



ACTION SUMMARY

(Unofficial)

Board of Directors

December 16, 2021

1:00 P.M.

Santa Barbara County Board of Supervisors

Das Williams, First District
Gregg Hart, Second District
Joan Hartmann, Third District, *Vice-Chair*
Bob Nelson, 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, *Chair*
Alternate, Councilmember Stuart Kasdin

City of Guadalupe

Mayor Ariston Julian
Alternate, Mayor Pro Tem Tony Ramirez

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, Mayor Pro Tem Etta Waterfield

City of Solvang

Mayor Charlie Uhrig
Alternate, Councilmember Mark Infanti

Clerk of the APCD Board

Aeron Arlin Genet

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

A. CALL TO ORDER – ROLL CALL

Chair Perotte called the meeting to order at 1:09 p.m.

Present: 10 - Hart, Hartmann (arrived at approx. 1:14 p.m.), Sierra, Clark (arrived at approx. 1:53 p.m.), Perotte, Julian (arrived at approx. 1:53 p.m.), Osborne (arrived at approx. 1:53 p.m.), Murillo, Patino (arrived at approx. 1:09 p.m.), Infanti.

Absent: 3 - Williams, Nelson, Lavagnino.

B. PLEDGE OF ALLEGIANCE

C. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

A motion was made by Board member Hart, seconded by Board member Murillo, that the Board has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 8 - Hart, Hartmann, Sierra, Perotte, Julian, Murillo, Patino, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 5 - Williams, Nelson, Lavagnino, Clark, Osborne.

Director Hartmann arrived at this time.

D. CLOSED SESSION– Convened from approx.1:15 p.m. to 1:55 p.m.

D-1) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

Jenna Richardson, District Counsel, announced that there was no reportable action taken in Closed Session.

Directors Clark, Julian, and Osborne arrived during Closed Session.

E. APPROVAL OF MINUTES

Approve minutes of the October 21, 2021 regular meeting and minutes of the November 18, 2021 special meeting.

Pursuant to Board Member Perotte's request, meeting minutes were voted on separately.

A motion was made by Board member Julian, seconded by Board member Sierra that the October 21, 2021 regular meeting minutes be approved. The motion carried by the following vote:

Ayes: 10 - Hart, Hartmann, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Nelson, Lavagnino.

A motion was made by Board member Sierra, seconded by Board member Hart that the November 18, 2021 special meeting minutes be approved. The motion carried by the following vote:

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

F. ADMINISTRATIVE ITEMS

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

F-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 2021.

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

Ayes: 10 - Hart, Hartmann, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Nelson, Lavagnino.

F-2) District Grant and Incentives 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 1, 2021 through November 30, 2021;**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 1, 2021 through November 30, 2021 in accordance with Board Resolution Number 20-13.**

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

Ayes: 10 - Hart, Hartmann, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Nelson, Lavagnino.

F-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 10 - Hart, Hartmann, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Nelson, Lavagnino.

F-4) Resolution for Funding Agricultural Replacement Measures for Emission Program

Consider recommendations as follows:

- 1. Adopt a Resolution to authorize the District's continued participation in the California Air Resources Board's (CARB) Funding Agricultural Replacement Measures for Emission Reductions (FARMER) program and the acceptance of \$1,362,700 awarded to the District for eligible projects and program administration in accordance with the terms and conditions of a FARMER Year 4 Program grant agreement with CARB; and**
- 2. Delegate authority to the Air Pollution Control Officer to enter into grant agreements with CARB for the FARMER program, in Fiscal Year (FY) 2021-22 and in future years, for amounts not to exceed \$2,000,000, subject to review and approval by District Counsel, Risk Management, and the Auditor-Controller.**

A motion was made by Board member Hart, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 21-06. The motion carried by the following vote:

Ayes: 10 - Hart, Hartmann, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Nelson, Lavagnino.

F-5) Resolution to Increase Carl Moyer Program Funds

Adopt a resolution amending Resolution No. 15-22 and superseding Resolution No. 17-05 to allow for the acceptance of funds from the California Air Resources Board's (CARB) Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), not to exceed \$2,500,000.

A motion was made by Board member Hart, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 21-07. The motion carried by the following vote:

Ayes: 10 - Hart, Hartmann, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Nelson, Lavagnino.

G. 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.

H. 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.

I. DISCUSSION ITEMS

I-1) Appreciation for Departing Board Members

Present Service Award of Appreciation to Mayor Cathy Murillo.

Presentation Received.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, December 19, 2021, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

K. ADJOURN

This meeting was adjourned at 2:14 p.m. to a Special Meeting at a date and time to be determined.