



AGENDA

August 18, 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

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

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, *Vice-Chair*

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

BOARD OF SUPERVISORS HEARING ROOM COUNTY ADMINISTRATION BUILDING 511 EAST LAKESIDE PARKWAY SANTA MARIA, CA

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:

1. 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://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true
 - YouTube at: <https://www.youtube.com/user/CSBTv20>; and,
 - Zoom at: <https://us02web.zoom.us/j/81655096941?pwd=Y3ZqZSszS3RGeFQvOXh4UHk3N2JUQT09>
Password: 069976
2. 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. Comments timely received on an agenda item will be placed into the record and distributed accordingly. If you wish or anticipate a desire to speak during the APCD Board of Directors Meeting, the following methods are available:
 - **In-Person Santa Maria Location. Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria, CA.**
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.
 - **In-Person Santa Barbara Remote Testimony, County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, CA.**
Members of the public may make a general public comment in-person by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room

- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, August 17, 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/81655096941?pwd=Y3ZqZSszS3RGeFQvOXh4UHk3N2JUQT09>
Password: 069976
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: 816 5509 6941
Passcode: 069976

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. APPROVAL OF MINUTES

Approve minutes of the June 16, 2022 regular meeting, and July 5, 2022 and July 21, 2022 special meetings.

E. ADMINISTRATIVE ITEMS

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

E-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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 May 1, 2022 through June 30, 2022; and
2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 1, 2022 through July 31, 2022; in accordance with Board Resolution Number 20-13.

E-3) 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 2022.

E-4) Minutes of the March 24, 2022 South Central Coast Basinwide Control Council Meeting

Receive and file minutes from the March 24, 2022 meeting of the South Central Coast Basinwide Control Council.

E-5) Minutes of the April 27, 2022 and May 26, 2022 District Community Advisory Council Meetings

Receive and file minutes from the April 27, 2022 and May 26, 2022 meetings of the District Community Advisory Council.

E-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 benefit insurance plans to become effective January 1, 2023 for the 2023 calendar year.

E-7) Year-End Transfer and Revisions of Appropriations

Approve budget revisions and transfers necessary to close the District's accounting records for all District funds for the fiscal year that ended June 30, 2022 (FY 2021-22).

E-8) Approval of Contract for Bankruptcy Legal Services

Approve, ratify, and authorize the Chair to execute a contract with Spence, Desenberg & Lee, PLLC for a term expiring on December 31, 2023 for an amount not to exceed \$15,000.

E-9) Memorandum of Understanding with Engineers and Technicians Association

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Engineers and Technicians Association to amend provisions of the current Memorandum of Understanding, including an extension through June 30, 2026.

E-10) Memorandum of Understanding with Service Employees International Union, Local 620

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620 to amend provisions of the current Memorandum of Understanding, (including an extension through June 30, 2026).

E-11) Salary and Benefits for Management and Confidential-Unrepresented Employees

Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

F. 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.

G. 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.

H. DISCUSSION ITEMS

H-1) Resolution for Clean Air Day
(EST. TIME: 5 Min.)

Adopt a Resolution proclaiming October 5, 2022 as Clean Air Day in Santa Barbara County.

H-2) Presentation on the Inclusion, Diversity, Equity, Awareness, and Accountability Committee (IDEAA) Committee
(EST. TIME: 10 Min.)

Receive and file a presentation on the District's Inclusion, Diversity, Equity, Awareness, and Accountability Committee (IDEAA Committee).

H-3) District Efficiency Measures
(EST. TIME: 10 Min.)

Receive and file a presentation on the District's efficiency measures currently being implemented.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday August 21, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on October 20, 2022. If the Santa Barbara County Air Pollution Control District Board of Directors elect 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.