



ACTION SUMMARY

(Unofficial)

May 19, 2022

1:00 P.M.

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District
Gregg Hart, Second District
Joan Hartmann, Third District, *Chair*
Bob Nelson, Fourth District
Steve Lavagnino, Fifth District

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

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

A. CALL TO ORDER – ROLL CALL

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

City of Carpinteria
Vice Mayor Al Clark
Alternate, Mayor Wade Nomura

Present: 12 - Williams (left at approx. 2:02 pm), Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark (arrived at approx. 1:04 p.m.), Julian, Osborne (arrived at approx. 1:06 p.m.), Rowse Waterfield (arrived at approx. 1:08 p.m.), Infanti.

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Stuart Kasdin

Absent: 1 - Perotte.

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

B. PLEDGE OF ALLEGIANCE

Director Clark arrived at this time.

City of Lompoc
Mayor Jenelle Osborne
Alternate, Councilmember Gilda Cordova

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

City of Santa Barbara
Mayor Randy Rowse
Alternate, Councilmember Eric Friedman

City of Santa Maria
Mayor Alice Patino, *Vice-Chair*
Alternate, Mayor Pro Tem Etta Waterfield

City of Solvang
Mayor Pro Tem Mark Infanti
Alternate, Mayor Charlie Uhrig

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).

A motion was made by Board member Julian, seconded by Board member Sierra, that the Board has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Julian, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Perotte, Osborne, Waterfield.

Clerk of the APCD Board
Aeron Arlin Genet

Directors Osborne and Waterfield arrived at this time.

D. **CLOSED SESSION** – Convened from approx. 1:07 p.m. to 1:20 p.m.

D-1) **Conference with Legal Counsel – Anticipated Litigation (Paragraph (4) of subdivision (d) of Government Code §54956.9).**

Deciding whether to initiate civil litigation: one case.

Jenna Richardson, District Counsel, announced that the Board voted unanimously to initiate litigation against California Asphalt Production. Pursuant to Government Code section 54957.1 (a)(2), other particulars such as details of the action will be disclosed upon inquiry once the litigation is formally commenced.

E. **APPROVAL OF MINUTES**

Approve minutes of the March 17, 2022 regular meeting, minutes of the April 7, 2022 and April 21, 2022 special meetings.

A motion was made by Board member Nelson, seconded by Board member Rowse that the March 17, 2022 regular meeting minutes and April 7, 2022 and April 21, 2022 special meetings minutes be approved. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Julian, Osborne, Rowse, Infanti.

Noes: 0 - None.

Abstain: 1 - Waterfield.

Absent: 1 - Perotte.

F. **ADMINISTRATIVE ITEMS**

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

F-1) **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, 2022 through April 30, 2022; and**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2022 through April 30, 2022; in accordance with Board Resolution Number 20-13.**

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

Ayes: 12 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Osborne, Julian, Rowse, Waterfield, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 1 - Perotte.

F-2) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

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

F-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2022.

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

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

F-4) Minutes of the April 28, 2021 District Community Advisory Council Meeting

Receive and file minutes from the April 28, 2021 meeting of the District Community Advisory Council.

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

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

F-5) Minutes of the June 30, 2021 South Central Coast Basinwide Control Council Meeting

Receive and file minutes from the June 30, 2021 meeting of the South Central Coast Basinwide Control Council.

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

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

F-6) Modifications to Classification Specifications

Adopt revised class specifications entitled Principal Monitoring Specialist.

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

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

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) Fiscal Year 2022-23 Proposed Budget

Consider the Fiscal Year 2022-23 Proposed Budget as follows:

- 1. Receive the Proposed Budget for Fiscal Year 2022-23;**
- 2. Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and**
- 3. Schedule a budget adoption hearing for June 16, 2022.**

A motion was made by Board member Nelson, seconded by Board member Rowse that this matter be acted on as follows:

- a) Received;
- b) Conducted public hearing, no public comments were made; and
- c) Scheduled budget adoption hearing for June 16, 2022.

The motion carried by the following vote:

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

Director Williams left at this time.

I-2) **Update on Vessel Speed Reduction Program**

Receive and file an update on the 2021 Vessel Speed Reduction incentive program and future activities related to large ocean-going vessels.

Item Received.

J. **ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday, May 22, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

K. **ADJOURN**

This meeting was adjourned at 2:19 p.m. to June 16, 2022.