

Members of APCDHB must file a Conflict of Interest Form (Form 700) when assuming office and annually. The APCDHB meets as needed to review air quality issues within the County. The APCDHB may grant a permit denied by the Air Pollution Control Officer (APCO), continue suspension of a permit suspended by the APCO, remove suspension of a permit invoked by the APCO, find that no violation exists and reinstate an existing permit, revoke an existing permit, grant or deny a variance from the requirements of the APCO, grant or deny an order for abatement of violation of any rule limiting discharge of air contaminants.

If you would like more information on the Air Pollution Control District Hearing Board, please contact the Office of the County Clerk at 530-842-8084 or toll free at 1-888-854-2000 ext. 8084.

If you are interested in serving on the Air Pollution Control District Hearing Board, please send a letter of interest to the Siskiyou County Air Pollution Control District Board of Directors c/o Siskiyou County Clerk, 311 Fourth Street, Room 201, Yreka, CA 96097, no later than March 11, 2022.

Affidavit of Posting Notice

State of California)

County of Siskiyou)

I, Wendy Winningham, hereby certify that on the 14th day of February, 2022, I did post the NOTICE OF VACANCY for the Air Pollution Control District Hearing Board, Medical and General Public representatives scheduled vacancies at the following locations:

1. Siskiyou County Government Center – 3 bulletin boards
2. Siskiyou County's website
3. Press release sent to the Siskiyou Daily and Southern Siskiyou News (via Redding Record Searchlight)
4. Copy to the Siskiyou County Libraries for posting
5. Sent for posting at the Air Pollution Office

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Yreka, California, this 8th day of March, 2022.

Laura Bynum, County Clerk and Ex-Officio
Clerk of the Board of Supervisors of the
County of Siskiyou

By: Wendy Winningham
Deputy

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State of California, County of Siskiyou

Air Pollution Control District Minutes, December 14, 2021

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in regular session this 14th day of December 2021; there being present Directors Ray Haupt, Ed Valenzuela, Brandon Criss, Michael N. Kobseff, Takeshi Murakami and Julianna Lucchesi, and County Clerk and ex-Officio Clerk of the Air Pollution Control District Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Haupt. Deputy County Clerk Director Criss led in the salute to the flag of the United States of America.

Public Comment

There were no public comments received.

Transfer of Funds - \$3,000. Resolution APCD 21-05 adopted.

Following an overview of the request from Air Pollution Control Officer James Smith and discussion regarding the budget transfer and the Carl Moyer program that was utilized to assist with the purchase of a cattle truck, it was moved by Director Haupt, seconded by Director Criss and carried, following a roll call vote with Directors Criss, Kobseff, Haupt, Lucchesi, Valenzuela and Murakami voting YES, to adopt Resolution APCD 21-05 – Transfer of Funds - \$3,000.

Air Pollution - Presentation of an update re 2020/2021 Air Pollution Control District activities and accomplishments. Presentation and discussion only.

Air Pollution Control Officer James Smith appeared before the District Board and introduced recently hired Air Pollution Specialist Irene Miranda. Mr. Smith provided an update regarding the air quality monitoring equipment installed near the Mt. Shasta elementary school and the ongoing efforts to determine if the site should be considered a permanent location at a later date. Mr. Smith provided an overview of the efforts being made to monitor and evaluate air quality related to annual wildfires in the County and summarized various projects ongoing in the Farmer Program (Carl Moyer program).

Discussion followed between members of the District Board and Mr. Smith regarding the location of the air quality monitoring equipment.

Minute Approval - February 4, 2020 and April 27, 2021. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Criss, Kobseff, Haupt and Valenzuela voting YES, and Directors Lucchesi and Murakami ABSTAINING, to approve the February 4, 2020 minutes as presented.

Following brief overview of the request from Deputy County Clerk Wendy Winningham regarding the need to correct two typographical errors in the minutes, it was moved by Director Haupt, seconded by Director Valenzuela and carried, following a roll call vote with Directors Criss, Haupt, Valenzuela, Lucchesi and Murakami voting YES and Director Kobseff ABSTAINING, to approve the April 27, 2021 minutes as presented with the typographical errors corrected.

Adjournment - There being no further business to come before the Air Pollution Control District, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Ray A. Haupt, Chair

By: _____
Deputy

December 14, 2021