

ACTION SUMMARY
Official

Board of Directors

August 15, 2013

1:00 P.M.

APCD Board Members

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District
Doreen Farr, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

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

City of Buellton
Councilmember Holly Sierra, Vice-Chair
Alternate, Mayor Judith Dale

I. 1:02 p.m. – Convene – Roll Call

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

Absent: Carbajal, Sierra

Alternate Representatives: Holmdahl, Nomura

City of Goleta
Mayor Roger Aceves
Alternate, Mayor Pro Tem Michael Bennett

Board member Rubalcaba-Almaguer participated remotely, roll call votes were taken for each item. Unless otherwise indicated, votes were unanimous.

City of Guadalupe
Councilmember Gina Rubalcaba-Almaguer
Alternate, Councilmember William Tucker

II. Pledge of Allegiance

City of Lompoc
Mayor Pro Tem Ashley Costa
Alternate, Councilmember DeWayne Holmdahl

III. Closed Session

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Grant House

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

Title: Control Officer

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Jack Boysen

C-2) Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code § 54956.9: One potential case.

City of Solvang
Mayor Jim Richardson, Chair
Alternate, Councilmember Ed Skytt

IV. Reconvened at 2:27 p.m. – Report from Closed Session

C-1) Chair Richardson reported that in Closed Session the Board members present unanimously voted to create an Ad Hoc committee of Board members Lavagnino, Farr and Richardson to develop an EPR evaluation for the Control Officer.

Ayes: Holmdahl, Schneider, Patino, Wolf, Farr, Adam, Lavagnino, Nomura, Aceves, Rubalcaba-Almaguer, Richardson

Clerk of the APCD Board:

Noes: None

Louis D. Van Mullem, Jr.

Absent: Carbajal, Sierra

C-2) There was no reportable action taken.

V. Approval of minutes of the June 20, 2013 meeting

Farr / Lavagnino

Approved.

Abstain: Holmdahl, Nomura

Absent: Carbajal, Sierra

ADMINISTRATIVE

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

Pursuant to Board member Adam's request, agenda item A-2 was pulled from the Administrative agenda and considered separately.

A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2013.

Wolf / Schneider

Received and filed.

Absent: Carbajal, Sierra

A-3) 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, 2014 for the 2014 calendar year.

Wolf / Schneider

Adopted APCD Resolution No. 13-12.

Absent: Carbajal, Sierra

A-4) Consider recommendations regarding Management and Confidential-Unrepresented Employees as follows:

- a) Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees; and**
- b) Adopt a Resolution amending the APCD's Classification and Salary Plan to implement a 2% COLA increase to Management and Confidential-Unrepresented employees (Units 32 and 43) effective September 1, 2013 and a 1% COLA increase to Management and Confidential-Unrepresented employees (Units 32 and 43) effective January 1, 2015.**

Wolf / Schneider

a) Adopted APCD Resolution No. 13-13; and

b) Adopted APCD Resolution No. 13-14.

Absent: Carbajal, Sierra

A-5) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Service Employees International Union, Local 620 (SEIU) as follows:

- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and SEIU for the term of June 24, 2013 through June 30, 2016; and**
- b) Adopt a Resolution amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.**

Wolf / Schneider

a) Authorized; and

b) Adopted APCD Resolution No. 13-15.

Absent: Carbajal, Sierra

A-6) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) as follows:

- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and SBCAPCDEA for the term of June 24, 2013 through June 30, 2016; and**
- b) Adopt a Resolution amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.**

Wolf / Schneider

a) Authorized; and

b) Adopted APCD Resolution No. 13-16.

Absent: Carbajal, Sierra

A-7) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Engineers and Technicians Association (ETA) as follows:

- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and ETA for the term June 24, 2013 through June 30, 2016; and**
- b) Adopt a Resolution amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.**

Wolf / Schneider

a) Authorized; and

b) Adopted APCD Resolution No. 13-17.

Absent: Carbajal, Sierra

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board 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.

There were no public comments.

DISCUSSION

- A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 7, 2013 through August 1, 2013 in accordance with Board Resolution Number 02-16.**

Schneider / Wolf

Received and filed.

Absent: Carbajal, Sierra

- 1) Receive and file an update on District Grant Programs and Legislation Reauthorizing State Grant Funds.**

Received and filed presentation.

Absent: Carbajal, Sierra

- 2) Adopt and present a Resolution of Appreciation to Ron Tan upon the occasion of his retirement.**

Aceves / Farr

Adopted and presented APCD Resolution No. 13-11.

Absent: Carbajal, Sierra

The meeting was adjourned at 2:55 p.m.

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 October 17, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.