

AGENDA

March 21, 2019

1:00 P.M.

Board of Directors

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

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

City of Carpinteria
Vice Mayor Al Clark
Alternate, 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, *Chair*
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

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. APPROVAL OF MINUTES

Approve minutes of the January 17, 2019 meeting.

Clerk of the APCD Board:
Aeron Arlin Genet

D. ADMINISTRATIVE ITEMS

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

D-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2019.

D-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 November 1, 2018 through December 31, 2018;
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through February 28, 2019; and
- c) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 27, 2018 through March 12, 2019 in accordance with Board Resolution Number 09-14.

D-3) Public Outreach Activities

Receive and file an update on the District's public outreach activities.

D-4) Modifications to Classification Specifications

Adopt revised class specifications entitled Air Quality Engineer I/II/III and Air Quality Permit Technician I/II.

D-5) Resolution for Delegating Authority to the Air Pollution Control Officer to Enter Into and Extend Tolling Agreements

Adopt a resolution delegating authority to the Air Pollution Control Officer to enter into and extend tolling agreements.

D-6) Contract with Nostalgic's Inc. for the Woodsmoke Reduction Program

Approve and authorize the Chair to increase the maximum contract amount with Nostalgic's Inc. from \$100,000 to \$160,000 for implementation of the Woodsmoke Reduction Program for the 2018-19 program year.

E. 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.

F. 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.

G. DISCUSSION ITEMS

G-1) Establishing a Clean Air Fund Program
(EST. TIME: 15 Min.)

Consider recommendations as follows:

- a) Receive a report on the proposed Clean Air Fund Program designed to assist with projects that provide positive air quality impacts for communities throughout Santa Barbara County; and
- b) Adopt a resolution establishing the Clean Air Fund Program.

G-2) Results from the 2018 Vessel Speed Reduction Incentive Program
(EST. Time: 15 Min.)

Receive and file an update on the 2018 Vessel Speed Reduction incentive program.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, March 24, 2019, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on May 16, 2019 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.