

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS KERN COUNTY AIR POLLUTION CONTROL DISTRICT

Tehachapi Veterans Hall
125 East F Street
Tehachapi, California

Special Meeting
WEDNESDAY, February 2, 2005

2:00 P.M.

DISTRICT TO RECONVENE

DIRECTORS: McQuiston (Chairman), Holloway, Maben (Vice Chairman), Adams, Watson

ROLL CALL: Absent: Director Watson

SALUTE TO FLAG: Director Maben

Air Pollution Control Officer: Mr. Thomas Paxson

Board Secretary: Ms. Debra Mullins

NOTE: Mc, Ho, Ma, Ad and Wa are abbreviations for Directors McQuiston, Holloway, Maben, Adams and Watson, respectively. For example, Ad/Ho denotes Director Adams made the motion and Director Holloway seconded it. The abbreviation Ab means absent and Abd means abstained.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK () WERE CONSIDERED TO BE ROUTINE AND WERE APPROVED BY ONE MOTION.

None.

STAFF RECOMMENDATION(S), DESCRIPTION OF DISCUSSION AND BOARD ACTION SHOWN AFTER EACH ITEM.

PUBLIC PRESENTATIONS

1) None.

BOARD MEMBER PRESENTATIONS OR ANNOUNCEMENTS

2) None

MATTER FOR EXECUTIVE APPROVAL

3) Conditions of Employment of Mr. David Jones - Appoint Mr . David Jones as KCAPCD Air Pollution Control Officer at salary step "E" with: 1) sick leave of 12 days per year (3.69231 hrs. Biweekly accrual) and 2) vacation of 17 days per year (for vacation accrual purposes, Mr. Jones will be treated as if he was beginning his 5th year of county service). Authorize staff to inform Kern County Personnel Department of Mr. Jones' appointment and conditions of employment. OPENED MATTER; RECEIVED PUBLIC COMMENT (None); CLOSED MATTER; AND APPOINTED MR. DAVID JONES AS KCAPCD AIR POLLUTION CONTROL OFFICER AT SALARY STEP "E" WITH: 1) SICK LEAVE OF 12 DAYS PER YEAR (3.69231 HRS. BIWEEKLY ACCRUAL) AND 2) VACATION OF 17 DAYS PER YEAR (FOR VACATION ACCRUAL PURPOSES, MR. JONES WILL BE TREATED AS IF HE WAS BEGINNING HIS 5TH YEAR OF COUNTY SERVICE) AND AUTHORIZED STAFF TO INFORM KERN COUNTY PERSONNEL DEPARTMENT OF MR. DAVID JONES' APPOINTMENT AND CONDITIONS OF EMPLOYMENT.

Ma / Ad
WaAb
All Ayes

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ADJOURNED TO THURSDAY, March 3 2005 - 2 :00 P.M.

NEXT MEETING

March 3 2005 - 2:00 P.M. at Ridgecrest City Hall, 100 West California Ave., Ridgecrest, CA

District Secretary

Chairman, Board of Directors