

ACTION SUMMARY

Official

June 17, 2010

APCD Board Members:

1:30 P.M.

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

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

City of Buellton
Mayor Victoria Pointer
Alternate, Councilmember Holly Sierra

I. 1:30 p.m. - Convene

City of Carpinteria
Vice-Mayor Al Clark
Alternate, Councilmember Kathleen
Reddington

II. Closed Session

There was no closed session.

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

III. Roll Call

Absent: Carbajal, Centeno, Schneider, Martner

City of Goleta
Councilmember Edward Easton
Alternate, Mayor Eric Onnen

IV. Pledge of Allegiance

V. Approval of minutes of the May 20, 2010 meeting

City of Lompoc
Mayor Pro Tem Cecilia Martner, Vice-Chair
Alternate, Councilmember Tony Durham

Wolf/Alvarez

Approved.

Abstain: Easton, Sierra, Clark

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Das Williams

**Absent: Carbajal, Centeno,
Schneider, Martner**

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Mayor Pro Tem Mike Cordero

VI. Report from Closed Session – None.

VII. Administrative Agenda

City of Solvang
Councilmember Ed Skytt
Alternate, Mayor Jim Richardson

ADMINISTRATIVE

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

Clerk of the APCD Board:

Terence E. Dressler

A-1) Receive and file minutes of the April 14, 2010 meeting of the Community Advisory Council.

Lavagnino/Easton

Received and filed.

Absent: Carbajal, Centeno, Schneider, Martner

A-2) Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 6, 2010 through June 2, 2010 in accordance with Board Resolution Number 02-16.

Lavagnino/Easton

Received and filed.

Absent: Carbajal, Centeno, Schneider, Martner

A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2010.

Lavagnino/Easton

Received and filed.

Absent: Carbajal, Centeno, Schneider, Martner

A-4) Adopt a resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

Lavagnino/Easton

Adopted APCD Resolution No. 10-12.

Absent: Carbajal, Centeno, Schneider, Martner

A-5) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding (MOU) between the Santa Barbara County Air Pollution Control District (APCD) and the Engineers and Technicians Association (ETA) for the term June 28, 2010 through June 26, 2011.

Lavagnino/Easton

Authorized.

Absent: Carbajal, Centeno, Schneider, Martner

A-6) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding (MOU) between the Santa Barbara County Air Pollution Control District (APCD) and the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) for the term June 28, 2010 through June 26, 2011.

Lavagnino/Easton

Authorized.

Absent: Carbajal, Centeno, Schneider, Martner

A-7) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding (MOU) between the Santa Barbara County Air Pollution Control District (APCD) and the Service Employees International Union, Local 620 (SEIU) for the term June 28, 2010 through June 26, 2011.

Lavagnino/Easton

Authorized.

Absent: Carbajal, Centeno, Schneider, Martner

- A-8) Approve and authorize the Chair to execute a test rental and use agreement with Cooperative Personnel Services for the purpose of reviewing potential candidate selection devices for upcoming recruitments.

Lavagnino/Easton

Approved and Authorized.

Absent: Carbajal, Centeno, Schneider, Martner

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.

Lee Moldaver expressed his gratitude for Tom Murphy's exceptional and dedicated service over the course of his career. Karen Kukurin, Deputy Director for Governor Arnold Schwarzenegger, read a letter from the Governor congratulating the District on receiving the National Clean Air Excellence Award for the Santa Barbara Car Free Project. Terry Dressler, APCO, introduced Brian Shafritz as the successor Manager for the Technology and Environmental Assessment Division.

Supervisor Joe Centeno joined the meeting at this time, participating from the Santa Maria Board of Supervisors' Hearing Room.

DISCUSSION

- 1) Adopt a Resolution of Appreciation for Tom Murphy upon the occasion of his retirement.

Alvarez/Lavagnino

Adopted APCD Resolution No. 10-13.

Absent: Carbajal, Schneider, Martner

- 2) Adopt a Resolution of Appreciation for Santa Barbara Car Free Project Partners.

Skytt/Wolf

Adopted APCD Resolution No. 10-14

Absent: Carbajal, Schneider, Martner

- 3) **Hearing**: Consider the Fiscal year 2010-11 Budget as follows:

- a. Hold a public hearing to consider and adopt the budget for Fiscal Year 2010-11, as presented in the *Fiscal Year 2010-11 Comprehensive Program Summary and Adopted Budget* document;
- b. Adopt the following Resolutions:
 - i. Budget Resolution approving the Fiscal Year 2010-11 APCD Budget;
 - ii. Salary Resolution reclassifying an Air Pollution Inspector Supervisor to an Air Quality Engineering Supervisor, and an Office Technician to an Office Technician – Confidential; and
 - iii. 401(h) Retiree Medical Account Fiscal Year 2010-11 Contribution Resolution setting forth the contributions for the fiscal year.

Lavagnino/Skytt

- a) Hearing held; there were no public comments;
- b-i) Adopted APCD Resolution No. 10-15;
- b-ii) Adopted APCD Resolution No. 10-16; and
- b-iii) Adopted APCD Resolution No. 10-17

Absent: Carbajal, Schneider, Martner

A motion was made by Councilmember Easton to cancel the August 19, 2010 Air Pollution Control District Board Meeting and direct the clerk to make all necessary notice to hold a Special Meeting on September 16, 2010 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 Lakeside Parkway, Santa Maria, CA.

Easton/Wolf

Approved.

Absent: Carbajal, Schneider, Martner

ADJOURN

The meeting was adjourned at 2:06 p.m.

ANNOUNCEMENTS

The next meeting of the Santa Barbara County Air Pollution Control District Board will be held September 16, 2010 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 Lakeside Parkway, Santa Maria, CA.