



**ACTION SUMMARY**

**(Unofficial)**

**Board of Directors**

**Meeting  
March 21, 2019**

**1:00 P.M.**

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

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

City of Buellton  
Mayor Holly Sierra  
*Alternate, Councilmember Ed Andrisek*

**A. CALL TO ORDER – ROLL CALL**

Chair Murillo called the meeting to order at 1:02 p.m.

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

Present: 11 - Williams, Hart, Hartmann, Lavagnino, Sierra,  
Perotte, Julian, Mosby, Murillo, Patino, Waite.

City of Goleta  
Mayor Paula Perotte  
*Alternate, Councilmember Stuart Kasdin*

Absent: 2 - Adam, Clark.

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

Board members Julian and Waite participated remotely from Santa Maria. Roll call votes were taken for each item.

City of Lompoc  
Councilmember James Mosby  
*Alternate, Mayor Jenelle Osborne*

**B. PLEDGE OF ALLEGIANCE**

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

**C. APPROVAL OF MINUTES**

**Approve minutes of the January 17, 2019 meeting.**

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

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

City of Solvang  
Mayor Ryan Toussaint  
*Alternate, Councilmember Karen Waite*

Ayes: 10 - Williams, Hart, Hartmann, Lavagnino,  
Sierra, Julian, Mosby, Murillo, Patino,  
Waite.

Noes: 0 - None.

Abstain: 1 - Perotte.

Absent: 2 - Adam, Clark.

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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Julian, Mosby, Murillo, Patino, Waite.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Adam, Clark.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Julian, Mosby, Murillo, Patino, Waite.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Adam, Clark.

**D-3) Public Outreach Activities**

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

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

Ayes: 11 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Julian, Mosby, Murillo, Patino, Waite.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Adam, Clark.

**D-4) Modifications to Classification Specifications**

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

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

Ayes: 11 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Julian, Mosby, Murillo, Patino, Waite.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Adam, Clark.

**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.**

A motion was made by Board member Williams, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 19-02. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Julian, Mosby, Murillo, Patino, Waite.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Adam, Clark.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Julian, Mosby, Murillo, Patino, Waite.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Adam, Clark.

**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.**

Received Public Comment.

**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.

Received Director's Report.

**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.

A motion was made by Board member Perotte, seconded by Board member Williams that this matter be approved. Adopted APCD Resolution No. 19-03. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Julian, Mosby, Murillo, Patino, Waite.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Adam, Clark.

**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.

Item received and filed.

**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 meeting was is adjourned at 2:07 p.m. to May 16, 2019 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.