

Tuesday, February 03, 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:

1-16. This is the time set for consideration of the Consent Agenda.

Chairperson Mecham: opens the floor to public comment.

Supervisor Compton: states she will be abstaining on Item No. 10.

The action taken for Consent Agenda items 1 through 16 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			
Gibson, Bruce S. (Board Member)	x			
Compton, Lynn (Board Member)	x		X (Item No. 10 only)	
Arnold, Debbie (Board Member)	x			

Consent Agenda - Administrative Office Items:

1. Submittal of a resolution designating the Department of Social Services and the Health Agency as entities to assist County jail inmates to apply for a health insurance affordability program and to act on behalf of inmates for the purpose of applying for Medi-Cal eligibility for acute inpatient hospital services, pursuant to AB 720. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-27, adopted.

2. Thirty-day update on current drought conditions and related management actions for the Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Mr. Eric Greening: speaks.

Mr. Mark Hutchinson – Department of Public Works and Mr. Airlin Singewald – Department of Planning and Building: speak.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Agricultural Commissioner Items:

3. Request to reappoint Richard "Rick" Hawley to the Agricultural Liaison Advisory Board as the Environmental Representative, due to term ending January 1, 2015. All Districts.

This item is amended, per the addendum to the agenda, by replacing the recommendation line to revise the term ending date. The recommendation should read as follows: “It is recommended that the Board approve the Agricultural Liaison Advisory Board re-appointment of Richard "Rick" Hawley

as the Environmental Representative, with the term ending January 1, 2019.” Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

4. Submittal of a cash procedures and internal control review of the Sheriff-Coroner's Civil Division conducted on October 7, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

5. Submittal of a cash procedures and internal control review of the Law Library conducted on November 5, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

6. Submittal of the County of San Luis Obispo's audited Comprehensive Annual Financial Report (Clerk's Filed), Single Audit Report (Clerk's Filed), Agreed-Upon Procedures Report for the Los Osos Landfill Financial Means Test Certification, and required communications letter for the Fiscal Year ended June 30, 2014. All Districts.

Mr. Jim Erb – Auditor - Controller Treasurer, Tax-Collector, and Public Administrator: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

7. Request to approve an agreement with the South County Historical Society allocating \$1,744 from District Four Community Grant Funds – Fund Center #106 to be used for expenses associated with the construction of the Pacific Coast Railway interpretive kiosk in the City of Arroyo Grande. District 4.

The Board approves as recommended by the County Administrative Officer.

8. Submittal of a resolution honoring Stephan Asseo as the 2014 Paso Robles Wine Industry Person of the Year. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-28, adopted.

Consent Agenda - General Services Items:

9. Submittal of two resolutions of Intention to Surplus and Sell County-owned real property in Atascadero, and set an auction date of May 5, 2015 for the residential multi-family property at 6907 and 6925 Atascadero Avenue, and commercial retail property at 3850 Morro Road in Atascadero. District 5.

This item is amended, per the addendum to the agenda, by replacing the location map and Assessor's parcel map attachments. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NOS. 2015-29 and 2015-30, adopted.

Consent Agenda - Human Resources Items:

10. Submittal of three resolutions approving the July 1, 2014 – June 30, 2016 Memorandum of Understanding (MOU) between the County of San Luis Obispo and the San Luis Obispo County Employees' Association (SLOCEA) Public Services Unit (BU01), Supervisory Unit (BU05), and Clerical Unit (BU13). All Districts.

Supervisor Compton: states she is abstaining on this Item.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2015-31, 2015-32, and 2015-33, adopted.

Consent Agenda - Library Items:

11. Request to approve a three year renewal (February 1, 2015 – February 28, 2018) contract with J & B Management Inc., doing business as Courier Systems, in the amount of \$61,182, to continue to provide courier transport services for the Library. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Parks & Recreation Items:

12. Request to approve and direct the Chairperson to sign a consultant contract with Wallace Group, a California Corporation, in an amount not to exceed \$109,759 for the completion of engineering services for the Bob Jones Trail Octagon Barn Parking Area and Left Turn Lane. District 3

Dr. C. Hite and B.K. Richard – Land Conservancy Board of Trustee and the Octagon Barn Committee: speak.

This item is amended, per the addendum to the agenda, by replacing the contract to add Exhibit A which was inadvertently omitted. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda - Planning & Building Items:

13. Request to approve Amendment #2A to the original contract with Aspen Environmental Group Inc., to prepare an Environmental Impact Report for the Avila Point Coastal Plan Amendment/Development Plan/Coastal Development Permit in the amount of \$27,667 for a total final contract amount of \$832,567; LRP2012-00003 & DRC2012-00048. District 3.

The Board approves as recommended by the County Administrative Officer.

