



Mendocino County

Legislation Details (With Text)

File #: 23-0041 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 1/9/2023 **In control:** Executive Office
On agenda: 2/7/2023 **Final action:**
Title: Approval of Retroactive Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services, with a Term from January 31, 2023, through July 31, 2023, with a Total Cost of Up to \$28,284

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 23-019

Date	Ver.	Action By	Action	Result
2/7/2023	1	Board of Supervisors		

To: Board of Supervisors

From: Air Quality Management District

Meeting Date: February 7, 2023

Department Contact: Darcie Antle

Phone: 707-463-4441

Department Contact: Steve Dunicliff

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services, with a Term from January 31, 2023, through July 31, 2023, with a Total Cost of Up to \$28,284

Recommended Action/Motion:

Approve retroactive MOU with Lake County Air Quality Management District for Interim Air Pollution Control Officer services, with a term from January 31, 2023, through July 31, 2023, with a total cost of up to \$28,284; 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 Air Quality Management District. On 2/1/22, the Board approved a similar MOU with Lake AQMD with a term that expires 7/31/22. The Board approved a new MOU on 7/12/22, with modifications approved on 9/13/22, with a term ending January 31, 2023.

Summary of Request:

The Mendocino County Air Quality Management District’s (MCAQMD) Air Pollution Control Officer (APCO)

retired. 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. With the exception of the APCO role, budgeted vacancies have been filled and new staff are being trained. Recruitments remain open for permanent a permanent APCO or Deputy APCO, but an interim solution to fill the APCO responsibility remains necessary for the work of the District to continue. The Lake County Air Quality Management District APCO is willing and able to continue assisting the Mendocino County AQMD on an interim basis. This MOU has an increased hourly rate to ensure all of the Interim APCO's weighted expenses are being captured and reimbursed. The MOU is retroactive due to the time needed to update the related terms.

Alternative Action/Motion:

Provide direction to staff.

Does This Item Support the General Plan? N/A

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: www.mendoair.org

Fiscal Details:

source of funding: AQMD Budget

current f/y cost: \$55,684 in FY 22-23

annual recurring cost: N/A

budget clarification: The expense of this new MOU was not specifically budgeted in the current fiscal year, 1 salary savings are available to offset the cost. The MOU covering the prior six months had a total value of \$27,4

budgeted in current f/y: No

if no, please describe:

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: February 7, 2023

Final Status:Approved

Executed Item Type: Interim Agreement
Number: *23-019

