



AGENDA

January 20, 2022

1:00 P.M.

Board of Directors

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

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, Mayor Pro Tem 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 Randy Rowse

Alternate, Councilmember Eric Friedman

City of Santa Maria

Mayor Alice Patino

Alternate, Mayor Pro Tem Etta Waterfield

City of Solvang

Mayor Pro Tem Mark Infanti

Alternate, Mayor Charlie Uhrig

Clerk of the APCD Board

Aeron Arlin Genet

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-board-of-directors-agenda.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The Santa Barbara County Air Pollution Control District Board of Directors will meet in a hybrid model with some Board members participating via teleconference webinar and some in-person to meet the social distancing recommendation. Members of the public may observe and address the Board as shown below:

- 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;
 - Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>;
 - YouTube at: <https://www.youtube.com/user/CSBTv20>; and,
 - Zoom at: <https://us02web.zoom.us/j/83181084494?pwd=WlJZd2dGVHJyRk9TRDhHVGNkNEhndz09>
Password: 370405
- 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. If you wish or anticipate a desire to speak during the APCD Board of Directors Meeting, the following methods are available. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
 - In-Person Santa Barbara Location. County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street.**
Members of the public may address the Board on any matter listed on the agenda by completing and delivering a speaker slip to the Clerk before the item is considered. If you attend the Santa Barbara County Air Pollution Control District Board of Directors meeting in-person, you will be required to wear a face covering/mask at all times regardless of vaccination status per County Health Officer Order No. [2021-10.8](#).
 - Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, January 19, 2022 via email to las@sbcapcd.org, or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, to the Clerk CA 93110. Your comment will be placed into the record and distributed appropriately.

- **By Zoom.** Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time: <https://us02web.zoom.us/j/83181084494?pwd=WlJZd2dGVHJyRk9TRDhHWGNkNEhndz09>
- **Password:** 370405
Members of the public wishing to be called on for public comment should click on the “Raise Hand” button on Zoom when the item they wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.
- **Telephone.** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 12:50 pm.
Dial-In: +1 (408) 638-0968 or +1 (669) 900-6833
Webinar ID: 831 8108 4494
Passcode: 370405

All attendees will remain in listen only mode unless unmuted by APCD staff to provide public comment. Members of the public will not be able to share their video or computer screen. To express your desire to speak using the “Raise Your Hand” feature on the phone, dial *9 when the item you wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and you will unmute your microphone. Comments from the public are limited to 3 minutes per speaker.

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. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

D. ELECTION OF CHAIR AND VICE-CHAIR FOR 2022

E. APPROVAL OF MINUTES

Approve minutes of the December 16, 2021 regular meeting and minutes of the January 12, 2022 special meeting.

F. ADMINISTRATIVE ITEMS

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

F-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2021.

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

F-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

F-4) Employee Insurance Plans and Programs

Receive and file summary and rates of the employee insurance plans and programs for 2022.

F-5) Salary Merit Increase for Air Pollution Control Officer Aeron Arlin Genet

Approve a 3% salary merit increase for Air Pollution Control Officer Aeron Arlin Genet.

F-6) APCD Fiscal Year 2020-21 Financial Audit

Receive and file the following:

1. Fiscal Year 2020-21 APCD Annual Comprehensive Financial Report (ACFR), also containing the Independent Auditor's Report;
2. The Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards; and
3. The Independent' Auditor's Report to the Board of Directors and Management.

F-7) Report of Air Pollution Control Officer Signed Contract in 2021

Receive and file a report of certain specified legal contracts, not exceeding \$3,500 each, entered into or amended by the Air Pollution Control Officer during the calendar year 2021.

**G. DIRECTOR'S REPORT
(EST. TIME: 10 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, updates on air quality, 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.

H. 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.

I. DISCUSSION ITEMS

**I-1) Appointment of APCD Executive Committee
(EST. TIME: 5 Min.)**

Select three members of the Board to serve on the APCD Executive Committee during calendar year 2022.

**I-2) Appointment of APCD Board Members to Basinwide Control Council
(EST. TIME: 5 Min.)**

Appoint one Board member to serve as the primary representative and one Board member to serve as the alternate to the South Central Coast Basinwide Control Council during the calendar year 2022.

**I-3) Appointment of the APCD Hearing Board Nominating Committee
(EST. TIME: 5 Min.)**

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2022.

**I-4) California Air Pollution Control Officers Association Presentation
(EST. TIME: 15 Min.)**

Receive and file a presentation from the California Air Pollution Control Officers Association.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday January 23, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

K. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on March 17, 2022. If the Santa Barbara County Air Pollution Control District elects to continue remote meeting participation, a Special meeting will be scheduled within 30 days. Date and time to be set at the discretion of the Chair.