

Tuesday, January 13, 2015

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: Bruce S. Gibson, Adam Hill, Lynn Compton, Debbie Arnold and Chairperson Frank R. Mecham

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON FRANK R. MECHAM.

Consent Agenda – Review and Approval:

1-18. This is the time set for consideration of the Consent Agenda.

Chairperson Mecham: opens the floor to public comment.

Supervisor Hill: states he will be abstaining from voting on Item No. 17.

The action taken for Consent Agenda items 1 through 22 on the following vote is indicated for each item.

Motion by: Adam Hill

Second by: Bruce S. Gibson

SUPERVISORS:	AYES:	NOES:	ABSTAIN:	RECUSE:
Mecham, Frank R. (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x		X (Item No. 17 only)	
Gibson, Bruce S. (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Items: Set for Hearing:

1. Introduction of an ordinance repealing and replacing Chapter 6.48 of the County Code (Cable TV Franchises) to conform with State video franchising laws. Hearing date set for January 27, 2015. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

2. Request to authorize a budget adjustment in the amount of \$660 from unanticipated revenues to Fund Center 106 – Contributions to Other Agencies’ professional services account. District 2.

The Board approves as recommended by the County Administrative Officer.

3. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to reappoint Linda Austin and Kevin Beauchamp to the Oceano Nipomo Advisory Board. District 4.

The Board approves as recommended by the County Administrative Officer.

4. Submittal of a notice to commence negotiations for the exchange of property tax revenue and annual tax increment for Annexation No. 78 to the City of San Luis Obispo (Farmhouse Lane). District 3.

The Board approves as recommended by the County Administrative Officer.

5. Submittal of a resolution proclaiming January 23 - February 28, 2015 as "Coastal Discovery and Stewardship Month" in San Luis Obispo County. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-6, adopted.

6. Request to approve an employment agreement with Nick Franco to serve as the County's Director of Parks and Recreation. All Districts.

Chairperson Mecham: introduces Nick Franco, the new Director of Parks and Recreation.

Mr. Franco: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

7. Submittal of Supervisor's expense report on meetings pursuant to Government Code section 53232.3 (d). Districts 2 & 3.

The Board approves as recommended by the County Administrative Officer.

8. Submittal of resolutions honoring Marjorie and John Hamon as the 2014 Roblans of the Year. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2015-7 and 2015-8, adopted.

Consent Agenda - General Services Items:

9. Submittal of a Resolution of Intention to Surplus and Sell County-owned real property in the Unincorporated area of Cambria, and set auction date of April 21, 2015 to sell the commercial property at 900 Main Street in Cambria. District 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-9, adopted.

Consent Agenda - Health Agency Items:

10. Request to approve a FY 2014-15 contract amendment with Redwood Toxicology Laboratory to include a number of new diagnostic tests and their associated pricing. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Public Works Items:

11. Submittal of a resolution extending rebates for the Water Conservation Program for the Los Osos Wastewater Project, Los Osos. District 2.

Ms. Julie Tacker and Ms. Linde Owen: speak.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-10, adopted.

12. Request approval of a letter of support for grants under the Drought Response Outreach Program for Schools (DROPS). All Districts.

Ms. Carolyn Berg – Department of Public Works: presents a revised letter.

Ms. Victoria Carranza and Mr. Paavo Ogren – Oceano Community Services District (CSD) General Manager: speak.

This item is amended by replacing the letter of support presented by staff. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

13. Submittal of a resolution for the acceptance of portions of Santa Ysabel Avenue, Seventh Street, Santa Ynez Avenue, Fairchild Way and Henrietta Avenue into the County maintained road system, Los Osos.

District 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-11, adopted.

Consent Agenda - Public Works Sitting as Flood Control District:

14. Request to authorize execution of a Well Information Release Agreement for County-owned wells and to ratify action taken by the County Interim Director of Public Works in order to satisfy California Statewide Groundwater Elevation Monitoring Program Requirements. All Districts.

