

Attachment 1

RESOLUTION OF THE AIR POLLUTION
CONTROL DISTRICT BOARD OF THE COUNTY OF
SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF COORDINATING)
THE NOMINATION OF AIR)
POLLUTION CONTROL DISTRICT)
HEARING BOARD MEMBERS)

RESOLUTION NO. 96-01

RECITALS

1. The Air Pollution Control District Board of Directors (Board) desires to establish a fair and equitable method of selecting Hearing Board members.
2. The Board desires to ensure that the Hearing Board membership equitably represents all the County supervisorial districts.
3. The Board desires to efficiently maintain a Hearing Board which fully meets the intent of Section 40801 of the California Health and Safety Code: a) One member admitted to the practice of law in this state; b) one member who is a professional engineer registered as such in accordance with Business and Professions Code; c) one member from the medical profession whose specialized skills, training, or interests are in the fields of environmental medicine, community medicine, or occupational/toxicologic medicine; and d) two public members.

THEREFORE, IT IS RESOLVED THAT:

1. The Board hereby establishes a nominating committee to nominate candidates to fill Hearing Board vacancies,
2. At the first regular Board hearing of each calendar year, or as soon thereafter as is practicable, the Board shall appoint Board members to the standing Hearing Board nominating committee,
3. The committee shall consist of five members of the Board,
4. The committee shall have one representative from each County supervisorial district,

5. In selecting nominees, the committee shall endeavor to maintain geographic balance on the Hearing Board,
6. All candidates nominated by the committee shall be considered by the Board, who shall have the final discretion to make appointments to the Hearing Board.

PASSED AND ADOPTED by the Air Pollution Control District Board of the County of Santa Barbara, State of California, this ___ day of ___, 1994, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair, Air Pollution Control District

ATTEST:
ZANDRA CHOLMONDELEY
CLERK OF THE BOARD

By _____
Deputy

APPROVED AS TO FORM:
STEPHEN SHANE STARK
COUNTY COUNSEL

By _____
Deputy County Counsel