



Board of Directors

APCD Board Members:

Santa Barbara County
 Board of Supervisors
 Salud Carbajal, First District
 Susan Rose, Second District
 Brooks Firestone, Third District
 Joni Gray, Fourth District
 Joe Centeno, Fifth District

City of Buellton
 Councilmember Russ Hicks

City of Carpinteria
 Councilmember Donna Jordan

City of Guadalupe
 Mayor Lupe Alvarez

City of Goleta
 Councilmember Margaret Connell, Chair

City of Lompoc
 Councilmember Will Schuyler, Vice-Chair

City of Santa Barbara
 Mayor Marty Blum

City of Santa Maria
 Councilmember Marty Mariscal

City of Solvang
 Councilmember Edwin Skytt

Clerk of the APCD Board:

Terence E. Dressler

ACTION SUMMARY
(Unofficial)

June 15, 2006

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

- I. 2:00 p.m. – Convene**
- II. Roll Call – Absent: Gray, Rose**
- III. Approval of minutes of the May 18, 2006 meeting**

Firestone/Alvarez	Approved.
	Abstain: Jordan
	Absent: Gray, Rose
- IV. Report from Closed Session**

There was no closed session.
- V. Administrative Agenda**

ADMINISTRATIVE

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

- A-1) Receive and file draft minutes of the May 10, 2006 meeting of the Community Advisory Council.**

Alvarez/Skytt	Received and filed.
	Absent: Gray, Rose
- A-2) Receive and file summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of May 4, 2006 through May 31, 2006.**

Alvarez/Skytt	Received and filed.
	Absent: Gray, Rose

- A-3) Authorize the Air Pollution Control Officer to increase the funding amount for the Old Car Buyback Program by \$150,000 with the option of an additional \$100,000 increase if community interest in the program justifies it.

Alvarez/Skytt

Authorized.

Absent: Gray, Rose

- A-4) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Dr. Francis Lagattuta to the APCD Hearing Board for a three-year term.

Alvarez/Skytt

Reappointed Dr. Francis Lagattuta to a 3-year term on the APCD Hearing Board.

Absent: Gray, Rose

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

DISCUSSION

- 1) Hearing – Consider the Fiscal Year 2006-07 Comprehensive Program Summary and Proposed Budget – June Revise as follows:

- a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2006-07, as presented in the *Proposed Budget – June Revise* document (Attachment A);
- b) Adopt the following:
 - i) Budget Resolution (Attachment B) approving the Fiscal Year 2006-07 APCD budget;
 - ii) Salary Resolution (Attachment C) deleting 1.5 funded and 3.75 unfunded positions, implementing a 3.4% cost of living adjustment for all units, except units 23 and 24, which still have salary negotiations pending; and
 - iii) Job Class Specifications for Supervising Accountant, Accounting Technician I-II-III, and Payroll Technician I-II (Attachment D).

Carbajal/Blum

- a) Second public hearing held; there were no public comments.

b-i) Adopted; APCD Resolution No. 06-06

b-ii) Adopted; APCD Resolution No. 06-07

b-iii) Adopted.

Absent: Gray, Rose

- 2) Provide direction to the Air Pollution Control District (APCD) staff regarding the inclusion of a Land Use Chapter in the 2007 Clean Air Plan.

Carbajal/Mariscal

Bring back issue of including a "Land Use" chapter in the 2007 Clean Air Plan for further consideration at a future meeting.

No: Firestone, Schuyler, Mariscal

Absent: Gray, Rose

ADJOURN

The meeting was adjourned at 2:35 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held August 17, 2006 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.