



## AGENDA

### Board of Directors

March 19, 2020

1:00 P.M.

#### Santa Barbara County

Board of Supervisors

Das Williams, First District, *Chair*

Gregg Hart, Second District

Joan Hartmann, Third District

Peter Adam, 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, *Vice-Chair*

Alternate, Councilmember Stuart Kasdek

#### City of Guadalupe

Mayor Pro Tem Gina Rubalcaba

Alternate, Mayor Ariston Julian

#### City of Lompoc

Councilmember James Mosby

Alternate, Mayor Jenelle Osborne

#### City of Santa Barbara

Mayor Cathy Murillo,

Alternate, Councilmember Eric Friedman

#### City of Santa Maria

Mayor Alice Patino

Alternate, Councilmember Etta Waterfield

#### City of Solvang

Mayor Ryan Toussaint

Alternate, Councilmember Daniel Johnson

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

Persons may address the Board in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, in Santa Maria. Members of the public may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period following the administrative agenda. The times shown for the duration of agenda items are estimates. Board meetings are televised live on County of Santa Barbara TV Channel 20. Additional information can be obtained at the District office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the District website at: <http://www.ourair.org/apcd/district-board-of-directors/>.

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 in the District office or website.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the District at 805-961-8800 at least three working days prior to the scheduled meeting.

**A. CALL TO ORDER – ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

#### Clerk of the APCD Board

Aeron Arlin Genet



**C. CLOSED SESSION**

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government Code § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code § 54957.1(b).

**C-1) Conference with Labor Negotiators (Gov. Code § 54957.6)**

District-designated representative:  
Aeron Arlin Genet.

Employee organizations:  
Engineers & Technicians Association,  
Service Employees International Union Local 620, and  
Santa Barbara County Air Pollution Control District Employees Association.

Unrepresented employees:  
Management and Confidential-Unrepresented employees.

**C-2) Conference with Labor Negotiator (Gov. Code § 54957.6)**

Agency-designated representative:  
Chair Das Williams  
District Counsel Rachel Van Mullem

Unrepresented employee:  
Control Officer Aeron Arlin Genet

**C-3) Public Employee Appointment (Gov. Code § 54957(b)(1).)**

Title: Air Pollution Control Officer.

**D. APPROVAL OF MINUTES**

Approve minutes of the January 16, 2020 meeting.

**E. ADMINISTRATIVE ITEMS**

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

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

Receive and file the summary of notices of violation issued and penalty revenue received during the month of January and February 2020.



**E-2) District Grant Program Activity**

Receive and file the following grant program related activity:

- a) An update on the Old Car Buy Back Program for vehicles retired during the period of December 1, 2019 through December 31, 2019; and
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through March 1, 2020; and
- c) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of November 26, 2019 through February 29, 2020 in accordance with Board Resolution Number 09-14.

**E-3) Update on Public Outreach Activities**

Receive and file an update on District outreach activities.

**E-4) Minutes of the October 23, 2019 and January 22, 2020 Community Advisory Council Meetings**

Receive and file the minutes from the October 23, 2019 and January 22, 2020 meetings of the District Community Advisory Council.

**E-5) Additional Funding for Woodsmoke Reduction Program**

Approve and authorize the Air Pollution Control Officer to use the remaining balance of local mitigation funds that reside in the Innovative Technologies Group fund balance account (approximately \$122,000) for the District's Woodsmoke Reduction Program.

**E-6) Waiver of Competition for the Purchase of Equipment for the Airpointer Portable Air Monitor**

Authorize the Santa Barbara County Air Pollution Control District to purchase a benzene, toluene, ethylbenzene, and xylene instrument module from Ambilabs for the Airpointer portable air quality monitoring system as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$42,298, including taxes.



**E-7) Fiscal Year 2019-20 Budget Amendment for Office Space Reconfiguration**

Authorize the following budget amendments:

- a) Transfer appropriations of \$25,000 from Services & Supplies Account #7460 (Professional and Special Services) to Capital Assets #8300 (Equipment); and
- b) Establish appropriations of \$375,000 from Purpose of Fund Account #9899 (Fund Balance – Committed); and
- c) Increase appropriations of Capital Assets Account #8300 (Equipment) by an additional \$400,000 for a total budget of \$543,000.

Delegate authority to the Air Pollution Control Officer to sign or execute a contract with SmartOffice Interiors for the office reconfiguration services, for an amount not to exceed \$255,000.

**F. DIRECTOR'S REPORT**  
(EST. TIME: 5 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, 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.

**G. 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.

**H. DISCUSSION ITEMS**

**H-1) Particulate Matter and Public Health**  
(EST. TIME: 20 Min.)

Receive presentation from guest presenter, Dr. Phil Martien, of the Bay Area Air Quality Management District on the subject of Particulate Matter and Public Health.

**J. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday, March 22, 2020, 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 May 21, 2020 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.