AGENDA
February 20, 2014
1:00 P.M.

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA

Members of the public may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period following the administrative agenda. Persons may address the Board in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, in Santa Maria. The times shown for the duration of agenda items are estimates. Board meetings are televised live on County of Santa Barbara TV Channel 20. Additional information can be found on the APCD website at http://www.sbcapcd.org/apcd/board.htm

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at least three working days prior to the scheduled meeting.

I. 1:00 p.m. – Call to Order – Roll Call

II. Pledge of Allegiance

III. Election of the Chair and Vice-Chair for 2014

IV. Closed Session

C-1) Public Employment Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer

V. Reconvene – Report from Closed Session

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b).
VI. Approval of minutes of the December 19, 2013 meeting.

VII. Approval of minutes of the January 16, 2014 meeting.

ADMINISTRATIVE

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

A-1) Receive and file the minutes from the October 9, 2013 meeting of the APCD Community Advisory Council.

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2013.

A-3) Receive summary of the renewal rates for employee insurance plans and programs for 2014.

A-4) Adopt Resolutions of Appreciation for Jon Mundt and Glenn Griffin upon the occasion of their retirement.

A-5) Approve changes as follows:

   a. Adopt the job class specification entitled Planning and Grants Program Supervisor; and

   b. Approve and adopt a Resolution amending the APCD’s Classification and Salary Plan to:

      i. Delete one (1) Planning and Technology Supervisor position;

      ii. Add one (1) Planning and Grants Program Supervisor position;

      iii. Delete one (1) Air Quality Engineer III position;

      iv. Add one (1) Air Quality Specialist I/II position; and

      v. Establish a salary range for the classification of Planning and Grants Program Supervisor.


PUBLIC COMMENT PERIOD

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 must complete and deliver to the Clerk the “Request to Speak” form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.
DISCUSSION

1) Adopt and present a Resolution of Appreciation to Roger Aceves for his service on the Air Pollution Control District Board of Directors. (EST. TIME: 5 Min.)

2) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2014. (EST. TIME: 5 Min.)

3) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2014. (EST. TIME: 5 Min.)

4) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2014. (EST. TIME: 5 Min.)

5) Consider the following actions regarding Offsets: (EST. TIME: 20 Min.)
   a. Receive staff's analysis on the Offsets Workgroup options; and
   b. Direct the Control Officer to proceed with public workshops and Community Advisory Council meetings in order to develop rule revisions to address the offsets issue.

ADJOURN

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 March 20, 2014 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.