



Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District, *Chair*
Gregg Hart, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

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

City of Goleta
Mayor Paula Perotte, *Vice-Chair*
Alternate, Councilmember Stuart Kasdin

City of Guadalupe
Mayor Ariston Julian
Alternate, Councilmember Tony Rodriguez

City of Lompoc
Mayor Jenelle Osborne
Alternate, Councilmember Gilda Cordova

City of Santa Barbara
Mayor Cathy Murillo
Alternate, Councilmember Eric Friedman

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

City of Solvang
Mayor Charlie Uhrig
Alternate, Councilmember Mark Infanti

Clerk of the APCD Board
Aeron Arlin Genet

ACTION SUMMARY

(Unofficial)

December 17, 2020

1:00 P.M.

BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

A. CALL TO ORDER – ROLL CALL

Director Lavagnino called the meeting to order at 1:02 p.m.

Present: 12 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra,
Perotte, Julian, Osborne, Murillo, Patino, Uhrig.

Absent: 1 - Clark.

Chair Williams and Vice-Chair Perotte were unable to Chair meeting from remote locations.

B. PLEDGE OF ALLEGIANCE

C. CLOSED SESSION – Convened from 1:05 p.m. to 1:18 p.m.

C-1) Conference with Labor Negotiator (Gov. Code § 54957.6)

District-designated representative:

Chair Das Williams

District Counsel Rachel Van Mullem.

Unrepresented Employee:

Air Pollution Control Officer Aeron Arlin Genet.

C-2) Public Employee Appointment (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

Rachel Van Mullem, District Counsel, reported that the Board unanimously voted to reappoint Aeron Arlin Genet as the Santa Barbara County Air Pollution Control Officer.

D. APPROVAL OF MINUTES

Approve minutes of the October 15, 2020 meeting.

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

Ayes: 9 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Murillo, Patino.
Noes: 0 - None.
Abstain: 3 - Julian, Osborne, Uhrig.
Absent: 1 - Clark.

E. ADMINISTRATIVE ITEMS

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

E-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of October and November 2020.

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

Ayes: 12 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

E-2) District Grant Program Activity

Receive and file the following grant program related activity:

- 1. An update on the Old Car Buy Back Program for vehicles retired during the period of October 16, 2020 through November 30, 2020;**
- 2. An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through November 30, 2020;**
- 3. An update on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of November 16, 2020 through November 30, 2020; and**
- 4. Summary of the emission reduction grant agreements approved by the Air Pollution Control Officer for the period of August 1, 2020 through November 30, 2020 in accordance with Board Resolution Number 09-14.**

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

Ayes: 12 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

E-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 12 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

E-4) Minutes of the December 2019 and August 2020 South Central Coast BCC Meetings

Receive and file minutes from the December 11, 2019 and August 26, 2020 meetings of the South Central Coast Basinwide Control Council

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

Ayes: 12 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

E-5) Agreement of Employment for Air Pollution Control Officer

Consider execution of Agreement of Employment for Control Officer Aeron Arlin Genet to be effective January 21, 2021 to January 21, 2025 with a base annual salary of \$210,530.

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

Ayes: 12 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

E-6) Facility Use Agreement with Orcutt School District

Consider recommendations as follows:

- 1. Authorize the Air Pollution Control Officer to execute a Facility Use Agreement between the Orcutt Union School District and the Santa Barbara County Air Pollution District for the purpose of installing and operating an air monitoring station at Lakeview Junior High School; and**
- 2. Delegate Authority to the Air Pollution Control Officer to terminate the Facility Use Agreement and execute an agreement for an alternative location, subject to review by District Counsel, Auditor Controller, and Risk Management, in the event that the location at Lakeview Junior High School is found to be unsuitable.**

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

Ayes: 12 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.

Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

F. DIRECTOR'S REPORT

Receive brief oral report by the Air Pollution Control Officer. Report to include items such as: Achievements of District staff, upcoming events of interest to the Board of Directors and the public, general status of District programs, state and federal activities and legislation, updates on air quality, and updates from the California Air Pollution Control Officers Association (CAPCOA). There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

Received Director's Report.

G. 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.

Received public comment.

H. DISCUSSION ITEMS

H-1) Appreciation for Departing Board Members

Present Service Award of Appreciation for Fourth District Supervisor Peter Adam, Councilmember James Mosby, Mayor Pro Tem Gina Rubalcaba, Mayor Ryan Toussaint, and Councilmember Daniel Johnson.

Item received.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, December 20, 2020, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 1:31 p.m. to January 21, 2021 at 1:00 p.m.