



ACTION SUMMARY

(Unofficial)

Board of Directors

**Special Meeting
July 21, 2022**

9:00 A.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

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

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

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Stuart Kasdin

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

City of Lompoc
Mayor Jenelle Osborne
Alternate, Councilmember Gilda Cordova

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

Clerk of the APCD Board
Aeron Arlin Genet

REMOTE VIRTUAL PARTICIPATION ONLY

A. CALL TO ORDER – ROLL CALL

Chair Hartmann called the meeting to order at 9:13 a.m.

Present: 8 - Hartmann, Lavagnino, Sierra, Perotte, Osborne, Rowse, Patino, Uhrig.

Absent: 5 - Williams, Hart, Nelson, Clark, Julian.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT PERIOD

The Public Comment Period is reserved for 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. 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.

D. DISCUSSION ITEMS

D-1) RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

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 Uhrig, 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 - Hartmann, Lavagnino, Sierra, Perotte, Osborne, Rowse, Patino, Uhrig.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Hart, Nelson, Clark, Julian.

E. 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 18, 2022.

F. ADJOURN

This meeting was adjourned at 9:18 a.m.