

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

ACTION SUMMARY (Unofficial)

Meeting
September 7, 2017

3:30 P.M.

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

I. 3:32 p.m. – Convened by Chair Mosby – Roll Call

Present: 13 - Williams (arrived approx. 3:35 p.m.), Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett (arrived approx. 3:34 p.m.), Lizalde, Mosby, Schneider, Patino, Richardson.

Absent: 0 - None.

Board members Adam, Sierra, Lizalde and Patino participated remotely from Santa Maria. Roll call votes were taken for each item.

II. Pledge of Allegiance

III. Closed Session – Convened at 3:34 p.m.

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.

Board members Williams and Bennett arrived at the start of Closed Session.

IV. Report from Closed Session – Reconvened at 4:12 p.m.

William M. Dillon, Senior Deputy County Counsel, reported that the Board unanimously recommended the following changes for consideration to Control Officer Arlin Genet's contract:

- a) Section 5 – Salary at \$175,000 annually, or \$14,583.33 monthly. The Board also agrees to salary discussions with the Executive Officer in conjunction with the annual employee performance review.
- b) Section 8.E. – Anytime the Board authorizes a Cost of Living Adjustment (COLA) or onetime payment for District staff, the Board shall apply the COLA or onetime payment to the Control Officer.
- c) Section 9.A. – Automobile allowance at \$583.33 monthly.

V. Approval of Minutes

Approve minutes of the August 17, 2017 meeting.

A motion was made by Board member Richardson, seconded by Board member Bennett that the minutes be approved. The motion carried by the following vote:

Ayes: 12 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 1 - Patino.
Absent: 0 - None.

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.

Item removed from agenda by Chair

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.

There were no public comments.

VIII. DISCUSSION ITEMS

1) Contract for Executive Officer Services

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.**

A motion was made by Board member Wolf, seconded by Board member Bennett that this matter be approved with modifications recommended by the Board in the Closed Session report. The motion carried by the following vote:

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

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

The meeting was adjourned at 4:19 p.m. to October 19, 2017 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.