

AGENDA

October 20, 2016

Board of Directors

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, Chair
Steve Lavagnino, Fifth District

City of Buellton
Councilmember Holly Sierra
Alternate, Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Jerry Beatty

City of Lompoc
Councilmember James Mosby, Vice-Chair
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara
Mayor Helene Schneider
Alternate, Mayor Pro Tem Bendy White

City of Santa Maria
Mayor Alice Patino
Alternate, Mayor Pro Tem Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

Clerk of the APCD Board:
Aeron Arlin Genet

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, 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 obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD website at: <http://www.ourair.org/apcd/district-board-of-directors/>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at 961-8800 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. Closed Session

C-1) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(a)).

Alberto Rodriguez; and IL Highway Recycling, Inc., a California Corporation v. Santa Barbara County Air Pollution Control District, et al., Superior Court of California, County of Santa Barbara, Case No. 1487217.

C-2) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1).).

Title: Air Pollution Control Officer.

IV. 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).

V. Approval of minutes of the August 25, 2016 meeting

VI. ADMINISTRATIVE ITEMS

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

- A-1) Receive and file the minutes from the June 8, 2016 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 months of August and September 2016.
- A-3) Receive and file an update on the Old Car Buy Back Program for vehicles retired during the period of August 1, 2016 through October 1, 2016.
- A-4) Receive and file the minutes from the March 30, 2016 meeting of the South Central Coast Basinwide Control Council (BCC).
- A-5) Approve the APCD Board of Directors regular meeting schedule for 2017.
- A-6) Approve and authorize the Chair to execute an agreement for Special Services with the law firm of Liebert, Cassidy & Whitmore for a 9-month term beginning October 20, 2016 and ending June 30, 2017.
- A-7) Consider recommendation of the APCD Hearing Board Nominating Committee to appoint Mr. Lee-Volker Cox to the vacant public position on the APCD Hearing Board for a 3-year term.
- A-8) Approve amendments to professional services contracts with Steelhead Recyclers of Goleta, Perry's Auto Wrecking & Salvage of Lompoc, and Black Road Auto & Tow of Santa Maria to assist in the implementation of the Old Car Buy Back program. Contract amendments include the following changes:
 - a) Extend the time of performance for an additional five years;
 - b) Increase the spending authority; and
 - c) Update the program requirements to reflect current State of California requirements.

VII. 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.

VIII. DIRECTOR'S REPORT

IX. DISCUSSION ITEMS

- 1) Receive and file a presentation on the 2015 Annual Ambient Air Quality Report for Santa Barbara County. (EST. TIME: 15 Min.)
- 2) **Hearing**: Consider recommendations as follows: (EST. TIME: 15 Min.)
 - a) Hold a public hearing to receive testimony on the 2016 Ozone Plan and the Addendum to the Final Environmental Impact Report for the 2010 Clean Air Plan;
 - b) Approve a Resolution which will result in the following actions:
 - i. Find that, prior to approving the 2016 Ozone Plan, Board members have reviewed and considered the Addendum to the Final Environmental Impact Report for the 2010 Clean Air Plan with the Final Environmental Impact Report for the 2010 Clean Air Plan;
 - ii. Adopt the California Environmental Quality Act Findings;
 - iii. Adopt the 2016 Ozone Plan;
 - iv. Commit the Board to adopting the proposed regulations in the 2016 Ozone Plan;
 - v. In the event that the District's designation for the state ozone standard is changed to nonattainment-transitional, commit the District to reviewing the 2016 Ozone Plan and determining whether the control measures scheduled for adoption or implementation within the next three years are needed; and
 - vi. Authorize the Control Officer to transmit the 2016 Ozone Plan to the California Air Resources Board and do all other acts necessary and proper to obtain approval of the 2016 Ozone Plan.

X. 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 December 15, 2016 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.

XI. ADJOURN