ACTIO N SUM MARY

(Official)

Special Meeting
January 9, 2023
1:30 P.M.

REMOTE VIRTUAL PARTICIPATION ONLY

A. CALL TO ORDER – ROLL CALL

Chair Hartmann called the meeting to order at 1:34 p.m.

Present: 8 - Williams, Hartmann, King, Perotte, Julian, Osborne, Patino, Infanti.
Absent: 5 - Capps, Nelson, Lavagnino, Clark, Rowse.

B. PLEDGE OF ALLEGIANCE

C. 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.

There were no public comments.

D. DISCUSSION ITEMS

D-1) 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).

A motion was made by Board member Patino, seconded by Board member King, 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: 8 - Williams, Hartmann, King, Perotte, Julian, Osborne, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Capps, Nelson, Lavagnino, Clark, Rowse.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on January 19, 1:00 p.m.

F. ADJOURN

This meeting was adjourned at 1:37 p.m.