



Agenda items were approved.

## REGULAR AGENDA

### 6. **Director's Report – Refer to written report for detail**

Gary Pruitt, Director, reported on the following:

PM<sub>2.5</sub> Emissions Reduction Project – Staff has begun work on the FY 2010 PM<sub>2.5</sub> Emissions Reduction Project. Funding for the project will use cash reserves for the last half of CY 2009, and the increase in Supplemental Income assessments for the first half of CY 2010. Staff will bring a project work plan to the October Board Meeting, and update reports monthly thereafter, until the funding is expended.

Staff expressed appreciation to the Board for their consideration of the increase in the Supplemental Income assessment.

Federal Funding – Staff reported that on July 20, 2009 EPA issued an addendum to the April 28, 2009, National Program and Grant Guidance that includes tentative regional allocations related to FY 2010 Section 103 and 105 grants. There are no reductions in funding for FY 2010 at this time. Staff commented on a draft letter prepared by NACAA, the National Association of Clean Air Agencies. Staff requested they add our comments to their letter regarding the smallness in size of our agency, and others like us, discussing our violation of the 24-hour PM<sub>2.5</sub> standard in 2008 and having to shift resources to address the likelihood of nonattainment. Staff will keep Board advised on any new developments.

Staff recommended to the Board to not have a Board Meeting in September and asked for their input. It was determined there were no objections to this proposal. There will not be a meeting in September.

Staff provided Board Members with a copy of the DVD, “Air, The Search for One Clean Breath”. Staff asked Board to view and pass on, or return it at a future Board Meeting.

Wood Stove Change-Out Funding – Staff announced that Stu Clark, Department of Ecology Air Program Manager, notified staff on July 29, 2009 that YRCAA will be allowed \$300,000 funding for our FY 2010 Wood Stove Change-Out Program. YRCAA received about 1/3 of the funding, Tacoma received the remaining amount. Staff reported that we have already changed-out one wood stove and are being proactive in scheduling more and outlined the program. We are also running the Wood Stove Rebate Program concurrently this year as well.

Dick Camp commented he would like to see them all changed out prior to Halloween. Staff said they had set a deadline of by the end of the calendar year. That concluded the Director's report.

## ACTION ITEMS

### 7. **Acknowledge FY 2010 Budget**

Tom Gasseling asked Board to acknowledge the FY 2010 Budget. Gary Pruitt thanked the Board for considering something that was so controversial. He understood it was a difficult time to bring up these issues and assured Board that we would be good stewards of their trust.

### 8. **Fiscal Program Report – Approve Accounts Payable, Payroll**

Patty Walker, Clerk of the Board reported for Ms. Monroe in her absence. Ms. Walker asked Board to approve the Accounts Payable totaling \$24,116.69. Staff asked if there were any questions; there were none and continued with Payroll for \$56,586.12. Staff asked if there were any questions on the accounts payable or payroll. There were none.

Tom Gasseling called for a motion. Kevin Bouchey moved to approve Accounts Payable and Payroll Authorization. Bill Lover seconded. Accounts Payable and Payroll were approved.

Staff referred Board to the Supplemental Income and July's BVA. Kevin Bouchey added that he was in attendance at the Toppenish City Council Meeting on another topic, and noted they were discussing the Supplemental Income issue, but were still maintaining their position. Gary Pruitt responded that he had been in contact with their attorney as well. Harrah and Wapato have paid their portions. Staff reported that we are in a collaborative effort with the Nation about a Wood Stove Change-Out Program. Staff feels this is a step in the right direction. That concluded staff's report.

## **DIVISION/PROGRAM REPORTS**

**Refer to written reports for clarity.**

### **9. Accept Engineering and Planning Division Report**

Hasan Tahat, Division Supervisor, reported on the Title V, Air Operating Permit Audit results staff had received. Staff discussed the protocol for this Audit and added that this year Ecology conducted the audits rather than outsourcing them to another organization. Also, Spokane Clean Air Agency conducted the audit on Ecology's program. Under this scheme, every seven years YRCAA will conduct the audit of Ecology's Title V program. Staff concluded that YRCAA has done well and referred Board to the report attached in their folder.

Staff reported that we have issued one Title V renewal and have received the second Title V renewal application and working on it.

Staff referred the Board to the graphs and reported there was no exceedence of PM<sub>2.5</sub> for the month. That concluded the Division report.

### **10. Accept Compliance and Air Monitoring Division Report**

Keith Hurley, Division Supervisor, reported on activities that the Air Monitoring and Compliance Division conducted during the month of July and began his report back to the Board per Kevin Bouchey's request on the issue of the Fugitive Dust Control Guidelines and Best Management Practices for Confined Heifer Replacement Feeding Operations meeting staff had with Jim Dyjack and Larry Fendell.

At the meeting it was determined that they had obtained a Draft copy that was posted on the Oregon Department of Environmental Quality (DEQ) website. Staff has since requested that be removed, and have our current Policy posted. The Policy contains agreed upon procedures by both the Agency and affected sources.

The discussion with Mr. Dyjack and Mr. Fendell revolved around if DeVries Dairy was required to submit a dust plan for their operation. DeVries Dairy does not have a heifer replacement herd and is not required to submit a dust plan.

Mr. Dyjack asked Board how the Draft document was posted on DEQ's website. In his time of driving around the County he has noted that there are very few heifer replacement farms that are doing dust prevention. He feels staff should be aware and enforce the Policy. Staff acknowledged Mr. Dyjack's concern.

Staff continued by asking Board if they were happy with the report as it is given in regards to complaint activity, or would they prefer more in depth information. Mr. Dyjack spoke to the Board again regarding this and offered that he felt it should state what type of compliant was

responded to, etc. Gary Pruitt offered a brief history of how it had been presented in years past, and that it could be done again without much effort. After discussion it was determined that Staff would expand their report to include more complaint response and violation information by category. That concluded the Division report.

**11. Accept Public Information Program Report**

Gary Pruitt presented the Public Information Program Report as Dave Caprile is at the Northwest Communicators Meeting in Portland, which is the last out-of-town approved travel for this year.

The report included information about the Wood Stove Change-Out Program which was reported earlier in the meeting. Staff continued with information about the Hispanic Health Fair that staff attended in Grandview. It was well received with a lot of information about air quality. Mr. Pruitt said he had attended one fair with Mr. Caprile and was pleased with the reception staff had incurred with the community. Staff will continue to support these events. That concluded the Program report.

**12. Other Business & Adjournment**

Tom Gasseling asked if there was any other business. There was none.

Dick Camp moved to adjourn. Bill Lover seconded. Board adjourned at 2:50 p.m.

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Tom Gasseling, Board Chair

**Audio CD of this meeting is available at the YRCAA.**  
*Minutes submitted to Board for approval October 8, 2009.*

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Patty Walker, Clerk of the Board