

SANTA BARBARA COUNTY AIR POLLUTION CONTROL DISTRICT

STATE OF CALIFORNIA

MINUTE ORDER

December 17, 1998, in the p.m.

Present: Directors Tom Urbanske, Naomi Schwartz, Jeanne Graffy, Gail Marshall, Joni Gray, Richard Weinberg, Elinor G.A. Langer, Russ Hicks, Ken Westall, Larry Lavagnino, and Roxanne Fiorillo, Clerk

Director Hicks in the Chair

RE: HEARING - Consider the 1998 Clean Air Plan and Final Mitigated Negative Declaration, including the California Environmental Quality Act Findings and Mitigation Monitoring Plans, as follows: (98-20,770) (EST. TIME: 30 MIN.)

- a) Adopt a resolution to approve the 1998 Clean Air Plan and supplements, Final Mitigated Negative Declaration, CEQA Findings, and Mitigation Monitoring Plans;
- b) Direct staff to work with the Community Advisory Council to evaluate options to address the impacts of land use decisions on local air quality and return to the Board with recommendations;
- c) Direct staff to continue evaluating further study measures and explore more creative approaches to provide additional emission reductions to achieve all state and federal ambient air quality standards.

Urbanske/Lavagnino

a) Adopted.

RESOLUTION NO. APCD 98-21

b) and c) Directed.

Absent: Graffy, Westall

This is a true certified copy of the original document on file or of record in my office. It bears the seal and signature, imprinted in purple ink, of the Clerk of the Board of Supervisors



Clerk of the Board, Santa Barbara County, California

Date: 12/29/98 By Deputy: Roxanne Fiorillo

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

IN THE MATTER OF ADOPTING THE)
MITIGATED NEGATIVE DECLARATION)
AND THE 1998 CLEAN AIR PLAN)
_____)

RESOLUTION NO. APCD 98-21

RECITALS

1. The County of Santa Barbara Air Pollution Control District ("District") is classified as a serious nonattainment area for the federal one-hour ozone standard;
2. Pursuant to the federal Clean Air Act Amendments of 1990, the District is required to adopt a plan to show how the District will achieve a required 24 percent reduction (from 1990 levels) in reactive organic gases by 1999 and attain the federal one-hour ozone standard by 1999;
3. Pursuant to the California Clean Air Act of 1988, the District is required to update the 1991 Air Quality Attainment Plan and the 1994 Clean Air Plan to attain the state one-hour ozone standard;
4. The District has prepared a 1998 Clean Air Plan which: 1) outlines how the District will comply with the mandated 24 percent reactive organic gas reduction; 2) demonstrates, using photochemical modeling, that the District will attain the federal one-hour ozone standard by 1999; and 3) summarizes how this 1998 Clean Air Plan complies with the intent of the California Clean Air Act update requirements;
5. Pursuant to the California Environmental Quality Act, a Mitigated Negative Declaration was prepared and circulated to address the environmental impacts associated with the 1998

Clean Air Plan;

6. The 1998 Clean Air Plan was reviewed and approved by the Community Advisory Council during publicly noticed meetings conducted throughout 1998;

7. The Santa Barbara County Association of Governments, in a noticed public hearing, considered and approved the Transportation Control Measures for the 1998 Clean Air Plan per the existing MOU between the District and SBCAG.

8. The Community Advisory Council and the District recognize the relationship between land use decisions and local air quality impacts;

9. The Community Advisory Council and the District recognize that the new National Ambient Air Quality Standards promulgated by the United States Environmental Protection Agency on July 18, 1997, will require additional local efforts to reduce emissions.

THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Mitigated Negative Declaration (Attachment 2) circulated for this 1998 Clean Air Plan has been completed in compliance with the California Environmental Quality Act (CEQA) and was presented to this Board and reviewed and considered prior to approving this project.

2. The CEQA findings set forth in Attachment 3 and the related Mitigation Monitoring Program measures contained in the CEQA findings of Attachment 3 are hereby adopted by the Board.

3. The 1998 Clean Air Plan as provided to this Board on October 15, 1998, and modified as set forth in Attachments 4, 5, and 6 is hereby adopted in order to: 1) achieve the 24 percent reactive organic gas reduction pursuant to the federal Clean Air Act Amendments; 2) demonstrate attainment of the federal one-hour ozone standard by 1999 pursuant to the federal Clean Air Act Amendments; and 3) comply with the Plan update requirements of the California Clean Air Act.

4. The Board has reviewed the responses to comments received from the public and

interested agencies set forth in Chapter 12 (Attachment 5) and adopts those responses to comments as findings of this Board. Additionally, the Board has reviewed the responses to comments received after the close of the public comment period set forth in Attachments 7, 8, and 9 and adopts those responses as findings of this Board.

5. The Board directs District staff to work with the Community Advisory Council to evaluate options to address the impacts of land use decisions on local air quality, including, but not limited to, an indirect source review rule and a voluntary emissions mitigation program and return to the Board with recommendations.

6. The Board directs District staff to continue evaluating further study measures and explore more creative approaches to provide additional emission reductions to achieve all state and federal ambient air quality standards.

7. The Board authorizes the Control Officer to transmit the 1998 Clean Air Plan to the California Air Resources Board. Additionally, the Board authorizes the Control Officer to do all other acts necessary and proper to obtain approval of the 1998 Clean Air Plan by the Air Resources Board and United States Environmental Protection Agency.



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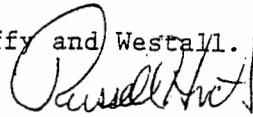
PASSED AND ADOPTED by the Santa Barbara County Air Pollution Control District
Board of Directors, County of Santa Barbara, State of California, this 17th day of December 1998, by
the following vote:

AYES: Board Members Schwartz, Marshall, Gray, Urbanske, Weinberg,
Langer, Lavagnino, and Hicks.

NOES: None.

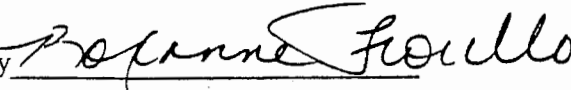
ABSTAIN: None.

ABSENT: Board Members Graffy and Westall.

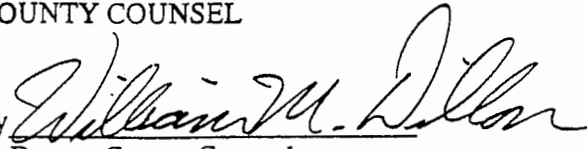


Chair, Board of Directors
Santa Barbara County
Air Pollution Control District

ATTEST:
ROXANNE FIORILLO
CLERK OF THE BOARD

By 

APPROVED AS TO FORM:
STEOHEN SHANE STARK
COUNTY COUNSEL

By 
Deputy County Counsel

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and signature, imprinted in purple ink, of the
Clerk of the Board of Supervisors




Clerk of the Board, Santa Barbara County, California

12/29/98 By Deputy: 