

**MINUTES OF THE CALAVERAS COUNTY AIR POLLUTION CONTROL BOARD
COUNTY OF CALAVERAS, STATE OF CALIFORNIA,
HELD ON MONDAY, DECEMBER 19, 1994**

PRESENT: Michael R. Dell'Orto, Chairman; Richard Gordon, Vice-Chairman; Merita Callaway and Thomas Tryon, Supervisors; Spencer Batchelder, County Counsel; Brent Harrington, County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: Tom Taylor, District II Supervisor

Meeting recorded on Cassette 94-50, Side II, meter 480 and cont'd to 94-50A

11:40 a.m.: Chairman Dell'Orto announced the noticed public hearing re: amendments to Calaveras County Air Pollution Control District Rules & Regulations (Fee Rules and Toxics Rules). Jearl Howard, Air Pollution Control Officer, reported on the results of workshops that have been held regarding these amend-ments and informed the Board that staff is recommending adoption of Rule IX as required by the California Health and Safety Code. He then reviewed with the Board his synopsis of the proposed amendments. The hearing was then opened for public comments and all those intending to speak were asked to stand and be sworn in by the Clerk.

RULES 600 THRU 606

Larry Thompson, Calif. Electric Steel, spoke in support of the amendments. He feels that fees should remain the same. Dave Hylton, San Andreas Mini Mart, has concerns re: costs to small businessmen.

RULES 901 THRU 906

No comments.

RULE 906

Joey Toney, Calaveras Asbestos Monofil, thanked staff for their cooperativeness, then stated that he has no problems with the proposed amendments but he does have some concerns with the fees; however, he feels that the fees proposed are reasonable.

RULE 907 THRU 909

No comments.

There being no other persons wishing to speak, the public hearing was closed. Larry Thompson also commended staff for their work on this and Dave Hylton again reiterated his concerns regarding costs. Staff then submitted closing comments.

Motion was made to adopt the following resolution amending Regulation VI-Fees, and adding a new Regulation IX re: implementation of Airborne Toxic Control Measures, and authorizing the filing of a Notice of Exemption regarding the same.

Moved: Tryon Second: Gordon Approval: Unanimous Absent: Taylor

RESOLUTION A RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE
NO. 94-02 CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT

ADJOURNMENT

There being no further business of the Calaveras County Air Pollution Control Board, this meeting was adjourned to a Regular Board of Supervisors Meeting to follow immediately.

CHAIRMAN

ATTEST:

CLERK