Agenda Worksheet

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

Regular	X	Time Requested:	2-3 min	Meeting Date:	4/19/2022	3
OR Consent	П					
	erson/De	epartment: Air Pollut	ion Control Dis	strict Governing Board	Phone:	530-842-8084
Address:		ourth Street, Room 2				
Person Ap	pearing	/Title:				
Subject/Su		of locus				
Election	of Chair	and Vice Chair for	2022.			
Financial I	mpact:					60 mm (r. 111 mm 11
NO 🗆	Describe	why no financial impact:				
YES 🗆	Describe	impact by indicating amoun	t budgeted and f	unding source below		
Amount:						
Fund:	***************************************	Descriptio	n:	Org.:	Description:	
Account:		Descriptio	n:			
Activity Cod	e:	Descriptio	n:			
Local Prefer	ence: YE	S NO				N
For Contrac	ts – Expla	in how vendor was select	ted:			
A 1.120						
Additional I	ntormatio	on:				
Recomme	nded Mo	tion:				
Action to	elect a	Chair and Vice Ch	air for the A	air Pollution Control Dist	rict Board fo	or 2022.
						5 to 50000 100 0000000000000000000000000000
Reviewed	as recor	nmended by policy:		Special Requests:		
County Cou	nsel					
Auditor				Certified Minute Order(s)	Quanti	ty:
Personnel				Other:		
040	-					

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

SA

Siskiyou County Auditor's Office BUDGET APPROPRIATION TRANSFER REQUEST

RESOLUTION NO:

	BODGET APPROPRIATION TRANSFER REGUEST		
DEPARTMENT	Air Pollution		
FISCAL YEAR 21/22	Date:	3/7/2022	
			Rule Code BD02

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

		BUD	BUDGET TRANSFER FROM:				BUDG	ET TF	BUDGET TRANSFER TO:		
FUND	ORG	ACCT	ACCOUNT	ACTV		FUND		ACCT	COUNT	ACTV	
#	#	#	NAME	#	AMOUNT	#	#	#		#	AMOUNT
2517	401050		461000 Fund Balance		\$52.00	2517	401050		752500 CONTRIBUTIONS TO OTHER AGENCIES		\$52.00
			Total Journal		\$52.00				Total Journal		\$52.00
COUNTY	COUNTY ADMINISTRATOR	RATOR	DATE		SIGNATURE OF REQUESTING OFFICIAL	REQUEST	ING OFFIC	IAL	DATE		

DATE		
CLERK OF THE BOARD	# / 0	AUDITOR
CHAIR, BOARD OF SUPERVISORS	TRANSFER APPROVED	White - Auditor Canary - Clerk Pink - Originating Department

ABSENT:

NOES:

9

BOARD ACTION REQUIRED?

Official Use Only:

AYES:

	Siskyou County Auditor's Office BUDGET APPROPRIATION TRANSFER REQUEST	QUEST		KESOLOI NO:	
DEPARTMENT FISCAL YEAR 21/22	Air Pollution Date:	te:	3/7/2022		
				Rule Code BD02	

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

		BUDG	BUDGET TRANSFER FROM:				BUDG	ET TF	BUDGET TRANSFER TO:			
FUND	ORG	ACCT	ACCOUNT	ACTV		FUND	ORG	ACCT	ACCOUNT	AC	ACTV	
#	#	#	NAME	#	AMOUNT	#	#	#	NAME		#	AMOUNT
2521	401050	461000	461000 Fund Balance		\$1,383.00	2521	401050	795000	795000 TRANSFER OUT		8230	\$1,383.00
			Total Journal		\$1,383.00				T	Total Journal		\$1,383.00
						2521	401050	295000	595000 OPERATING TRANSFERS IN		8230	\$1,383.00
COUNTY ADMINISTRATOR	DMINISTR	ATOR	DATE		SIGNATURE OF REQUESTING OFFICIAL	REQUEST	ING OFFICE	IAL	DATE			
Official Use Only:	Only:		BOARD ACTION REQUIRED? YE	YES		ON						

DATE CLERK OF THE BOARD AUDITOR CHAIR, BOARD OF SUPERVISORS White - Auditor Canary - Clerk Pink - Originating Department TRANSFER APPROVED

NOES:

AYES:

