



## 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

## ACTION SUMMARY

(Official)

August 20, 2020

1:00 P.M.

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

### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

#### **A. CALL TO ORDER – ROLL CALL**

Chair Williams called the meeting to order at 1:00 p.m.

Present: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.

Absent: 2 - Rubalcaba, Toussaint.

#### **B. PLEDGE OF ALLEGIANCE**

*Item D Inadvertently Considered Before Item C*

#### **D. ADMINISTRATIVE ITEMS**

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

*Pursuant to Board Member Adam's request, items D-6 and D-8 were pulled for brief discussion and then included in the single motion vote of the Administrative Items.*

#### **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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**D-2) District Grant 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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**D-3) Update on Public Outreach Activities**

**Receive and file an update on District outreach activities.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

A motion was made by Board member Murillo, seconded by Board member Hart that this matter be approved. Adopted APCD Resolution No. 20-11. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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).**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**D-13) Agreement to Use Electronic 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.**

A motion was made by Board member Murillo, seconded by Board member Hart that this matter be approved. Adopted APCD Resolution No. 20-12. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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.**

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**C. APPROVAL OF MINUTES**

**Approve minutes of the June 18, 2020 meeting.**

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

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo.  
Noes: 0 - None.  
Abstain: 1 - Waterfield.  
Absent: 2 - Rubalcaba, Toussaint.

**E. 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.

*A recess was taken during the Director's Report, at 1:08 p.m., to resolve technical issues.  
Meeting reconvened at 1:15 p.m.*

**F. 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.

**G. DISCUSSION ITEMS**

**G-1) Overview of the District's Asbestos Program**

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

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

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Clark, Perotte, Mosby, Murillo, Waterfield.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Rubalcaba, Toussaint.

**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**

This meeting was adjourned at 1:55 p.m. to October 15, 2020 at 1:00 p.m.