



## ACTION SUMMARY

(Unofficial)

### Board of Directors

Special Meeting  
October 3, 2022

11:00 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

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 Patino called the meeting to order at 11:05 a.m.

Present: 8 - Nelson, Sierra, Perotte, Julian, Osborne, Rowse, Patino, Uhrig.

Absent: 5 - Williams, Hart, Hartmann, Lavagnino, Clark.

#### 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 Rowse, seconded by Board member Uhrig, 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 - Sierra, Perotte, Julian, Osborne, Rowse, Patino, Uhrig.  
Noes: 1 - Nelson.  
Abstain: 0 - None.  
Absent: 5 - Williams, Hart, Hartmann, Lavagnino, Clark.

**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 October 20, 2022.

**F. ADJOURN**

This meeting was adjourned at 11:09 a.m.