

## Board of Directors

Santa Barbara County  
Board of Supervisors  
Das Williams, First District, *Vice-Chair*  
Janet Wolf, Second District  
Joan Hartmann, Third District  
Peter Adam, Fourth District  
Steve Lavagnino, Fifth District

City of Buellton  
Mayor Holly Sierra  
*Alternate, Vice Mayor Ed Andrisek*

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

City of Goleta  
Councilmember Michael T. Bennett  
*Alternate, Councilmember Roger Aceves*

City of Guadalupe  
Mayor John Lizalde  
*Alternate, Councilmember Ariston Julian*

City of Lompoc  
Councilmember James Mosby, *Chair*  
*Alternate, Councilmember Jenelle Osborne*

City of Santa Barbara  
Mayor Helene Schneider  
*Alternate, Councilmember Bendy White*

City of Santa Maria  
Mayor Alice Patino  
*Alternate, Councilmember Etta Waterfield*

City of Solvang  
Mayor Jim Richardson  
*Alternate, Councilmember Joan Jamieson*

Clerk of the APCD Board:  
Aeron Arlin Genet

## ACTION SUMMARY

Official

Meeting  
September 7, 2017

3:30 P.M.

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

### I. 3:32 p.m. – Convened by Chair Mosby – Roll Call

Present: 13 - Williams (arrived approx. 3:35 p.m.), Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett (arrived approx. 3:34 p.m.), Lizalde, Mosby, Schneider, Patino, Richardson.

Absent: 0 - None.

Board members Adam, Sierra, Lizalde and Patino participated remotely from Santa Maria. Roll call votes were taken for each item.

### II. Pledge of Allegiance

### III. Closed Session – Convened at 3:34 p.m.

#### C-1) Conference with Labor Negotiator (Gov. Code § 54957.6)

Agency-designated representative:  
Senior Deputy County Counsel William M. Dillon

Unrepresented employee:  
Control Officer Arlin Genet

#### C-2) Public Employee Appointment (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

*Board members Williams and Bennett arrived at the start of Closed Session.*

**IV. Report from Closed Session – Reconvened at 4:12 p.m.**

William M. Dillon, Senior Deputy County Counsel, reported that the Board unanimously recommended the following changes for consideration to Control Officer Arlin Genet's contract:

- a) Section 5 – Salary at \$175,000 annually, or \$14,583.33 monthly. The Board also agrees to salary discussions with the Executive Officer in conjunction with the annual employee performance review.
- b) Section 8.E. – Anytime the Board authorizes a Cost of Living Adjustment (COLA) or onetime payment for District staff, the Board shall apply the COLA or onetime payment to the Control Officer.
- c) Section 9.A. – Automobile allowance at \$583.33 monthly.

**V. Approval of Minutes**

**Approve minutes of the August 17, 2017 meeting.**

A motion was made by Board member Richardson, seconded by Board member Bennett that the minutes be approved. The motion carried by the following vote:

Ayes: 12 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Schneider, Richardson.  
Noes: 0 - None.  
Abstain: 1 - Patino.  
Absent: 0 - None.

**VI. ADMINISTRATIVE ITEMS**

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

**A-1) APCD Board 2017 Meeting Schedule Amendment**

**Amend Board of Directors' Regular Meeting Schedule for 2017 to hold a regular meeting on September 11, 2017 at 1:00 p.m. in the Board of Supervisors Hearing Room at 105 E. Anapamu St., Santa Barbara, CA, with remote testimony and participation at the Board of Supervisors Hearing Room at 511 East Lakeside Parkway, Santa Maria, CA.**

Item removed from agenda by Chair

**VII. 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.

**VIII. DISCUSSION ITEMS**

**1) Contract for Executive Officer Services**

**Consider the following actions:**

- a) Approve contract with Aeron Arlin Genet for Executive Officer services effective September 7, 2017 and ending at the close of business on January 21, 2021 at a base salary within APCD Salary Range No. 8130: \$13,996 to \$17,012 monthly; and**
- b) Reappoint Ms. Arlin Genet as Control Officer through and including January 21, 2021.**

A motion was made by Board member Wolf, seconded by Board member Bennett that this matter be approved with modifications recommended by the Board in the Closed Session report. The motion carried by the following vote:

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Schneider, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**IX. ANNOUNCEMENTS**

**This meeting of September 7, 2017 will be rebroadcast on Sunday, September 10, 2017, at 5:00 p.m. on County of Santa Barbara TV Channel 20.**

**X. ADJOURN**

The meeting was adjourned at 4:19 p.m. to October 19, 2017 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.