

Tuesday, September 23, 2014

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 Chairperson Bruce S. Gibson

ABSENT: None

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

Consent Agenda – Reivew and Approval:

1-19. and 31. This is the time set for consideration of the Consent Agenda.

Chairperson Gibson: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 19 and 31 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. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Items Set for Hearing:

1. Introduction of ordinances to amend the County Code by dissolving the General Services Agency and create four new departments including: General Services, Information Technology, Parks and Recreation, and Airports; create department head positions for each new department; and request to authorize the use of Alternative Publication Procedures to summarize the proposed amendments. Hearing date set for October 7, 2014. All Districts.

Ms. Laura Mordaunt and Mr. Mike Brown – Coalition of Labor, Agriculture, and Business (COLAB): speak.

Ms. Dan Buckshi – County Administrative Officer: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

2. Request to approve a FY 2014-15 grant agreement with the SLO Noor Foundation in the amount of \$150,000 to provide free health clinic services. All Districts.

Dr. C. Hite: speaks.

The Board approves as recommended by the County Administrative Officer.

3. Request to approve a FY 2014-15 grant agreement in the amount of \$325,854 with Visit San Luis County to provide tourism promotion activities. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

4. Request to appoint Dallam Oliver-Lee as representative to the Citizen's Transportation Advisory Committee. District 3.

The Board approves as recommended by the County Administrative Officer.

5. Submittal of a resolution amending the Position Allocation List for Fund Center 100 - Board of Supervisors, to increase one 0.50 FTE Administrative Assistant Confidential Series position to 1.0 FTE Administrative Assistant Confidential Series position. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-241, adopted.

Consent Agenda - County Fire Items:

6. Request to approve a FY 2014-15 renewal contract between Allan Hancock Joint Community College and CAL FIRE/San Luis Obispo County Fire Department to provide instruction in firefighting and related subjects. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - District Attorney Items:

7. Request to approve a grant agreement for FY 2014-15 to receive funding from the State's Life and Annuity Consumer Protection Program in the amount of \$27,000 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-242, adopted.

Consent Agenda - General Services Agency Items:

8. Request to approve a First Amendment to the lease agreement with Central Coast Seniors, Inc., to allow their continued management of the Central Coast Seniors Center at 1580 Railroad Street in Oceano for up to ten additional years. District 4.

The Board approves as recommended by the County Administrative Officer.

9. Request for authorization to submit a letter of intent to the City of Grover Beach regarding the County's participation in the City's fiber cabling project. District 4.

Mr. Paul Porter – Department of Information Technology: amends this item by correcting District 4 to read District 3.

This item is amended to correct the District to read District 3 not District 4. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

10. Request to authorize acceptance of a grant award of \$172,000 from the National Fish and Wildlife Foundation for the Avila Beach to Harford Pier Pathway project, in Avila Beach, and request to authorize a corresponding budget adjustment in the amount of \$172,000 from unanticipated revenues to Fund Center 230- Capital Projects to be used for the construction phase of the Avila Beach to Harford Pier Pathway project. District 3.

The Board approves as recommended by the County Administrative Officer.

11. Submittal of a resolution authorizing the application for and acceptance of a grant award up to \$750,000 from the California Coastal Conservancy for the rehabilitation of the Cayucos Pier, in Cayucos, and a request to authorize a corresponding budget adjustment in the amount of \$750,000

from unanticipated revenues to Fund Center 230- Capital Projects to rehabilitate Cayucos Pier. District 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-243, adopted.

Consent Agenda - Health Agency Items:

12. Request to approve an agreement with the California Health Benefit Exchange (Covered California) for the Health Agency to become a Certified Enrollment Entity, to support low-income residents in obtaining health care coverage, as mandated by the Affordable Care Act. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Human Resources Items:

13. Request to approve a 12-month service agreement with SHL US Inc., in the amount of \$99,375 for the first year, for the Corporate Executive Board (CEB) Select2Perform, a validated pre-employment assessment library and behavioral interviewing program. All Districts.

Dr. C. Hite: speaks.

Ms. Dan Buckshi – County Administrative Officer: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Library Items:

14. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 377 – Library to delete one vacant 1.00 FTE Administrative Assistant and one 0.50 FTE Library Assistant, and add one 0.75 FTE Administrative Assistant and one 0.75 FTE Library Assistant. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-244, adopted.

