

ACTION SUMMARY
(Unofficial)

Meeting
March 16, 2017

1:00 P.M.

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District, *Vice-Chair*
Janet Wolf, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Vice Mayor Wade Nomura

City of Goleta
Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Ariston Julian

City of Lompoc
Councilmember James Mosby, *Chair*
Alternate, Councilmember Jenelle Osborne

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Bendy White

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Joan Jamieson

Clerk of the APCD Board:
Aeron Arlin Genet

I. 1:01 p.m. – Convened by Chair Mosby – Roll Call

Present: 11 - Williams (arrived. 1:08 p.m.), Wolf, Hartmann, Adam, Lavagnino (arrived. 1:27 p.m.), Sierra, Bennett, Mosby, Schneider, Patino, Richardson.

Absent: 2 - Clark, Lizalde.

II. Pledge of Allegiance

III. Approval of Minutes

Approve minutes of the January 19, 2017 meeting.

A motion was made by Board member Richardson, seconded by Board member Bennett that the minutes be approved. The motion carried by the following vote:

Ayes: 8 - Hartmann, Adam, Sierra, Bennett, Mosby, Schneider, Patino, Richardson.

Noes: 0 - None.

Abstain: 1 - Wolf.

Absent: 4 - Williams, Lavagnino, Clark, Lizalde.

IV. ADMINISTRATIVE ITEMS

Approved by vote on one motion. These items read only on request of Board members.

A-1) Notice of Violation Reports

Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2017.

A motion was made by Board member Wolf, seconded by Board member Richardson that this matter be received and filed. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Sierra, Bennett, Mosby, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Lavagnino, Clark, Lizalde.

A-2) Grant Programs

Receive and file an update on the Old Car Buy Back Program for vehicles retired during the period of January 2, 2017 through March 1, 2017.

A motion was made by Board member Wolf, seconded by Board member Richardson that this matter be received and filed. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Sierra, Bennett, Mosby, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Lavagnino, Clark, Lizalde.

A-3) APCD Community Advisory Council Meeting Minutes

Receive and file the minutes from the August 10, 2016 meeting of the APCD Community Advisory Council.

A motion was made by Board member Wolf, seconded by Board member Richardson that this matter be received and filed. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Sierra, Bennett, Mosby, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Lavagnino, Clark, Lizalde.

A-4) District Office Space

Consider the following actions:

- a) **Execute a Lease Agreement between the Santa Barbara County Air Pollution Control District and Acquistapace Ranches, LLC for the purposes of extending the existing tenancy of 301 East Cook Street, Santa Maria; and**
- b) **Authorize the Air Pollution Control Officer to negotiate the lease termination for the Aegis building with the County of Santa Barbara, located at 260 North San Antonio Road, Santa Barbara.**

A motion was made by Board member Wolf, seconded by Board member Richardson that this matter be approved. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Sierra, Bennett, Mosby, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Lavagnino, Clark, Lizalde.

A-5) Air Pollution Control Officer Travel Reimbursements

Authorize the Administrative Manager to process and approve or deny all Air Pollution Control Officer (APCO) travel reimbursements according to the District's standard travel reimbursement process and procedure.

A motion was made by Board member Wolf, seconded by Board member Richardson that this matter be approved. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Sierra, Bennett, Mosby, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Lavagnino, Clark, Lizalde.

V. PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board on any subject within the jurisdiction of the Board that is not included as part of the agenda must complete and deliver to the Clerk the "Request to Speak" form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

There were no public comments.

VI. DIRECTOR'S REPORT

Oral report by the Air Pollution Control Officer on any current topics of concern to the Board.

Received Director's Report.

VII. **DISCUSSION ITEMS**

1) **Extra Help Position**

Consider the following actions:

- a) **In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired Santa Barbara County Air Pollution Control District (District) employee, Michael Willis, is necessary to fill a critical need in the Administrative Division of the District before 180 days have passed from his date of retirement; and**
- b) **Approve and authorize the Air Pollution Control Officer to appoint retired employee Michael Willis as an Extra Help employee on a part time basis limited to 400 hours of service in order to provide assistance with database and application programming for the Information Technology (IT) section.**

A motion was made by Board member Wolf, seconded by Board member Bennett that this matter be approved. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Sierra, Bennett, Mosby, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Lavagnino, Clark, Lizalde.

2) **Santa Barbara County Education Office Education Celebration Event**

Receive and file information about the Santa Barbara County Education Office Education Celebration event on May 25, 2017 to recognize teachers selected for Care for Our Earth grants.

Vice-Chair Williams arrived during this item.

Item received and filed.

3) **Wood Smoke Reduction Program**

Adopt a resolution that authorizes the creation of the Wood Smoke Reduction Program to be administered by the Santa Barbara County Air Pollution Control District through the following actions:

- a) **Approve the use of \$30,000 from the Air Pollution Control District's Community Programs Fund to fund the Wood Smoke Reduction Program; and**
- b) **Delegate authority to the Air Pollution Control Officer to implement the Wood Smoke Reduction Program within the parameters established by the Board.**

Board member Lavagnino arrived during this item.

A motion was made by Board member Wolf, seconded by Vice-Chair Williams that this matter be approved. Adopted APCD Resolution No. 17-04. The motion carried by the following vote:

Ayes: 8 - Williams, Wolf, Hartmann, Sierra, Bennett, Mosby, Schneider, Patino.
Noes: 3 - Adam, Lavagnino, Richardson.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

4) **Nonattainment-Transitional Ozone Plan Review**

Receive a report on Santa Barbara County's attainment status for State ozone standards and potential revisions to the District's 2016 Ozone Plan rule adoption schedule.

A motion was made by Board member Lavagnino, seconded by Board member Adam to receive this item. The motion carried by the following vote:

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby,
Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

VIII. ANNOUNCEMENTS

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on May 18, 2017 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.

IX. ADJOURN

The meeting was adjourned at 2:16 p.m.