Ms. Bill Pelfrey: speaks.

Mr. Mark Hutchinson – Department of Public Works Deputy Director: responds to Supervisor Arnold's questions.

The Board approves as recommended by the County Administrative Officer.

15. Submittal of a resolution appointing Paavo Ogren as the Oceano Community Services District (OCSD) Regular Member on the Zone 3 Advisory Committee. District 3 and 4.

Mr. Paavo Ogren – Oceano Community Services District (CSD) General Manager and Ms. Mary Lucey – Oceano CSD Board President: speak.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-12, adopted.

Consent Agenda - Sheriff - Coroner Items:

16. Request to approve and accept a Stonegarden Federal Grant in the amount of \$75,000 for radio equipment; 2) authorize a corresponding budget adjustment in Fund Center 136 – Sheriff Coroner; 3) amend the fixed asset list to include 10 Motorola APX 7000 Multiband hand held radios; 4) Authorize the Sheriff-Coroner to sign grant documents necessary to the purchase of these items. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Social Services Items:

17. Request to approve the appointments of Danielle Veatch, Grace McIntosh and Theresa Scott, to the Homeless Services Oversight Council (HSOC). All Districts.

Supervisor Hill: states he is abstaining on this item.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Veterans Services Items:

18. Request to approve Medi-Cal cost avoidance, County Subvention agreements and one-time subvention funding with the California Department of Veterans Affairs (CDVA) and authorize a budget adjustment in the amount of \$22,041 for additional Veteran outreach. All Districts.

The Board approves as recommended by the County Administrative Officer.

Presentations

19. Submittal of a resolution recognizing Shirley Bianchi for her service to the Model of Care Partners Oversight Committee in San Luis Obispo County. All Districts.

Ms. Vicki Janssen – representing Assemblyman Katcho Achadjian: presents a Certificate of Recognition to Shirley Bianchi.

Ms. Mary Bianchi – Model of Care Partners Oversight Committee Chairperson and Martha's Place

Children Assessment Center and Ms. Shirley Bianchi: speak.

RESOLUTION NO. 2015-13, a resolution recognizing Shirley Bianchi for her service to the Model of Care Partners Oversight Committee in San Luis Obispo County, adopted.

Motion by: Adam Hill

Second by: Debbie Arnold

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

- 20. Submittal of a resolution recognizing California Women for Agriculture on its 40th anniversary. All Districts.

Ms. Ashley Ogden: speaks.

RESOLUTION NO. 2015-14, a resolution recognizing the 40th anniversary of California Women for Agriculture in San Luis Obispo County, adopted.

Motion by: Adam Hill

Second by: Debbie Arnold

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

Added Item:

- 27. Accept public comment on the agenda items from the special meeting held January 5, 2015 and direct Chairperson to sign a letter agreeing to allow public comment at future swearing in and reorganization special meetings.

(This item is added, 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 Mecham: opens the floor to public comment.

Ms. Julie Tacker; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Ms. Bev Phifer; Dr. C. Hite; Mr. Eric Greening; Ms. Terri Stricklin; Mr. Greg Grewall; Ms. Sandi Tannler; Mr. Tom Dawson; Ms. Elsa Dawson; Mr. Bill Pelfrey; Ms. Jeannette Watson; Mr. Richard Margetson; Ms. Linde Owen; and Ms. Gwen Pelfrey: speak.

Mr. Dan Buckshi – County Administrative Officer: speaks to the Rules of Procedure relating to the election of the Chairperson and Vice-Chairperson.

The Board directs staff to agendize an item regarding the Board’s Rules of Procedure to discuss potential revisions.

Motion by: Debbie Arnold

Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Mecham, Frank R. (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S. (Board Member)	x			
Compton, Lynn (Board Member)	x			

Arnold, Debbie (Board Member)	x			
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The Board accepts public comment on the agenda items from the special meeting held on Monday, January 5, 2015; and directs the Chairperson to sign a letter agreeing to allow public comment at future swearing-in and reorganization special meetings.

