

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

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 9/9/2014	(3) CONTACT/PHONE Supervisor Bruce Gibson, Chair (805) 781-5450	
(4) SUBJECT Request by Chairperson Bruce Gibson to discuss and appoint one of three applicants to the Airport Land Use Commission: Eric Schaefer, Michael Cripe or Robert Tefft. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board discuss and appoint one of the three possible applicants to fill the vacancy left by Larry Cooper on the Airport Land Use Commission. The new appointee's term will expire May 1, 2017.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input checked="" type="checkbox"/> Board Business (Time Est. <u>15</u>)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" 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 N/A	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Supervisor Bruce Gibson, Chair
(805) 781-5450

DATE: 9/9/2014

SUBJECT: Request by Chairperson Supervisor Bruce Gibson to discuss and appoint one of three applicants to the Airport Land Use Commission: Eric Schaefer, Michael Cripe or Robert Tefft. All Districts.

RECOMMENDATION

It is recommended that the Board discuss and appoint one of the three possible applicants to fill the vacancy left by Larry Cooper on the Airport Land Use Commission. The new appointee's term will expire May 1, 2017.

DISCUSSION

The Airport Land Use Commission's (ALUC) purpose is to clarify and ensure inter-jurisdictional cooperation in matters of common resources, land and patronage regarding the San Luis Obispo County Airport. The ALUC has one vacancy for a full-time board appointment. Three applications have been received. The Board needs to reach a decision as to which applicant should be appointed. The three applicants are Michael Cripe, Eric Schaefer and Robert Tefft. At the August 26, 2014 Board meeting, Chairperson Gibson invited Third District Supervisor Adam Hill, because the County Airport is in District Three, to interview all of the applicants and bring a recommendation to the Board at the September 9, 2014 Board meeting. Supervisor Debbie Arnold expressed an interest in interviewing the applicants. Supervisor Hill indicated he would work with her on that effort.

OTHER AGENCY INVOLVEMENT/IMPACT

The San Luis Obispo County Planning and Building department and County Airport.

RESULTS

Applicant will be chosen to be appointed and fill the vacancy.

ATTACHMENTS

1. Michael Cripe application
2. Eric Schaefer application
3. Robert Tefft application