



# AGENDA

August 20, 2020

1:00 P.M.

## Board of Directors

### 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

### 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

### Clerk of the APCD Board

Aeron Arlin Genet

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

### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

Web streaming of the of the APCD Board meetings, Agendas, Supplemental Materials, and Minutes of the APCD are available on the internet at: [www.ourair.org/apcd/apcd-board-of-directors-agenda](http://www.ourair.org/apcd/apcd-board-of-directors-agenda).

Per guidance of California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Air Pollution Control District will no longer provide in-person participation.

### Important Notice Regarding Public Participation

Persons may address the Board of Directors on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period. The following alternative methods of participation are available to the public:

1. You may observe the live stream of the APCD Board meetings in the following ways:
  - Televised on the County of Santa Barbara Television (CSBTv) local cable channel 20; and
  - YouTube at: <<https://www.youtube.com/user/CSBTv20>>
  
2. If you wish to make a general public comment or to comment on a specific agenda, the following methods are available. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
  - **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, August 19, 2020 via email to [las@sbcapcd.org](mailto:las@sbcapcd.org), or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110. Your comment will be placed into the record and distributed appropriately.
  
  - **Read into the record at the meeting.** Submit comments of 250 words, or less, no later than 5:00 p.m. on Wednesday, August 19, 2020, via email to [las@sbcapcd.org](mailto:las@sbcapcd.org), or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110. Please state in your correspondence that you would like your comment "read into the record." Every effort will be made to read your comment into the record, though some comments may not be read due to time limitations.

- **By telephone.** Submit your telephone number and indicate if you would like to make a general public comment, a comment on a specific agenda item, or both, via email to [las@sbcapcd.org](mailto:las@sbcapcd.org). APCD Clerk of the Board will make every effort to call you during the indicated item so that you may comment.

The times shown for the duration of agenda items are estimates. 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 on the District website. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD Clerk of the Board 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 June 18, 2020 meeting.

**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 June and July 2020.

**D-2) District Grant and Incentives Program Activity**

Receive and file the following grant program related activity:

1. An update on the Old Car Buy Back Program for vehicles retired during the period of March 1, 2020 through June 30, 2020;
2. An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through August 1, 2020;
3. An update on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of March 4, 2020 through August 1, 2020; and
4. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 1, 2020 through July 31, 2020 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) APCD Hearing Board Reappointment**

Consider recommendation of the APCD Hearing board Nominating Committee to reappoint Terence Dressler and Francis Peters, Jr. to the Public positions on the APCD Hearing Board for three-year terms.

**D-5) Minutes of the February 26, 2020 Community Advisory Council Meeting**

Receive and file the minutes from the February 26, 2020 meeting of the District's Community Advisory Council.

**D-6) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving Employee Benefit Plan Renewals**

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2021 for the 2021 calendar year.

**D-7) Year-End Transfer and Revisions of Appropriations**

Approve budget revision and transfers necessary to close the District's accounting records for all District funds for the fiscal year ended June 30, 2020 (Fiscal year 2019-20).

**D-8) Memorandum of Understanding with Service Employees International Union, Local 620**

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air pollution Control District and the Service Employees International Union, Local 620 to amend provisions of the current Memorandum of Understanding, including an extension through June 30, 2023.

**D-9) Lease Amendment for the Office Space Located at 260 North San Antonio Road, Suite A, Santa Barbara, CA**

Authorize the Chair to sign the lease amendment between the Santa Barbara County Air Pollution Control District and Santa Barbara County for the purposes of reducing the amount of office space lease by 4,258 sq. ft. and adding a subsection to give the District the option to extend the lease at 260 North San Antonio Road, Suite A, Santa Barbara, CA.

**D-10) Old Car Buy Back Program Contracts**

Consider Recommendations as Follows:

Approve and Authorize the Chair to:

1. Execute Amendment No. 2 to the Professional Services Contract AP111204 between the Santa Barbara County Air Pollution Control District and Steelhead Recyclers to amend the term of the existing contract to end on August 20, 2020;
2. Execute Amendment No. 3 to the Professional Services Contract AP111206 between the District and Black Road Auto & Tow to amend the term of the existing contract to end on August 20, 2020;
3. Execute the Professional Services Contract AP202101 between the District and Steelhead Recyclers for the Old Car Buy Back Program in the amount not to exceed \$1,500,000 and with a term of August 21, 2020 to August 21, 2025;
4. Execute the Professional Services Contract AP202102 between the District and Black Road Auto & Tow for the Old Car Buy Back Program in the amount not to exceed \$1,500,000 and with a term of August 21, 2020 to August 21, 2025;

5. Execute the Professional Services Contract AP202103 between the District and Central Valley Auto Dismantlers, Inc. for the Old Car Buy Back Program in the amount not to exceed \$1,000,000 and with a term of August 21, 2020 to August 21, 2025; and
6. Execute the Professional Services Contract AP202104 between the District and Bedlo, Inc. for the Old Car Buy Back Program in the amount not to exceed \$1,000,000 and with a term of August 21, 2020 to August 21, 2025.

**D-11) Agreement with ExxonMobil to Operate the Carpinteria Monitoring Station**

Delegate authority to the Air Pollution Control Officer to sign an Operating Agreement between ExxonMobil and the Santa Barbara County Air Pollution Control District to enable the District to operate the Carpinteria ambient air monitoring station on behalf of ExxonMobil, and any future amendments to the Operating Agreement that are necessary to reflect a new lease between ExxonMobil and the landowner, subject to review by Auditor-Controller, District Counsel, and Risk Management.

**D-12) Application for Merchant Services Account with Bank of America**

Approve, ratify, and authorize the Air Pollution Control Officer to sign an application for merchant services with Bank of America for credit card processing services.

**D-13) Agreement to Use Electric Signatures**

Adopt a Resolution authorizing the Air Pollution Control Officer to enter into agreements to use electronic signatures, subject to review and approval by Auditor Controller, District Counsel, and Risk Management.

**D-14) New District Website and Agency Awareness Campaign**

Receive and file the update and presentation on the new District website and associated agency awareness campaign that was previously brought to your Board on June 18, 2020.

**E. 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.

**F. PUBLIC COMMENT PERIOD**

The Public Comment Period is reserved for 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. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

**G. DISCUSSION ITEMS**

**G-1) Overview of the District's Asbestos Program  
(EST. TIME: 20 Min.)**

Receive and file a presentation on the District's Asbestos Program.

**H. ANNOUNCEMENTS**

**This meeting will be rebroadcast on Sunday, August 23, 2020, at 5:00 p.m. on County of Santa Barbara TV Channel 20.**

**The District Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.**

**I. ADJOURN**

**The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on October 15, 2020.**