

STATE OF CALIFORNIA, COUNTY OF EL DORADO
AIR POLLUTION CONTROL BOARD MINUTES

July 9, 1984

The El Dorado County Air Pollution Control Board of Directors convened in regular session with the following present: Directors Robert E. Dorr, Patricia R. Lowe, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Also present were Air Pollution Control Officer Vern Peterson and Barbara J. Churchill, Deputy Clerk. Chairman Lowe presided.

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On motion of Director Walker, seconded by Director Flynn, and unanimously carried by those present, the Agenda was adopted with the addition of Item No. 2, discussion on the Mountain Counties Air Control Council Agreement.

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On motion of Director Dorr, seconded by Director Flynn, and unanimously carried by those present, the Minutes of June 19, 1984 were approved.

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Air Pollution Control Officer Vern Peterson submitted a letter requesting support on the following matters regarding a letter received from Placer County:

- A. That a reduction in Basin Fees for Placer County not occur for Fiscal Year 1984/85, as requested by Placer County.
- B. During Fiscal Year 1984/85, Placer County move the valley floor area of their county into Sacramento Valley Air Basin.
- C. For Fiscal Year 1985/86, Placer County pay per capita based on the population as remaining in the center area of their county, which would be in Mountain Counties Air Basin. This fee to be established by the Control Council.

After discussion, on motion of Director Stewart, seconded by Director Flynn, and unanimously carried by those present, the Board directed Air Pollution Control Officer Vern Peterson to write a letter, for Chairman's signature, to Mountain Counties Air Basin Control Council requesting they, as a body, request Placer County to continue on as a full-fledge member.

Further, on motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the Board directed Air Pollution Control Officer Vern Peterson to write to Placer County Board and ask them, at least for this fiscal year, to reconsider their motion, so that Mountain Counties can get their finances in order and continue on, with a copy to Mr. Rudd.

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Air Pollution Control Officer Vern Peterson requested Board approve and authorize Chairman to sign the Mountain Counties Air Basin Control Council Agreement for Fiscal Year 1984/85.

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On motion of Director Walker, seconded by Director Flynn, and unanimously carried by those present, the Board approved and authorized the Chairman to sign the Mountain Counties Air Basin Control Council Agreement for Fiscal Year 1984/85.

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There being no further business, the meeting was adjourned.

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APPROVED


PATRICIA R. LOWE, CHAIRMAN

ATTEST: BILLIE MITCHELL,
County Clerk and ex-officio
Clerk of the Board

By 
Deputy Clerk