MINUTES OF THE CALAVERAS COUNTY BOARD OF SUPERVISORS, SITTING AS THE CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS, ON MONDAY, JUNE 30, 1997

PRESENT: Terri Bailey, Chair; Merita Callaway, Vice-Chair; Lucy Thein, Paul Stein and Thomas Tryon, Supervisors; Spencer Batchelder, County Counsel; Brent Harrington, County Administrative Officer; and Carol Gates, Board Clerk

ABSENT: None

Meeting recorded on Cassette No. 97-28, I, 570, cont'd to side II

Chair Bailey convened the Board into an Air Pollution Control District Board of Directors meeting in order to conduct a PUBLIC HEARING re: consideration and possible adoption of a Resolution amending Rules and Regulations of said district re: penalty for non-payment of APCD permit fees and State mandated fees. Jearl D. Howard, Air Pollution Control Officer, referred to the amendment of Regulation VI, mandated by the California Health and Safety Code (CH&SC), as necessary to eliminate inconsistency in a late fee penalty presently being charged by different divisions of the Agriculture and Environmental Management Agency. Howard explained that the initial adoption and previous amendments of Regulation VI the APCD rules allow assessment of a penalty equivalent to 100% of the permit fee in case the billed fees are not paid within 60 days of the receipt of the invoice. The proposed amendments apply to a late penalty only and will reduce the penalty to 50% of the fees billed. Chair Bailey then opened the hearing for public comments but there were no persons wishing to speak; therefore, the hearing was closed and the matter returned to the Board for action.

Motion was then made approving the following Resolution as recommended by Air Pollution Control staff.

Moved: Tryon Second: Thein Approval: Unanimous

RESOLUTION NO. 97-01 A RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT

CHAIR

ATTEST:

CLERK