



**ACTION SUMMARY**  
**(Unofficial)**

October 19, 2006

**Board of Directors**

2:00 P.M.

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

**APCD Board Members:**

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Susan Rose, Second District  
Brooks Firestone, Third District  
Joni Gray, Fourth District  
Joe Centeno, Fifth District

City of Buellton  
Councilmember Russ Hicks

City of Carpinteria  
Councilmember Donna Jordan

City of Guadalupe  
Mayor Lupe Alvarez

City of Goleta  
Councilmember Margaret Connell, Chair

City of Lompoc  
Councilmember Will Schuyler, Vice-Chair

City of Santa Barbara  
Mayor Marty Blum

City of Santa Maria  
Councilmember Marty Mariscal

City of Solvang  
Councilmember Edwin Skytt

- I. 2:00 p.m. - Convene to Regular Session**
- II. Roll Call – Absent: Firestone, Schuyler, Centeno, Rose**
- III. Approval of minutes of the August 17, 2006 meeting**

**Skytt/Mariscal**

**Approved.**

**Absent: Firestone, Schuyler,  
Centeno, Rose**

**Abstain: Carbajal, Hicks, Gray,  
Blum**

- IV. Report from Closed Session – No items scheduled.**

**There was no closed session.**

- V. Administrative Agenda**

**ADMINISTRATIVE**

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

- A-1) Receive and file minutes of the August 9, 2006 meeting and draft minutes of the September 13, 2006 meeting of the Community Advisory Council.**

**Carbajal/Skytt**

**Received and filed.**

**Absent: Firestone, Schuyler,  
Centeno, Rose**

- A-2) Receive and file summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 3, 2006 through October 4, 2006.**

**Carbajal/Skytt**

**Received and filed.**

**Absent: Firestone, Schuyler,  
Centeno, Rose**

Clerk of the APCD Board:

**A-3) Adopt the schedule of dates and locations for the year 2007 APCD Board meetings.**

**Carbajal/Skytt**

**Adopted.**

**Absent: Firestone, Schuyler, Centeno, Rose**

**A-4) Authorize the Air Pollution Control Officer to renew multiple employee benefit insurance plans to become effective January 1, 2007 as follows:**

- a) Renew the Aetna Health Maintenance Organization (HMO) and Point-of-Service (POS) medical insurance agreements;**
- b) Renew our IRS Section 125 (cafeteria) and 132 (transportation) plans with Benesyst;**
- c) Renew Met Life Dental plan;**
- d) Renew Vision Service Plan/ABD municipality pool to provide vision insurance;**
- e) Renew the Standard Long Term Disability benefit plan;**
- f) Renew the Standard Voluntary Term Life benefit plan;**
- g) Renew the Standard Management Life & Accidental Death & Dismemberment plan;**
- (ADD) h) Renew the AIG Voluntary Personal Accident benefit plan;**
- i) Renew the AFLAC Supplemental Catastrophic Insurance programs; and**
- j) Renew the Managed Health Network Employee Assistance Plan.**

**Board member Mariscal, on behalf of Board member Centeno, requested that future benefit items be presented with the APCD's cost of the benefit and calculated to identify the total amount of compensation.**

**Mariscal/Carbajal**

**a) through j) Authorized; APCO to execute.**

**Absent: Firestone, Schuyler, Centeno, Rose**

**A-5) Adopt a resolution establishing an annual procedure for the Board's evaluation of the control officer job performance and, as warranted, merit increases to the control officer's salary.**

**Carbajal/Skytt**

**Adopted APCD Resolution No. 06-10.**

**Absent: Firestone, Schuyler, Centeno, Rose**

**A-6) Adopt a resolution regarding the Carl Moyer Memorial Air Quality Standards Attainment Program – Year 9 Funding which contains the following action items:**

- a) Approve participation in the fiscal year 2006/2007 (Year 9) Carl Moyer Program;**
- b) Certify that the Board will provide the required District matching funds (not-to-exceed \$114,000) necessary to qualify for a \$712,265 grant from the California Air Resources Board (ARB); and**
- c) Authorize the Air Pollution Control Officer to execute the attached program application and grant award form and all other incidental documents with enabling participation in the fiscal year 2006/2007 (Year 9) Carl Moyer Program.**

**the ARB Moyer Program.**

**Carbajal/Skytt**

**Adopted APCD Resolution No. 06-11; and**

**a) through c) Approved and authorized; APCO to execute.**

**Absent: Firestone, Schuyler, Centeno, Rose**

### PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

### DISCUSSION

- 1) Authorize the APCO to execute services agreements for the in-use emission testing of an ocean-going vessel retrofitted with emissions control technologies using partner contributions and up to \$22,500 of APCD Innovative Technology Group funds.

Carbajal/Blum

Authorized; APCO to execute.

Absent: Firestone, Schuyler, Centeno, Rose

### ADJOURN

The meeting was adjourned at 2:12 p.m.

### ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held December 21, 2006 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.