



Mendocino County

Legislation Details (With Text)

File #: 24-0102 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 1/10/2024 **In control:** Executive Office
On agenda: 1/23/2024 **Final action:**
Title: Approval of First Amendment to Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services (BOS Agreement No. 23-139), Extending the Term from January 31, 2024 to June 30, 2025, and Increasing the Total Contract Amount from \$28,284 to \$113,136

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 23-139-A1

Date	Ver.	Action By	Action	Result
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To: BOARD OF SUPERVISORS

From: Air Quality Management District

Meeting Date: January 23, 2024

Department Contact: Darcie Antle **Phone:** 707-463-4441
Department Contact: Steve Dunncliff **Phone:** 707-463-4441

Item Type: Consent Agenda **Time Allocated for Item:** N/A

Agenda Title:

Approval of First Amendment to Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services (BOS Agreement No. 23-139), Extending the Term from January 31, 2024 to June 30, 2025, and Increasing the Total Contract Amount from \$28,284 to \$113,136

Recommended Action/Motion:

Approve first amendment to MOU with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services (BOS Agreement No. 23-139), extending the term from January 31, 2024 to June 20, 2025, and increasing the total contract amount from \$28,284 to \$113,136; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On 1/25/22, the Board established an ad hoc committee related to the Mendocino County Air Quality Management District (MCAQMD). On 2/1/22, the Board approved a similar MOU with Lake AQMD that expired 7/31/22. The Board approved a new MOU on 7/12/22, with modifications approved on 9/13/22, with a term ending 1/31/23. The Board approved Agreement No. 23-139 on 8/29/23, with a term of 1/31/23 through 7/31/23.

Summary of Request:

The Mendocino County Air Quality Management District's (MCAQMD) Air Pollution Control Officer (APCO) retired at the end of 2021. Staff, including the Interim APCO, worked with the Board's AQMD ad hoc and Human Resources to review and revise position classifications within the MCAQMD. The intent of that effort was to better align titles and responsibilities with industry standards; make the MCAQMD a more resilient organization, and better delineate career ladders. A Deputy APCO has been hired, and that individual is working closely with the Interim APCO. The Lake County Air Quality Management District remains willing and able to continue assisting the Mendocino County AQMD on an interim basis.

Alternative Action/Motion:

Provide direction to staff

Strategic Plan Priority Designation: An Effective County Government

Supervisorial District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: AQMD

current f/y cost: Approximately \$30,000

budget clarification: Interim APCO services budgeted for entirety of fiscal year

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: January 25, 2024

Final Status: **Approved**

Executed Item Type: Interim Agreement

Number: *23-139-A1