14. Request to approve a contract with Fehr & Peers in an amount not to exceed \$62,407 to prepare the traffic analysis for the Environmental Impact Report on the Avila Point Local Coastal Plan Amendment/Development Plan/Coastal Development Permit LRP2012-00003 & DRC2012-00048. District 3.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Public Works Items:

15. Request to approve Amendment No. 2 to the agreement for engineering consulting services with Quincy Engineering for the River Grove Drive over Estrella River Bridge Project, Whitley Gardens, decreasing the contract amount by \$150,946. District 1.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Public Works Sitting as Flood Control District:

16. Request to reaffirm the current At-Large members and approve six committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

The Board approves as recommended by the County Administrative Officer.

Public Comment Period:

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

Mr. Eric Greening: addresses the 4th anniversary after the Fukushima disaster and the need for review of the County's emergency planning procedures.

Dr. C. Hite: announces a performance by the Cal Poly Lion Dance Team to kick off the Chinese New Year at the San Luis Obispo Art Museum on Friday, February 6, 2015.

Mr. Dane Senser: expresses how he feels when he appears to speak before the Board; comments on how matters are scheduled on the agenda; and the recently approved Avila Beach RV Resort.

Mr. Ben DiFatta: outlines his concerns regarding the South County Sanitation District; and the Los Osos Wastewater Project (LOWWP).

Mr. Jeff Edwards: presents and discusses a summary of the State loan for the LOWWP; and requests the Board to draft a letter to the State Board requesting an interest rate reduction on this loan.

Ms. Julie Tacker: addresses her support to Mr. Edward's suggestion; comments on the release of the Los Osos Basin Plan; the matter of how the public is to address the Board during public comment period; and Mr. Tom Fulks' statements in the newspaper.

Mr. Bob Blair: comments on closing the nuclear power plant; and the need for roads improvements on Thompson Avenue in Nipomo and the freeway exit from Avila Beach, North bound to South Higuera in San Luis Obispo.

Mr. Bill Pelfrey: comments on an article in the paper regarding the individuals who regularly come to speak during public comment period.

Ms. Terri Stricklin: commends Supervisors Compton and Arnold for their questions relating to water district formation; requests staff presentations and documents be made available to the public prior to meetings; and addresses audio issues with past board meetings.

Supervisor Gibson: responds to Mr. Edward's commentary; states his working with staff to get the request prepared. **No action taken.**

Board Business:

18. Submittal of the 2014 Annual Report for the County of San Luis Obispo. All Districts.

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

The Board receives and files the 2014 Annual Report for the County of San Luis Obispo.

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			

19. Report on the status of the countywide water programs authorized by the Board on March 4, 2014 and May 20, 2014, including discussion and consideration of the scope of specific program components. All Districts.

Chairperson Mecham: opens the floor to public comment.

Mr. Paul Clark – Farm Bureau; Mr. Tom Ikeda; Ms. Claire Wineman – Growers Shippers Association of San Luis Obispo and Santa Barbara Counties President; Ms. Patricia Wilmore – Paso Robles Wine County Alliance; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Bob Blair; and Mr. Bill Pelfrey: speak.

The Board discusses the Agricultural Offset Program.

A motion by Supervisor Debbie Arnold, to move forward with Option 4 (from the decision matrix of power point slide number 27) and directs staff to bring back a presentation of an inventory map of agriculturally zoned private property in high and medium priority basins indentified in the county, is discussed.

Chairperson Mecham: states the direction can be a separate request from the motion.

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

On motion by Supervisor Debbie Arnold, seconded by Supervisor Lynn Compton, to move forward with Option 4 (from the decision matrix of power point slide number 27).

Mr. Dan Buckshi - County Administrative Officer: suggests Supervisor Arnold work with staff on her request for maps to bring back to the Board.

The Board directs staff to proceed with Option 4 (from the decision matrix of power point slide number 27): No Agricultural Water Conservation Offset Program.

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			

The Board discusses the Turf Removal Incentive (“Cash for Grass”) Program.

On motion by Supervisor Adam Hill, seconded by Supervisor Lynn Compton, to move forward with Option 2 (from the decision matrix of power point slide number 27): Rely on standard water use figures, is discussed.

Supervisor Gibson: addresses the need to identify where the “Cash for Grass” comes from and ensure the County retains enough administrative fees to be able to enforce the program and verify the program is effective, with the motion maker concurring, stating there needs to be accountability measures brought back to the Board.

Supervisor Arnold: outlines why she will not support the motion.

Ms. Rita Neal – County Counsel: questions if the motion on the floor is staff’s recommendations in the staff report, with the motion maker responding yes, with the direction to return with accountability measures.

Supervisor Compton: withdrawals her second to the motion.

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

On motion by Supervisor Adam Hill, seconded by Chairperson Frank R. Mecham, to move forward with Option 2 (from the decision matrix of power point slide number 27): Rely on standard water use figures and directs staff to return with accountability measures, is discussed.

