



ACTION SUMMARY

(Unofficial)

Board of Directors

January 20, 2022

1:00 P.M.

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

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

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
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 Randy Rowse
Alternate, Councilmember Eric Friedman

City of Santa Maria
Mayor Alice Patino, *Vice-Chair*
Alternate, Mayor Pro Tem Etta Waterfield

City of Solvang
Mayor Pro Tem Mark Infanti
Alternate, Mayor Charlie Uhrig

Clerk of the APCD Board
Aeron Arlin Genet

A. CALL TO ORDER – ROLL CALL

Chair Perotte called the meeting to order at 1:00 p.m.

Present: 13 - Williams (arrived at approx. 1:19 p.m.), Hart (arrived at approx. 1:01 p.m.), Hartmann, Nelson (arrived at approx. 1:08 p.m.), Lavagnino, Sierra, Clark (arrived at approx. 1:20 p.m.), Perotte, Julian, Osborne, Rowse, Patino, Infanti.

Absent: 0 - None.

B. PLEDGE OF ALLEGIANCE

Director Hart arrived at this time.

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 Patino, seconded by Board member Julian, 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: 10 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Nelson, Clark.

D. ELECTION OF CHAIR AND VICE-CHAIR FOR 2022

A motion was made by Board member Osborne, seconded by Board member Sierra to elect Joan Hartmann as Chair and Alice Patino as Vice-Chair for 2022. The motion carried by the following vote:

Ayes: 11 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

Director Nelson arrived at this time.

Chair Hartmann assumed the gavel and presided over the remainder of the meeting.

E. APPROVAL OF MINUTES

Approve minutes of the December 16, 2021 regular meeting and minutes of the January 12, 2022 special meeting.

A motion was made by Board member Nelson, seconded by Board member Patino that the December 16, 2021 regular meeting minutes and January 12, 2022 special meeting minutes be approved. The motion carried by the following vote:

Ayes: 9 - Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Patino, Infanti.
Noes: 0 - None.
Abstain: 2 - Lavagnino, Rowse.
Absent: 2 - Williams, Clark.

F. ADMINISTRATIVE ITEMS

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

Pursuant to Board Member Perotte's request, item F-5 was pulled for brief announcement and then included in the single motion vote of the Administrative Items.

F-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2021.

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

Ayes: 11 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

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 December 1, 2021 through December 31, 2021;**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 1, 2021 through December 31, 2021 in accordance with Board Resolution Number 20-13.**

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

Ayes: 11 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

F-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 11 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

F-4) Employee Insurance Plans and Programs

Receive and file summary and rates of the employee insurance plans and programs for 2022.

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

Ayes: 11 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

F-5) Salary Merit Increase for Air Pollution Control Officer Aeron Arlin Genet

Approve a 3% salary merit increase for Air Pollution Control Officer Aeron Arlin Genet.

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

Ayes: 11 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

F-6) APCD Fiscal Year 2020-21 Financial Audit

Receive and file the following:

- 1. Fiscal Year 2020-21 APCD Annual Comprehensive Financial Report (ACFR), also containing the Independent Auditor's Report;**
- 2. The Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards; and**
- 3. The Independent' Auditor's Report to the Board of Directors and Management.**

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

Ayes: 11 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

F-7) Report of Air Pollution Control Officer Signed Contract in 2021

Receive and file a report of certain specified legal contracts, not exceeding \$3,500 each, entered into or amended by the Air Pollution Control Officer during the calendar year 2021.

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

Ayes: 11 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

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

Pursuant to Chair Hartmann's request, items I-1, I-2, and I-3 were individually discussed and then included in a single motion vote.

Directors Williams and Clark arrived at this time.

I-1) Appointment of APCD Executive Committee

Select three members of the Board to serve on the APCD Executive Committee during calendar year 2022.

A motion was made by Board member Sierra, seconded by Board member Nelson for Board members Hartmann, Patino, and Perotte to serve on the APCD Executive Committee for 2022. The motion carried by the following vote:

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

I-2) Appointment of APCD Board Members to Basinwide Control Council

Appoint one Board member to serve as the primary representative and one Board member to serve as the alternate to the South Central Coast Basinwide Control Council during the calendar year 2022.

A motion was made by Board member Sierra, seconded by Board member Nelson for Board member Perotte to remain as the primary member on the Basinwide Control Council and Board member Sierra to serve as the alternate for 2022. The motion carried by the following vote:

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

I-3) Appointment of the APCD Hearing Board Nominating Committee

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2022.

A motion was made by Board member Sierra, seconded by Board member Nelson for Board members Williams, Hart, Hartmann, Nelson and Patino to remain on the APCD Hearing Board Nominating Committee for 2022. The motion carried by the following vote:

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

I-4) California Air Pollution Control Officers Association Presentation

Receive and file a presentation from the California Air Pollution Control Officers Association.

Due to unforeseen circumstances with the presenter, a motion was made by Board member Nelson, seconded by Board member Infanti that this matter be postponed. The motion carried by the following vote:

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, January 23, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

K. ADJOURN

This meeting was adjourned at 1:28 p.m. to a Special Meeting at a date and time to be determined.