Motion by: Bruce S. Gibson
Second by: Adam Hill

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

A motion by Chairperson Frank R. Mecham, to place an item on the agenda regarding the 2015 reorganization, the election of the Chairperson and Vice-Chairperson on the same meeting date the Rules of Procedure are brought forth for review, is discussed.

Supervisors Gibson and Hill: outline their reasons for not supporting the motion on the floor.

Supervisor Lynn Compton: seconds the motion on the floor.

The Board directs staff to place an item on the agenda regarding the 2015 reorganization, the election of the Chairperson and Vice-Chairperson on the same meeting date the Rules of Procedure are brought forth for review.

Motion by: Frank R. Mecham
Second by: Lynn Compton

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

Public Comment Period:

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

Mr. Jason Anderson: presents and discusses photographs of Red Mountain.

Dr. C. Hite: shows a video titled "Let the Good Guys Win."

Ms. Mary Bianchi - Model of Care Partners Oversight Committee Chairperson and Friends of Martha's Place Member: announces this month is the 7th anniversary of the opening of Martha's Place Children's Assessment Center; and speaks to the program and accomplishments.

Ms. Joy Fitzhugh - Farm Bureau; Mr. Greg Grewall; and Mr. Mike Brown - Coalition of Labor, Agriculture, and Business (COLAB): address concerns regarding the proposed Grazing Regulatory Action Project. Additionally, Mr. Grewall and Mr. Brown, request the Board send a letter to the Water Board in opposition of the proposed regulation and in support of ag grazing.

Mr. Ben DiFatta: comments on issues in Washington D.C., Los Osos, and Arroyo Grande.

Mr. Gary Kirkland: speaks to the passing of water laws; encourages the Board to take their time to evaluate the appropriate entity to regulate water and protect private property rights regarding local water issues.

Mr. Eric Greening: discusses a recent vote at the San Luis Obispo Council of Governments (SLOCOG)

meeting relating to the impacts to property owners in the Union Pacific Right of Way; comments on the Regional Transportation Plan; the upcoming Unmet Transit Needs and Bicycle and Pedestrian hearing; and the Phillips 66 Track Extension Project.

Ms. Amanda Rice: comments on legislation that passed regarding the construction of the Keystone XL Pipeline; and urges the Board to ensure energy policies are established within their jurisdiction.

Ms. Cindy Steinbeck: speaks to water issues and impacts to farming; and comments as the Board moves forward with matters relating to water, transparency, openness, and integrity will be important.

Mr. Bill Pelfrey; Ms. Linde Owen; and Ms. Julie Tacker: address various comments and concerns relating to the Board’s reorganization. Additionally, Mr. Pelfrey, discusses water issues and adjudication and Ms. Owen and Tacker, comment on the Los Osos Wastewater Project (LOWWP).

Mr. Richard Margetson: speaks to various Board member comments relating to public comment.

On motion by Supervisor Debbie Arnold, seconded by Supervisor Lynn Compton, to agendize a resolution to send to the Water Board opposing the proposed regulation, is discussed.

Mr. Dan Buckshi - County Administrative Officer: recommends the Board get briefed on this issue prior to bringing forth a letter of opposition.

The motion maker and the second withdraw the motion on the floor.

Mr. Buckshi: states he will work with staff to agendize a discussion on the proposed regulation.

Board Business - Sitting as both the Flood Control District & the Board of Supervisors

22. Submittal of a Sustainable Groundwater Management Act (SGMA) Strategy. All Districts.

Chairperson Mecham: opens the floor to public comment.