Mr. Dan Buckshi: clarifies the motion is to direct staff to proceed with next steps to define a “Cash for Grass” program; and develop accountability measures to bring back to the Board.

The Board directs staff to continue development of a turf removal incentive (“Cash for Grass”) program that relies on standard water savings calculation amounts and inspection at time of new landscaping installation to verify that water savings have been achieved; and to return to the Board with accountability measures.

Motion by: Adam Hill

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		

The Board discusses the Water Waste Prevention Program.

On motion by Supervisor Adam Hill, seconded by Chairperson Frank R. Mecham, to implement Option 2 (from the decision matrix of power point slide number 27): No ordinance, but best management practices and education, is discussed.

Supervisors Arnold and Compton: outline their reasons for not supporting the motion.

The Board directs staff to implement Option 2 (from the decision matrix of power point slide number 27): No ordinance, but best management practices and education.

Motion by: Adam Hill

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		

The Board discusses the Retrofit-on-Sale Program.

On motion by Supervisor Debbie Arnold, seconded by Supervisor Lynn Compton, to proceed with Option 2 (from the decision matrix of power point slide number 27): Do not expand retrofit-on-sale countywide, is discussed.

Supervisor Gibson: outlines why he will not support Option 2.

The Board directs staff to proceed with Option 2 (from the decision matrix of power point slide number 27): Do not expand retrofit-on-sale countywide.

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			

The Board discusses water supply studies.

A motion by Supervisor Bruce S. Gibson, to prohibit land divisions in Level of Severity III basins unless verifiable offsets of water uses are shown, dies for a lack of a second.

The Board directs staff to proceed with Option 2 (from the decision matrix of power point slide number 27): Do not require (rely on existing requirements of CEQA review).

Motion by: Adam Hill

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			

On motion by Chairperson Frank R. Mecham, seconded by Supervisor Lynn Compton, to bring back a discussion regarding the exportation ordinance within 60 days, is discussed.

Supervisor Gibson: questions the intent to bring this matter back, with the motion maker and second responding.

Mr. Buckshi: recommends this matter be brought back as a Board Business item for further discussion and study, with the motion maker and the second concurring.

The Board directs staff to return to the Board for further discussion and study regarding the exportation ordinance as a Board Business item within 60 days.

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			

Closed Session Items:

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

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

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.

Presentations

21. Submittal of a resolution by the Central Coast Dental Society to proclaim February 2015 Children’s Dental Health Month. All Districts.

Dr. Robert Flores: speaks.

Chairperson Mecham: opens the floor to public comment.

Dr. Jac Peterson and Dr. Jim Oates: speak.

RESOLUTION NO. 2015-34, a resolution proclaiming February 2015 as “Children’s Dental Health Month” in San Luis Obispo County, adopted.

Motion by: Adam Hill

Second by: Bruce S. Gibson

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			

22. Submittal of a resolution proclaiming February 2015 as "Grand Jury Awareness Month" in San Luis Obispo County. All Districts.

Mr. Larry Herbst - 2014-15 Grand Jury Floor Person; Ms. MiMi Kalland – San Luis Obispo Former Grand Jurors Association President; and Mr. Jim Ragan – California Grand Jurors Association: speak.

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

RESOLUTION NO. 2015-35, a resolution proclaiming February 2015 as “Grand Jury Awareness Month” in San Luis Obispo County, adopted.

Motion by: Adam Hill

Second by: Bruce S. Gibson

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			

23. Presentation of the 2014 Conservationists of the Year Award from the Coastal San Luis Resource Conservation District. All Districts.

Mr. Neil Havlick - Coastal San Luis Resource Conservation District (CSLRCD): recognizes Mike Mills and the Mills family as the 2014 Conservationists of the Year.

Mr.Mills: speaks.

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

The Board recognizes the 2014 Conservationists of the Year in San Luis Obispo County by the Coastal San Luis Resource Conservation District.

Motion by: Adam Hill

Second by: Bruce S. Gibson

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

- 24. Hearing to consider protests to a proposed water service charge increase in San Luis Obispo County Service Area No. 16 (Shandon) and consider adoption of the ordinance if no majority protest exists. District 1.

Mr. Will Clemens – Department of Public Works: reports five (5) written protests have been received.

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

The Board holds the hearing to consider protests to the proposed increase in water service charges in County Service Area No. 16 and finds that there is no majority protest based on the absence of a 50% protest since the County has only received 5 written protests of the 389 parcels. Furthermore, the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3285, an ordinance establishing water service charges for San Luis Obispo County Service Area No. 16 (Shandon), adopted.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

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:

- 25. Review of the Board of Supervisors' Rules of Procedure. All Districts.

Chairperson Mecham: opens the floor to public comment.

