



ACTION SUMMARY

(Unofficial)

August 19, 2021

1:00 P.M.

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

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

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

A. CALL TO ORDER – ROLL CALL

Vice-Chair Hartmann called the meeting to order at 1:01 p.m.

Present: 13 - Williams (left at approx. 1:27 p.m., rejoined at approx. 1:35 p.m.), Hart, Hartmann, Nelson (arrived at approx. 1:08 p.m.), Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino (arrived at approx. 1:05 p.m.), Uhrig.
Absent: 0 - None.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the June 17, 2021 meeting.

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

Ayes: 9 - Williams, Hart, Hartmann, Sierra, Clark, Perotte, Julian, Osborne, Murillo.
Noes: 0 - None.
Abstain: 2 - Lavagnino, Uhrig.
Absent: 2 - Nelson, Patino.

**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.

Pursuant to Board Member Lavagnino's request, item D-1 was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

Board Member Nelson arrived during this time.

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 2021.

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

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 June 1, 2021 through July 31, 2021;**
- 2. 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 July 31, 2021; and**
- 3. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 1, 2021 through July 31, 2021 in accordance with Board Resolution Number 09-14.**

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

D-4) Minutes of the March 2021 South Central Coast Basinwide Control Council Meeting

Receive and file minutes from the March 25, 2021 meeting of the South Central Coast Basinwide Control Council.

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

D-5) Financial Status Update for 4th Quarter of the Fiscal Year 2020-21, Ending June 30, 2021

Receive and file the Budget to Actual Report for the fourth quarter of fiscal year 2020-2021, period ending June 30, 2021.

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

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 benefits insurance plans to become effective January 1, 2022 for the 2022 calendar year.

A motion was made by Board member Lavagnino, seconded by Board member Williams that this matter be approved. Adopted APCD Resolution No. 21-04. The motion carried by the following vote:

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

D-7) Update to the Santa Barbara County Air Pollution Control District's 457(b) Deferred Compensation Plan to migrate the District's Service Agreement with MassMutual Financial Group to Empower Retirement

Authorize the Air Pollution Control Officer to execute a Service Agreement with Empower Retirement amending the Plan to allow employees of the District to receive point-in-time advice as well as managed account options, effective November 12, 2021.

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

D-8) 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 that ended June 30, 2021 (FY 2020-21).

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

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, 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.

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.

Public comment distributed.

G. DISCUSSION ITEMS

G-1) 2020 Annual Air Quality Report

Receive and file a presentation and 2020 Annual Ambient Air Quality Report for Santa Barbara County.

Item Received.

Board Member Williams left at this time and returned before Board discussion of item G-1.

G-2) District Enforcement 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, August 22, 2021, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 2:16 p.m. to October 21, 2021 at 1:00 p.m.