



ACTION SUMMARY

(Unofficial)

Board of Directors

March 17, 2022

1:00 P.M.

Santa Barbara County
Board of Supervisors
Das Williams, First District
Gregg Hart, Second District
Joan Hartmann, Third District, *Chair*
Bob Nelson, 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, Councilmember Ed Andrisek

A. CALL TO ORDER – ROLL CALL

Chair Hartmann called the meeting to order at 1:01 p.m.

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

Present: 11 - Hart (arrived at approx. 1:02 p.m.), Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian (left at approx. 1:59 pm), Osborne (arrived at approx. 1:43 p.m.), Rowse (arrived at approx. 1:03 p.m., left at approx. 2:06 pm), Patino (arrived at approx. 1:06 p.m.), Infanti.

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Stuart Kasdin

Absent: 2 - Williams, Nelson.

City of Guadalupe
Mayor Ariston Julian
Alternate, Mayor Pro Tem Tony Ramirez

B. PLEDGE OF ALLEGIANCE

Directors Hart and Rowse arrived at this time.

City of Lompoc
Mayor Jenelle Osborne
Alternate, Councilmember Gilda Cordova

C. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

City of Santa Barbara
Mayor Randy Rowse
Alternate, Councilmember Eric Friedman

City of Santa Maria
Mayor Alice Patino, *Vice-Chair*
Alternate, Mayor Pro Tem Etta Waterfield

City of Solvang
Mayor Pro Tem Mark Infanti
Alternate, Mayor Charlie Uhrig

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

A motion was made by Board member Hart, seconded by Board member Perotte, that the Board has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 8 - Hart, Hartmann, Sierra, Clark, Perotte, Julian, Rowse, Infanti.
Noes: 1 - Lavagnino.
Abstain: 0 - None.
Absent: 4 - Williams, Nelson, Osborne, Patino.

Clerk of the APCD Board
Aeron Arlin Genet

D. APPROVAL OF MINUTES

Approve minutes of the January 20, 2022 regular meeting and minutes of the February 17, 2022 special meeting.

A motion was made by Board member Julian, seconded by Board member Infanti that the January 20, 2022 regular meeting minutes and February 17, 2022 special meeting minutes be approved. The motion carried by the following vote:

Ayes: 10 - Hart, Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Nelson, Osborne.

Director Patino arrived at this time but due to technical difficulties, remained on listen-only mode for the remainder of the 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 months of January and February 2022.

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Nelson, Osborne, Patino.

E-2) District Grant and Incentives Program Activity

Receive and file the following grant program related activity:

- 1. An update on the Old Car Buy Back Program for vehicles retired during the period of January 1, 2022 through February 28, 2022;**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 1, 2022 through February 28, 2022 in accordance with Board Resolution Number 20-13.**

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Nelson, Osborne, Patino.

E-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Nelson, Osborne, Patino.

E-4) Memorandum of Agreement with Central Coast Clean Cities Coalition (C5)

- 1. Approve and authorize the Chair to execute a Memorandum of Agreement with C5 in the amount of \$90,000 and for the term of April 1, 2022 to March 31, 2023;**
- 2. Delegate authority to the Air Pollution Control Officer to execute Memorandum of Agreements substantially similar to the Memorandum of Agreement with C5 in future years, for amounts not to exceed \$150,000, subject to review and approval by District Counsel, Risk Management, and Auditor Controller.**

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Nelson, Osborne, Patino.

F. DIRECTOR'S REPORT

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, updates on air quality, 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.

Received Director's Report.

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.

There were no public comments.

H. DISCUSSION ITEMS

H-1) Resolution of Appreciation for Retiring Employee

Adopt a Resolution of Appreciation to Joel Cordes upon the occasion of his retirement.

A motion was made by Board member Hart, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 22-01. The motion carried by the following vote:

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Nelson, Osborne, Patino.

H-2) Resolution of Appreciation for Retiring Employee

Adopt a Resolution of Appreciation to Juliet Fernandez upon the occasion of her retirement.

A motion was made by Board member Hart, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 22-02. The motion carried by the following vote:

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Nelson, Osborne, Patino.

H-3) CalEnviroScreen Model

Receive and file an update on the CalEnviroScreen Model.

Presentation Received.

Director Osborne arrived at this time.

H-4) California Air Pollution Control Officers Association Presentation

Receive and file a presentation from the California Air Pollution Control Officers Association.

Presentation Received.

Directors Julian and Rowse left at this time.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, March 20, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 2:21 p.m. to a Special Meeting at a date and time to be determined.