



ACTION SUMMARY

(Official)

SPECIAL MEETING

**December 5, 2024
1:00 P.M.**

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District
Laura Capps, Second District, *Chair*
Joan Hartmann, Third District
Bob Nelson, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Mayor Dave King
Alternate, Vice-Mayor David Silva

City of Carpinteria
Mayor Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Kyle Richards

City of Guadalupe
Mayor Ariston Julian, *Vice-Chair*
Alternate, Councilmember Christina Hernandez

City of Lompoc
Councilmember Gilda Aiello
Alternate, Mayor Jenelle Osborne

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

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Maribel Aguilera-Hernandez

City of Solvang
Mayor Mark Infanti
Alternate, Councilmember Claudia Orona

Clerk of the APCD Board
Aeron Arlin Genet

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

A. CALL TO ORDER – ROLL CALL

Chair Capps called the meeting to order at 1:00 p.m.

Present: 10 - Williams (arrived at approx. 1:05 pm), Capps, Hartmann (arrived at approx. 1:18 pm), Nelson, Lavagnino, Perotte, Hernandez, Rowse, Patino, Infanti.

Absent: 3 - King, Clark, Aiello.

Directors Nelson, Lavagnino, Hernandez, Patino, and Infanti participated via remote testimony from the Board of Supervisors Hearing room at the Betteravia Government Center in Santa Maria.

B. PLEDGE OF ALLEGIANCE

C. CLOSED SESSION - Convened from 1:02 p.m. to 1:39 p.m.

**C-1) Public Employee Performance Evaluation (Gov. Code §54957(b)(1).)
Title: Air Pollution Control Officer.**

**C-2) Conference with Labor Negotiators (Gov. Code §54957.6(a).)
Unrepresented Employee: Air Pollution Control Officer.
Agency-designated Representative: Jennifer Richardson, District Counsel.**

Directors Williams and Hartmann arrived at this time.

Jenna Richardson, District Counsel, announced that there was no reportable action taken in Closed Session.

D. APPROVAL OF MINUTES

Approve minutes of the October 24, 2024 special meeting.

A motion was made by Board member Hartmann, seconded by Board member Williams that the minutes of the October 24, 2024 special meeting be approved. The motion carried by the following vote:

Ayes: 9 - Williams, Capps, Hartmann, Nelson, Perotte, Hernandez, Rowse, Patino, Infanti.

Noes: 0 - None.

Abstain: 1 - Lavagnino.

Absent: 3 - King, Clark, Aiello, Rowse.

E. ADMINISTRATIVE ITEMS

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

Pursuant to Board member William's request, item E-5 was pulled for brief discussion and then voted on separately.

E-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Hernandez, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - King, Clark, Aiello.

E-2) District Grant and Incentives Program Activity

Receive and file the following grant program related activity:

- 1. An update the Old Car Buy Back Program for vehicles retired during the period of July 1, 2024 through October 31, 2024;**
- 2. An update on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of July 11, 2024 through October 31, 2024; and**
- 3. An update on the Clean Air Grants Program through October 31, 2024.**

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Hernandez, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - King, Clark, Aiello.

E-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of October 2024.

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

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Hernandez, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - King, Clark, Aiello.

E-4) Waiver of Competition for the Purchase of Audio/Visual Equipment for the hearing room at 1011 W McCoy

Authorize the Santa Barbara County Air Pollution Control District (District) to purchase audio/visual equipment from Central Coast Audio Visual for the hearing room sound system at the District's new north county office located at 1011 W. McCoy, as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$99,239.15, including taxes.

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Hernandez, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - King, Clark, Aiello.

E-5) Salary Merit Increase for Air Pollution Control Officer Aeron Arlin Genet

Approve a 1-3% salary merit increase for Air Pollution Control Officer Aeron Arlin Genet.

A motion was made by Board member Williams, seconded by Board member Perotte that the Board approve a 1.5% salary merit increase. The motion carried by the following vote:

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Hernandez, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - King, Clark, Aiello.

E-6) Waiver of Competition for the Purchase of Air Monitoring Equipment

Authorize the Santa Barbara County Air Pollution Control District (District) to purchase an ozone analyzer and various air quality analyzer pumps, pump rebuild, kits, and related parts from Teledyne Advanced Pollution Instrumentation for the District's air monitoring network, as a sole source procurement without being required to conduct a formal bid process, for \$14,738 with a total cost not to exceed \$20,000, including tax and shipping.

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Hernandez, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - King, Clark, Aiello.

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. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday December 8, 2024, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

This meeting was adjourned at 1:39 p.m. to January 16, 2025 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.