



ACTION SUMMARY
(Unofficial)

March 20, 2008

1:30 P.M.

Board of Directors

APCD Board Members:

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District, Vice-Chair
Brooks Firestone, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 E. LAKESIDE PARKWAY
SANTA MARIA, CA**

City of Buellton
Mayor Russ Hicks

I. 1:30 p.m. – Convened

City of Carpinteria
Councilmember Al Clark

II. Roll Call – Absent: Clark, Gray

City of Guadalupe
Mayor Lupe Alvarez, Chair

III. Approval of minutes of the January 17, 2008 meeting

Firestone/Skytt

Approved.

City of Goleta
Councilmember Eric Onnen

Abstain: Schuyler

Absent: Clark, Gray

City of Lompoc
Mayor Pro Tem Will Schuyler

IV. Report from Closed Session

There was no closed session.

City of Santa Barbara
Mayor Marty Blum

V. Administrative Agenda

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Councilmember Edwin Skytt

ADMINISTRATIVE

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

A-1) Adopt a resolution amending the Santa Barbara County Air Pollution Control District Conflict of Interest Code designating certain new job classifications created by the District as subject to requirements of the Code.

Centeno/Carbajal

**Adopted APCD
Resolution No. 08-03**

Absent: Clark, Gray

Clerk of the APCD Board:

Terence E. Dressler

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) Adopt and present Resolutions of Appreciation to Lillian Coony and Susan Norton for their service as Office Technicians.

Carbajal/Skytt

Adopted and presented APCD Resolutions No. 08-04 to Lillian Coony; and No. 08-05 to Susan Norton.

Absent: Clark, Gray

Board member Lavagnino left the meeting at this time.

- 2) Approve and sign letters of appreciation to Director Elliot Schulman of the Public Health Department and Fire Chief John Scherrei of the County Fire Department.

Centeno/Wolf

Approved; Chair to execute.

Absent: Clark, Gray, Lavagnino

Board member Onnen recused himself due to a potential conflict of interests regarding Item #3 and left the meeting.

- 3) Consider recommendations regarding the Carl Moyer Memorial Air Quality Standards Attainment Program, funding through Fiscal Year 2015-16 as follows:
- a) Authorize and approve continued Santa Barbara County Air Pollution Control District participation in the Carl Moyer Program, as described herein;
 - b) Certify that your Board will provide the necessary District matching funds (not-to-exceed \$123,457) for up to \$800,000 in annual Carl Moyer Program Funds from the California Air Resources Board (ARB);
 - c) Adopt a Resolution approving the District's participation in the Carl Moyer Program through FY 2015-16 (Attachment 1); and
 - d) Authorize the Air Pollution Control Officer to complete, sign and submit, in the name of the Santa Barbara County Air Pollution Control District, the program Application and Grant Award and Authorization Form to the ARB, and all other necessary documents to implement and carry out the purposes of the approved Resolution.

Carbajal/Skytt

a) and b) Authorized and approved;
c) Adopted APCD Resolution No. 08-06; and
d) Authorized APCO to execute.

Absent: Clark, Gray, Lavagnino, Onnen

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held May 15, 2008 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.

ADJOURN

The meeting was adjourned at 1:43 p.m.