Mr. John Neil – Atascadero Mutual Water Company; Mr. Eric Greening; Mr. Mike Brown – Coalition of Labor, Agriculture, and Business (COLAB); Mr. Tom Dawson; Mr. Robert Brown; Mr. Greg Grewall; Ms. Laurie Gage; Ms. Sue Luft; Ms. Elsa Dawson; Ms. Susan Harvey – North County Watch; Ms. Joy Fitzhugh – Farm Bureau; Ms. Jeannette Watson; Ms. Claudia Engle – Paso Robles Groundwater Advisory Committee Member; Ms. Gwen Pelfrey; Ms. Amanda Rice; Mr. Bill Pelfrey; and Ms. Tina Meyer – Templeton Community Services District Representative: speak.

The Board, acting as both the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District and for the County of San Luis Obispo, adopts the Sustainable Groundwater Management Act (SGMA) Strategy and directs staff to implement the policy as written.

Motion by: Bruce S. Gibson

Second by: Adam Hill

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

Closed Session Items:

23. 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. Paso Robles Water Integrity Network v. County of San Luis

Obispo, et al.; 2. Los Osos Community Services District v. Golden State Water Company, et al.;

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9).
 3. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 4. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government 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: 5. San Luis Obispo Government Attorney’s Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel’s Association; 8. Sheriffs’ Management; 9. SLOCPPOA; 10. Deputy Sheriff’s Association; 11. DAIA; 12. SLOCPMPOA; 13. SLOCEA-Public Services, Supervisors, Clerical; 14. Unrepresented Management and Confidential Employees; and 15. ASLODS.

PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to:
 16. Consider Public Employee Appointment for the Position of Director of General Services.

Chairperson Mecham: 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.

Board Business:

- 24. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property at 790 Cornwall Street in Cambria by public auction; and 2) a budget adjustment to increase the Library's Facilities Planning Reserve, Fund 1205000000, by the amount of the net proceeds of sale. District 2.

Ms. Linda Van Fleet – Real Property Manager: states no bids were received.

Ms. Shauna Dragomir – Real Property Services Associate Agent: presents aerial photographs of the subject property and the 900 Main Street property; and presents a revised resolution for the Board’s consideration which sets a new hearing and public auction to Tuesday, April 21, 2015.

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

The Board holds a public auction for the County’s vacant real property on Cornwall Street and RESOLUTION NO. 2015-15, a fourth amended resolution of intention to surplus and sell county-owned real property in the unincorporated area of Cambria, adopted.

Motion by: Bruce S. Gibson

Second by: Adam Hill

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

Board Business - Public Works - Board Sitting as Flood Control District

- 25. Update on the computer model for the Paso Robles Groundwater Basin and a request to approve Amendment No. 3 to the agreement with Geoscience Support Services, Inc. to prepare additional refinements to the model and conduct nine analyses, increasing the current agreement by \$155,679. Districts 1 and 5.

Chairperson Mecham: opens the floor to public comment.

Mr. John Neil – Paso Robles Basin Advisory Committee; Mr. Eric Greening; Mr. Greg Grewall - Paso Robles Basin Advisory Committee and Basin Solutions Sub-Committee; Mr. Sue Luft; Ms. Laurie

Gage; Mr. Bill Pelfrey (document); and Ms. Ann Myhre (document): speak.

On motion by Supervisor Arnold, seconded by Chairperson Frank R. Mecham, to approve staff recommendation with the addition of a 9th analysis on the release of the Salinas Dam Reservoir into the Salinas River, is discussed.

Ms. Rita Neal – County Counsel: states with the addition of the 9th analysis, the amount to be approved may change, with Mr. Dan Buckshi – County Administrative Officer, stating the amount can be adjusted and brought back on a future meeting date.

The Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, adds a 9th analysis for the release of the Salinas Dam Reservoir into the Salinas River; and approves Amendment No. 3 to the agreement with Geoscience Support Services, Inc. to update the computer model for the Paso Robles Groundwater Basin to prepare additional refinements to the model and conduct nine analyses, increasing the current agreement by \$155,679.

