

ACTION SUMMARY
Official

Meeting
October 19, 2017

1:00 P.M.

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

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

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

I. 1:05 P.M. – CONVENED BY CHAIR MOSBY – ROLL CALL

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

Present: 12 - Williams, Wolf, Hartmann, Adam (left approx. 2:00 p.m.), Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Patino (arrived approx. 1:28 p.m.), Richardson.

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

Absent: 1 - Lizalde.

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Ariston Julian

Board member Patino participated remotely from Santa Maria.

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

II. PLEDGE OF ALLEGIANCE

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

III. APPROVAL OF MINUTES

Approve minutes of the September 7, 2017 meeting.

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

A motion was made by Board member Bennett, seconded by Board member Sierra that the minutes be approved as amended to reflect that Board member Wolf as absent. The motion carried by the following vote:

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Joan Jamieson

Ayes: 10 - Williams, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.

Noes: 0 - None.

Abstain: 1 - Wolf.

Absent: 2 - Lizalde, Patino.

After brief discussion, a follow up motion was made by Board member Bennett, seconded by Board member Richardson that the minutes be approved as submitted. The motion carried by the following vote:

Clerk of the APCD Board:
Aeron Arlin Genet

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Lizalde, Patino.

IV. ADMINISTRATIVE ITEMS

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

Pursuant to Board member Adam's request, Administrative Item A-11 was pulled for discussion and voted on separately.

A-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2017.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-2) District Grant Program Activity

Receive and file the following grant program related activity:

- a) **Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 3, 2017 through October 4, 2017 in accordance with Board Resolution Number 09-14, including:**
 - i. **Devin Grace – Marine Diesel Engine Repower Program (amendment); and**
- b. **An update on the Old Car Buy Back Program for vehicles retired during the period of June 2, 2017 through August 1, 2017.**

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-3) South Central Coast Basinwide Control Council Meeting Minutes

Receive and file the minutes from the March 29, 2017 meeting of the South Central Coast Basinwide Control Council (BCC).

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-4) APCD Board Meeting Schedule for Year 2018

Approve the APCD Board of Directors regular meeting schedule for 2018.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett,
Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-5) APCD Hearing Board Reappointment

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Robert J. Saperstein to the Legal position on the APCD Hearing Board for a three-year term.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett,
Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-6) 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 (District) and the Service Employees International Union, Local 620 (SEIU) to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2020.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett,
Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-7) 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 (District) and the Engineers and Technicians Association (ETA) to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2020.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-8) Memorandum of Understanding with Santa Barbara County Air Pollution Control District Employees Association

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District (District) and the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2021.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-9) Salary and Benefits for Management and Confidential Unrepresented Employees

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

A motion was made by Board member Schneider, seconded by Board member Sierra that this matter be approved. Adopted APCD Resolution No. 17-14. The motion carried by the following vote:

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-10) Support for H.R. 3682, Blue Whales and Blue Skies Act

Authorize the Chair to sign a letter of support for H.R. 3682, the Blue Whales and Blue Skies Act, which would establish a national recognition program for shipping companies that voluntarily slow speeds in the Santa Barbara Channel region.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

A-11) Contract with Tyler Technologies, Inc. for Accounting Software and Software Maintenance Support

Consider the following actions:

- a) Approve and authorize the Chair to execute an agreement for Software and Special Services with Tyler Technologies, Inc.; and**
- b) Delegate authority to the Air Pollution Control Officer to extend the term of the maintenance support agreement for three years on same terms and conditions.**

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

Ayes: 10 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Clark, Bennett, Mosby, Schneider, Richardson.
Noes: 1 - Adam.
Abstain: 0 - None.
Absent: 2 - Lizalde, Patino.

V. 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.

VI. DIRECTOR'S REPORT

Receive brief oral report by the Air Pollution Control Officer on any current topics of concern to the Board.

Received Director's Report.

VII. DISCUSSION ITEMS

1) Santa Barbara County's Emission Inventory

Receive a presentation on the Santa Barbara County's Emission Inventory.

Board member Patino arrived during this item.

Item Received.

2) District Compliance Program

Receive a presentation from District staff on the District compliance program.

Board member Adam left during this item.

Item Received.

VIII. ANNOUNCEMENTS

This meeting of October 19, 2017 will be rebroadcast on Sunday, October 22, 2017, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

IX. ADJOURN

The meeting was adjourned at 2:31 p.m. to December 21, 2017 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.