Consent Agenda - Public Works Items:

15. Submittal of a resolution adopting the 2014 Update to the Public Improvement Standards of the San Luis Obispo County Department of Public Works Process (Clerk's File). All Districts.

Mr. Frank Honeycutt – Department of Public Works: responds to Supervisor Arnold's comments.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-245, adopted.

16. Request approval of Tract 3021, a proposed subdivision resulting in 6 lots by Michael K. Hodge and Top of the Hill Gang, LLC, Avila Beach; and act on resolutions to approve an agreement to provide a housing unit for persons and families of low or moderate income and accepting pedestrian access easements. District 3.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-246 and 2014-247, adopted.

Consent Agenda Public Works - Board Sitting as Flood Control District:

17. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and increase the authorization of the Director of Public Works to execute contracts up to \$675,000. District 1.

Mr. Mike Brown – Coalition of Labor, Agriculture, and Business (COLAB) and Dr. C. Hite: speak.

Mr. Dave Flynn – Department of Public Works Interim Director: responds to Supervisor Arnold's comments.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-248, adopted.

Consent Agenda - Sheriff - Coroner Items:

- 18.** Request to approve Amendment No. 1 to the contract with Global Tel Link Corporation to add Video Visitation Services for inmates and provide scheduling software to modernize visitation both on site and through Video Visitation. All Districts.

Sheriff-Coroner Ian Parkinson: responds to Chairperson Gibson's questions regarding this item.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Social Services Items:

- 19.** Request to approve amended Memorandums of Understanding (Clerk's File) with the partner agencies providing services for various federally mandated Workforce Investment Act (WIA) America's Job Center of California (AJCC) programs. All Districts.

The Board approves as recommended by the County Administrative Officer.

Added Item – Consent Agenda – Planning and Building Items:

- 31.** Submittal of a resolution approving amendments to the cooperation agreements with the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach, and San Luis Obispo to continue eligibility for federal funds through the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs for FY 2015-16 through 2017-18. All Districts.

(Added Item, per the Addendum to the Agenda. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-249, adopted.

Public Comment Period:

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

Ms. Julie Rodewald - County Clerk-Recorder: announces today is National Voter Registration Day.

Ms. Jeannette Watson: addresses how nuclear power plants, oil, coal, and natural gas are viable sources of energy; and Gary Kirkland's comments at the last Board Meeting.

Ms. Julie Tacker: speaks to the upcoming Regional Water Quality Control Board meeting concerning rescinding cease and desist orders and the Los Osos Groundwater Basin Management Plan update; and announces the tour of the water recycling facility in Los Osos.

Ms. Linde Owen; Ms. Terri Stricklin; Ms. Elsa Dawson; Mr. Mike Brown - Coalition of Labor, Agriculture, and Business (COLAB); Dr. C. Hite; Ms. Laura Mordaunt; and Mr. Ben DiFatta: address various concerns regarding the recent conduct of general public comment; and the Board's purview

relating to topics that are not allowed to be addressed. Additionally, Ms. Owen, speaks to employee relationships; Ms. Mordaunt, speaks to Proposition 13 and freedom of speech; and Mr. DiFatta, comments on the recent Emergency Services Meeting in Los Osos; high cost of the water in Los Osos and property taxes; and the outcome of the Sunny Acres property.

Mr. Eric Greening: requests an update regarding the implementation of the Climate Action Plan; comments on the turnout of the Climate Action March; subsidization for fossil fuel extraction; and the American Energy Solutions For Lower Cost and More Americans Jobs Act.

Ms. Andrea Seastrand: discusses her observations concerning the votes by the Board; and Proposition 13. **No action taken.**

Board Business:

- 21. Presentation and discussion of the Regional Transit Authority's (RTA) proposal to increase fares on the Runabout system and discussion of ways for community members to provide input. All Districts.

Mr. Jeff Strong – RTA Executive Director: speaks.

Chairperson Gibson: opens the floor to public comment.

Mr. Eric Greening and Dr. C. Hite: speak.

The Board receives the presentation on RTA’s proposal to increase fees. **No action taken.**

- 22. Consideration of a request to: 1) approve a three year contract totaling approximately \$234,000 annually with the City of Morro Bay for the Sheriff’s Office to provide dispatch services for the Morro Bay Police Department; 2) approve a separate Interim Emergency Agreement for dispatching the Morro Bay Fire and Harbor Departments by County Fire; 3) approve a resolution amending the Position Allocation List for Fund Center (FC) 136 - Sheriff’s Office to add 2.00 FTE limited term Sheriff’s Dispatcher positions funded by the City of Morro Bay for Fiscal Years (FY) 2014-15, 2015-16 and 2016-17; and authorize a budget adjustment in the amount of \$214,065 for FY 2014-15 in FC 136-Sheriff Coroner. District 2.

