

SPECIAL MEETING AGENDA

Siskiyou County
Air Pollution Control District
525 S. Foothill Drive
Yreka, CA 96097

Monday, October 28, 2024

Board of Directors:

Brandon A. Criss, Supervisor, District 1; Ed Valenzuela, Supervisor, District 2; Michael N. Kobseff, Supervisor, District 3; Ray A. Haupt, Supervisor District 5; Patrick Vela, City of Montague; Juliana Lucchesi, City of Dunsmuir

*This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker's Card identifying the item(s) and return it to the Board Clerk. If you wish to speak on a matter that appears on the agenda, you may do so during the Public Comment period. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the District Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. **Special meeting comments are limited to those items on the agenda pursuant to Government Code Section 54954.3.** When addressing the District Board, please state your name for the record prior to providing your comments. Please address the District Board as a whole through the Chair. Comments to individual District Board members or staff are not permitted.*

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the County Clerk's Office, 311 Fourth Street, Room 201, Yreka CA 96097 at the same time that the public records are distributed or made available to the members of the District Board. All supporting documentation is available for public review in the office of the County Clerk, 311 Fourth Street, Room 201, Yreka, CA 96097, during regular business hours, 9 a.m. – noon and 1 p.m. to 4 p.m., Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the County Clerk's Office 48 hours prior to the meeting at (530) 842.8081, or toll free at 1.888.854.2000, ext. 8081.

NOTE: This meeting is being agendized to allow APCD staff and the public to participate in the meeting via teleconference.

Conference Call In Number: 1-669-900-6833, Meeting ID : 882 0302 4768

During the call you may press *9 on your phone to 'raise your hand' OR click on the "Participants" icon at bottom center of your computer or phone screen, then click the "Raise Hand" button to ask to speak during the meeting.

*For those wishing to appear in person, the location of the meeting is:
Board of Supervisors' Chambers, 311 Fourth Street, Yreka CA.*

1. 8:30 A.M. – Flag Salute

2. Roll Call

3. Air Pollution Control District Governing Board

A. Election of Chair and Vice Chair for 2024.

4. Presentations from the Public

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of 7 copies to the Clerk. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

5. Transfer of Funds – Air Pollution Control District - \$65,000. Requires 4/5 Vote.

6. Air Pollution Control Officer – Presentation of an update re various District activities/concerns, including air monitoring in the Copco area, financing, Department staffing, upcoming retirement and the need for Hearing Board members/volunteers.

7. County Clerk - Appointment of five members to scheduled vacancies on the Air Pollution Control District Hearing Board for Medical, Engineer and Attorney representatives and two General Public representatives with three-years terms ending January 1, 2027; January 19, 2027; January 28, 2027 and March 16, 2026, respectively.

8. Minute Approval

A. December 5, 2023
B. July 9, 2024

9. Adjournment

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: October 28, 2024

OR

Consent

3A

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 2024.

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 2024.

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.

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Siskiyou County Auditor's Office

RESOLUTION NO:
[]

BUDGET APPROPRIATION TRANSFER REQUEST

DEPARTMENT AIR POLLUTION CONTROL DISTRICT

Date: 10/25/2024

FISCAL YEAR 24/25

Rule Code BD02

Transfer from restricted fund balance to equipment for Wildfire EBAM air monitors

BUDGET TRANSFER FROM:						BUDGET TRANSFER TO:					
FUND #	ORG #	ACCT #	ACCOUNT NAME	ACTV #	AMOUNT	FUND #	ORG #	ACCT #	ACCOUNT NAME	ACTV #	AMOUNT
2525	401050	461000	FUND BALANCE - RESTRICTED		65,000	2525	401050	762000	EQUIPMENT		65,000
Total Journal					\$ 65,000	Total Journal					\$ 65,000
Total Journal					\$ 65,000	Total Journal					\$ 65,000

COUNTY ADMINISTRATOR _____ DATE _____ SIGNATURE OF REQUESTING OFFICIAL _____ DATE _____

Official Use Only: BOARD ACTION REQUIRED? YES

NO

AYES: _____ NOES: _____ ABSENT: _____

CHAIR, BOARD OF SUPERVISORS _____

CLERK OF THE BOARD _____ DATE _____

TRANSFER APPROVED

JV # _____

White - Auditor
Canary - Clerk
Pink - Originating Department

AUDITOR _____

57

Agenda Worksheet

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

Regular Time Requested: 5 min Meeting Date: 10/28/24 b

OR

Consent

Contact Person/Department: Dian Collier/Agriculture Phone: 841-4111

Address: 525 S. Foothill Dr., Yreka, CA 96097

Person Appearing/Title: Jim Smith/APCO

Subject/Summary of Issue:

Air Pollution Control District Update, verbal only by Air Pollution Control Officer Jim Smith:

1. Air Monitoring at COPCO
2. Short Financing outline
3. Retirement and needs for staff
4. Assistance on Hearing Board Member Volunteers

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:

No action required by the District Board on the Staff report and update to the Board.

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.

Agenda Worksheet

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

Regular Time Requested: 5 min Meeting Date: October 28, 2024 1

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 five members to the scheduled vacancies on the Air Pollution Control District Hearing Board for Medical, Engineer and Attorney representatives and two General Public representatives with terms ending January 1, 2027; January 19, 2027; January 28, 2027 and March 16, 2026, 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 and the County's PIO.

