

## AGENDA

September 7, 2017

### Board of Directors

3:30 P.M.

Santa Barbara County  
Board of Supervisors  
Das Williams, First District, *Vice-Chair*  
Janet Wolf, Second District  
Joan Hartmann, Third District  
Peter Adam, Fourth District  
Steve Lavagnino, Fifth District

City of Buellton  
Mayor Holly Sierra  
*Alternate*, Vice Mayor Ed Andrisek

City of Carpinteria  
Councilmember Al Clark  
*Alternate*, Vice Mayor Wade Nomura

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

City of Guadalupe  
Mayor John Lizalde  
*Alternate*, Councilmember Ariston Julian

City of Lompoc  
Councilmember James Mosby, *Chair*  
*Alternate*, Councilmember Jenelle Osborne

City of Santa Barbara  
Mayor Helene Schneider  
*Alternate*, Councilmember Bendy White

City of Santa Maria  
Mayor Alice Patino  
*Alternate*, Councilmember Etta Waterfield

City of Solvang  
Mayor Jim Richardson  
*Alternate*, Councilmember Joan Jamieson

Clerk of the APCD Board:  
Aeron Arlin Genet

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

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. 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. 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/>. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the APCD Board less than 72 hours prior to that meeting are available for inspection in the APCD office or website.

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. Call to Order – Roll Call

II. Pledge of Allegiance

III. Closed Session

C-1) Conference with Labor Negotiator (Gov. Code § 54957.6)

Agency-designated representative:  
Senior Deputy County Counsel William M. Dillon

Unrepresented employee:  
Control Officer Arlin Genet

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

Title: Air Pollution Control Officer.

IV. Report from Closed Session

V. Approval of Minutes

Approve minutes of the August 17, 2017 meeting.

VI. ADMINISTRATIVE ITEMS

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

A-1) APCD Board 2017 Meeting Schedule Amendment

Amend Board of Directors' Regular Meeting Schedule for 2017 to hold a regular meeting on September 11, 2017 at 1:00 p.m. in the Board of Supervisors Hearing Room at 105 E. Anapamu St., Santa Barbara, CA, with remote testimony and participation at the Board of Supervisors Hearing Room at 511 East Lakeside Parkway, Santa Maria, CA.

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. DISCUSSION ITEMS

1) Contract for Executive Officer Services  
(EST. TIME: 15 Min.)

Consider the following actions:

- a) Approve contract with Aeron Arlin Genet for Executive Officer services effective September 7, 2017 and ending at the close of business on January 21, 2021 at a base salary within APCD Salary Range No. 8130: \$13,996 to \$17,012 monthly; and
- b) Reappoint Ms. Arlin Genet as Control Officer through and including January 21, 2021.

IX. ANNOUNCEMENTS

This meeting of September 7, 2017 will be rebroadcast on Sunday, September 10, 2017, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

X. ADJOURN

Unless modified pursuant to A-1 above, the Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on October 19, 2017 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.