



AGENDA

Board of Directors

October 17, 2019

1:00 P.M.

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA

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 Pro Tem Gina Rubalcaba
Alternate, Mayor Ariston Julian

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

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 District office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the District 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 District Board less than 72 hours prior to that meeting are available for inspection in the District office or website.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the District at 805-961-8800 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 August 15, 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 August and September 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 June 1, 2019 through August 31, 2019;
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through October 1, 2019; and
- c) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of July 31, 2019 through September 27, 2019 in accordance with Board Resolution Number 09-14.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

D-4) Minutes of the May 2019 Community Advisory Council (CAC) Meeting

Receive and file the minutes from the May 1, 2019 meeting of the District Community Advisory Council.

D-5) District Board Meeting Schedule for Year 2020

Approve the District Board of Directors regular meeting schedule for 2020.

D-6) District Hearing Board Appointments

Consider recommendations of the District Hearing Board Nominating Committee as follows:

- a) Reappoint Mr. Lee-Volker Cox as a public member on the District Hearing Board for a 3-year term; and
- b) Appoint Mr. Steven Colome as the medical member on the District Hearing Board for a 3-year term.

D-7) Special District Risk Management Authority Health Benefits Plan Update

Consider recommendations as follows:

- a) Adopt a new Resolution authorizing the District's continued participation in the Special District Risk Management Authority's (SDRMA) health benefit program, thereby superseding Resolution No. 18-02; and
- b) Approve and authorize the Chair to execute the Memorandum of Understanding (MOU) relating to the SDRMA's health benefits program.

D-8) Approval of Second Amendment to Contract for Legal Services on Bankruptcy Matters

Approve and authorize the Chair to execute the Second Amendment to the Agreement for Professional Legal Services with Snow Spence Green LLP to increase the not to exceed amount from \$15,000 to \$35,000.

D-9) Facility Use Agreement for Santa Barbara Monitoring Station

Consider recommendations as follows:

- a) Authorize the Air Pollution Control Officer to execute a Facility Use Agreement between the Santa Barbara Unified School District (SBUSD) and the Santa Barbara County Air Pollution Control District (District) for the purpose of maintaining an air monitoring station at the former Santa Barbara Armory site (Armory site); and
- b) Delegate Authority to the Air Pollution Control Officer to renegotiate the agreement terms for an additional year, pursuant to Section 4 of the Agreement.

D-10) Woodsmoke Reduction Program

Consider recommendations as follows:

- a) Delegate authority to the Air Pollution Control Officer (Control Officer) to sign a grant agreement with the California Air Resources Board similar to the attached model draft grant subject to review and approval by District Counsel, Risk Management and Auditor-Controller and to receive up to \$150,000 in grant funding for the Woodsmoke Reduction Program;
- b) Delegate authority to the Control Officer to execute installer agreements with participating installers subject to review and approval by District Counsel, Auditor and Risk Management and all other necessary documents to implement the program; and
- c) Adopt a Resolution delegating such authority to the Control Officer.

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. Report to include items such as: Achievements of District staff, upcoming events of interest to the Board of Directors and the public, general status of District programs, state and federal activities and legislation, and updates from the California Air Pollution Control Officers Association (CAPCOA). 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) District Portable Instrumentation Overview
(EST. TIME: 20 Min.)**

Receive a presentation from District staff on the District's portable air monitoring and compliance instrumentation.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, October 20, 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 December 19, 2019 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.