Chief Amy Christey and Chief Steve Knuckles: speak.

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

The Board: 1) approves a contract with the City of Morro Bay to provide dispatch services for the Morro Bay Police Department; 2) RESOLUTION NO. 2014-250, a resolution amending the Position Allocation List Resolution for Fiscal Year 2014-15, adopted; 3) approves an Interim Emergency Agreement between the County and the City of Morro Bay to provide dispatching services to the Morro Bay Fire and Harbor Departments; and 4) approves a budget adjustment in the amount of \$214,065 for FY 2014-15 in FC 136 – Sheriff-Coroner.

Motion by: Bruce S. Gibson

Second by: Adam Hill

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

- 23. Request to authorize a General Plan Amendment application (LRP2013-00016) by Frank Mazzone to change the land use category on a 16.74 acre parcel located on the east side of Highway 101 at the intersection of San Luis Bay Drive and Monte Road from Agriculture to Residential Rural. District 3.

Chairperson Gibson: opens the floor to public comment.

Ms. Jamie Kirk: speaks.

Chairperson Gibson: asks staff to look at establishing Ag buffers for any future use as part of this authorization.

The Board authorizes processing of the General Plan Amendment application (LRP2013-00016) to change the land use category on the 16.74 acre site from Agriculture to Residential Rural.

Motion by: Adam Hill

Second by: Frank R. Mecham

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

- 24. Request to authorize a Land Use Ordinance (Title 22) Amendment application (LRP2009-00018) by Terry and Janelle Saunders to change the Wellsona Commercial Service Planning Area Standards to allow Vehicle Service and Repair and Vehicle Retail Sales as allowable uses. District 1.

Chairperson Gibson: opens the floor to public comment.

Ms. Jamie Kirk: speaks.

The Board authorizes processing of the application (LRP2009-00018) to change the Wellsona Commercial Service Area Plan Standards contained in the Salinas River Area Plan on an approximately 4.17 acre parcel to allow Vehicle Service and Repair and Vehicle Retail Sales.

Motion by: Frank R. Mecham

Second by: Caren Ray

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

Closed Session Items:

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

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Los Osos Community Services District v. Golden State Water Company, et al.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Anticipated Litigation (Gov. Code, section 54956.9.) 2. Significant exposure to litigation (Gov. Code, section 54956.9(b).) No. of cases 1.

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 employee organizations: 3. San Luis Obispo Government Attorney’s Union; 4. SLOCEA-Trades and Crafts; 5. Deputy County Counsel’s Association ; 6. Sheriffs’ Management; 7. SLOCPPOA; 8. Deputy Sheriff’s Association; 9. DAIA; 10. SLOCPMPOA; 11. SLOCEA-Public Services, Supervisors, Clerical; 12. Unrepresented Management and Confidential Employees; and 13. ASLODS.

PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to:
 14. Consider Public Employee Annual Performance Evaluation for the Position of County Counsel.

PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 15.
 Consider Public Employee Appointment for the Position of Director of Public Works.

(Added Closed Session, per the Addendum to the Agenda. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in Closed Session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 16. Mesa Community Alliance v. California Department of Parks and Recreation, et al. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

Ms. Rita Neal - County Counsel: states at the end of today, the meeting will be adjourned to next Tuesday, September 30, 2014 at 9:00 a.m. for the Board to go into Closed Session to consider the public employee appointment for the position of Director of Public Works.

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

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.

Presentations:

- 26. Submittal of a resolution proclaiming September 2014 as "Adult Literacy Awareness Month" in San Luis Obispo County. All Districts.

Mr. Chris Barnickel – San Luis Obispo County Library Director and Ms. Bernadette Bernardi – San Luis Obispo County Literacy Council: speak.

RESOLUTION NO. 2014-251, a resolution proclaiming September 2014 “Adult Literacy Month” in San Luis Obispo County, adopted.

Motion by: Caren Ray
Second by: Frank R. Mecham

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

- 27. Submittal of a resolution proclaiming September 23, 2014 as "San Luis Obispo County Creek Day." All Districts.

