

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 2/4/2014	(3) CONTACT/PHONE Stephanie Fuhs, Planner III/(805) 781-5721	
(4) SUBJECT Submittal of a Resolution to approve an Avigation Easement from Quaglino Properties, LLC a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.			
(5) RECOMMENDED ACTION It is recommended that the Board adopt and instruct the Chairperson to sign the Resolution accepting the avigation easement for the San Luis County Regional Airport.			
(6) FUNDING SOURCE(S) Current Budget	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) District 3			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Stephanie Fuhs, Planner III

VIA: Nancy Orton, AICP, Division Manager, Current Planning

DATE: 2/4/2014

SUBJECT: Submittal of a Resolution to approve an Avigation Easement from Quaglino Properties, LLC a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.

## **RECOMMENDATION**

It is recommended that the Board adopt and instruct the Chairperson to sign the Resolution accepting the avigation easement for the San Luis County Regional Airport.

## **DISCUSSION**

Attached is an avigation easement document from Quaglino Properties, LLC a California Limited Liability Company, which grants an avigation easement to the County of San Luis Obispo over property near the San Luis Obispo County Regional Airport, together with a Resolution accepting said easement and directing the county Clerk-Recorder to record same. The avigation easement was required as a condition of a project within the City Limits of San Luis Obispo because the project site is within the Airport Review combining designation area.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

County Counsel reviewed and approved the easement and resolution as to form and legal effect.

## **FINANCIAL CONSIDERATIONS**

None.

## **RESULTS**

Approval creates an easement over the airspace above the said parcel. This airspace provides aircraft with unobstructed access to the airport runway.

## **ATTACHMENTS**

- Attachment A - BOS Resolution
- Attachment B - Avigation Easement
- Attachment C - Vicinity Map
- Attachment D - Site Map