

Board of Directors

ACTION SUMMARY
Official

June 21, 2012

1:00 P.M.

APCD Board Members

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District
Doreen Farr, Third District
Joni Gray, Fourth District
Steve Lavagnino, Fifth District, Chair

City of Buellton
Mayor Holly Sierra
Alternate, Mayor Pro Tem Dave King

City of Carpinteria
Councilmember Kathleen Reddington
Alternate, Mayor Al Clark

City of Goleta
Mayor Pro Tem Roger Aceves
Alternate, Mayor Edward Easton

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

City of Lompoc
Councilmember Cecilia Martner
Alternate, Councilmember Ashley Costa

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Grant House

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Councilmember Alice Patino

City of Solvang
Mayor Jim Richardson, Vice-Chair
Alternate, Councilmember Joan Jamieson

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

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

I. 1:00 p.m. – Convene

II. Closed Session

C-1) Public Employment Performance Evaluation (Gov. Code § 54957.)

Title: Control Officer.

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

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

Labor negotiators: Dave Van Mullem, Bob Van Beveren, Kristina Costa

III. Reconvene – Roll Call

Absent: Carbajal

IV. Pledge of Allegiance

V. Approval of minutes of the May 17, 2012 meeting

Richardson/ Sierra Approved.

Absent: Carbajal

Abstain: Reddington, Martner, Wolf

VI. Report from Closed Session

There was no reportable action taken.

ADMINISTRATIVE

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

- A-1) **Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 3, 2012 through June 7, 2012 in accordance with Board Resolution Number 02-16.**

Aceves / L. Lavagnino

Received and filed.

Absent: Carbajal

- A-2) **Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2012.**

Aceves / L. Lavagnino

Received and filed.

Absent: Carbajal

- A-3) **Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Dr. Francis Lagattuta, the medical representative, to the APCD Hearing Board for a three-year term.**

Aceves / L. Lavagnino

Reappointed Dr. Francis Lagattuta to a three-year term on the APCD Hearing Board.

Absent: Carbajal

- A-4) **Approve and authorize the Chair to execute a test rental and use agreement with Cooperative Personnel Services for the purpose of reviewing potential candidate selection devices for upcoming recruitments for an amount not to exceed \$10,000.**

Aceves / L. Lavagnino

Approved and executed.

Absent: Carbajal

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board 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.

There were no public comments.

DISCUSSION

- 1) **Hearing: Consider recommendations regarding proposed amended Rule 102 (Definitions), Rule 202 (Exemptions to Rule 201), Rule 321 (Solvent Cleaning Machines and Solvent Cleaning), Rule 330 (Surface Coating of Metal Parts and Products), Rule 337 (Surface Coating of Aerospace Vehicles and Components), Rule 349 (Polyester Resin Operations), and Rule 353 (Adhesives and Sealants) as follows:**

- a. **Hold a public hearing to receive testimony on proposed amended Rules 102, 202, 321, 330, 337, 349, and 353; and**
- b. **Adopt a resolution which will result in the following actions:**

- i. Adopt the CEQA findings pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines;
- ii. Adopt the associated Rule Findings in support of the proposed rule amendments pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The Rule Findings also acknowledge public comments received on the proposed rule amendments and adopt the responses to public comments as findings of the Board; and
- iii. Adopt proposed amended rules.

Farr/Sierra a) Hearing held; there were no public comments; and

b-i through iii) Adopted APCD Resolution No. 12-07 and Amended Rules 102, 202, 321, 330, 337, 349 and 353.

Absent: Carbajal

2) **Hearing: Consider the Fiscal Year 2012-13 Budget as follows:**

a. Hold a public hearing to consider and adopt the budget for fiscal year 2012-13, as presented in the *Fiscal Year 2012-13 Proposed Budget: June Revised* document; and

b. Adopt the following:

i. Budget Resolution approving the Fiscal Year 2012-13 APCD Budget;

ii. Salary Resolution reclassifying one Office Technician-Confidential to a Human Resources Technician I/II and reclassifying one Data Process Supervisor to an Information Technologies and Air Monitoring Supervisor;

iii. Revised Job Class Specifications entitled Human Resources Technician I/II and Information Technologies and Air Monitoring Supervisor; and

iv. 401(h) Retiree Medical Account Fiscal Year 2012-13 Contribution Resolution setting forth the contributions for the fiscal year.

Wolf/ L. Lavagnino a) Hearing held, there were no public comments;

b-i) Adopted APCD Resolution No. 12-08;

b-ii) Adopted APCD Resolution No. 12-09;

b-iii) Adopted revised Job Class Specifications; and

b-iv) Adopted APCD Resolution No. 12-10

Absent: Carbajal

The meeting was adjourned at 2:25 p.m.

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 August 16, 2012 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.