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

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

Hearings

- 26.** Hearing to consider an appeal by Khosro Khaloghli of the Planning Department Hearing Officer’s approval of the Centrally Grown, Inc. Minor Use Permit (DRC2012-00119) to remodel an existing complex of structures, change the use of an existing structure, and allow the use of an existing single family residence as a vacation rental located at 7432 Exotic Garden Lane in Cambria. District 2.

Mr. Rob Fitzroy – Department of Planning and Building: presents revised Findings – Exhibit A and Coniditons of Approval – Exhibit B.

Ms. Cynthia Hawley (photographs) and Ms. Celeste Goyer (documents) - Appellant’s Representatives; and Ms. Jamie Kirk - Applicant’s Representative (powerpoint): speak.

Chairperson Mecham: opens the floor to public comment.

Mr. Jason Anderson; Ms. Mary Webb; and Mr. James Henry – Applicant’s Project Manager: speak.

Ms. Kirk and Ms. Hawley: provide closing statements.

The Board holds the public hearing on the appeal of the approval by the Planning Department Hearing Officer; amends the Findings in Exhibit A by replacing: Finding B. to read: “The proposed project, which is limited to the remodeling of existing structures, change in use of an existing residential structure to general commercial uses, and use of an existing residence as a vacation rental is consistent with the San Luis Obispo County General Plan because the use is an allowed use and as conditioned is consistent with all of the General Plan policies.”; Finding C. to read: “As conditioned, the proposed project or use satisfies all applicable provisions of Title 23 of the County Code and is consistent with the Local Coastal Program. Specifically, the project is consistent with applicable planning area standards #29 and #30, which are specific to the project site, because the project is an allowed use and the change is used is allowed.”; Finding D. to read: “The existing land uses were legally established in 1961 and further modified with subsequent approvals in 1980 and 1990. Subsequent operation or conduct of the use site will not, because of the circumstances and conditions applied in the particular case, be detrimental to the health, safety or welfare of the general public or persons residing or working in the neighborhood of the use, or be detrimental or injurious to property or improvements in the vicinity of the use because the existing and proposed mixed-use development does not generate activity that presents a potential threat to the surrounding property and buildings. This project is subject to Ordinance and Building Code requirements designed to address health, safety and welfare concerns.”; Finding F. to read: “The

proposed project or use will not generate a volume of traffic beyond the safe capacity of all roads providing access to the project, either existing or to be improved with the project because the project is located on Exotic Gardens Lane which is constructed to a level able to handle any additional traffic associated with the project. The Minor Use Permit is approving a change in use of an existing structure, from residential to commercial, that would result in an additional 3.89 peak hour trips a day.”; and I. to read: “The proposed mixed-use development will not adversely affect parking and access for existing or future visitor-serving and recreational uses. In particular, new residential uses will not diminish opportunities for parking for existing or expanded visitor serving or recreational uses on the same site. The finding is satisfied because a new visitor serving use would be accommodated in an existing residential use. The secondary residential use would be converted to a visitor serving use, consistent with the visitor serving priority area.”; amends the Conditions of Approval – Exhibit B by adding a new Condition No. 21. to read: “Until final occupancy clearance is issued, applicant shall submit a condition compliance report for review by the Planning and Building Department every two weeks, or as determined necessary by the Planning and Building Department, to ensure that the approved project. The compliance report shall include photographic and written documentation.”; and subsequent conditions of approval are renumbered as 22 through 25. Furthermore, RESOLUTION NO. 2015-16, a resolution denying the appeal of Khosro Khaloghli, affirming the Planning Department Hearing Officer’s decision, adopting the Mitigated Negative Declaration ED13-161 and approving Minor Use Permit DRC2012-00119, adopted and based on the revised Findings in Exhibits A and revised Conditions of Approval in Exhibit B.

Motion by: Bruce S. Gibson

Second by: Adam Hill

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

Chairperson Mecham: adjourns the meeting to Tuesday, January 27, 2015 at 9:00 a.m.

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, **TOMMY GONG**, 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, January 13, 2015, 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.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: January 21, 2015