

**Tuesday, February 14, 2012**

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

**PRESENT:** Supervisors: Frank Mecham, Bruce S. Gibson, Adam Hill, Paul A. Teixeira and Chairperson James R. Patterson

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JAMES R. PATTERSON.**

**Public Comment Period**

1. This is the time set for members of the Public wishing to address the Board on matters other than scheduled items.

**Mr. Joe Schacherer:** comments on issues with the Oceano drainage plan.

**Ms. Julie Tacker:** comments on recent meetings regarding road improvements; reviews questions regarding the improvements and costs.

**Mr. John Snyder:** (handout) comments on South County water issues.

**Mr. Eric Greening:** comments on the use of fracking for natural gas extraction and the need for public discussions.

**Ms. Thelma Hurdle:** Oceano CSD Director, comments on Oceano water quality.

**Mr. Jeff Edwards, Ms. Gwynn Taylor, Mr. Ben DiFatta, Ms. Linde Owen and Mr. Al Barrow:** comment on the Los Osos Waste Water Management plan and related issues.

**Ms. Linde Dowd and Mr. Patrick McGiveny:** request consideration of an ordinance regarding solar energy and discuss related issues. **No action taken.**

**Board Business**

2. Fiscal Year 2012-13 County and State Budget update.

**Board Members:** question the plan for capital improvements and maintenance; question the budget for roads; comment on efforts of departments to reduce costs; discussion regarding redevelopment agency oversight and the potential use/purchase of the Youth Facility outside Paso Robles, with Mr. Dan Buckshi, Administrative Office, Sheriff Ian Parkinson and Mr. James Salio, Probation responding.

**Chairperson Patterson:** opens the floor to public comment.

**Mr. Eric Greening:** speaks.

The Board receives and files the report on the Fiscal Year 2012-13 County and State Budget update.

3. Status Report on Economic Initiatives: (1) Economic Element Update, (2) Economic Vitality Corporation and County Partnership, and (3) the Business Assistance Team (BAT) Approach to Permit Processing – Pilot Project Results.

**Mr. Dana Lilley, Planning & Building, Mr. Kris Vardas - Economic Vitality Corporation (EVC) Chairperson and Ms. Carol Florence - Oasis:** present the report.

**Chairperson Patterson:** opens the floor to public comment.

**Mr. Jerry Bunin - Home Builders Assn. Government Affairs Director:** speaks.

The Board receives and files the report on the status of Economic Initiatives.

4. Report on reorganization and workforce planning from the Department of Planning and Building.

**Chairperson Patterson:** opens the floor to public comment without response.

The Board receives and files the report on the reorganization and workforce planning for the Department of Planning & Building.

5. Report on Energy Policy and Program Implementation.

**Chairperson Patterson:** opens the floor to public comment.

**Mr. Greg Ellis-One Cool Earth, Mr. Nicholas Cuellar-One Cool Earth, Ms. Carol Florence-Excelaron LLC Representative, Ms. Patricia Wilmore-PG&E Government Relations, Mr. Jerry Bunin-Home Builder's Exchange Government Affairs Director:** speak.

The Board directs staff to implement Phase 1, recommended measures 1, 3, 4, 8 and 9. Further, the Board directs staff to report back on the status of implementation efforts.

6. Report on Department of Planning and Building Priorities.

**Chairperson Patterson:** opens the floor to public comment.

**Ms. Stephanie Wald - Central Salmon Enhancement Watershed Projects Manager:** speaks.

The Board directs staff to move the following three items to the top ten priorities: 1) the preparation of an update to the Economic Element of the General Plan; 2) preparation of ordinance amendments to revise standards to encourage in-fill development; and 3) to prepare a 'Complete Communities' survey. Further, the Board directs staff to continue with the top ten priorities and report back with status updates.

**Closed Session Items**

7. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 1. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

**Chairperson Patterson:** announces that the Board will not be meeting in Closed Session.

**Board Business-Continued**

8. Discussion on the status of the January 2012 Draft County-wide Master Water Plan and related efforts.

**Board Members:** discuss the efforts to gather and update data; question the future of the Integrated Regional Water Management plan and the associated funding; and review the future of water resource allocation management including the necessary infrastructure, with Ms. Courtney Howard - Public Works and Mr. Paavo Ogren, Public Works Director responding.

**Chairperson Patterson:** opens the floor to public comment.

**Ms. Mary Lucey - Oceano Community Services District (letter), Mr. John Snyder (handout), Mr. Michael Winn, Ms. Lisa Bodrogi - Wine Country Alliance, Ms. Julie Tacker, Mr. Jeff Edwards, Mr. Eric Greening and Mr. Richard Margetson:** speak.

**Board Members:** question the Oceano sea water intrusion; the Flood Control District budget and upcoming projects; discuss the relation of the Master Water Plan document and the Integrated Regional Water Management plans; and discuss the plan being finalized as a study, with Ms. Howard and Mr. Ogren responding.

The Board directs staff to finalize the Master Water Plan, with the document being identified as a study. Further, the Board directs staff to return with focused discussions and status updates on water resource management efforts.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, February 14, 2012, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**JULIE L RODEWALD**, County Clerk-Recorder And Ex-Officio Clerk of the Board of Supervisors

By: /s/ Diane A. Graton, Deputy Clerk-Recorder

DATED: March 19, 2012