5C

PECAL TEAR 2772 PECAL TEAR 2772 PECAL TEAR		BUDGET	Siskiyou County Auditor's Office BUDGET APPROPRIATION TRANSFER REQUEST	Siskiyou County Auditor's Office DPRIATION TRANSFER R	itor's Office NSFER I	REQUES	ST	RESOLUTION NO:	TION NO:
Transfer remaining Carl Moyer YR19 funds from Fund Balance to Projects to cover Grenada Bus Puber	NT	Pollution			_	Jate:	3/7/2022		
Transfer remaining Carl Moyer YR19 funds from Fund Balance to Projects to cover Grenada Buss BUDGET TRANSFER FROM: BUDGET TRANSFER TO: BUDGET TRANSFER TO								Rule Code	
BUDGET TRANSFER FROM:	Transfer remaining Car	ırl Moyer YR	19 funds fr	om Fui	nd Bal	ance t	to Projects to cover Grena	ada Bus	
Pure Account Active Act	BUDGET TRANSFER FRC	OM:			3UDG!	ET TR	ANSFER TO:		
15 401050 1500	ORG ACCT #	ACTV #			ORG #	ACCT #	ACCOUNT	ACTV #	TNIIOMA
Fig.	519 401050 461000 Fund Balance		\$33,322.00	2519	401050	752500 CC	ONTRIBUTIONS TO OTHER AGENCIES	ŧ	\$33 322 DD
TY ADMINISTRATOR DATE SIGNATURE OF REQUESTING OFFICIAL DATE Total Journal TOTAL JOURNAL Use Only: BOARD ACTION REQUIRED? YES NO ABSENT: BOARD OF SUPERVISORS TERAPPROVED TERAPPROVED AUDITOR									
TY ADMINISTRATOR DATE \$153,322.00 \$10mmal Total Journal ABSENT: ABSENT: ABSENT: ABSENT: ABSENT: ABSENT: Auditor									
TY ADMINISTRATOR DATE SIGNATURE OF REQUESTING OFFICIAL DATE Use Only: BOARD ACTION REQUIRED? YES NO I. BOARD OF SUPERVISORS NOES: ADBITOR Auditor Ju # Ju # Auditor - Clerk AUDITOR Auditor AUDITOR AUDITOR		i otal Journal	\$33,322.00				Tota	l Journal	\$33,322.00
Use Only: BOARD ACTION REQUIRED? YES NO NOES: NOES: ABSENT: BOARD OF SUPERVISORS CLERK OF THE BOARD JV # Auditor - Clerk JV # AUDITOR			SIGNATURE OF	REQUESTIN	4G OFFICIA		DATE		
BOARD OF SUPERVISORS CLERK OF THE BOARD ABSENT: FER APPROVED JV # JV # AUDITOR AUDITO				ON ON					
SORS JV # AUDITOR	ES:			NOES:			A.	BSENT:	
JV# AUDITOR	IAIR, BOARD OF SUPERVISORS			CLERK OF 1	THE BOARD			DATE	
	ANSFER APPROVED			# AC				5	
	nite - Auditor nany - Clerk ik - Originating Department		-	AUDITOR					

	П			7	
KESOLUTION NO:				Rule Code BD02	
			Date: 3/7/2022	Rule	
Siskiyou County Auditor's Office BUDGET APPROPRIATION TRANSFER REQUEST		Air Pollution			
		DEPARTMENT	FISCAL YEAR 21122		

Transfer remaining Carl Moyer YR18 funds from Fund Balance to Projects to cover Grenada Bus

		BUD	BUDGET TRANSFER FROM:				BUDG	ET TF	BUDGET TRANSFER TO:		
FUND	ORG	ACCT	ACCOUNT	ACTV		FUND		ACCT	COUNT	ACTV	
#	#	#	NAME	#	AMOUNT	#	*	#		*	AMOUNT
2518	401050		461000 Fund Balance		\$41,863.00	2518	401050	752500	752500 CONTRIBUTIONS TO OTHER AGENCIES		\$41,863.00
			Total Journal		\$41,863.00				Total Journal		\$41.863.00
COUNTY	COUNTY ADMINISTRATOR	SATOR	DATE		SIGNATURE OF REQUESTING OFFICIAL	REQUEST	ING OFFICE	IAL	DATE		
STATE OF THE PERSON NAMED IN	The same of the sa			ALC: CONTRACT OF	THE RESIDENCE OF THE PROPERTY AND PERSONS ASSESSED.	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS N			THE RESERVE THE PARTY OF THE PA	The second secon	

DATE CLERK OF THE BOARD AUDITOR CHAIR, BOARD OF SUPERVISORS White - Auditor Canary - Clerk Pink - Originating Department TRANSFER APPROVED

ABSENT:

NOES:

9

YES

BOARD ACTION REQUIRED?

Official Use Only:

AYES:

Agenda Worksheet

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

Regular x Time Requested: 5 min	Meeting Date:	April 19, 2022		
<i>OR</i> Consent □				
Contact Person/Department: County Clerk		Phone: 530-842-8084		
Address: 311 Fourth Street, Room 201 Yreka	CA 96097	Phone: <u>530-842-8084</u>		
Person Appearing/Title: Laura Bynum, County	Cierk			
Subject/Summary of Issue:				
Appointment of two members to the scheduled vacamember to represent the General Public and a Med January 1, 2024, respectively. The Notice of Vacancy Center, Library branches, County website and a present of the country of the country branches.	dical representative, with terms was posted at the Clerk's Offic	expiring January 28, 2024 and e, Siskiyou County Government		
Members of the APCDHB must file a Conflict of Inte APCDHB meets as needed to review air quality is Pollution Control Office (APCO), continue suspensio permit invoked by the APCD, find that no violation exgrant or deny a variance from the requirements of tany rule limiting discharge of air contaminants.	sues within the County, may gr n of a permit suspended by the kists and reinstate an existing pe	rant a permit denied by the Air APCD, remove suspension of a ermit, revoke an existing permit,		
At the time the agenda worksheet was prepared the serving.	Clerk's Office had not received	any letters of interest in		
Financial Impact:				
NO x Describe why no financial impact:		-		
YES Describe impact by indicating amount budgeted a	nd funding source below			
Amount:				
Fund: Description:	Org.:	Description:		
Account: Description:				
Activity Code: Description:				
Local Preference: YES NO 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:	Special Requests:			
County Counsel				
Auditor	Certified Minute Order(s)	Quantity:		
Personnel	Other:			
CAO				

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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

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
Ву:	
Deputy	