

ACTION SUMMARY

(Unofficial)

December 16, 2004

Board of Directors

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

APCD Board Members:

Santa Barbara County
Board of Supervisors
Naomi Schwartz, First District
Susan Rose, Second District
Gail Marshall, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

City of Buellton
Councilmember Russ Hicks

City of Carpinteria

City of Guadalupe
Councilmember Carlos Aguilera

City of Goleta
Mayor Cynthia Brock, Chair

City of Lompoc
Councilmember DeWayne Holmdahl

City of Santa Barbara
Councilmember Dan Secord

City of Santa Maria
Councilmember Marty Mariscal

City of Solvang
Mayor David Smyser, Vice-Chair

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

II. 2:00 p.m. - Reconvene to Regular Session

III. Roll Call – Absent: Aguilera, Gray, Rose

IV. Approval of minutes of the October 21, 2004 meeting

Smyser/Holmdahl Approved.

Abstain: Hicks

**Absent: Aguilera, Gray, Rose,
City of Carpinteria**

V. Report from Closed Session

There was no closed session.

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 minutes from the October 13, 2004 meeting,
and draft minutes of the November 10, 2004 meeting of the
Community Advisory Council.**

Smyser/Secord Received and filed.

**Absent: Aguilera, Gray, Rose,
City of**

Carpinteria

**A-2) Receive and file a summary of the emission-reduction grant
agreement approved by the Air Pollution Control Officer for
the period of October 7, 2004 to December 1, 2004.**

Smyser/Secord Received and filed.

**Absent: Aguilera, Gray, Rose,
City of Carpinteria**

Clerk of the APCD Board:

Terence E. Dressler

A-3) Consider approval of \$200,000 in additional funding for the Off-Road Diesel Repower Program.

Smyser/Secord

Approved.

Absent: Aguilera, Gray, Rose, City of Carpinteria

A-4) Consider recommendations regarding the APCD trust fund reorganization and related designations and budget revisions for budget years 2003-04 and 2004-05 as follows:

- a) Adopt a resolution to transfer and designate monies from trust funds 1961, 1962, and 1963 to operating fund 1960 to comply with Government Accounting Standards Board Pronouncement No. 34; and
- b) Adopt budget revisions requests for budget years 2003-04 and 2004-05 to properly account for the activity in these new designations in fund 1960. (REQUIRES 4/5 approval.)

Continued to next meeting due to lack of 4/5 quorum.

Absent: Aguilera, Gray, Rose, City of Carpinteria

A-5) Authorize the Air Pollution Control Officer to renew insurance contracts effective January 1, 2005 as follows:

- a) Renew the Blue Shield Health Maintenance Organization (HMO) and Point-of-Service (POS) medical insurance contracts with rate increases;
- b) Renew the Met Life Dental Plan with rate increase;
- c) Renew AIG Voluntary Personal Accident contract;
- d) Renew AFLAC Supplemental Catastrophic Insurance programs (cancer and intensive care insurance);
- e) Renew the FlexPro Section 125 plan;
- f) Renew section 132 transportation plan benefit;
- g) Renew contract with Vision Service Plan/ABD municipality pool to provide vision insurance; and
- h) Renew Managed Health Network Employee Assistance Insurance program.

Smyser/Secord

a) through h) Authorized.

Absent: Aguilera, Gray, Rose, City of Carpinteria

A-6) Consider recommendations regarding new and revised class specifications and revisions to the Classification and Salary Resolution as follows:

- a) Adopt new and revised class specifications entitled Air Quality Permit Technician I/II, EDP Systems and Programming Analyst I, II, III, and Air Quality Specialist I, II, III; and
- b) Adopt a resolution amending the APCD's Classification and Salary Plan to:
 - i) Replace (1) Division Assistant with (1) Air Quality Permit Technician I/II;
 - ii) Replace (.75) Data Processing Specialist with (1) EDP Programmer Analyst I/II;
 - iii) Replace (1) Air Quality Specialist II with (1) Air Quality Specialist III; and
 - iv) Replace (1) Air Quality Engineer III – CEQA with (1) Air Quality Specialist III.

Marshall/Smyser

a) and b) Adopted with correction to Representation Unit numbers.
APCD Resolution No. 04-13

Absent: Aguilera, Gray, Rose, City of Carpinteria

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) Recognize the achievements of the winners of the “Kids Care for Clean Air” 2005 Calendar Contest.

Certificates were presented.

Absent: Aguilera, Gray, Rose, City of Carpinteria

- 2) Adopt and present Resolutions of Appreciation to Naomi Schwartz, Gail Marshall, Dick Weinberg, and Bill Traylor for their service on the Air Pollution Control District Board.

