



# Oregon

Tina Kotek, Governor

## Department of Environmental Quality

Office of Compliance and Enforcement

700 NE Multnomah Street, Suite 600

Portland, OR 97232

(503) 229-5382

FAX (503) 229-5787

TTY 711

February 14, 2023

CERTIFIED MAIL No. 7018 1830 0001 6172 7363

Steven Lee, dba Lucky Auto Body, Paint, and Repair  
4460 SW 142<sup>nd</sup> Avenue  
Beaverton, OR 97005

Re: Notice of Civil Penalty Assessment and Order  
Case No. AQ/ACDP-NWR-2023-014

This letter is to inform you that DEQ has issued you a civil penalty of \$1,275 for failing to submit your 2021 annual report to DEQ as required by your Air Contaminant Discharge Permit Number 34-0229-BS-01.

DEQ issued this penalty because annual reports are an important mechanism for DEQ to determine whether sources of air contaminants are operating within the conditions and limits of permits. Without the report, DEQ is unable to determine the compliance status of your facility or ensure emissions are within levels that do not pose harm to public health or the environment.

If you wish to appeal this matter, DEQ must receive a request for a hearing within 20 calendar days from your receipt of this letter. The hearing request must be in writing. Send your request to DEQ Office of Compliance and Enforcement:

Via mail – 700 NE Multnomah Street, Suite 600, Portland, Oregon 97232

Via email – [DEQappeals@deq.state.or.us](mailto:DEQappeals@deq.state.or.us)

Via fax – 503-229-5100

Once DEQ receives your request, we will arrange to meet with you to discuss this matter. If DEQ does not receive a timely written hearing request, the penalty will become due.

Alternatively, you can pay the penalty by sending a check or money order to the above address.

The attached Notice further details DEQ's reasons for issuing the penalty and provides further instructions for appealing the penalty. Please review and refer to it when discussing this case with DEQ.

DEQ may allow you to resolve part of your penalty through the completion of a Supplemental Environmental Project (SEP). SEPs are environmental improvement projects that you sponsor instead of paying a portion of the penalty. Further information is available by calling the number below or at <http://www.oregon.gov/deq/Regulations/Pages/SEP.aspx>.

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DEQ's rules are available at <http://www.oregon.gov/deq/Regulations/Pages/Statutes.aspx> or by calling the number below.

If you have any questions, please contact Steve Siegel at (503) 229-5518.

Sincerely,



Kieran O'Donnell, Manager  
Office of Compliance and Enforcement

Enclosures

cc: Tula Morales, Northwest Region, DEQ  
Joshua Alexander, Northwest Region, DEQ  
Donald Hendrix, AQ, DEQ  
Accounting, DEQ

1 BEFORE THE ENVIRONMENTAL QUALITY COMMISSION

2 OF THE STATE OF OREGON

3 IN THE MATTER OF: )  
4 STEVEN LEE, dba LUCKY AUTO ) NOTICE OF CIVIL PENALTY  
5 BODY, PAINT AND REPAIR ) ASSESSMENT AND ORDER  
Respondent. ) NO. AQ/ACDP-NWR-2023-014

6 I. AUTHORITY

7 This Notice and Order is issued pursuant to Oregon Revised Statutes (ORS) 468.100 and  
8 468.126 through 468.140, ORS Chapters 183 and 468A and Oregon Administrative Rules (OAR)  
9 Chapter 340, Divisions 011, 012, 200, 214 and 216.

10 II. FINDINGS OF FACT

11 1. Respondent operates an autobody repair or painting shop painting more than 25  
12 automobiles in a year and is located inside the Portland Air Quality Maintenance Area (AQMA)  
13 at 4460 SW 142<sup>ND</sup> Avenue, Beaverton, Oregon (the Facility).

14 2. On August 28, 2019, the Department of Environmental Quality (DEQ) assigned  
15 Respondent's Facility to Basic Air Contaminant Discharge Permit Number 34-0229-BS-01. The  
16 Permit was in effect at all material times.

17 3. The Permit authorizes Respondent to discharge air contaminants from activities  
18 and processes at the Facility in accordance with the requirements, limitations, and conditions in  
19 the Permit.

20 4. Condition 3.2 of the Permit requires Respondent to submit an annual report to  
21 DEQ by February 15<sup>th</sup> of each year that includes specific information for the previous calendar  
22 year of operation at the Facility.

23 5. On October 20, 2020, DEQ issued Respondent a Warning Letter with Opportunity  
24 to Correct for a previous failure to timely submit an annual report to DEQ by February 15 of the  
25 previous year as required in permit condition 3.2.

26 6. On April 29, 2022, DEQ issued Respondent a Pre-Enforcement Notice requesting  
27 that Respondent submit its 2021 annual report to DEQ by May 27, 2022.




1 **600, Portland, Oregon 97232**, fax it to **503-229-5100** or email it to

2 [DEQappeals@deq.state.or.us](mailto:DEQappeals@deq.state.or.us). An administrative law judge employed by the Office of  
3 Administrative Hearings will conduct the hearing, according to ORS Chapter 183, OAR Chapter  
4 340, Division 011 and OAR 137-003-0501 to 0700. You have a right to be represented by an  
5 attorney at the hearing, however you are not required to be. If you are an individual, you may  
6 represent yourself. If you are a corporation, partnership, limited liability company,  
7 unincorporated association, trust or government body, you must be represented by an attorney or  
8 a duly authorized representative, as set forth in OAR 137-003-0555.

