

Agenda items were approved.

REGULAR AGENDA

6. **Director's Report – Refer to written report for detail**
Gary Pruitt began by stating that the Director's Report will be short. Staff reported on Federal funding.

ACTION ITEMS

7. **New Methodology for Air Operating Permit Fees – Resolution 2009-03**

Hasan Tahat, Engineering and Planning Division Supervisor presented to the Board a new methodology for determining program fee assessments for Air Operating Permits (AOP). Staff outlined how staff would reconcile and allocate the amount per source. Fees will be assessed on three components:

A flat fee calculated by the equal division of 35% of the program costs divided by the total number of sources;

A complexity component calculated by assigning a complexity rating and dividing 40% of the program costs by the total of complexity ratings; and

An emissions component calculated by dividing 25% of program costs by the total billable emissions from all sources and then multiplying that quotient by each sources billable emissions.

Staff responded to questions by the Board. Staff stated this was the most equitable way to determine each source's portion of AOP Program costs. There was discussion on assessing future emissions by calculating using previous years' average and data. If it is too high they will receive a rebate, if not enough for actual emissions they will be invoiced for that amount. It was discussed how long the permits are issued for, and when they begin their renewal process. Gary Pruitt offered that this model has been around for quite a while, and other local agencies have been assessing their AOP fees using this method prior to us and have found it effective.

Bob Jones asked for motion to approve Resolution 2009-03, Bill Lover moved to approve. Dick Camp seconded. After discussion and assurance that sources had been contacted and were aware of changes Board voted. Bob asked Patty Walker, to poll the Board. Bill Lover, Dick Camp and Kevin Bouchey all voted in approval. Resolution 2009-03 was approved.

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

Hasan Tahat continued with his Division Report. Staff reported that the Registration program is completed. There are several sources that had been sent to the Compliance Division for their action. There is still interest in using diesel grants to change-out old smudge pot / orchard heating contingent on funds from the Diesel Emission Reduction Act. There were no exceedences and has issued four New Source Review Permits were issued during the month of April.

8. **Fiscal Program Report – Approve Accounts Payable, Payroll and Resolution 2009-04 Duplicate Invoices.**

Lyne Monroe, Fiscal Program Manager, asked Board to approve the Accounts Payable totaling \$36,621.68, May Payroll for \$54,058.38 and Resolution 2009-04 Voiding Duplicate Invoices. Dick asked where the duplicate invoices are, as the list was not attached. Ms. Monroe stated that there were some invoices that were sent twice, she caught them which resulted in the need to have this Resolution per Yakima County Treasurer. It is a housekeeping procedure. Staff asked if there were any questions on the accounts payable or payroll. There were none.

Bob Jones called for a motion. Kevin Bouchey moved to approve Accounts Payable and Payroll Authorization. Bill Lover seconded. Bill Lover moved to accept and approve April 2009 Accounts Payable Fiscal Vouchers and April's Payroll Authorization. Bob asked Patty Walker to poll the Board. Kevin Bouchey, Dick Camp and Bill Lover all voted to approve motion.

Staff referred Board to the Supplemental Income spreadsheet noting that Harrah and Wapato had paid their past due Supplemental Income Assessments, and Harrah had paid their Assessment in full. Staff still has not heard from the City of Toppenish. If we have not heard from the City of Toppenish by Monday, we will make a courtesy call prior to turning over to collections. Staff continued with information items, April's BVA and, per Board request a copy of all accounts that are now with Evergreen Collections Agency.

Bob Jones asked for a motion on Resolution 2009-04. Bill Lover moved to accept and approve all fiscal reports and approve Resolution 2009-04 to void duplicate invoices and approve all other fiscal reports and vouchers. Kevin Bouchey seconded. Bob Jones asked Patty to poll the Board. Kevin Bouchey, Dick Camp and Bill Lover voted to approve Resolution 2009-04.

DIVISION/PROGRAM REPORTS

Refer to written reports for clarity.

10. Accept Compliance and Air Monitoring Division Report

Keith Hurley, Compliance and Air Monitoring Division Supervisor, reported that Northwest Opacity Certification Spring session is concluded. The Compliance field agent is completing minor source inspections. Engineering referred 31 registered sources for compliance. Of the 31 sources there are only 16 that are still out of compliance. Staff is working with them to bring them into compliance to avoid formal enforcement action. Out of over 300 registered sources that is not a bad compliance rate.

Staff referred Board to the Compliance and Air Monitoring Division Executive Memorandum for Enforcement actions, and air monitoring data. That concluded his report.

11. Accept Public Information Program Report

Dave Caprile, Public Information Officer for Public Education and Outreach reported that the 2009 Woodstove Change-Out Program (WSCO) update, has completed 50 wood stove installations, with 15 in some stage of being completed. YRCAA received \$12,000 back of the grant for WSCO. Those funds are already committed, and a waiting list is being built for 2010 WSCO Program. The State Legislature has approved funding for 2010.

YRCAA attended the first annual Youth Environmental Summit, sponsored by Yakima County Solid Waste, held at the National Guard Armory. There were 329 youths, middle to high school age. The focus was on How to "Green" Schools. There were several presenters, YRCAA included. Staff was pleased with the students and their attention and interest. This promises to be an annual event.

Staff offered that he and the Director are making presentations for local agencies, organizations and communities developed to provide information on the future YRCAA work necessary in light of the potential of Non-attainment designation for Yakima County. In April it was presented to a representative of the City of Yakima and to New Vision, both with positive and encouraging results. Staff made presentation to the County Commissioners and are looking forward to presenting it to the Mayor's Group this month.

No burn bans were called in the month of April. Jim Dyjak, Hwy 24, Moxee, said a gentleman asked him a question about the Woodstove Change-Out Program: if a person buys a stove to replace a non-certified stove, would they be eligible to receive money to pay for the installation? Dave responded that if the person qualifies and meets the income guidelines they would be eligible to receive grant money for installation. Bob Jones thanked Mr. Dyjak for his question.

12. Other Business & Adjournment

Bob Jones asked if there was any other business and the next meeting would be June 11, 2009. Dick Camp moved to adjourn. Kevin Bouchey seconded. Board adjourned at approximately 2:50 p.m.

Bob Jones, Board Vice-Chairman

Board Minutes
June 11, 2009
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Audio CD of this meeting is available at the YRCAA.
Minutes submitted to Board for approval June 11, 2009.

Patty Walker, Clerk of the Board