

MINUTES OF A MEETING OF THE CALAVERAS COUNTY BOARD OF SUPERVISORS
SITTING AS THE COUNTY AIR POLLUTION CONTROL DISTRICT BOARD
HELD ON MONDAY, FEBRUARY 26, 1996

PRESENT: Thomas Tryon, Chairman; Michael Dell'Orto, Vice-Chairman;
Tom Taylor, and Terri Bailey, Supervisors; Spencer
Batchelder, County Counsel; and Brent Harrington, County
Administrative Officer; and Carol Gates, Board Clerk

ABSENT: Merita Callaway, District III Supervisor

Meeting recorded on Cassette 96-09, I, 302, cont'd to Side II

Chairman Tryon adjourned the Board of Supervisors into an Air Pollution Control District Board to conduct a public hearing regarding amendments to the Rules and Regulations (Permit Renewal Fees for Retail Service Stations) of the Calaveras County Air Pollution Control District. Jearl Howard, Air Pollution Control Officer, initiated the conversation by referencing a public workshop that was held on November 14, 1995 and various options that were discussed. On January 16, 1996 results of the workshop were presented to the Board at a Study Session. Howard advised that all participants concurred with the new recommendation which is based on assessing the fee per dispensing nozzle at \$30.00 rather than the current facility-based fee. He stated that the proposal is based on a fair and equitable way of collecting the District costs related to the program. Chairman Tryon then opened the hearing to receive public input. JOHN MILET, San Andreas, referred to cleaner air quality due to Air Pollution regulations; DAVE HYLTON, San Andreas Mini Mart, expressed concerns of the fees escalating yearly and eventually getting out of control; CLYDE NASH, Angels Camp, voiced objection to only privately owned businesses being subject to the fee with public entities not required to pay; DICK TRUITT, Valley Springs, referred to services provided for the \$30.00 fee then objected that stations requiring only 1 inspection are paying the same amount as those stations with violations or defects that require more than one inspection. The hearing was then closed and the matter returned to the Board for discussion and possible action. In response to Truitt's concerns, Howard explained permit related functions and referenced 11 items that are included in the permit inspection process. Supervisor Dell'Orto stated that he was supportive of the nozzle fee then referred to State Law regarding Air Pollution Control advising that the State would like to eliminate Air Pollution Control Basins thus giving the State total control. Supervisor Bailey stated that she would be supportive of the nozzle fee today but would like to look further into the structure of the fee.

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Tryon suggested a study session would be appropriate in the near future to look at all components of the issue, including the fee structure and the impact of the said fees within the County. Discussion followed.

Motion was then made approving the following Resolution amending permit renewal fees for retail service stations.

Moved: Dell'Orto

Second: Bailey

Approval: Unanimous

Absent: Callaway

RESOLUTION
NO. 96-01

A RESOLUTION AMENDING THE RULES AND
REGULATIONS OF THE CALAVERAS COUNTY
AIR POLLUTION CONTROL DISTRICT

ADJOURNMENT

There being no further business of the Air Pollution Control District, the Board reconvened in an ongoing Board of Supervisors Meeting to complete their business for the day.

CHAIR

ATTEST:

CLERK