9 Active-duty service members have a right to stay proceedings under the federal Service  
10 Members Civil Relief Act. For more information contact the Oregon State Bar at 1-800-  
11 452-8260, the Oregon Military Department at 503-584-3571, or the nearest United States Armed  
12 Forces Legal Assistance Office through <http://legalassistance.law.af.mil>. The Oregon Military  
13 Department does not have a toll-free telephone number.

14 If you fail to file a timely request for hearing, the Notice will become a final order by  
15 default without further action by DEQ, as per OAR 340-011-0535(1). If you do request a hearing  
16 but later withdraw your request, fail to attend the hearing or notify DEQ that you will not be  
17 attending the hearing, DEQ will issue a final order by default pursuant to OAR 340-011-0535(3).  
18 DEQ designates the relevant portions of its files, including information submitted by you, as the  
19 record for purposes of proving a prima facie case.

20  
21 2 / 14 / 2023  
22 Date

21   
22 Kieran O'Donnell, Manager  
23 Office of Compliance and Enforcement  
24  
25  
26  
27

## EXHIBIT

### FINDINGS AND DETERMINATION OF RESPONDENT'S CIVIL PENALTY PURSUANT TO OREGON ADMINISTRATIVE RULE (OAR) 340-012-0045

VIOLATION: Failing to timely submit a 2021 annual report to DEQ in violation of Condition 3.2 of Respondent's Air Contaminant Discharge Permit and OAR 340-214-0114(1) and (2).

CLASSIFICATION: This is a Class II violation pursuant to OAR 340-012-0054(2)(f).

MAGNITUDE: The magnitude of the violation is moderate pursuant to OAR 340-012-0130(1), as there is no selected magnitude specified in OAR 340-012-0135 applicable to this violation, and the information reasonably available to DEQ does not indicate a minor or major magnitude.

CIVIL PENALTY FORMULA: The formula for determining the amount of penalty of each violation is:  $BP + [(0.1 \times BP) \times (P + H + O + M + C)] + EB$

"BP" is the base penalty, which is \$750 for a Class II, moderate magnitude violation in the matrix listed in OAR 340-012-0140(4)(b)(B)(ii) and applicable pursuant to OAR 340-012-0140(4)(a)(C) because Respondent operates the Facility under a Basic Air Contaminant Discharge Permit.

"P" is whether Respondent has any prior significant actions, as defined in OAR 340-012-0030(19), in the same media as the violation at issue that occurred at a facility owned or operated by Respondent, and receives a value of one according to OAR 340-012-0145(2)(a)(A), because there is one prior Class II significant action.

"H" is Respondent's history of correcting prior significant actions and receives a value of 0 according to OAR 340-012-0145(3)(d), because the sum of the values of "P" and "H" may not be less than one unless the Respondent took extraordinary efforts to correct or minimize the effects of the prior significant action.

"O" is whether the violation was repeated or ongoing and receives a value 0 according to OAR 340-012-0145(4)(a), because there was one occurrence of the violation. Respondent was late submitting one (2021) annual report.

"M" is the mental state of the Respondent and receives a value of 4 pursuant to OAR 340-012-0145(5)(c) because Respondent's conduct was negligent. Respondent's Permit expressly requires Respondent to submit an annual report by February 15<sup>th</sup> of each year. DEQ issued Respondent a warning letter on October 20, 2020, focused on the permit requirement to submit annual reports. On April 29, 2022, DEQ issued Respondent a Pre-Enforcement Notice and requested that Respondent submit the 2021 annual report to DEQ by May 27,

2022. By failing to submit the 2021 report to DEQ, Respondent failed to take reasonable care to avoid a foreseeable risk of conduct constituting or resulting in a violation.

"C" is Respondent's efforts to correct or mitigate the violation and receives a value of 2 according to OAR 340-012-0145(6)(g) because Respondent did not address the violation as described in paragraphs (6)(a) through (6)(e) and the facts do not support a finding under paragraph (6)(f).

"EB" is the approximate dollar value of the benefit gained and the costs avoided or delayed as a result of Respondent's noncompliance. It is designed to "level the playing field" by taking away any economic advantage the entity gained and to deter potential violators from deciding it is cheaper to violate and pay the penalty than to pay the costs of compliance. In this case, "EB" receives a value of \$0 as there is insufficient information on which to base a finding.

PENALTY CALCULATION:  $\text{Penalty} = \text{BP} + [(0.1 \times \text{BP}) \times (\text{P} + \text{H} + \text{O} + \text{M} + \text{C})] + \text{EB}$   
 $= \$750 + [(0.1 \times \$750) \times (1 + 0 + 0 + 4 + 2)] + \$0$   
 $= \$750 + (75 \times 7) + \$0$   
 $= \$750 + \$525 + \$0$   
 $= \$1,275$