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 received a letter of interest in serving on the APCDHB from Holly Lenz.

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 five members to the scheduled vacancies on the Air Pollution Control District Hearing Board for Medical, Engineer and Attorney representatives and two General Public representatives with terms ending January 1, 2027; January 19, 2027; January 28, 2027 and March 16, 2026, respectively.

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.

**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 five scheduled vacancies on the Air Pollution Control District Hearing Board for Medical, Engineer and Attorney representatives and two General Public representatives with terms ending January 1, 2027; January 19, 2027; January 23, 2027; and March 16, 2026, 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 22, 2024.

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)	VACANT Medical, Engineer, Attorney, General Public (2)
Anticipated Appointment Date	After April 1, 2024



County of Siskiyou

Laura Bynum, County Clerk-Registrar of Voters
311 Fourth Street, Room 201
Yreka, CA 96097

Press Release

For Immediate Release

DATE: February 22, 2024

Laura Bynum, Siskiyou County Clerk announces that there are five scheduled vacancies on the Air Pollution Control District Hearing Board, for the positions of Medical, Engineer, Attorney and two General Public representatives, for terms ending January 1, 2027; January 19, 2027; January 23, 2027 and March 16, 2026.

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 are interested in further information regarding the Air Pollution Control District Hearing Board vacancies, please contact the County Clerk's Office at 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 C/O Siskiyou County Clerk, 311 Fourth Street, Room 201, Yreka CA 96097, no later than March 26, 2024.

County Clerk
(530) 842-8084

Board of Supervisors
(530) 842-8081

Elections
(530) 842-8086

Fax
(530) 841-4110

Website
www.sisqvotes.org

Affidavit of Posting Notice

State of California)
County of Siskiyou)

I, Wendy Winningham, hereby certify that on the 22nd day of February, 2024, I did post the NOTICE OF VACANCY for the Air Pollution Control District Hearing Board, five 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), Yrekanews.com, Siskiyounews, Ali Kutzer (County's PIO)
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 28th day of June, 2024.

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

By: s/ Wendy Winningham, Deputy

RECEIVED

FEB 29 2024

SISKIYOU COUNTY
CLERK'S OFFICE

2/26/2024

Wendy Winningham
Clerk of the Board of Supervisors
311 Fourth Street, Room 201
Yreka, CA 95037

- Dear Ms. Winningham,

In response to our phone call last week, I am submitting my request for a vacancy position on the Air Pollution Control Hearing Board.

I have a Ph.D. in public health. I have worked as a consultant in air pollution for the EPA, region 10. I also served as air quality manager on the Shoshone/Bannock reservation in Fort Hall, Idaho. I currently work as an adjunct faculty member for South University's online graduate public health program, where I teach environmental health. I also provided several new, peer-reviewed research papers on health effects from wildfire smoke to the lawyers handling the recent Mill Fire in Weed.

My contact information is:

Dr. Holly Lenz



I would appreciate the chance to serve my community on the Air Pollution Control Hearing Board as the medical or general public representative.

Regards,


Holly Lenz

8A

State of California, County of Siskiyou

Air Pollution Control District Minutes, December 5, 2023

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 5th day of December 2023; there being present Directors Ray Haupt, Ed Valenzuela, Brandon Criss, Takeshi Murakami, and Julianna Lucchesi, Deputy District Counsel Dana Barton and County Clerk and ex-Officio Clerk of the Air Pollution Control District Laura Bynum by Deputy County Clerk Wendy Winningham. Director Michael N. Kobseff was absent.

The meeting was called to order by Chair Lucchesi. Chair Lucchesi led in the salute to the flag of the United States of America.

Public Comment

Air Pollution Control Officer James Smith appeared before the Board and provided an update/statistics concerning the Woodsmoke Program that was requested at the previous District Board meeting.

Brief discussion followed between the District Board members and Mr. Smith regarding the processes for those interested in applying for replacement wood stoves and certification of replacement units and the need for additional information regarding certification for home insurance purposes.

Air Pollution – Discussion, direction and possible action re Resolution recognizing and accepting the terms and conditions of the Carl Moyer Grant Program from the California Air Resources Board. Resolution APCD 23-04 adopted.

It was moved by Director Valenzuela, seconded by Director Murakami and carried, following a roll call vote with Directors Haupt, Murakami, Criss, Valenzuela and Lucchesi voting YES and Director Kobseff ABSENT, to approve Resolution APCD 23-04 authorizing the Air District to continue participation in the Carl Moyer Grant Program and accept the funds. Appoint Air Pollution Control Officer as signatory authority for the District to conduct all negotiations, execute, and submit all necessary program documents for this grant and future grants for participation. Authorize the chair to sign the resolution, and authorize the auditor to appropriate budget.

Minute Approval – September 26, 2023. Approved.

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Murakami, Criss, Valenzuela and Lucchesi voting YES and Director Kobseff ABSENT, to approve the September 26, 2023 minutes as presented.

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

Attest:

Laura Bynum, County Clerk

Julianna Lucchesi, Chair

By: _____
Deputy

8B

State of California, County of Siskiyou

Air Pollution Control District Minutes, July 9, 2024

The Air Pollution Control District Board of Siskiyou County, California, regular meeting was cancelled due to lack of a quorum.

Attest:

Laura Bynum, County Clerk

Juliana Lucchesi, Chair

By: _____
Deputy

DRAFT