Mr. Eric Greening; Ms. Julie Tacker; Ms. Terri Stricklin; Mr. Mike Brown; Mr. Bill Pelfrey; Mr. Cody Ferguson; and Ms. Mary Reents: speak.

Supervisors Arnold and Mecham: present proposed changes to sections IV. (B) and VI. (A), with Board Members, Mr. Dan Buckshi – County Administrative Officer, and Ms. Rita Neal – County Counsel responding.

On motion by Supervisor Debbie Arnold, seconded by Supervisor Lynn Compton, to amend section IV. (B) to read as follows: “At first regular meeting of the calendar year after the swearing in ceremony, a Chairperson and Vice Chairperson shall be elected by majority vote of the Board and such Chairperson shall preside for one year. The process for nominating the Chairperson and Vice Chairperson shall be on a rotation basis in District order. If the person nominated for Chairperson or Vice Chairperson declines the nomination, they shall be moved to the bottom of the list in order to maintain the integrity of the rotation by District. In the absence or inability to attend by the Chairperson or Vice Chairperson, a Chairperson protem shall be selected by the members present. It is intended but not mandated that the Supervisor elected as the Vice Chairperson will succeed the Chairperson in the following year, is discussed.

The motion maker amends the motion to revise the third sentence to read: If the person nominated for Chairperson or Vice Chairperson declines the nomination, they shall be rotated on the list.”, with

the second concurring, is discussed.

Board Members: discuss the language regarding the District order.

The Board amends sections IV. (B) to read as follows: “At first regular meeting of the calendar year after the swearing in ceremony, a Chairperson and Vice Chairperson shall be elected by majority vote of the Board and such Chairperson shall preside for one year. The process for nominating the Chairperson and Vice Chairperson shall be on a rotation basis. If the person nominated for Chairperson or Vice Chairperson declines the nomination, they shall be rotated on the list. It is intended but not mandated that the Supervisor elected as Vice Chairperson will succeed the Chairperson in the following year. In the absence or inability to attend by the Chairperson or Vice Chairperson, a Chairperson protem shall be selected by the members present.”

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			

On motion by Supervisor Debbie Arnold, seconded by Supervisor Lynn Compton, to amend section VI (A) to add the following language: “If two supervisors wish to ask for an issue to be placed on the consent agenda, that the complete Board can vote publically to agendize and discuss the issue.”, is discussed.

Chairperson Mecham and Supervisors Gibson and Hill: outline why they will not support the motion.

The Board amends section VI (A) by adding following language: “If two supervisors wish to ask for an issue to be placed on the consent agenda, that the complete Board can vote publically to agendize and discuss the issue.”

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			

Motion fails.

The Board approves staff’s recommendations to the rules of procedure (Attachment 2 in staff report), with the exception of the amendments to section IV (B).

Motion by: Bruce S. Gibson

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			

- 26. Reorganization of the County Board of Supervisors: Election of Chairperson and Vice Chairperson. All Districts.

Chairperson Mecham: outlines the motion he intends to make after public comment. Further, opens the floor to public comment.

Ms. Julie Tacker; Ms. Andrea Seastrand; Ms. Susan Needleman; Mr. Randall Jordan; Mr. George Sullivan; Ms. Carolyn Atkinson; Mr. Alan Marty; Mr. Gary Kirkland; Ms. Linda Trahey; Ms. Gayle Bickford; Ms. Leslie Halls; Mr. Joe Rouleau; Ms. Sue Schimandle; Mr. Elias Gannage; Ms. Patty Smith; Ms. Janet de la Motte; Ms. Lydia Thompson; Mr. Cody Ferguson; Mr. Aaron Armstrong; Ms. Debbie Peterson; Ms. Christine Volbrecht; Ms. Sheila Healy; Ms. Bev Phifer; Ms. Laura Mordaunt; Ms. Laurie Alexiev; Ms. Terri Stricklin; Ms. Diane Blakeslee Brocato; Ms. Claire Gannage; Mr. Stew Jenkins; Mr. Josh Morrison; Ms. Jeannette Watson; Mr. Gab Gannage; Mr. Kevin Rice; Mr. Ted Gilbert; Ms. Joyce Albright; Mr. Jason Anderson; Ms. Dodie Williams; Mr. Harry James; Ms. Martha James; Mr. Bill Pelfrey; Dr. Serena Friedman; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Ms. Dawn Merzon; Ms. Ms. Elsa Dawson; Mr. Tom Dawson; Ms. Patty Morrison; and Ms. Zoey Dooby: speak.

Supervisors Gibson and Hill: outline why they will not support the motion.

The Board elects Supervisor Debbie Arnold as Chairperson and Supervisor Lynn Compton as Vice-Chairperson for the remainder of 2015.

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			

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, February 03, 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: February 6, 2015