

Tuesday, December 03, 2013

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 R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Acting Chairperson Bruce S. Gibson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY ACTING CHAIRPERSON BRUCE S. GIBSON.

Consent Agenda – Review and Approval:

1-10. This is the set time for consideration of the Consent Agenda.

Acting Chairperson Gibson: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 10 on the following vote is indicated for each item.

Motion by: Adam Hill
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Consent Agenda - Administrative Office Items:

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), on behalf of the Cambria Local Area Advisory Board, to approve four re-appointments and one new appointment. District 2.

The Board approves as recommended by the County Administrative Officer.

2. Submittal of the Fiscal Year 2013-14 First Quarter Financial Report. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution recognizing and commending the community of Avila Beach on the designation of the Avila Beach Bird Sanctuary.

Ms. Shirley Goetz: speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2013-293, adopted.

Consent Agenda - General Services Agency Items:

4. Request to hire a candidate to the Architectural Supervisor position at step 5 of the salary range.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Health Agency Items:

5. Request to appoint Maryanne Zarycka to the Behavioral Health Board with a term that expires on June 30, 2016.

The Board approves as recommended by the County Administrative Officer.

6. Request to approve a FY 2013-14 renewal contract (Clerk's File) with Seneca Family of Agencies, d.b.a. Kinship Center in an amount not to exceed \$1,233,384 to provide mental health services to children/youth that are living with relatives, adopted, or being considered to be adopted.

The Board approves as recommended by the County Administrative Officer.

7. Request to approve a new contract with DRWanted.com LLC for FY 2013-14 in the amount not to exceed \$483,000 to provide locum tenens (temporary) licensed psychiatrist services.

The Board approves as recommended by the County Administrative Officer.

Sitting as the In-Home Supportive Services Governing Board:

8. Submittal of the Memorandum of Understanding between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the United Domestic Services Workers of America, AFSCME Local 3930, AFL-CIO.

This item is amended by replacing the subject to read: "Submittal of a resolution approving the Memorandum of Understanding between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the United Domestic Services Workers of America, AFSCME Local 3930, AFL-CIO." Further the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NO. 2013-294, adopted.

Consent Agenda - Planning & Building Items:

9. Request to authorize the use of Alternative Publication Procedures for amendments to Title 22 of the Land Use Ordinance (Dana Adobe text amendment). District: 4.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Public Works Items:

10. Request approval of Contract Change Order Nos. 2, 3, 4, and 5 to the agreement with Andrew Brown General Engineering, Inc. for the Water Distribution System Upgrades, County Service Area 10A, Cayucos and authorization of a budget adjustment, by a 4/5th's vote, in the amount of \$73,000 to increase the construction and construction support funding. District 2.

The Board approves as recommended by the County Administrative Officer.

Public Comment Period:

11. This is the time set for members of the public wishing to address the Board on matters that are not scheduled on the agenda.

Ms. Janette Pell - General Services Agency Director: introduces Kevin Bumen, the new Airport General Manager.

Ms. Laura Mordaunt (handout); Ms. Elsa Dawson; Ms. Andrea Seastrand; Dr. C. Hite; Mr. Ben DiFatta; Mr. Tom Dawson; Mr. Edward Veek; Ms. Julie Tacker; Ms. Linde Owen; and Mr. George Sullivan: express various concerns regarding the removal of three children by CPS. Additionally, Ms. Dawson and Mr. Veek, discuss issues related to International Council for Local Environmental Initiatives (ICLEI); Dr. Hite, speaks to the date and time of the special meeting on Friday, December 6, 2013; and Mr. DiFatta, Ms. Tacker, and Ms. Owen (photographs), comment on the Los Osos

Wastewater Project (LOWWP).

Mr. Eric Greening: comments on the Planning and Building Director interviews; two upcoming meetings by the Central Coast Regional Water Quality Control Board; and an upcoming meeting regarding the Environmental Impact Report (EIR) for the Philips 66 Rail Spur Extension Project.

Ms. Gary Kirkland: addresses the fee to pay property taxes online; and his concerns regarding the Board's use of the authority.

