

AGENDA

October 19, 2017

1:00 P.M.

Board of Directors

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. APPROVAL OF MINUTES

Approve minutes of the September 7, 2017 meeting.

IV. ADMINISTRATIVE ITEMS

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

A-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2017.

A-2) District Grant Program Activity

Receive and file the following grant program related activity:

- a) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 3, 2017 through October 4, 2017 in accordance with Board Resolution Number 09-14, including:
 - i) Devin Grace – Marine Diesel Engine Repower Program (amendment); and
 - b) An update on the Old Car Buy Back Program for vehicles retired during the period of June 2, 2017 through August 1, 2017.

A-3) South Central Coast Basinwide Control Council Meeting Minutes

Receive and file the minutes from the March 29, 2017 meeting of the South Central Coast Basinwide Control Council (BCC).

A-4) APCD Board Meeting Schedule for Year 2018

Approve the APCD Board of Directors regular meeting schedule for 2018.

A-5) APCD Hearing Board Reappointment

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Robert J. Saperstein to the Legal position on the APCD Hearing Board for a three-year term.

A-6) Memorandum of Understanding with Service Employees International Union, Local 620

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District (District) and the Service Employees International Union, Local 620 (SEIU) to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2020.

A-7) Memorandum of Understanding with Engineers and Technicians Association

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District (District) and the Engineers and Technicians Association (ETA) to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2020.

A-8) Memorandum of Understanding with Santa Barbara County Air Pollution Control District Employees Association

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District (District) and the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2021.

A-9) Salary and Benefits for Management and Confidential Unrepresented Employees

Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

A-10) Support for H.R. 3682, Blue Whales and Blue Skies Act

Authorize the Chair to sign a letter of support for H.R. 3682, the Blue Whales and Blue Skies Act, which would establish a national recognition program for shipping companies that voluntarily slow speeds in the Santa Barbara Channel region.

A-11) Contract with Tyler Technologies, Inc. for Accounting Software and Software Maintenance Support

Consider the following actions:

- a) Approve and authorize the Chair to execute an agreement for Software and Special Services with Tyler Technologies, Inc.; and
- b) Delegate authority to the Air Pollution Control Officer to extend the term of the maintenance support agreement for three years on same terms and conditions.

V. 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.

**VI. DIRECTOR'S REPORT
(EST. TIME: 5 Min.)**

Receive brief oral report by the Air Pollution Control Officer on any current topics of concern to the Board.

VII. DISCUSSION ITEMS

**1) Santa Barbara County's Emission Inventory
(EST. TIME: 15 Min.)**

Receive a presentation on the Santa Barbara County's Emission Inventory.

**2) District Compliance Program
(EST. TIME: 15 Min.)**

Receive a presentation from District staff on the District compliance program.

VIII. ANNOUNCEMENTS

This meeting of October 19, 2017 will be rebroadcast on Sunday, October 22, 2017, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

IX. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on December 21, 2017 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.