

AGENDA

January 17, 2019

1:00 P.M.

Board of Directors

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

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

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

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Stuart Kasdin

City of Guadalupe
Mayor Ariston Julian
Alternate, Mayor Pro Tem Gina Rubalcaba

City of Lompoc
Councilmember James Mosby
Alternate, Mayor Jenelle Osborne

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

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

City of Solvang
Mayor Ryan Toussaint
Alternate, Councilmember Karen Waite

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.

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. ELECTION OF CHAIR AND VICE-CHAIR FOR 2019

Elect the Chair and Vice-Chair to serve as APCD Officers for calendar year 2019.

D. 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 Code § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code § 54957.1(b).

D-1) Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9(d)(4).)

Deciding whether to initiate civil litigation: one case.

E. APPROVAL OF MINUTES

Approve minutes of the December 20, 2018 meeting.

F. ADMINISTRATIVE ITEMS

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

F-1) Notice of Violation Report

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

F-2) District Grant Program Activity

Receive and file the following grant program related activity:

- a) An update on the Old Car Buy Back Program for vehicles retired during the period of October 1, 2018 through October 31, 2018; and
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through January 4, 2019.

F-3) Employee Insurance Plans and Programs

Receive summary and rates of the employee insurance plans and programs for 2019.

F-4) Fiscal Year 2018-19 Budget Amendment and a Waiver of Competition for the Purchase of an Airpointer Portable Air Monitor (Requires 4/5 Approval Vote, i.e. 11 Affirmative Votes)

Consider recommendations as follows:

- a) Authorize the following budget amendments:
 - i. Transfer appropriations of \$48,200 from Services & Supplies Account #7460 (Professional and Special Services) to Capital Assets #8300 (Equipment);
 - ii. Increase appropriations of Capital Assets Account #8300 (Equipment) by an additional \$50,000, for a total budget amount of \$235,200; and
- b) Authorize the Santa Barbara County Air Pollution Control District to purchase an Airpointer portable air quality monitor as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$108,200, including taxes.

F-5) APCD Fiscal Year 2017-18 Financial Audit

Receive and file the following:

- a) Fiscal Year 2017-18 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Independent Auditor's Report*;
- b) The *Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards*; and
- c) The *Independent Auditor's Report to the Board of Directors and Management*.

F-6) Approval of Contract for Bankruptcy Matters Legal Services

Approve and authorize the Chair to execute a contract with Snow Spence Green LLP for a term of one year (January 17, 2019 to January 17, 2020) and an amount not to exceed \$7,500.

F-7) Resolution for Delegating Authority to the Air Pollution Control Officer to Sign Certain Specified Legal Contracts

Adopt a resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew certain specified legal contracts, not to exceed \$3,500 each.

F-8) Modifications to Classification Specifications

Adopt revised class specifications entitled Office Technician and Accounting Technician I/II/III.

G. 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.

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

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.

I. DISCUSSION ITEMS

**I-1) Appointment of APCD Executive Committee
(EST. TIME: 5 Min.)**

Select three members of the Board to serve on the APCD Executive Committee during calendar year 2019.

**I-2) Appointment of APCD Board Member to Basinwide Control Council
(EST. Time: 5 Min.)**

Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during the calendar year 2019.

**I-3) Appointment of the APCD Hearing Board Nominating Committee
(EST. TIME: 5 Min.)**

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2019.

**I-4) Santa Barbara County Emission Inventory
(EST. TIME: 20 Min.)**

Receive presentation from District staff on Santa Barbara County's Emission Inventory.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, January 20, 2019, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

K. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on March 21, 2019 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.