

## Board of Directors

## ACTION SUMMARY Official

October 20, 2011

1:30 P.M.

APCD Board Members

Santa Barbara County  
Board of Supervisors

Salud Carbajal, First District  
Janet Wolf, Second District  
Doreen Farr, Third District  
Joni Gray, Fourth District  
Steve Lavagnino, Fifth District, Vice-Chair

City of Buellton

Mayor Pro Tem Holly Sierra  
Alternate, Mayor Ed Andrisek

City of Carpinteria

Councilmember Kathleen Reddington, Chair  
Alternate, Vice-Mayor Al Clark

City of Goleta

Councilmember Roger Aceves  
Alternate, Mayor Pro Tem Edward Easton

City of Guadalupe

Mayor Lupe Alvarez  
Alternate, Councilmember John Sabedra

City of Lompoc

Councilmember Cecilia Martner  
Alternate, Councilmember Ashley Costa

City of Santa Barbara

Mayor Helene Schneider  
Alternate, Grant House

City of Santa Maria

Mayor Larry Lavagnino  
Alternate, Mayor Pro Tem Alice Patino

City of Solvang

Mayor Jim Richardson  
Alternate, Councilmember Joan Jamieson

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

**I. 1:34 p.m. – Convene – Meeting called to order by the Clerk due to the absence of the Chair. Vice-Chair was participating remotely from the Santa Maria conference room.**

Richardson/Sierra

Motion to appoint Board member Aceves as provisional Chair.

Approved.

Absent: L. Lavagnino, Carbajal, Reddington

**II. Closed Session**

**Conference with Real Property Negotiators  
(Gov. Code § 54956.8)**

**Properties: 301 E. Cook St., Ste L, Santa Maria, CA; and  
620 Foster Rd., Santa Maria, CA**

**Agency Negotiators: Dave Van Mullem; and Donald  
Kendig**

**Negotiating Parties: Aquistapace Ranches LP; and  
County of Santa Barbara**

**Under Negotiation: Price, terms and location of lease  
for commercial office space**

Board member Reddington arrived during Closed Session.

**III. Reconvened at 1:50 p.m. - Roll Call**

Absent: L. Lavagnino, Carbajal

**IV. Pledge of Allegiance**

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

**V. Approval of minutes of the August 18, 2011 meeting**

Richardson/Aceves

Approved.

Abstain: Wolf, Farr, Reddington

Absent: L. Lavagnino, Carbajal

**VI. Report from Closed Session**

There was no reportable action taken.

**ADMINISTRATIVE**

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

**A-1) Receive and file minutes of the May 11, 2011 meeting of the Community Advisory Council.**

Aceves/Farr

Received and filed.

Absent: L. Lavagnino, Carbajal

**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 August 4, 2011 through October 5, 2011 in accordance with Board Resolution Number 02-16.**

Aceves/Farr

Received and filed.

Absent: L. Lavagnino, Carbajal

**A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2011.**

Aceves/Farr

Received and filed.

Absent: L. Lavagnino, Carbajal

**A-4) Adopt a resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2012.**

Aceves/Farr

Adopted APCD Resolution No. 11-12.

Absent: L. Lavagnino, Carbajal

**A-5) Adopt a resolution forming a Deferred Compensation Committee.**

Aceves/Farr

Adopted APCD Resolution No. 11-13.

Absent: L. Lavagnino, Carbajal

**A-6) Adopt the schedule of dates, locations, and time for the year 2012 APCD Board meetings.**

Aceves/Farr

Adopted.

Absent: L. Lavagnino, Carbajal

**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 recommendations regarding proposed amended Rule 352 (Natural Gas-Fired Fan-Type Central Furnaces and Small Water Heaters) as follows:

- a. Hold a public hearing to receive testimony on proposed amended Rule 352.
- b. Adopt a resolution which will result in the following actions:
  - i. Adopt the CEQA findings (Attachment 1) pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines;
  - ii. Adopt the associated rule findings (Attachment 2) in support of the proposed amended Rule 352 pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The rule findings also acknowledge public comments received on the proposed amended rule and adopt the Response to Comments (Attachment 3) as findings of the Board.
  - iii. Adopt proposed amended Rule 352 (Attachment 4).

House/Wolf	a)	Hearing held; there were no public comments; and
	b- i through iii)	Adopted APCD Resolution No. 11-14; and Amended Rule 352.
		Absent: L. Lavagnino, Carbajal

2) Approve three Old Car Buy Back Program contracts as follows:

- a. Approve a five year professional services contract with Steelhead Recyclers (Goleta), for a not to exceed amount of \$1,250,000, for the purpose of scrapping approximately 1,000 vehicles for the Old Car Buy Back Program.
- b. Approve a five year professional services contract with Perry's Auto Wrecking & Salvage (Lompoc), for a not to exceed amount of \$750,000, for the purpose of scrapping approximately 600 vehicles for the Old Car Buy Back Program.
- c. Approve a five year professional services contract with Black Road Auto & Tow (Santa Maria), for a not to exceed amount of \$750,000, for the purpose of scrapping approximately 600 vehicles for the Old Car Buy Back Program.

Farr/Sierra	a through c)	Approved.
		Absent: L. Lavagnino, Carbajal

- 3) **Receive and file an update on the implementation of the 2008 federal eight-hour standard for ground-level ozone, and implications for Santa Barbara County.**

House/Martner

Received and filed.

Absent: L. Lavagnino, Carbajal

- 4) **Execute interim office lease agreement with Aquistapace Ranches LP for real property located at 301 E. Cook Street, Suite L, Santa Maria, CA, for a lease term of 3 months at a not to exceed rate of \$4,500 per month.**

Aceves/Wolf

Executed.

Absent: L. Lavagnino, Carbajal

The meeting was adjourned at 2:25 p.m.

#### **ANNOUNCEMENTS**

**The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held December 15, 2011 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.**