Ms. Julie McCloskey: presents and discusses handouts regarding water banking and State water relative to the Paso Robles Groundwater Basin.

Mr. Richard Margetson: comments on the upcoming Needs N' Wishes Fundraiser and the removal of signs in Los Osos advertising the event.

Ms. Rita Neil – County Counsel: discusses the processes of Child Welfare Services; and states the Board has no jurisdiction on Child Welfare Services matters, with Board Members responding. **No action taken.**

Board Business:

12. Presentation and discussion of the ACTION for Healthy Communities 2013 Report "Vital Signs – Understanding San Luis Obispo County."

Ms. Susan Hughes -First 5 Executive Director and ACTION for Healthy Communities Chairperson; Ms. Susan Brutschy - Applied Survey Research (ASR) President (powerpoint); and Ms. Abbie Stevens - ASR Project Director (powerpoint): speak.

Chairperson Gibson: opens the floor to public comment without response and receives and files the ACTION for Healthy Communities 2013 Report "Vital Signs – Understanding San Luis Obispo County."

Hearings:

13. Hearing to consider an ordinance amending the County Fee Schedule "A" effective January 3, 2014 for calendar year 2014 and fee schedule "B" effective July 1, 2014 for Fiscal Year 2014-15.

Mr. Robert Cone – Administrative Office: states the staff report contains incorrect information regarding the parking fee, which is not proposed to increase; and clarifies the fees to purchase copies of the County's budget Book and the Comprehensive Annual Financial Report have increased but at the County is only recovering 88% and 73%, respectively, of the total cost.

Chairperson Gibson: opens the floor to public comment.

Ms. Leslie Halls - San Luis Obispo County Builders Exchange Executive Director; Mr. Eric Greening; and Mr. Tom Dawson: speak.

A motion by Supervisor Adam Hill, seconded by Acting Chairperson Bruce S. Gibson, to waive the reading of the proposed ordinance and adopt the ordinance amending the County fee schedule, is discussed.

Supervisor Arnold: addresses why she will not support the motion and outlines various fee increases in Schedule B that she feels are excessive, with Board members responding.

A motion by Supervisor Adam Hill, seconded by Acting Chairperson Bruce S. Gibson, to waive the reading of the proposed ordinance and adopt the ordinance amending the County fee schedule, motion fails.

Motion by: Adam Hill

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)		x		
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)		x		
Arnold, Debbie (Board Member)		x		

Board Members: discuss the subject of subsidizing fees, with Mr. Dan Buckshi – County Administrative Officer, stating any changes to the fee schedule ordinance will have to be re-noticed and brought back. Additionally, recommends the Board take separate action on Schedules A and B.

A motion by Supervisor Frank R. Mecham, seconded by Supervisor Adam Hill, to approve Schedule A, is discussed.

Ms. Rita Neal – County Counsel: clarifies Schedules A and B are contained in one ordinance.

The motion maker amends the motion to approve Schedules A and B, with the second concurring.

Acting Chairperson Gibson: clarifies the motion is to adopt the ordinance with Schedules A and B, as presented, and waive the reading of the ordinance, with the motion maker and the second agreeing.

The reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3248, an ordinance amending the County fee schedule, with Schedules A and B, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Board Business:

- 14. Update on Department of Planning and Building Priorities relating to Implementing Strategies outlined in the Conservation and Open Space Element relating to water demand and supply and workload associated with implementation of Urgency Ordinance 3246 that applies to development in the Paso Robles Groundwater Basin. All Districts.

Supervisor Mecham: suggests pursuing a policy to restrict water from being exported out of the County.

Acting Chairperson Gibson: opens the floor to public comment.

Mr. Eric Greening; Ms. Tom Dawson; Mr. Mike Brown - Coalition of Labor, Agriculture and Business (COLAB); Ms. Julie McCloskey; Mr. Bill Pelfrey; Ms. Leslie Halls – San Luis Obispo County Builders Exchange Executive Director; Mr. Greg Graywall; and Ms. Elsa Dawson: speak.