Ms. Jaime Hendrickson - Atascadero Mutual Water Company: speaks.

RESOLUTION NO. 2014-252, a resolution proclaiming September 23, 2014 as “San Luis Obispo County Creek Day”, adopted.

Motion by: Caren Ray
Second by: Frank R. Mecham

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

Added Item – Board Business:

32. Request to: 1) waive the Contract for Services policy; 2) approve and execute a sole source agreement for professional engineering services with Black & Veatch Corporation in the amount of \$92,316 for design and support services for the Nacimiento Water Pipeline, Nacimiento River Crossing Repair Project; and 3) authorize the Public Works Director to sign future amendments to the agreement in an amount not to exceed a contingency of \$20,000. District 1.

(Added Item, per the Addendum to the Agenda. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

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

The Board acting as the San Luis Obispo County Flood Control and Water Conservation District (District): 1) waives the Board adopted Contract for Services Policy requiring requests for proposals for services costing over \$25,000; 2) approves and executes the sole source agreement for professional engineering services with Black & Veatch Corporation in the amount of \$92,316 for design and support services for the Nacimiento Water Pipeline, Nacimiento River Crossing Repair Project; and 3) authorizes the Public Works Director to sign future amendments to the agreement in an amount not to exceed a contingency of \$20,000.

Motion by: Frank R. Mecham

Second by: Debbie Arnold

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

Hearings:

28. Hearing to consider a resolution for a request by the Cambria Community Services District (CCSD) to waive the application fees for a Development Plan/Coastal Development Permit (DRC2013-00112) for the Cambria Emergency Water Supply Project. District 2.

(This item is amended, per the addendum to the agenda, by adding a reference to the recommendation to adopt the resolution approving the fee waiver. The Recommendation is replaced and reads as follows: “It is recommended that the Board consider the request by the Cambria Community Services District (CCSD) to waive the application fees for a Development Plan/Coastal Development Permit (DRC2013-00112) for the Cambria Emergency Water Supply Project, and adopt the resolution approving the request based upon the findings in Exhibit “A.”)

Chairperson Gibson: opens the floor to public comment.

Mr. Jerry Gruber – Cambria CSD General Manager; Mr. Bob Gresens – Cambria CSD; Mr. Ben Swartzman; Mr. Clive Mettrick; Ms. Christine Heinrichs (document); Ms. Robin McDonnell; Mr. Paul McDonnell; Mr. Michael McLaughlin; Mr. Paul Carlson; Mr. Ted Siegler; Mr. Jess Bathke; Mr. Peter Chaldecott; Mr. Greg Hunter - Grass Roots Co-Founder; Mr. Jim Aaron; and Mr. Richard Hawley: speak.

RESOLUTION NO. 2014-253, a resolution approving the request by the Cambria Community Services District to waive permit processing fees for a Development Plan/Coastal Development Permit (DRC2013-00112) for the Cambria Emergency Water Supply Project, adopted and based on the Findings in Exhibit A.

Motion by: Bruce S. Gibson

Second by: Frank R. Mecham

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

29. Hearing to consider a request by the County of San Luis Obispo (General Services Agency) to amend the County’s Land Use Element / Local Coastal Plan (North Coast Area Plan) by changing the land use category of an approximately 9,500 square-foot parcel located at 900 Main Street in Cambria, from Public Facilities to Commercial Retail and making related area plan text and mapping amendments; the amendments are exempt from CEQA. District 2.

Chairperson Gibson: opens the floor to public comment.

Mr. Andrew Zinn - Cambria Lions President; Mr. John Ehlers - Cambria Historical Society Chairperson; and Ms. Linda Van Fleet – General Services Agency, County Property Manager: speak.

The Board holds the public hearing on the amendment recommended for approval by the Planning Commission as set forth in the attached exhibits and staff report; and RESOLUTION NO. 2014-254, a resolution to amend the San Luis Obispo County General Plan, the Land Use and Circulation Element, Local Coastal Plan (North Coast Area Plan) and to approve environmental documents, adopted. Furthermore, the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3266, an ordinance amending specific sections of the San Luis Obispo County Coastal Zone Land Use Ordinance, Title 23 of the County Code, adopted.

Motion by: Bruce S. Gibson

Second by: Adam Hill

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

The Board directs staff to bring back a Land Use Element, Local Coastal Plan Amendment per the previous authorization of the Board to change the zoning at the Schoolhouse Gallery Site at 880 Main Street.

