



Legislation Details (With Text)

File #: 20-741 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 8/3/2020 **In control:** Air Quality Management District
On agenda: 8/25/2020 **Final action:**
Title: 9:30 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors)
Consideration of the Fiscal Year 20/21 Recommended Budget for Budget Units #8798 & #8799, and
Associated Board Policy Considerations
Sponsors: Air Quality Management District
Indexes:
Code sections:
Attachments: 1. Budget Memo, 2. Legal notice, 3. Budget 8798, 4. Budget 8799

Date	Ver.	Action By	Action	Result
8/25/2020	1	BOARD OF SUPERVISORS	approved	Pass

Memorandum

Date: August 25, 2020

To: The Honorable Moke Simon, Chair,
Lake County Air Quality Management District Board of Directors

From: Douglas Gearhart, APCO

Subject: (Sitting as the Lake County Air Quality Management District Board of Directors)
Consideration of the LCAQMD FY 2020/2021 Recommended Budget for Budget
Units #8799 & #8798 and Associated District Policies.

Executive Summary: (include fiscal and staffing impact narrative):

The Lake County Air Quality Management District (District) maintains an active and effective air quality management program to protect the health and welfare of the populace of the Lake County Air Basin. This is a shared mission with State and Federal agencies. The District has primary responsibility for stationary air pollution sources in conformance with all District regulations and State and Federal laws. As a designated Air Basin, the District participates in several Local, State and Federal programs by law. The District's attainment status with all of the Ambient Air Quality Standards (AAQS) has enabled flexibility when meeting State and Federal requirements.

The purpose of this hearing is to review, take public comment on, and consider the District's FY 2020/2021 draft budget (See Attachment 1 and 2) and update the District Policies Related to Budgets, Funding, and Priorities. Please see the full memo in the attachments for a more thorough description.

Air Districts in general do not expect a further decrease in State subvention (the historical decrease was 30%), but such is possible given the State's budget. Other revenue and expenditures are well balanced but because of the restrictive use of subvention, and increased number of State mandated activities, increasing subvention is essential to ongoing functions. With the State increasing the District's requirements and work load, additional funds are needed to implement these requirements, without subvention increases, fee increases are necessary to fund these mandated activities.

Staff has taken an active role in CAPCOA to ensure Lake County (the only Full Attainment District) is represented in all statewide proceedings and discussions with the ARB. Participation requires monthly Sacramento meetings (currently weekly Zoom meetings), and a few meetings in other parts of the State. This is a multi-year effort requiring a long-term commitment for participation on the CAPCOA Board.

The District is mandated to enforce Local, State, and Federal air quality laws, rules, and regulations in order to meet and maintain the AAQS and protect the public health and welfare pursuant to the Federal Clean Air Act and State Implementation Plan. As such, much of the District's activities are mandated, such as the permitting program, enforcement activities, air monitoring, complaint program, Variance/Hearing Board activities, air toxics emissions inventory, as well as numerous State and Federal reporting requirements. Pursuant to the 2003 Program Audit and Action Plan adopted by this Board on January 30, 2008, the District's highest priorities are placed on potential health impacts and complaints of health impacts. Requests for District assistance continues to increase as the need for monitoring data and meteorological information is needed to protect the communities and schools affected by emergency events.

The District maintains a balanced budget and is currently able to adjust to the current pandemic and financial crisis.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation |
| | | | <input type="checkbox"/> Cost Savings |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action:

That the Board of Directors approve the FY 20/21 Recommended Budget proposed for the District.

That the Board of Directors continue to be on record as opposed to any further State

subvention cuts to the District, and support District staff seeking additional funding to support the additional work load placed on the District.

That the Board of Directors be on record as supporting District staff to continue to actively participate on the CAPCOA Board to represent the needs and interests of Lake County related to Air Quality program funding, regulations, and benefits.

That the Board of Directors continue their policy directive that health impacts, health risks, health based complaints, and mandated programs/requirements be given top priority, followed by activities that have regulatory time frames, and other funded activities which includes new permit issuance, periodic inspections, etc..., or as directed by the Board.