

Agenda Worksheet

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

Regular Time Requested: 30 minutes Meeting Date: 4/25/23 H

OR

Consent

Contact Person/Department: Dian Collier/Agriculture Phone: 530-841-4111

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

Person Appearing/Title: Jim Smith/Air Pollution Officer

Subject/Summary of Issue:

Jim Smith, APCO will present an update on Siskiyou County Air Pollution District Operations and request to discuss the following:

1. Introduction to new staff members - 5 min
2. Summary of Grant Programs - 10 min
3. Lower Klamath Lake Dam Removal Discussion - 10 min
4. Discussions on Staffing, and requesting help securing Hearing Board members, 2 public, 1 medical, 1 engineer - 5 min

Financial Impact:

NO	<input type="checkbox"/>	Describe why no financial impact:
YES	<input checked="" type="checkbox"/>	Describe impact by indicating amount budgeted and funding source below
Amount:	_____	
Fund:	_____	Description: _____ Org.: _____ Description: _____
Account:	_____	Description: _____
Activity Code:	_____	Description: _____
Local Preference:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
For Contracts – Explain how vendor was selected:		
Additional Information: <u>Transfer from fund balance and 728090 into 762000 for PM2.5 monitoring equipment.</u>		

Recommended Motion:

Presentation & discussion only. No recommended action.

Reviewed as recommended by policy: County Counsel _____ Auditor _____ Personnel _____ CAO _____	Special Requests: Certified Minute Order(s) _____ Quantity: _____ Other: _____
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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: April 25, 2023 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 an Attorney representative, with three-year terms expiring March 16, 2026. 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 received a letter of interest in serving again from Attorney Robert Winston and a letter stating no interest in re-appointment from Michael Brown (General Public representative).

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, 2026.

Reviewed as recommended by policy: County Counsel _____ Auditor _____ Personnel _____ CAO _____	Special Requests: Certified Minute Order(s) _____ Quantity: _____ Other: _____
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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 two scheduled vacancies on the Air Pollution Control District Hearing Board for the positions of Attorney and general public members, for three-year terms ending March 16, 2026.

For further information, please contact the Clerk of the Board of Supervisors, 311 Fourth Street, Room 201, Yreka, CA 96097; telephone (530) 842-8015, or toll free 1.888.854.2000 ext. 8015.

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 16, 2023.

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

By: 
Deputy

Vacancy:

Robert Winston (Attorney)
Michael Brown (general public)

Anticipated Appointment Date:

After March 17, 2023



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 16, 2023

Laura Bynum, Siskiyou County Clerk announces that there are two scheduled vacancies on the Air Pollution Control District Hearing Board, for the positions of Attorney and General Public representatives, for terms ending 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 24, 2023.

Affidavit of Posting Notice

State of California)

County of Siskiyou)

I, Wendy Winningham, hereby certify that on the 16th day of February, 2023, I did post the NOTICE OF VACANCY for the Air Pollution Control District Hearing Board, Attorney 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 13th day of April, 2023.

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

By: Wendy H. Dyer
Deputy



COUNTY OF SISKIYOU

Laura Bynum, County Clerk - Registrar of Voters

311 Fourth Street Room 201
Yreka, CA 96097

February 17, 2023

Robert Winston



Dear Mr. Winston,

Your term as a member of the Siskiyou County Air Pollution Control District Hearing Board expires on March 16, 2023. The Air Pollution Control District will consider filling this vacancy on or after March 17, 2023.

Please indicate below if you are interested in serving another term on this board and return this letter in the enclosed, postage paid, envelope no later than March 24, 2023 so we may inform the Air Pollution Control District.

If you have any questions, please feel free to call me at 842.8015, or toll free at 1.888.854.2000, ext. 8015.

Sincerely,
LAURA BYNUM, County Clerk

By: Wendy Winingham, Deputy County Clerk



YES, I am interested in serving again



NO, I am not interested in serving again

RECEIVED
FEB 28 2023
SISKIYOU COUNTY
CLERK'S OFFICE



COUNTY OF SISKIYOU

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

February 17, 2023

Michael Brown
[REDACTED]

RECEIVED

FEB 28 2023

SISKIYOU COUNTY
CLERK'S OFFICE

Dear Mr. Brown,

Your term as a member of the Siskiyou County Air Pollution Control District Hearing Board expires on March 16, 2023. The Air Pollution Control District will consider filling this vacancy on or after March 17, 2023.

