

ACTION SUMMARY
Official

Meeting
June 21, 2018

1:00 P.M.

Board of Directors

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

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU ST.
SANTA BARBARA, CA**

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

I. CALL TO ORDER – ROLL CALL

Vice-Chair Lizalde called the meeting to order at 1:03 p.m.

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

Present: 10 - Williams, Wolf, Hartmann, Adam, Bennett,
Lizalde, Mosby, Murillo, Patino, Richardson.

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

Absent: 3 - Lavagnino, Sierra, Clark.

City of Guadalupe
Mayor John Lizalde, *Vice-Chair*
Alternate, Mayor Pro Tem Ariston Julian

II. PLEDGE OF ALLEGIANCE

City of Lompoc
Councilmember James Mosby
Alternate, Councilmember Jenelle
Osborne

III. APPROVAL OF MINUTES

Approve minutes of the May 17, 2018 meeting.

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

City of Santa Barbara
Mayor Cathy Murillo
Alternate, Councilmember Jason
Dominguez

Ayes: 9 - Williams, Wolf, Hartmann, Adam,
Bennett, Mosby, Murillo, Patino,
Richardson.

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

Noes: 0 - None.

City of Solvang
Mayor Jim Richardson
Alternate, Mayor Pro Tem Joan Jamieson

Abstain: 1 - Lizalde.

Absent: 3 - Lavagnino, Sierra, Clark.

Clerk of the APCD Board:
Aeron Arlin Genet

IV. ADMINISTRATIVE ITEMS

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

Pursuant to Board member Adam's request, Administrative Items A-6 and A-7 were pulled for discussion and voted on separately.

A-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2018.

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Adam, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Sierra, Clark.

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 May 1, 2018 through June 6, 2018 in accordance with Board Resolution Number 09-14, including:
 - i. Acquistapace Farms — Off-Road Equipment Replacement Program; and****
- b) An update on the Old Car Buy Back Program for vehicles retired during the period of March 1, 2018 through March 31, 2018.**

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Adam, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Sierra, Clark.

A-3) Adoption of the Fiscal Year 2018-19 Budget

Consider the Fiscal Year 2018-19 Budget as follows:

- a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2018-19, as presented in the *Fiscal Year 2018-19 Proposed Budget* document; and**
- b) Adopt the following:
 - i. Budget Resolution approving the Fiscal Year 2018-19 District Budget;**
 - ii. Salary Resolution amending the Classification and Salary Plan to adjust the salaries for the class specifications identified in the third party salary survey;****

iii. **401(h) Retiree Medical Account Fiscal Year 2018-19 Contribution Resolution setting forth the contributions for the fiscal year; and**

iv. **Amended class specifications for the Air Quality Specialist, Division Manager, Division Supervisor, Public Information Officer, and Principal Monitoring Specialist.**

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be approved and acted on as follows:

- a) Conducted a public hearing, there were no public comments;
- b-i) Adopted APCD Resolution No. 18-06;
- b-ii) Adopted APCD Resolution No. 18-07;
- b-iii) Adopted APCD Resolution No. 18-08;

Ayes: 10 - Williams, Wolf, Hartmann, Adam, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 3 - Lavagnino, Sierra, Clark.

A-4) APCD Hearing Board Reappointment

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Dr. Francis Lagattuta to the medical representative position on the APCD Hearing Board for a three-year term.

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

Ayes: 10 - Williams, Wolf, Hartmann, Adam, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 3 - Lavagnino, Sierra, Clark.

A-5) District Participation in the California Air Resources Board's Quality Assurance Review of Point Source Emissions Data Grant Program

Approve a resolution resulting in the following actions:

- a) **Authorize the District's participation in the California Air Resources Board's (CARB) Quality Assurance Review of Point Source Emissions Data Grant Program; and**
- b) **Delegate authority to the Air Pollution Control Officer to enter into a grant agreement with CARB for the Quality Assurance Review of Point Source Emissions Data.**

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be approved. Adopted APCD Resolution No. 18-09. The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Adam, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 3 - Lavagnino, Sierra, Clark.

A-6) State-funded Woodsmoke Reduction Program

Adopt a resolution resulting in the following actions:

- a) Rescind District Board Resolution 17-04 that established the District's existing Woodsmoke Reduction Program, with an effective rescind date of June 30, 2018;**
- b) Establish a state-funded Woodsmoke Reduction Program and approve acceptance of funds to implement the program;**
- c) Authorize the Control Officer to sign a Memorandum of Understanding with the California Air Pollution Control Officers Association (CAPCOA), included as Attachment 1 to the resolution; and**
- d) Authorize the Control Officer to sign installer agreements that are approved by Counsel, Auditor and Risk Management and which shall meet the program requirements established by the agreement between the California Air Resources Board (CARB) and CAPCOA.**

A motion was made by Board member Wolf, seconded by Board member Murillo that this matter be approved. Adopted APCD Resolution No. 18-10. The motion carried by the following vote:

Ayes: 6 - Williams, Wolf, Hartmann, Bennett, Mosby, Murillo.
Noes: 4 - Adam, Lizalde, Patino, Richardson.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Sierra, Clark.

A-7) Voluntary NOx Remediation Measure Funding

Approve a resolution resulting in the following actions:

- a) Authorize the District's participation in the California Air Resources Board's (CARB) Voluntary NOx Remediation Measure Funding Program; and**
- b) Delegate authority to the Air Pollution Control Officer to enter into a grant agreement with CARB for the Voluntary NOx Remediation Measure Funding, included as Attachment 1 to the resolution.**

A motion was made by Board member Bennett, seconded by Board member Hartman that this matter be approved. Adopted APCD Resolution No. 18-11. The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Adam, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Sierra, Clark.

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.

There were no public comments.

VI. DIRECTOR'S REPORT

Receive brief oral report by the Air Pollution Control Officer on any community events and/or matters of interest to the Board. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

Received Director's Report.

VII. DISCUSSION ITEMS

1) 2018 Vessel Speed Reduction Incentive Program and Memorandum of Agreement with the California Marine Sanctuary Foundation

Authorize the Chair to execute a Memorandum of Agreement (MOA) with the California Marine Sanctuary Foundation for the District to contribute \$35,000 to the 2018 Vessel Speed Reduction (VSR) Incentive Program, planned for July 1- November 15, 2018.

A motion was made by Board member Wolf, seconded by Board member Hartmann that this matter be approved. The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Adam, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Sierra, Clark.

2) **District Grants for Community Air Protection**

Consider District grants for Community Air Protection as follows:

- a) **Receive a report on California Assembly Bill (AB) 617, the California Air Resources Board's (CARB) Community Air Protection Program, and the District's efforts to implement the provisions of the bill that apply to our region; and**
- b) **Approve a resolution resulting in the following actions:**
 - i. **Authorize the District's participation in CARB's Community Air Protection Program; and**
 - ii. **Delegate authority to the Air Pollution Control Officer to enter into the following agreements with CARB:**
 1. **Grant Agreement for the Carl Moyer Memorial Air Quality Standards Attainment Program – Community Air Protection Funds; and**
 2. **Grant Agreement for the Community Air Protection Program.**

A motion was made by Board member Richardson, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 18-12. The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Adam, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Sierra, Clark.

VIII. ANNOUNCEMENTS

This meeting of June 21, 2018 will be rebroadcast on Sunday, June 24, 2018, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

IX. ADJOURN

The meeting was adjourned at 2:15 p.m. to August 16, 2018 at 1:00 p.m. in the Board of Supervisors Hearing Room, County of Santa Barbara, 105 E. Anapamu St., Santa Barbara, CA.