

Tuesday, February 17, 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: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Lynn Compton and Chairperson Debbie Arnold

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON DEBBIE ARNOLD.**

**Public Comment Period:**

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

**Mr. Dane Senser:** comments on County and Internal Revenue Service (IRS) taxes; and the cost to rent County RV space.

**Ms. Linde Owen:** discusses various concerns relating to the Los Osos Wastewater Project (LOWWP).

**Dr. C. Hite; Mr. Ben DiFatta; and Mr. Gary Kirkland:** comment on the behavior of the Board Members at the last meeting. Additionally, Mr. DiFatta speaks to past incidents in Arroyo Grande and in the County.

**Ms. Lucia Casalinuovo and Dr. Nell Langford (video):** presents and discusses a confrontation in an Oceano neighborhood near the Oceano Dunes State Vehicular Recreation (ODSVR).

**Ms. Camina Tripodi and Mr. Jeff Edwards:** addresses the recent Coastal Commission meeting regarding the proposed allowance high level street vehicle traffic at the ODSVR. Additionally, Ms. Tripodi speaks to the California Coastal Act.

**Ms. Anne Steele:** discusses a safety issue she witnessed at the San Luis Obispo Train Station.

**Ms. Julie Tacker:** comments on a watchdog report regarding email retention policies; and addresses concerns relating to a Cal Coast News article of a staff member censoring what went to a Planning Commissioner.

**Mr. Eric Greening:** addresses two oil train derailments in Ontario and West Virginia and the potential health and safety issues; and reads an excerpt from the Central Coast Water Authority minutes.

**Ms. Rita Neal - County Counsel:** responds to Ms. Tacker's comments.

**Supervisor Mecham:** suggests increased patrols near the dunes in Oceano. **No action taken.**

**Board Business:**

**Mr. Dan Buckshi - County Administrative Officer:** provides a brief introduction of the Strategic Planning agenda.

2. Fiscal Year 2015-16 County and State Budget update. All Districts.

**Chairperson Arnold:** opens the floor to public comment.

**Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Dane Senser; and Mr. Eric Greening:** speak.

**The Board receives and files a presentation regarding the Fiscal Year 2015-16 County and State budgets.**

**Motion by:** Adam Hill

**Second by:** Bruce S. Gibson

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

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

**Chairperson Arnold:** opens the floor to public comment.

**Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Jeff Edwards; Mr. Dane Senser; and Mr. Eric Greening:** speak.

The Board reviews and accepts the proposed Five Year Infrastructure and Facilities Capital Improvement Plan, FY 2015-16 through FY 2019-20 and, acting in the capacity of the County Planning Agency pursuant to Government Code 65401, finds that the Capital Improvement Plan conforms to the adopted County General Plan.

**Motion by:** Bruce S. Gibson

**Second by:** Frank R. Mecham

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

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

**Chairperson Arnold:** opens the floor to public comment.

**Mr. Jeff Edwards; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Gary Kirkland; and Mr. Eric Greening:** speak.

On motion by Supervisor Bruce S. Gibson, seconded by Supervisor Adam Hill, to direct Planning and Building staff to continue processing General Plan and Land Use Ordinance amendments to extend the water neutrality provisions of the Paso Robles Basin Urgency Ordinance until such time as the Sustainable Groundwater Management Act (SGMA) – Certified Groundwater Sustainability Plan (GSP) is in place, is discussed.

**Chairperson Arnold and Supervisor Compton:** outline why they will not support the motion on the floor.

**Motion by:** Bruce S. Gibson

**Second by:** Adam Hill

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

**The motion fails.**

**Chairperson Arnold:** highlights her suggested changes with the priorities report, with Board Members responding.

**The Board directs staff to move forward with the Department priorities as presented.**

**Motion by:** Bruce S. Gibson

**Second by:** Adam Hill

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

- 5. Request for Board direction regarding Public Works Department reorganization to create a Water Resources Division. All Districts.

**Chairperson Arnold:** opens the floor to public comment.

**Ms. Julie Tacker and Mr. Eric Greening:** speak.

**On motion by Supervisor Frank R. Mecham, seconded by Supervisor Bruce S. Gibson, to approve staff recommendations, is discussed.**

**Chairperson Arnold:** requests a separate motion for recommendations 1 and 2, with the motion maker and the second amending the motion to approve staff recommendation No. 1.

**The Board directs the Director of Public Works to establish a Water Resources Division within the Department of Public Works and return to the Board to amend the Position Allocation List (PAL) to add a 1.0 FTE Division Manager – Water Resources to the 2014/15 Fiscal Year budget (current year).**

**Motion by:** Frank R. Mecham

**Second by:** Bruce S. Gibson

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

**On motion by Supervisor Frank R. Mecham, seconded by Supervisor Bruce S. Gibson, to direct the Director of Public Works to return to the Board to designate John Diodati as the Paso Basin District Project Manager and amend the salary range for Employee Position Class 280 Department Administrator to affect a temporary 15% salary increase, is discussed.**

**Chairperson Arnold:** addresses why she will not support the motion.

**The Board directs the Director of Public Works to return to the Board to designate John Diodati as the Paso Basin District Project Manager and amend the salary range for Employee Position Class 280 Department Administrator to affect a temporary 15% salary increase.**

**Motion by:** Frank R. Mecham

**Second by:** Bruce S. Gibson

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

**Closed Session Items:**

- 6. 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.

**Ms. Rita Neal – County Counsel:** states they will not be going into Closed Session today. **No action taken.**

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 17, 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 25, 2015