

Tuesday, February 18, 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.

Public Comment Period:

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

Mr. Dane Senser: questions why identification is not required when you register to vote.

Mr. Mike Brown – COLAB, Ms. Cindy Steinbeck and Ms. Laurie Alexiec: comment on the Paso Robles Groundwater basin.

Mr. Richard Margetson: presents and discusses staff comments regarding Title 19; retrofit ordinance needs to be done correctly.

Mr. Eric Greening: questions if the amendments to the Conservation and Open Space Element will be heard on March 4th.

Mr. Ben DiFatta, Dr. C. Hite (Video), Ms. Julie Tacker, Ms. Linde Owen, Mr. Bill Moylan, Mr. Chuck Cesena, and Ms. Elaine Watson: comment on the Los Osos Wastewater Project.

Mr. Heinz Huebner and Mr. Craig Mesman - Hope's Village of San Luis Obispo: discusses their group's efforts to provide housing to the homeless.

Mr. Tom Dawson and Mr. Bill Pelfrey: speak to tax increases requiring a vote of the people.

Mr. Gary Kirkland: comments on the "tragedy of the commons".

Ms. Julie McCloskey: presents and discusses a summary from the Department of Water Resources DWR regarding state water.

Mr. Ted Gilbert: discusses private property rights.

Supervisor Hill: announces Friends of the Prado Day Center are having a Culinary Carnival on February 27, 2014. **No action taken.**

2. Fiscal Year 2014-15 County and State Budget update. All Districts.

Chairperson Gibson: opens the floor to public comment.

Mr. Mike Brown – COLAB and Mr. Eric Greening: speak.

Chairperson Gibson: receives and files the presentation regarding the Fiscal Year 2014-15 County and State budgets.

3. Consideration of the Five Year Infrastructure and Facilities Capital Improvement Plan. All Districts.

Chairperson Gibson: opens the floor to public comment.

Ms. Amanda Rice, Mr. Richard Margetson, and Ms. Andrea Seastrand: speak.

The Board accepts the proposed Five Year Infrastructure and Facilities Capital Improvement Plan, FY 2014-15 through FY 2018-19.

Motion by: Frank R. Mecham

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			
Caren Ray (Board Member)	x			
Arnold, Debbie (Board Member)	x			

4. Report on Department of Planning and Building Priorities. All Districts.

This item was withdrawn per the Addendum.

5. Strategic Planning presentation of “The State of Human Resources: Demographics, Trends and Opportunities – Meeting Today’s Challenges and Preparing for the Future.” All Districts.

This item was withdrawn per the Addendum.

6. Consideration of a Legislative Platform Policy Statement for the Paso Robles Groundwater Basin. Hearing continued from February 11, 2014, new Exhibit added. Districts 1 and 5.

Ms. Sue Luft – PRO Water Equity President and Mr. Jerry Reaugh – PRAAGS Chairman: present and discuss their powerpoint presentation.

Chairperson Gibson: opens the floor to public comment.

Mr. Gary Kirkland, Ms. Barbara Heneveld, Mr. Ted Gilbert, Mr. Eric Greening, Mr. Dane Senser, Mr. Mike Brown - COLAB, Mr. Bill Pelfrey, Ms. Julie McCloskey (Document), Ms. Cindy Steinbeck, Ms. Maria Lorca, Ms. Susan Harvey - North County Watch, Ms. Patricia Wilmore, Ms. Jan Seals, Ms. Laurie Gage, Mr. Andrew Christie (Water Heist Article), Ms Kathryn Sweet (Letter), Ms. Sheila Lyons, Mr. Reddy Reddy, Mr. Greg Grewal, Mr. Dean DiSandro, Ms. Laurie Alexiec, Mr. Dana Merrill, Mr. Bob Brown, Ms. Kathleen Maas, Ms. Elsa Dawson, Ms. Kelley Sutherland, Mr. Don Wilson, Ms. Bev Phifer, Ms. Laura Mordaunt, Ms. Carol Rowland (Petition), Ms. Debra Dommen, Mr. Steve Sinton, and Mr. William Frost: speak.

Supervisor Ray: outlines her reasons for not supporting the staff recommendation.

The Board, acting on behalf of both the County of San Luis Obispo and Flood Control and Water Conservation District, supports the proposed policy statement for inclusion in the legislative platform for the Paso Robles Groundwater Basin.

Motion by: Frank R. Mecham

Second by: Adam Hill

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			
Caren Ray (Board Member)		x		
Arnold, Debbie (Board Member)		x		

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 18, 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/ Catrina M. Christensen, Deputy Clerk-Recorder

DATED: February 21, 2014