

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Joe Franco, *Chairman*
Mendy Schuster, *Vice Chairman*
Chris Gallagher
Tom Hammond
Jeff Hemphill
Kevin Stafford

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Engineer
Angelina Chamblee
Administrative Staff Assistant

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

City Council Chambers
66 N. Lassen Street, Susanville, CA 96130

Agenda
Tuesday, November 12, 2019

3:00 p.m.

ADDRESSING THE BOARD

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
- * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment.
- * The Board of Directors will not take action on any subject that is not on the Agenda.

- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. APPROVAL OF MINUTES FOR THE MEETINGS OF: June 11, 2019 & August 13, 2019**
- E. BOARD MEMBER ISSUES/REPORTS**
- F. CORRESPONDENCE**
- G. PUBLIC COMMENT**
(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).

H. MATTERS FOR BOARD CONSIDERATION

- PG. 9 **1. Subject:** Report on District Activities
 Recommendation: Information only/Receive Report
- PG. 11 **2. Subject:** District Financial Report
 Recommendation: Information only/Receive Report
- PG. 15 **3. Subject:** Carl Moyer Agricultural Equipment Replacement Program –
 Mitchell Ranch
 Recommendation: Approve Resolution 19-03 authorizing the APCO to execute grant
 agreement 18-21-CMP-01 in the amount of \$35,000.00 with
 Mitchell Ranch
- PG. 33 **4. Subject:** Carl Moyer Agricultural Equipment Replacement Program –
 Randy Jacobson
 Recommendation: Approve Resolution 19-04 authorizing the APCO to execute grant
 agreement 18-21-CMP-02 in the amount of \$35,000.00 with
 Randy Jacobson
- PG. 51 **5. Subject:** Carl Moyer Agricultural Equipment Replacement Program –
 Loney Sharp
 Recommendation: Approve Resolution 19-05 authorizing the APCO to execute grant
 agreement 18-21-CMP-02 in the amount of \$28,356.00 with
 Loney Sharp
- PG. 69 **6. Subject:** Woodsmoke Reduction Program Year 2
 Recommendation: Approve Resolution 19-06 authorizing the APCO to execute a
 grant agreement with CARB for the Woodsmoke Reduction
 Program

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING DECEMBER 10, 2019.

97b

AGENDA
LASSEN COUNTY PLANNING COMMISSION
SPECIAL SESSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
NOVEMBER 13, 2019

1:10 p.m. Convene in Special Session
Flag Salute
Roll Call
Matters Initiated by the General Public

1:10 p.m. **PUBLIC HEARING: RECOMMENDATION TO THE BOARD OF SUPERVISORS File #318.01.58**, Proposed amendment to Title 18 (Zoning) of the Lassen County Code to modify section 18.108.045 to allow cannabis dispensaries by use permit in industrial zoning districts, as well as to modify setback distances required for cannabis dispensaries. Staff Contact, Gaylon F. Norwood, Assistant Director

1:15 p.m. **PUBLIC HEARING: (Continued from the November 5, 2019, Planning Commission Meeting) RECOMMENDATION TO THE BOARD OF SUPERVISORS File #318.01.53**, Amendment to Title 18 of the Lassen County Code to regulate the placement of cargo containers in Lassen County. Proposed amendment to Title 18 of the Lassen County Code to add section 18.108.300, to define "cargo containers" and to regulate their placement in certain districts given particular minimum acreage and color requirements. Located Countywide. Staff Contact: Maurice Anderson, Director.

PowerPoint presentation: California Environmental Quality Act (continued from the November 5, 2019, meeting).

ADJOURN

Certain actions of the Commission are appealable to the Board of Supervisors. The appeal period is ten days from the date of the Commission's action. For specific information on appeals, please contact the Lassen County Planning and Building Services Department at 530-251-8269.

MLA:aje/AG11/13/19