



air pollution control district
SANTA BARBARA COUNTY

ACTION SUMMARY

(Unofficial)

Board of Directors

March 19, 2020

1:00 P.M.

Santa Barbara County Board of Supervisors

Das Williams, First District, *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

City of Carpinteria

Vice Mayor Al Clark
Alternate, Mayor Wade Nomura

City of Goleta

Mayor Paula Perotte, *Vice-Chair*
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
Alternate, Councilmember Eric Friedman

City of Santa Maria

Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang

Mayor Ryan Toussaint
Alternate, Councilmember Daniel Johnson

A. CALL TO ORDER – ROLL CALL

Chair Williams called the meeting to order at 1:08 p.m.

Present: 12 - Williams, Hart, Hartmann, Lavagnino, Clark (arrived approx. 1:10), Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.

Absent: 1 - Adam.

Board Members Hartmann, Clark, and Perotte participated via conference call.

B. PLEDGE OF ALLEGIANCE

Due to time constraints, agenda items D and E were moved forward.

Clerk of the APCD Board

Aeron Arlin Genet

E. ADMINISTRATIVE ITEMS

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

E-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of January and February 2020.

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

Ayes: 12 - Williams, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Adam.

E-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 December 1, 2019 through December 31, 2019; and**
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through March 1, 2020; and**
- c) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of November 26, 2019 through February 29, 2020 in accordance with Board Resolution Number 09-14.**

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

Ayes: 12 - Williams, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Adam.

E-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 12 - Williams, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Adam.

E-4) Minutes of the October 23, 2019 and January 22, 2020 Community Advisory Council Meetings

Receive and file the minutes from the October 23, 2019 and January 22, 2020 meetings of the District Community Advisory Council.

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

Ayes: 12 - Williams, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Adam.

E-5) Additional Funding for Woodsmoke Reduction Program

Approve and authorize the Air Pollution Control Officer to use the remaining balance of local mitigation funds that reside in the Innovative Technologies Group fund balance account (approximately \$122,000) for the District's Woodsmoke Reduction Program.

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

Ayes: 12 - Williams, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Adam.

E-6) Waiver of Competition for the Purchase of Equipment for the Airpointer Portable Air Monitor

Authorize the Santa Barbara County Air Pollution Control District to purchase a benzene, toluene, ethylbenzene, and xylene instrument module from Ambilabs for the Airpointer portable air quality monitoring system as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$42,298, including taxes.

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

Ayes: 12 - Williams, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Adam.

E-7) Fiscal Year 2019-20 Budget Amendment for Office Space Reconfiguration

Authorize the following budget amendments:

- a) Transfer appropriations of \$25,000 from Services & Supplies Account #7460 (Professional and Special Services) to Capital Assets #8300 (Equipment); and**
- b) Establish appropriations of \$375,000 from Purpose of Fund Account #9899 (Fund Balance – Committed); and**
- c) Increase appropriations of Capital Assets Account #8300 (Equipment) by an additional \$400,000 for a total budget of \$543,000.**

Delegate authority to the Air Pollution Control Officer to sign or execute a contract with SmartOffice Interiors for the office reconfiguration services, for an amount not to exceed \$255,000.

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

Ayes: 12 - Williams, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Adam.

D. APPROVAL OF MINUTES

Approve minutes of the January 16, 2020 meeting.

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

Ayes: 12 - Williams, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Adam.

C. CLOSED SESSION - Convened from 1:14 p.m. to 2:27 p.m

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).

C-1) Conference with Labor Negotiators (Gov. Code § 54957.6)

District-designated representative:
Aeron Arlin Genet.

Employee organizations:
Engineers & Technicians Association,
Service Employees International Union Local 620, and
Santa Barbara County Air Pollution Control District Employees Association.

Unrepresented employees:
Management and Confidential-Unrepresented employees.

C-2) Conference with Labor Negotiator (Gov. Code § 54957.6)

Agency-designated representatives:
Chair Das Williams and District Counsel Rachel Van Mullem

Unrepresented employee:
Control Officer Aeron Arlin Genet

C-3) Public Employee Appointment (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

Rachel Van Mullem, District Counsel, announced that there was no reportable action taken in Closed Session.

F. DIRECTOR'S REPORT

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.

Received Director's Report.

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.

There were no public comments.

H. DISCUSSION ITEMS

H-1) Particulate Matter and Public Health

Receive presentation from guest presenter, Dr. Phil Martien, of the Bay Area Air Quality Management District on the subject of Particulate Matter and Public Health.

ITEM PULLED FROM AGENDA DUE TO COVID-19 RESTRICTIONS

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, March 22, 2020, 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 May 21, 2020 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.