



**ACTION SUMMARY**

(Unofficial)

**Board of Directors**

**Special Meeting  
February 17, 2022**

**9:00 A.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

**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

**REMOTE VIRTUAL PARTICIPATION ONLY**

**A. CALL TO ORDER – ROLL CALL**

Chair Hartmann called the meeting to order at 9:01 a.m.

Present: 8 - Williams, Hartmann, Sierra, Perotte, Julian, Osborne, Rowse, Patino.

Absent: 5 - Hart, Nelson, Lavagnino, Clark, Infanti.

**B. PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENT PERIOD**

The Public Comment Period is reserved for 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. 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.

**D. DISCUSSION ITEMS**

**D-1) 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 Perotte, seconded by Board member Sierra, 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: 7 - Williams, Hartmann, Sierra, Perotte, Julian, Osborne, Rowse.  
Noes: 1 - Patino.  
Abstain: 0 - None.  
Absent: 5 - Hart, Nelson, Lavagnino, Clark, Infanti.

**E. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on March 17, 2022.

**F. ADJOURN**

This meeting was adjourned at 9:06 a.m.