Motion by: Bruce S. Gibson

Second by: Adam Hill

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

Board Business:

30. Submittal of a report and solicitation of possible Board direction related to Hydraulic Fracturing. All Districts.

Chairperson Gibson: opens the floor to public comment.

Ms. Judy Jones (document); Ms. Christine Halley – TJ Cross Engineers; Mr. Kent Halley - TJ Cross Engineers; Mr. David Kooi – Cuesta Grassroots Club; Mr. John Martini – Freeport-McMoRan Oil & Gas Governmental Affairs Manager; Mr. Lonnie Kerley – Freeport-McMoRan Oil & Gas Production Engineer; Mr. Peter Maly – Freeport-McMoRan Oil & Gas Erosion and Corrosion Senior Advisor; Mr. Carl Meissner; Mr. Dan Bernstein; Mr. Chad Hammond (letter); Mr. Jack Turner – Pros Incorporated;

Ms. Katrina Mayes - Freeport-McMoRan Oil & Gas; Ms. Myrna Buenviaje - TJ Cross Engineers Project Manager; Mr. Patrick McGibney; Mr. David Rose – Freeport-McMoRan Oil & Gas Environmental and Safety Manager; Ms. Michelle Gibbs - Freeport-McMoRan Oil & Gas Environmental and Safety; Mr. Kurt Koerner – Freeport-McMoRan Oil & Gas Facilities Manager; Ms. Doug Groshart; Mr. Chris Minor; Mr. Aaron Johnson – Californians for Energy Independence Member; Mr. Don Miller – Robert Heely Construction; Ms. Beth Marino - Santa Maria Energy Legal and Corporate Affairs Vice President; Mr. Robert Heely – Robert Heely Construction Founder; Ms. Jeannette Watson; Mr. Darl Curtis – E & B Natural Resources Senior Production Engineer; Mr. Eric Greening; Mr. Blair Knox – California Independent Petroleum Association Regional Affairs Director; Ms. Amanda Rice – Cambria Community Services District (CCSD); Mr. John Evans – Cannon Corporation Civil Engineer; Mr. James Pope – Retired Environmental Advisor; Mr. Pete Maskal – Oil and Gas Industry Civil Engineer; Mr. Andrew Christie - Santa Lucia Sierra Club Chapter Director; Mr. Thomas Gibbons – Santa Maria Valley Water Conservation District Board; Ms. Jennifer Pitcher – Western States Petroleum Association; Mr. Wes Thomson – Cannon Corporation Product Engineer; Ms. Jeanne Blackwell (documents); Mr. Ted Gilbert; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Don Hedrick; Ms. Laurie Alexiev; Mr. Greg Grewall; Ms. Laura Mordaunt; Ms. Terri Stricklin; Mr. Gary Kirkland; and Mr. Ed Hazard - National Association of Royalty Owners California Chapter President speak.

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

Ms. Lisa Myrick; Mr. Bill Pelfrey (documents); Ms. Jeanne Reeves; Mr. Frank Smith – Petroleum Engineer (documents); and Mr. John Hochleutner - Pacific Petroleum: speak.

A motion by Supervisor Frank R. Mecham, seconded by Supervisor Debbie Arnold, to move forward with Option A. as outlined in the staff report, is discussed.

Supervisor Hill: requests Option D. in the staff report also be considered.

The motion maker amends the motion to add Option D. as listed in the staff report, with the second withdrawing.

The motion on the floor dies for a lack of a second.

A motion by Supervisor Frank R. Mecham, seconded by Supervisor Caren Ray, to move forward with Options A. and D. as outlined in the staff report, is discussed.

Supervisor Arnold: states she would like to maintain her initial second on the motion to move forward with Options A. and D., with Supervisor Ray withdrawing and Chairperson Gibson recognizing Supervisor Arnold’s second.

The Board receives the report related to Hydraulic Fracturing and directs staff to move forward with Options A. (Maintain the status quo and directs the Clerk to receive and file this report. The Department of Planning and Building will continue to follow and comment on SB4-related regulations) and D. (Directs staff to report back once the final SB4 measures are approved.)

Motion by: Frank R. Mecham
 Second by: Debbie Arnold

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

Chairperson Gibson: adjourns the meeting until next Tuesday, September 30, 2014 at 9:00 a.m. to go into Closed Session to consider the appointment for the position of the Director of Public Works.

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, September 23, 2014, 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: October 8, 2014