



Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District
Gregg Hart, Second District
Joan Hartmann, Third District, *Vice-Chair*
Bob Nelson, 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, *Chair*
Alternate, Councilmember Stuart Kasdin

City of Guadalupe
Mayor Ariston Julian
Alternate, Mayor Pro Tem Tony Ramirez

City of Lompoc
Mayor Jenelle Osborne
Alternate, Councilmember Gilda Cordova

City of Santa Barbara
Mayor Cathy Murillo
Alternate, Councilmember Eric Friedman

City of Santa Maria
Mayor Alice Patino
Alternate, Mayor Pro Tem Etta Waterfield

City of Solvang
Mayor Charlie Uhrig
Alternate, Councilmember Mark Infanti

Clerk of the APCD Board
Aeron Arlin Genet

ACTION SUMMARY

(Official)

June 17, 2021

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

Present: 12 - Williams (arrived at approx. 1:03 p.m., left at approx. 1:27 p.m., rejoined at approx. 2:06 p.m.), Hart (arrived at approx. 1:02 p.m.), Hartmann, Nelson (arrived at approx. 1:11 p.m.), Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino (left at approx. 1:46 p.m.), Infanti.

Absent: 1 - Lavagnino.

Board Members Williams, and Hart arrived after roll call.

B. PLEDGE OF ALLEGIANCE

C. CLOSED SESSION – Convened from approx. 1:05 p.m. to 1:26 p.m.

C-1 Conference with Real Property Negotiators (Gov. Code §54956.8)

**Property: Assessor’s Parcel Number 111-270-050.
Address: 1011 West McCoy Lane, Santa Maria, CA 93455.**

**Agency Negotiator:
Air Pollution Control Officer Aeron Arlin Genet and
Susan Freebourn, Real Property Agent II, County of
Santa Barbara.**

**Negotiating Party: Gina Gluyas, Better Homes and
Gardens Real Estate Haven Properties.**

Under negotiation: price and terms.

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

Board Member Nelson arrived during Closed Session.

Board Member Williams left at this time.

D. APPROVAL OF MINUTES

Approve minutes of the May 20, 2021 meeting.

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

Ayes: 11 - Hart, Hartmann, Nelson, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Lavagnino.

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 May 2021.

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

Ayes: 11 - Hart, Hartmann, Nelson, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Lavagnino.

E-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, 2021 through April 30, 2021;**
- 2. A final update on the Woodsmoke Reduction Program for fireplace and stove replacement projects for the Pilot, Year 1, and Year 2 programs;**
- 3. An update on the Landscape Equipment Electrification Fund (LEEF) Program Year 2 for zero-emission landscape equipment vouchers during the period of November 16, 2020 through April 30, 2021; and**
- 4. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2021 through April 30, 2021 in accordance with Board Resolution Number 09-14.**

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

Ayes: 11 - Hart, Hartmann, Nelson, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Lavagnino.

E-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 11 - Hart, Hartmann, Nelson, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Lavagnino.

E-4) Adoption of the Fiscal Year 2021-22 Budget

Consider the Fiscal Year 2021-22 Budget as Follows:

1. **Hold a public hearing to consider and adopt the budget for Fiscal Year 2021-22, as presented in the *Fiscal Year 2021-22 Proposed Budget* document;**
2. **Adopt the following:**
 - a. **Budget Resolution approving the Fiscal Year 2021-22 District Budget; and**
 - b. **Salary Resolution amending the Classification and Salary Plan to adjust the salary for all staff based on the collective bargaining agreements and the Management Personnel Benefits Resolution that are scheduled to be approved by your board on June 17, 2021.**

A motion was made by Board member Julian, seconded by Board member Hartmann that this matter be approved and acted on as follows:

1. Conducted a public hearing, there were no public comments.
2. Adopted APCD Resolution No. 21-01;
3. Adopted APCD Resolution No. 21-02.

Ayes: 11 - Hart, Hartmann, Nelson, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Lavagnino.

E-5) Ratify a Purchase Agreement and Escrow Instructions for the purchase of the property located at 1011 W. McCoy Lane in Santa Maria and in the improvements thereon

Consider recommendations as follows:

1. **Approve and ratify the Purchase Agreement and Escrow Instructions (“Agreement”) between the Santa Barbara County Air Pollution Control District (“District”), as Buyer, and Evelyn Muscio Family Limited Partnership (“Owner”), as Seller, to purchase the property located at 1011 W. McCoy Lane in Santa Maria, County of Santa Barbara, known as Assessor Parcel Number 111-270-050 (the “Property”) and the improvements thereon, including a 5,967 square foot building, for a purchase price of \$800,000;**
2. **Authorize the Air Pollution Control Officer, or designee, subject to concurrence from District Counsel, to act on behalf of the District to complete the investigation of the Property and either approve the condition of the property or elect to terminate the Agreement as provided in Sections 1.e – 1.g of the Agreement;**

3. **Authorize the Air Pollution Control Officer, or designee, subject to concurrence from District Counsel, to review compliance with the contingency described in Section 1.j and exercise the right to terminate if the contingency is not satisfied as described therein;**
4. **Authorize the Air Pollution Control Officer, or designee, to execute any and all escrow documents and complete further due diligence required to facilitate the terms and conditions of the proposed acquisition;**
5. **Authorize the Air Pollution Control Officer, or designee, to expend funds in a total amount not to exceed the purchase price of EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00), plus title and escrow fees and any other costs required to facilitate the transaction pursuant to the Purchase Agreement and Escrow Instructions;**
6. **Approve and authorize the Clerk of the Board, upon satisfaction of the terms and conditions of the Agreement as determined by the Air Pollution Control Officer with concurrence from District Counsel, to execute the attached Certificate of Acceptance consummating the purchase and accepting title to the Property, subject to Owner's obligation to deliver property at close of escrow in vacant possession; and,**
7. **Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301 finding that the project consists of the repair, maintenance, permitting, leasing, licensing, or minor alteration of existing private structures involving negligible or no expansion of existing or former use.**

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

Ayes: 11 - Hart, Hartmann, Nelson, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
 Noes: 0 - None.
 Abstain: 0 - None.
 Absent: 2 - Williams, Lavagnino.

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, updates on air quality, 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.

Public comment distributed.

Board Member Patino left at this time.

Board Member Williams rejoined at this time.

H. DISCUSSION ITEMS

H-1) Clean Air Rooms Pilot Program

Adopt a Resolution authorizing the District to establish and implement the Clean Air Rooms Pilot Program.

A motion was made by Board member Julian, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 21-03. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lavagnino, Patino.

H-2) Overview of Voluntary Clean Air Grant and Incentives Program

Receive and file a presentation on the District's clean air Grant and Incentive Program.

Item Received.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, June 20, 2021, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 2:22 p.m. to August 19, 2021 at 1:00 p.m.