Supervisors Ray and Arnold: agree with the suggestion that water not leave the County, with Mr. Paavo Ogren – Public Works Director, stating that water is not being exported from the groundwater basin. Further, discusses banking programs.

Acting Chairperson Gibson: tables Item 15 to the afternoon session following the presentation calendar.

Supervisor Arnold: addresses amendments needed regarding limitations on non-ag related development including larger minimum parcels, the merger of substandard lots, creating discretionary land use permits for building in rural areas, and revisiting the Transfer Development Credit (TDC) Program. Further, states she is opposed to creating Joint Powers Agreement’s (JPA) for consistent

countywide incentives; and suggests having long-range planning staff help assist instead of hiring additional staff, with Ms. Kami Griffin – Acting Planning and Building Director responding.

Acting Chairperson Gibson: agrees one full-time employee (FTE) is necessary to implement the urgency ordinance; questions if one FTE covers both the implementation and amendments to the ordinance, with Ms. Griffin responding. Further, comments on needed efficiencies with processing ordinances; suggests staff bring strategies back to the Board regarding what it means to designate and certify a Level of Severity (LOS) III; a countywide conservation ordinance; and methodology for calculating water offset to be used countywide. Additionally, suggests additional staffing may be needed after amendments are established.

Supervisor Arnold: questions if the Flood Control reserve funds can be used, with Mr. Ogren and Mr. Buckshi responding.

Supervisors Ray and Hill: highlight their reasons for supporting the additional staff, with Ms. Griffin outlining how additional staff will be used.

Board members agree to direct staff to work with the Administration office on adding one (1) FTE for the on-going implementation of the urgency ordinance and associated amendments.

Acting Chairperson Gibson: speaks to the possible amendments that may need to come back, with Ms. Griffin responding they will come back shortly after the first of the year.

Supervisor Arnold: addresses her concern regarding limited public input due to how the item was titled and agendaed.

A motion by Supervisor Caren Ray, seconded by Supervisor Frank R. Mecham, to provide staff with the direction as discussed today regarding the amendments and authorizing staff to begin processing amendments, as necessary, including some of the extra ideas that have been brainstormed today; and provide direction regarding staffing resources to add two (2) FTEs at mid-year to the Planning and Building Department, and identify possible funding streams, as the work goes forward, with the possibility of using Flood Control District Reserve funds for one position. Further, Acting Chairperson Gibson: questions the phrase in the motion regarding “authorizing staff to begin processing amendments”, with staff clarifying they understand the Board is not authorizing processing at this point.

The Board provides staff with the direction as discussed today regarding the amendments and authorizes staff to begin processing amendments, as necessary, including some of the extra ideas that have been brainstormed today (including a more robust version of the Conservation and Open Space Element; the pros and cons; what they would entail and what they would look like; and bring these back shortly after the first of the year); and provides direction regarding staffing resources to add two (2) FTEs at mid-year to the Planning and Building Department, and identify possible funding streams, as the work goes forward, with the possibility of using Flood Control District Reserve funds for one position

Motion by: Caren Ray

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Closed Session Items:

16. The Board announces they will be going into Closed Session regarding:

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-Existing Litigation (Government Code, section 54956.9(a).)

(Formally initiated) 1. North County Watch, et al. v. County of San Luis Obispo, et al. (CV098031); 2. Steinbeck, et al. v. County of San Luis Obispo, et al.; 3. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. 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. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 6. SLOCEA-Trades and Crafts. 7. DCCA; 8. SLOGAU; 9. SLOCPPOA.

III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: 10. Property Description: 1600 Bishop Street, San Luis Obispo; Parties with Whom Negotiating: Jill Bolster-White, Executive Director, Transitions-Mental Health Association; Instructions to Negotiator: Price, Terms and Conditions.

IV. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 11. Consider Public Employee Annual Performance Evaluation for the Position of County Administrative Officer.

Acting Chairperson Gibson: states the Board will begin Closed Session and continue it at the end of the day and opens the floor to public comment.

Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB): speaks.

