



Board of Supervisors  
Meeting Date: September 12, 2017  
Prepared By: Lisa Mann  
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Regular Item

**TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control  
Officer Joseph Tona**

**Requested Action(s)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Wood Stove Change-Out Program Retailer Agreement with The Stove Junction, which allows them to participate in the Wood Stove Change Out Program as a participating Retailer in the amounts not to exceed as listed, effective upon execution by both parties and to terminate on 7/31/18

(Miscellaneous Agreement #2017-238)

b) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Wood Stove Change-Out Program Retailer Agreement with A-1 Stoves, which allows them to participate in the Wood Stove Change Out Program as a participating Retailer in the amounts not to exceed as listed, effective upon execution by both parties and to terminate on 7/31/18

(Miscellaneous Agreement #2017-239)

c) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Wood Stove Change-Out Program Retailer Agreement with Guitons Pool Center, which allows them to participate in the Wood Stove Change Out Program as a participating Retailer in the amounts not to exceed as listed, effective upon execution by both parties and to terminate on 7/31/18

(Miscellaneous Agreement #2017-240)

**Financial Impact:**

There is no financial impact associated with this item.

**Background Information:**

For the District's Wood Stove Change Out Program for the replacement of installed operable, non-certified older stoves, the District is requiring retailers that want to participate in the program (i.e. sell new phase II certified wood, pellet or natural gas stoves) to sign a retailer agreement. The agreement assists the District because the eligible retailers will be educated on the Tehama County Air Pollution Control District's program, agrees to abide by program provisions and verify that applicants understand the wood stove change out program.

**Attachment List:**

Wood Stove Change Out Handbook (PDF)

CoCo Approval item #10665 (PDF)

A-1 Stove Retailer Agreement (PDF)

Guitons Pool Retailer Agreement (PDF)  
The Stove Junction Retailer Agreement (PDF)