Hicks/Holmdahl

Adopted and presented.

APCD Resolution Nos. 04-09, 04-10, 04-11, and 04-12

Absent: Aguilera, Gray, Rose, City of Carpinteria

- 3) Hearing – Consider recommendations regarding the 2004 Clean Air Plan and Certification of the Associated final Supplemental Environmental Impact Report as follows:

a) Hold a public hearing to receive public testimony;

b) Adopt a resolution (Attachment 1) which includes the following action items:

- i) Certification of the Supplemental Environmental Impact Report for the 2004 Clean Air Plan (Attachment 2);
- ii) Adoption of the Mitigation Monitoring Plan (Attachment 2);
- iii) Adoption of the California Environmental Quality Act Findings (Attachment 3);
- iv) Adoption of the 2004 Clean Air Plan as submitted to your Board on October 21, 2004, and modified as set forth in Attachments 4, 5, and 6;
- v) Direct staff to continue actions to influence the United States Environmental Protection Agency to take action to reduce the air quality impacts of emissions from marine shipping;
- vi) APCD Board encourages local governments to plan and design communities to minimize motor vehicle miles traveled and trips;
- vii) Direct staff to work with the Community Advisory Council to evaluate tools to quantify emissions from indirect sources and return to the Board with recommended options to mitigate emissions from such sources; and
- viii) Authorize Board Chair to sign a letter (Attachment 8) transmitting the 2004 Clean Air Plan to the California Air Resources Board.

Smyser/Secord

a) Hearing held; written and oral comments received from Kevin Wright, Marc Chytilo and Dr. Inge Cox; and

b- i) through b - iii) Approved; and

b - iv) Approved without Attachment 5 (Chapter 7); staff to return with Chapter 7 after additional public process; and

b - v) through b - viii) Adopted; Chair to execute. APCD Resolution No. 04-14

Absent: Aguilera, Gray, Rose, Hicks, City of Carpinteria

The Board unanimously agreed to change the order of the agenda, to hear item #6 after item #3.

A 10-minute break was taken at this time.

6) Hearing – Consider recommendations regarding amendments to Rule 202, Exemptions to Rule 201, as follows:

- a) Hold a public hearing to receive testimony on the proposed revisions; and
- b) Adopt a resolution which will result in the following actions:
 - i) Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1) pursuant to CEQA and the APCD CEQA guidelines;
 - ii) Adopt the associated findings (Attachment 2) in support of the proposed revised rule, including those pursuant to Health and Safety Code Section 40727 regarding authority, necessity, clarity, and consistency. The findings acknowledge public comments on the proposed revised rule (Attachment 3) and staff’s responses to these comments (Attachment 4); and
 - iii) Adopt proposed amendments to Rule 202 given as Attachment 5.

Marshall/Schwartz

- a) Hearing held; comments received from Rhonda Cardinal and Kevin Wright; and
- b) Accept staff recommendations based on Community Advisory Council recommendations; motion failed.

Yes: Marshall, Schwartz, Brock

No: Secord, Smyser, Holmdahl, Centeno, Mariscal

Absent: Aguilera, Gray, Rose, Hicks, City of Carpinteria

4) Consider recommendations regarding the Vehicle Registration Fee Surcharge Program as follows:

- a) Approve \$2 per vehicle increase in Department of Motor Vehicles (DMV) Registration Fee Surcharge, as authorized in Assembly Bill 923, to be used towards clean air incentive programs; and
- b) Adopt a resolution and work plan requesting that DMV include Santa Barbara County in the increase to the Vehicle Registration Fee Surcharge.

Secord/Marshall

- a) Approved; and
- b) Adopted; Chair to execute.

APCD Resolution No. 04-15

Absent: Aguilera, Gray, Rose, Hicks, City of Carpinteria

5) Hearing – Consider recommendations regarding amendments to Rule 102, Definitions, as follows:

- a) Hold a public hearing to receive testimony on the proposed revisions; and
- b) Adopt a resolution which will result in the following actions:
 - i) Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1) pursuant to CEQA and the APCD CEQA guidelines;
 - ii) Adopt the associated findings (Attachment 2) in support of the proposed amended rule, including those pursuant to Health and Safety Code Section 40727 regarding authority, necessity, clarity, and consistency. The findings acknowledge public comments on the proposed revised rule (Attachment 3) and staff's responses to these comments (Attachment 4); and
 - iii) Adopt proposed amendments to Rule 102 given as Attachment 5.

Marshall/Centeno

Continue to next meeting.

Absent: Aguilera, Gray, Rose, Hicks,
Schwartz, City of Carpinteria

ADJOURN

The meeting was adjourned at 4:45 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held January 20, 2005 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.