



ACTION SUMMARY

(Unofficial)

Board of Directors

**Special Meeting
January 9, 2023**

1:30 P.M.

**Santa Barbara County
Board of Supervisors**

Das Williams, First District
Laura Capps, Second District
Joan Hartmann, Third District, *Chair*
Bob Nelson, Fourth District
Steve Lavagnino, Fifth District

City of Buellton

Mayor Dave King
Alternate, Vice-Mayor John Sanchez

City of Carpinteria

Mayor Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta

Mayor Paula Perotte
Alternate, Mayor Pro Tem Stuart Kasdin

City of Guadalupe

Mayor Ariston Julian

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 Mark Infanti
Alternate, Councilmember Claudia Orona

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 1:34 p.m.

Present: 8 - Williams, Hartmann, King, Perotte, Julian, Osborne, Patino, Infanti.

Absent: 5 - Capps, Nelson, Lavagnino, Clark, Rowse.

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 Patino, seconded by Board member King, 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 - Williams, Hartmann, King, Perotte, Julian, Osborne, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Capps, Nelson, Lavagnino, Clark, Rowse.

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 January 19, 1:00 p.m.

F. ADJOURN

This meeting was adjourned at 1:37 p.m.