

CARRE BROWN
First District

JOHN McCOWEN
Second District
Vice-Chair

JOHN PINCHES
Third District

KENDALL SMITH
Fourth District
Chair

DAN HAMBURG
Fifth District

CARMEL J. ANGELO
Chief Executive Officer/Clerk of the Board

JEANINE B. NADEL
County Counsel

MENDOCINO COUNTY BOARD OF SUPERVISORS

AGENDA ADDENDUM

JUNE 21, 2011 – 9:15 A.M.

(SEE REGULAR AGENDA FOR ADDITIONAL BOARD BUSINESS ON JUNE 21, 2011)

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

Sitting as the Mendocino County Air Quality Management District:

ITEM NO. 4 – AIR QUALITY MANAGEMENT CONSENT CALENDAR

The following items are recommended for approval:

- (1) Approval of Request to Reallocate \$48,397.00 of Carl Moyer Program Year 11 Funds Toward Projects in the North Coast Unified Air Pollution Control District in lieu of Returning the Funds to the State General Fund

(This Agenda Addendum was Posted in Compliance with Government Code Section 54954)



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4b(1)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
- Transmittal of electronic Agenda Summaries and associated records must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Air Quality Management District Board DATE: June 16, 2011

FROM: Air Quality Management District MEETING DATE: June 21, 2011

DEPARTMENT RESOURCE/CONTACT: Chris Brown PHONE: 4354 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ **AGENDA TITLE:** Approve the Air Quality Management District’s request to reallocate \$48,397.00 of Carl Moyer Program Year 11 funds toward projects in the North Coast Unified Air Pollution Control District in lieu of returning the funds to the State General Fund.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:**

- February 24, 2009 - Approval of the Reallocation of Year 9 Funds to the state CMP Rural Program
- March 16, 2010 - Approval of the District’s Acceptance of Funds from the state CMP Rural Program.
- April 5, 2011 - Approval of the District’s Acceptance of Funds from the state CMP Rural Program

■ **SUMMARY OF REQUEST:** The California Air Resources Board (ARB) administers The Carl Moyer Program. Program grants are used to cover an incremental portion of the cost of purchasing new, replacing existing, or retrofitting existing diesel engines with cleaner -burning engines. Unspent funds from each District are reallocated to the state Rural Carl Moyer Program Fund. The Rural Program has funded projects in Mendocino County for a total of \$369,377. The District is required to fund all Year 11 projects by June 30, 2011 or return the funding to the State General Fund. The applicant approved for the balance of Year 11 funding is unable complete the project and there are no local projects that can be completed by the deadline. The District is requesting approval to reallocate the Year 11 funding toward projects in the North Coast Unified Air Pollution Control District in lieu of returning the funds to the State. The North Coast Unified APCD Board has approved acceptance of the funds and the NCUAPCD will make every effort to fund projects that also come into Mendocino County.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Carl Moyer Program Year 11 Funds	Up to \$48,397	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Approve the Air Quality Management District’s request to reallocate Carl Moyer Program Year 11 funds toward projects in the North Coast Unified Air Pollution Control District in lieu of returning the funds to the State General Fund.

■ **ALTERNATIVES:** Not approve the Air Quality Management District’s request to reallocate Year 11 Carl Moyer Program Funds and return the funds to the State. This alternative will result in additional funding losses in the future.

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____

**MENDOCINO COUNTY
AIR QUALITY MANAGEMENT DISTRICT
MEMORANDUM**

DATE: June 16, 2011

TO: Air Quality Management District Board

FROM: Christopher Brown, AICP
Air Pollution Control Officer

SUBJECT: Reallocation of Carl Moyer Program Year 11 Funds

The State of California Air Resources Board (ARB) established the Carl Moyer Program in 1999 to provide incentives for owners of heavy-duty diesel equipment to reduce emissions.

Due to strict timelines for expenditure of each year's funding, unspent funds must be reallocated to the state Rural Carl Moyer Program Fund to be pooled with unspent funds from other Districts. The Rural Program has funded projects in Mendocino County totaling \$369,377.

All Year 11 Carl Moyer Program funding (both state and local) must be spent by June 30, 2011 or be returned to the State. One of the applicants approved for Year 11 funding is unable to complete the project and there are no other local projects that can be completed by the deadline.

The District is requesting approval to reallocate the Year 11 funds in the amount of \$48,397 to the North Coast Unified Air Pollution Control District in lieu of returning the funds to the State and avoid being placed on probationary status by ARB for not meeting the June 30th deadline. The North Coast Unified APCD Board approved acceptance of the funds and the NCUAPCD will make every effort to fund projects that also travel into Mendocino County.

The CAPCOA Rural Program for Carl Moyer Funds allows the District to enter into an agreement with another rural District to reallocate unspent funds. The District is recommending that the Board approve the reallocation of the balance of Carl Moyer Program "Year 11" funds in the amount of \$48,397 to the North Coast Unified Air Pollution Control District.

The only available alternative is to not reallocate the funds to statewide rural projects as proposed and return the balance of the Year 11 funds to the State.