Presentations:

- 17. Submittal of a resolution recognizing Gordon Peterson, an employee of the Library, for 30 years of service.

Mr. Brian Reynolds – Library Director and Mr. Gordon Peterson: speak.

RESOLUTION NO. 2013-295, a resolution commending Gordon Peterson in recognition of thirty years of service with San Luis Obispo County, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Board Business:

- 15. Review of the FY 2014-15 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities.

Acting Chairperson Gibson: opens the floor to public comment without response.

The Board approves the FY 2014-15 Budget Goals and Policies by adding a new policy related to the funding of the County’s Self Insurance internal service fund reserves.

Motion by: Caren Ray

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Board Members: discuss the Board’s priorities.

A motion by Supervisor Debbie Arnold, seconded by Supervisor Frank R. Mecham, to restore the funding for road maintenance by adding a fourth priority.

Supervisors Ray and Hill: address concerns with adding a fourth priority.

The Board restores the funding for road maintenance by adding a fourth priority, motion fails.

Motion by: Debbie Arnold
Second by: Frank Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)		x		
Mecham, Frank R. (Board Member)		x		
Hill, Adam (Board Member)		x		
Ray, Caren (Board Member)		x		
Arnold, Debbie (Board Member)	x			

Acting Chairperson Gibson: suggests the Board direct staff to look at a strategic plan for Office of Emergency Services (OES) in the event that funding would be lost; take an in-depth look at what it would take to put OES in operation beyond the existence of the Diablo Power plant; and develop a financial plan that secures that function.

Board Members: discuss the potential impacts to reserves and designations to the County and OES in the event of a closure at Diablo Canyon Power Plant; potential impacts to the general fund; and Economic Vitality Corporation’s (EVC) involvement, with Mr. Dan Buckshi – County Administrative Officer responding.

Acting Chairperson Gibson: asks Board members if they would agree that seeking a longer term vision for OES and the appropriate level of its activity with or without the nuclear power plant is something to consider, with Board Members agreeing.

- 18. Request to provide direction to staff on release of the deed restriction for Port San Luis Harbor District's downtown parking lot at First and San Francisco Streets in Avila Beach. District 3.

Mr. Steve McGrath - Port San Luis Harbor District Harbor Manager: provides a powerpoint presentation.

The Board revises the deed restriction to eliminate the 365 day per year parking requirement by recording a Modification of Deed Restriction, to be approved by the Board on a future consent agenda.

Motion by: Adam Hill
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)		x		
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

19. Hearing to consider a resolution authorizing the formation of a zone of benefit within County Service Area (CSA) 21 for road improvements and a resolution to call a special tax election for Leonard Place in the community of Cambria. District 2.

Acting Chairperson Gibson: opens the floor to public comment.

Ms. Cindy Gustafson and Mr. Robert Detweiler: speak.

Board Members: address Ms. Gustafson’s concerns; options to mitigate the financial impact to homeowners; and discusses continuing this matter to later date, with Mr. Dave Flynn – Public Works Department, responding. Additionally, Ms. Julie Rodewald – Clerk-Recorder, addresses the deadlines to hold the special tax election if this item is continued.

The Board continues the hearing to Tuesday, January 28, 2013.

Motion by: Bruce S. Gibson

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Acting Chairperson Gibson: suggests staff bring back alternative distribution of costs and any consideration of any other financial considerations.

Ms. Rita Neal – County Counsel: clarifies that the resolution pertaining to the special tax election will need to be amended and will be brought back on January 28, 2013 to reflect the revised election date.

20. Hearing to consider adoption of ordinance amending Chapter 16.10 of the San Luis Obispo County Code by adopting and amending the 2013 Edition of the California Fire Code; and request for use of alternative publication procedures as authorized by Government Code Section 25124. All Districts.

Acting Chairperson Gibson: opens the floor to public comment without response.

The reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3249, an ordinance amending Chapter 16.10 of the San Luis Obispo County Code by adopting and amending the 2013 Edition of the California Fire Code, including Annual Supplements and State Amendments and Errata, adopted. Furthermore, the Clerk is instructed to publish a summary in a newspaper of general circulation and post the full text in the clerk’s office within 15 days after adoption of the ordinance.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

21. Hearing to consider an ordinance amending Title 19 of the San Luis Obispo County Code by adopting the 2013 edition of the California Building Standards Code including Annual Supplement, State and Local Amendments. All Districts.

Acting Chairperson Gibson: opens the floor to public comment without response.

The reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3250, an ordinance amending Title 19 of the San Luis Obispo County Code by

adopting and amending the 2013 California Building Standards Code, including Annual Supplements and State Amendments and Errata, adopted. Furthermore, the Board approves the proposed General Rule Exemption in accordance with the applicable provisions of the California Environmental Quality Act, Public Resources Code Section 21000 et seq.

Motion by: Adam Hill

Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

22. Hearing to consider a request by the County of San Luis Obispo to amend the Safety Element of the County General Plan to incorporate by reference the adopted San Luis Obispo County Local Hazard Mitigation Plan and to amend Titles 19 (Building and Construction Ordinance), 22 (Land Use Ordinance), and 23 (Coastal Zone Land Use Ordinance) of the County Code in order to (1) implement the Post Construction Requirements adopted by the Central Coast Regional Water Quality Control Board; and (2) adopt revisions to the grading ordinance within the Coastal Zone. All Districts.

(This item is amended, per the addendum to the agenda, to (a) revise the subject line, and (b) replace Attachments 1, 1.1, 1.2, 1.3, and 1.4 to correct typographical errors and clarify ordinance titles. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72 hour noticing requirement.)

Acting Chairperson Gibson: opens the floor to public comment on the amendments to the Safety Element of the County General Plan without response.

The Board tentatively approves the proposed General Rule Exemption in accordance with the applicable provision of the California Environmental Quality Act (CEAQ) and tentatively adopts the amendments to the safety element of the County General plan as set forth in Exhibit 1.1 (LRP2012-00005:B)

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Acting Chairperson Gibson: opens the floor to public comment on amendments to Title 22; Title 19; and Title 23 without response.

The Board tentatively approves the following proposed ordinances: Title 22 of the San Luis Obispo County Code, the Land Use Ordinance, concerning Stormwater Management as set forth in Exhibit 1.2 (LRP2012-00009:B); Title 19 of the San Luis Obispo County Code, the Building and Construction Ordinance, adding Chapter 19.09 (Stormwater Management) as set for in Exhibit 1.3 (LRP2012-00009:C); and Title 23 of the San Luis Obispo County Code, the Coastal Zone Land Use Ordinance, concerning Coastal Zone Grading and Stormwater Management, adopted as set forth in Exhibit 1.4 (LRP2012-00009:D).

Motion by: Adam Hill

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
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Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

RESOLUTION NO. 2013-296, a resolution to amend the San Luis Obispo County General Plan, Safety Element, the Land Use Ordinance, Title 22 of the County Code, and the Coastal Zone Land Use Ordinance, Title 23 of the County Code and to approve environmental documents, adopted. Furthermore, the readings of the proposed ordinances are waived and said proposed ordinances are read by title only and ORDINANCE NO. 3251, an ordinance amending Title 22 of the San Luis Obispo County Code, the Land Use Ordinance, concerning Stormwater Management; ORDINANCE NO. 3252, an ordinance amending Title 19 of the San Luis Obispo County Code, the Building and Construction Ordinance, adding Chapter 19.09 (Stormwater Management); and ORDINANCE NO. 3253, an ordinance amending Title 23 of the San Luis Obispo County Code, the Coastal Zone Land Use Ordinance, concerning Coastal Zone Grading and Stormwater Management, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion of Supervisor Adam Hill, seconded by Supervisor Frank R. Mecham, the Board unanimously agrees to continue the meeting past 5:00 P.M.

Closed Session continued:

23. The Board announces they will be going back into Closed Session.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

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, December 03, 2013, 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/ Annette Ramirez, Deputy Clerk-Recorder

DATED: January 9, 2014