



ANGELA THOMPSON, CHAIR
Vice Mayor, Biggs

ALAN WHITE, VICE CHAIR
Mayor, Paradise

BILL CONNELLY
Supervisor, District #1

LARRY WAHL
Supervisor, District #2

MAUREEN KIRK
Supervisor, District #3

STEVE LAMBERT
Supervisor, District #4

KIM YAMAGUCHI
Supervisor, District #5

SCOTT GRUENDL
Councilmember, Chico

JERRY ANN FICHTER
Mayor, Gridley

CHERI BUNKER
Councilmember, Oroville

W. James Wagoner
Air Pollution Control Officer

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Minutes of the Butte County Air Quality Management District Governing Board of Directors Meeting of July 28, 2011

Members Present

Angela Thompson
Bill Connelly
Larry Wahl
Cheri Bunker
Jerry Ann Fichter
Ann Schwab, Alternate
Tim Titus, Alternate

Vice Mayor, City of Biggs
Butte County Supervisor
Butte County Supervisor
Councilmember, City of Oroville
Mayor, City of Gridley
Mayor, City of Chico
Councilmember, Town of Paradise

Staff Present

W. James Wagoner Air Pollution Control Officer
Bob McLaughlin Assistant APCO
Robyn Sousa Admin. Services Officer
Greg Einhorn District Legal Counsel

Members Absent

Scott Gruendl Councilmember, City of Chico
Maureen Kirk Butte County Supervisor
Steve Lambert Butte County Supervisor
Kim Yamaguchi Butte County Supervisor
Alan White Mayor, Town of Paradise

Others Present

Linda Herman City of Chico
Mikah Salsi City of Oroville
Steve Schoonover Chico Enterprise Record

1. Call to Order

Chair Thompson called the meeting to order at 10:00 a.m. at the Chico City Council Chambers, 421 Main Street, Chico, California.

2. Additions and Deletions to the Consent Agenda

There were no additions or deletions to the consent agenda.

3. Consent Agenda

- 3.1 By Consent, approve Minutes of the June 23, 2011 Meeting of the Board of Directors.
- 3.2 By Consent, Accept and File, Activity Report on Butte County Air Quality Management District.
- 3.3 By Consent, Accept and File, Financial Status Report for Fiscal Year 2010-2011 and 2011-2012.
- 3.4 By Consent, Accept and File, report on Calendar of Events.
- 3.5 By Consent, Accept and File, report on Ambient Air Quality Monitoring Data for January to June 2011.
- 3.6 By Consent, approve amended position description for Administrative Assistant.
- 3.7 By Consent, adopt proposed resolution of appreciation recognizing the tenure with the District of Bob McLaughlin, to be presented at a future meeting.

Action Requested: Approve Consent Agenda Items 3.1 through 3.7.

There were no public comments.

Motion: Approve Consent Agenda Items 3.1 through 3.7.

AYES: Vice Mayor Thompson, Supervisor Connelly, Supervisor Wahl, Mayor Schwab, Mayor Fichter (motion), Councilmember Bunker (second), Councilmember Schwab, Councilmember Titus.
NOES: None
ABSTAIN: None
ABSENT: Supervisor Kirk, Supervisor Lambert, Supervisor Yamaguchi, Councilmember Gruendl

Motion Carries.

4. Items Removed from the Consent Agenda for Board Consideration and Action.

There were no items removed from the consent agenda.

Regular Agenda

5. Consider request from the City of Chico to provide assistance with the City's Wood Burning Ordinance.

Action Requested:

- 1. Receive report on options for the District to provide the City assistance; and,

2. Direct staff to work with the City on a contract for the District to provide specified services to assist the City implementing the wood burning ordinance, subject to District legal counsel review.

Mayor Schwab requested that this item be continued of this item until the August 2011 meeting.

Motion: So moved.

AYES: Vice Mayor Thompson, Supervisor Connelly (second), Supervisor Wahl (motion), Mayor Schwab, Mayor Fichter, Councilmember Bunker, Councilmember Schwab, Councilmember Titus.
NOES: None
ABSTAIN: None
ABSENT: Kirk, Supervisor Lambert, Supervisor Yamaguchi, Councilmember Gruendl

6. Consider the State of the District Report and Goals for FY 2011-2012.

Action Requested:

1. Accept Report and Approve Goals.

Mayor Schwab recommended an amendment be made to the District Report and Goals for FY 2011-2012, in the Grant Administration Section to include and prioritize woodstove grants.

Motion: I so move.

AYES: Vice Mayor Thompson, Supervisor Connelly, Supervisor Wahl, Mayor Schwab, Mayor Fichter (motion), Councilmember Bunker (second), Councilmember Schwab, Councilmember Titus.
NOES: None
ABSTAIN: None
ABSENT: Kirk, Supervisor Lambert, Supervisor Yamaguchi, Councilmember Gruendl

Motion Carries.

7. APCO Report.

Air Pollution Control Officer Jim Wagoner provided a report which included information regarding the yearly Rice Straw registration program being conducted at the District office and the digitizing of fields through GPS which will help to minimize the impact of burning. Diesel Engine Tier Zero engine deadline and how the District is working with the public. Also, it was discussed that the Clerk of the Board duties will be re-assigned to Robyn Sousa effective August 1, 2011 and the hiring of a new Administrative Assistant, Cora Collins.

There were no public comments.

Motion: I move to receive the report.

AYES: Vice Mayor Thompson, Supervisor Connelly, Supervisor Wahl, Mayor Schwab, Mayor Fichter (second), Councilmember Bunker (motion), Councilmember Schwab, Councilmember Titus.
NOES: None
ABSTAIN: None
ABSENT: Kirk, Supervisor Lambert, Supervisor Yamaguchi, Councilmember Gruendl

Motion Carries.

8. Other Business.

There was no other business.

9. Public Comment Period.

There were no public comments.

10. Adjourned to Closed Session: 10:22 a.m.

Public Employee Performance evaluation and contract for the Air Pollution Control Officer (APCO).

11. Announcement from Closed Session: Approve the Air Pollution Control Officer's contract renewal and 40 hours of vacation buy out and an increased Car Allowance to match the County's Department head allowance.

The Board returned from Closed Session at 10:45 a.m.

Motion: I move to renew the Air Pollution Control Officer's contract with a re-opener in one year and approve the 40 hours of vacation buy out and increase the car allowance match that of Butte County Department Heads.

There were no public comments.

AYES: Vice Mayor Thompson, Supervisor Connelly (motion), Supervisor Wahl, Mayor Schwab, Mayor Fichter, Councilmember Bunker (second), Councilmember Schwab.
NOES: Councilmember Titus
ABSTAIN: None
ABSENT: Kirk, Supervisor Lambert, Supervisor Yamaguchi, Councilmember Gruendl

Motion Carries.

12. ADJOURNMENT: 10:48 a.m.


W. James Wagoner, Air Pollution Control Officer

I hereby attest that this is a true and correct copy of the action taken by the Butte County Air Quality Management District Board of Directors on July 28, 2011.

ATTEST: 
Robyn Sousa, Clerk of the Governing Board