Please indicate below if you are interested in serving another term on this board and return this letter in the enclosed, postage paid, envelope no later than March 24, 2023 so we may inform the Air Pollution Control District.

If you have any questions, please feel free to call me at 842.8015, or toll free at 1.888.854.2000, ext. 8015.

Sincerely,
LAURA BYNUM, County Clerk

By: Wendy Winingham, Deputy County Clerk

YES, I am interested in serving again

NO, I am not interested in serving again

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 7

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 a Medical representative, with terms expiring January 28, 2024 and January 1, 2024, 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 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:

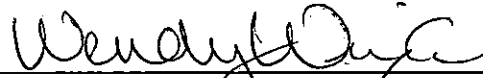
1. Siskiyou County Government Center – 3 bulletin boards
2. Siskiyou County's website
3. Press release sent to the Siskiyou Daily and Southern Siskiyou News (via Redding Record Searchlight)
4. Copy to the Siskiyou County Libraries for posting
5. Sent for posting at the Air Pollution Office

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: _____


Deputy

State of California, County of Siskiyou

Air Pollution Control District Minutes, March 21, 2023

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 21st day of March 2023; there being present Directors Ray Haupt, Ed Valenzuela, Michael N. Kobseff, 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.

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

Air Pollution Control District Governing Board - Election of Chair and Vice Chair for 2023. Directors Lucchesi and Kobseff elected Chair and Vice Chair, respectively.

It was moved by Director Valenzuela, seconded by Director Criss and carried, with Directors Haupt, Kobseff, Valenzuela, Lucchesi, Murakami and Criss voting YES, to elect Director Lucchesi as Chair for 2023.

It was moved by Director Valenzuela, seconded by Director Murakami and carried, with Directors Haupt, Kobseff, Valenzuela, Lucchesi, Murakami and Criss voting YES, to elect Director Kobseff as Vice Chair for 2023.

Public Comment

There were no public comment received.

Air Pollution Control Officer – Discussion and possible direction re an update concerning the Lower Klamath Dam removal project, including the County's Project Manager consultant and interactions with the Klamath River Renewal Corporation (KRRC).

Air Pollution Control Officer Jim Smith appeared before the District Board, providing an update regarding the status of staffing in the Air Pollution Office, including an overview of ongoing efforts to fill certain positions. Mr. Smith voiced concerns regarding the need to find volunteers to be on the Air Pollution Control District Hearing Board and the impact of discontinued geothermal activities in the Medicine Lake Highlands on Air Pollution's Geothermal Fund. In addition, Mr. Smith shared concerns regarding potential negative impacts to the County's compliance associated with an Environmental Protection Agency (EPA) proposal to change 2.5 particulate matter standards.

Discussion followed between members of the District Board and Mr. Smith regarding the current status of the Geothermal Fund, the anticipated one year timeframe before the funding is depleted, ongoing efforts to research and secure other funding sources and the possible need to increase Air Pollution District fees.

Mr. Smith provided an overview of recent meetings with the Klamath River Renewal Corporation (KRRC) and their consultants regarding possible permitting required for equipment that could be used during dam decommissioning/removal. Mr. Smith voiced concerns regarding the potential lack of staffing to provide necessary inspections and monitor for compliance.

Further discussion followed regarding the Federal Energy Regulatory Commission's (FERC's) and the state and federal EPAs' authority with regard to the dam removal project, the potential difficulties facing the Air Pollution Office during the dam removal project (i.e. asbestos in older structures, manpower, resources), the anticipated process to develop a Memorandum of Understanding (similar to the County's) to cover certain costs with the KRRC and the potential timeframe to provide monitoring of the project.

Minute Approval – April 19, 2022. Approved.

It was moved by Director Kobseff, seconded by Director Murakami and carried, following a roll call vote with Directors Kobseff, Valenzuela, Lucchesi, Murakami and Criss voting YES and Director Haupt ABSTAINING to approve the April 19, 2022 minutes as presented.

March 21, 2023

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

Attest:
Laura Bynum, County Clerk

Juliana Lucchesi, Chair

By: _____
Deputy

DRAFT