

## **ACTION SUMMARY**

(Unofficial)

June 21, 2007

1:30 P.M.

### **Board of Directors**

APCD Board Members:

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

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

City of Buellton  
Mayor Pro Tem Russ Hicks

**I. 1:30 p.m. – Convene and Recess to Closed Session**

City of Carpinteria  
Councilmember Al Clark

**II. 2:00 p.m. – Reconvene to Regular Session**

City of Goleta  
Councilmember Eric Onnen

**III. Roll Call – Absent: Gray, Centeno, Hicks, Onnen**

**IV. Approval of minutes of the May 17, 2007 meeting**

City of Guadalupe  
Mayor Lupe Alvarez, Vice-Chair

**Firestone/Lavagnino**

**Approved.**

City of Lompoc  
Mayor Pro Tem Will Schuyler, Chair

**Absent: Gray, Centeno,  
Hicks, Onnen**

City of Santa Barbara  
Mayor Marty Blum

**V. Report from Closed Session**

City of Santa Maria  
Mayor Larry Lavagnino

**Deputy County Counsel Bill Dillon reported that the Board voted and unanimously approved a 5% salary increase over two years for the Control Officer as follows: 2.5% in FY 07/08, 2.5% in FY 08/09, in addition to the cost-of-living increase. A resolution will be presented at the August 18, 2007 for adoption.**

City of Solvang  
Mayor Pro Tem Jim Richardson

**Absent: Carbajal, Gray,  
Centeno, Hicks, Onnen**

**VI. 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 summaries of the three emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 3, 2007 through June 6, 2007.**

Clerk of the APCD Board:

**Firestone/Carbajal**

**Received and filed.**

Terence E. Dressler

**Absent: Gray, Centeno,  
Hicks, Onnen**

A-2) Consider recommendations regarding Amendments to the Joint Powers Agreement with the Special District Risk Management Authority as follows:

- a) Adopt a resolution approving the form of and authorizing the execution and delivery of a sixth amended joint powers agreement (JPA) relating to the Special District Risk Management Authority (SDRMA);
- b) Authorize the Chair to execute the Sixth Amended JPA; and
- c) Authorize the Air Pollution Control Officer to execute and implement subsequent actions.

Firestone/Carbajal

a) Adopted APCD Resolution No. 07-10;

b) Approved; Chair to execute;

c) Approved; APCO to execute.

Absent: Gray, Centeno, Hicks, Onnen

#### 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 2007-08 Comprehensive Program Summary and Proposed Budget – June Revise document (Attachment A) as follows:

- a) Adopt the budget resolution (Attachment B) approving the Fiscal Year 2007-08 APCD budget;
- b) Adopt the salary resolution (Attachment C) reclassifying 1.0 and unfunding 3.0 positions, and implementing a 2.7 % cost-of-living adjustment for all employee units; and
- c) Adopt the Job Class Specification for Principal Inspection Specialist (Attachment D).

Carbajal/Alvarez

a) Adopted APCD Resolution No. 07-11;

b) Adopted APCD Resolution No. 07-12;

c) Adopted.

Absent: Gray, Centeno, Hicks, Onnen

2) Consider recommendations regarding the Draft 2007 Clean Air Plan and Associated Supplemental Environmental Impact Report (EIR) as follows:

- a) Review the Plan and EIR (Attachments 1 and 2), hold a public hearing to accept comments and provide direction to staff on any needed changes; and

- b) Provide direction to staff as to including a Land Use Strategies Chapter (Attachment 3) in the draft 2007 Clean Air Plan.

Richardson/Alvarez

a) Reviewed; there were no public comments;

b) Directed staff to not include the "Land Use Strategies" chapter in the 2007 Clean Air Plan.

Ayes: Alvarez, Lavagnino, Onnen, Richardson, Firestone, Schuyler

Noes: Wolf, Blum, Clark, Carbajal

Absent: Gray, Centeno, Hicks

- 3) Receive and file a briefing on the process and progress of the APCD's implementation of the State Air Toxics Control Measure for diesel agricultural engines.

Wolf/Lavagnino

Received and filed.

Absent: Gray, Centeno, Hicks

**ADJOURN**

The meeting was adjourned at 3:12 p.m.

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held August 16, 2007 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.