



ACTION SUMMARY

(Official)

October 21, 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 1:00 p.m.

Present: 12 - Hart (arrived at approx. 1:02 p.m.), Hartmann, Nelson (arrived at approx. 1:01 p.m.), Lavagnino, Sierra, Clark (arrived at approx. 1:02 p.m.), Perotte, Julian, Osborne, Murillo, Patino (arrived at approx. 1:09 p.m.), Infanti.

Absent: 1 - Williams.

B. PLEDGE OF ALLEGIANCE

C. REPORT ON CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

1. Receive and file the following:

- a. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and
- b. Public Health Recommendation issued September 28, 2021 regarding social distancing.

2. Provide direction to staff about the location of the next meeting.

Item received. After brief discussion, the Board directed staff to schedule a Special Meeting on November 18, 2021.

Clerk of the APCD Board

Aeron Arlin Genet

D. **CLOSED SESSION**– Convened from approx.1:14 p.m. to 1:33 p.m.

D-1) **Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Government Code section 54956.9)**

Santa Barbara County Air Pollution Control District and Aeron Arlin Genet, Air Pollution Control Officer v. California Asphalt Production, Inc., Santa Barbara County Superior Court case number 20CV03790.

Jenna Richardson, District Counsel, announced that there was no reportable action taken in Closed Session.

E. **APPROVAL OF MINUTES**

Approve minutes of the August 19, 2021 meeting.

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

Ayes: 12 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Williams.

F. **ADMINISTRATIVE ITEMS**

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

Pursuant to Board Member Hartmann's request, item F-3 was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

F-1) **Notice of Violation Report**

Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2021.

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

Ayes: 12 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Williams.

F-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 August 1, 2021 through September 30, 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 September 30, 2021; and**
- 3. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 1, 2021 through September 30, 2021 in accordance with Board Resolution Number 09-14.**

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

Ayes: 12 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Williams.

F-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 Hartmann that this matter be received and filed. The motion carried by the following vote:

Ayes: 12 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Williams.

F-4) Discharge of Uncollectible Invoices

Discharge the uncollectible invoices from Fiscal Year 2014-15 through Fiscal Year 2020-21 as listed on the schedule of uncollectible accounts.

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: 12 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Williams.

F-5) District Board Meeting Schedule for Year 2022

Approve the District Board of Director's regular meeting schedule for 2022.

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: 12 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Williams.

F-6) Execute the second Lease Amendment for the office space located at 260 North San Antonio Road, Suite A, Santa Barbara, CA

Authorize the Chair to sign the second Lease Amendment between Santa Barbara County Air Pollution Control District and Santa Barbara County for the purposes of reducing the amount of office space leased from the County by 820 square feet to accommodate County General Services Department moving into the east wing of the building.

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: 12 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Williams.

F-7) District Record Retention Policies and Procedures

Adopt a Resolution for revisions to the District's Record Retention Policies and Procedures.

A motion was made by Board member Hart, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 21-05. The motion carried by the following vote:

Ayes: 12 - Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Williams.

G. 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.

H. 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.

I. DISCUSSION ITEMS

I-1) Update on the Clean Air Rooms Pilot Program

Receive and file an update on the 2021 Clean Air Rooms Pilot Program, including program recap and the plan to purchase a limited number of additional air purifiers to fulfill a waiting list.

Item Received.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, October 24, 2021, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

K. ADJOURN

This meeting was adjourned at 2:09 p.m. to a Special Meeting at a date and time to be determined.