

Tuesday, February 24, 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.

Consent Agenda – Review and Approval:

1-24 and 32. This is the time set for consideration of the Consent Agenda.

Chairperson Arnold: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 24 and 32 on the following vote is indicated for each item.

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			

Items: Set for Hearing:

1. Introduction of amendments to the Real Property Division Ordinance, Title 21 of the San Luis Obispo County Code to amend Flood Hazard standards in order to comply with federal law requirements of the Federal Emergency Management Agency (FEMA). Hearing set for March 10, 2015. All Districts.

The Board approves as recommended by the County Administrative Officer.

Bid Opening:

2. Letter transmitting plans and specifications (Clerk’s File) for 2014-2015 Asphalt Overlay of various roads, Los Osos, for Board approval and advertisement for construction bids and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, March 26, 2015. District 2.

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

The Board approves as recommended by the County Administrative Officer.

3. Letter transmitting plans and specifications (Clerk’s File) for Tar Spring Creek Bridge on Branch Mill Road, Arroyo Grande, for Board approval and advertisement of construction bids. Bid opening date set for Thursday, March 26, 2015. District 4.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

4. Update on current drought conditions confirming the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

The Board approves as recommended by the County Administrative Officer.

5. Request to appoint Supervisor Lynn Compton to the Oversight Board of the Successor Agency to the former City of Arroyo Grande Redevelopment Agency. District 4.

The Board approves as recommended by the County Administrative Officer.

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

6. Submittal of a Brown Armstrong Independent Accountant's Report on the County Treasury's cash balance and accountability as of December 8, 2014. All Districts.

The Board approves as recommended by the County Administrative Officer.

7. Submittal of a resolution authorizing an alternative method of distribution of property tax levies and assessments for the City of Grover Beach. District 3.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-44, adopted.

Consent Agenda - Board of Supervisors Items:

8. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). District 2.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Clerk-Recorder Items:

9. Submittal of a resolution approving the Conflict of Interest Codes for Local Agencies wholly located within the County. All Districts.

This item is amended by replacing the resolution to include the Cayucos Sanitary District as one of the Local Agencies amending their Conflict of Interest Code. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NO. 2015-45, adopted as amended.

Consent Agenda - District Attorney Items:

10. Submittal of a resolution amending Fund Center 132-District Attorney's Office Position Allocation List by deleting a vacant 1.00 FTE Social Worker I position and replacing it with a 1.00 FTE Legal Clerk position. All Districts.

Mr. Dane Senser: speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-46, adopted.

Consent Agenda - Health Agency Items:

11. Request for approval to apply for a four year federal grant of up to \$400,000 per year through the Substance Abuse and Mental Health Services Administration for Primary and Behavioral Health Care Integration. All Districts.

The Board approves as recommended by the County Administrative Officer.

12. Request to approve creation of a capital project and authorize a budget adjustment in the amount of \$625,000 from Government Building Replacement funds and departmental savings for a maintenance

project to provide additional office space at the Health Campus located at 2180 Johnson Ave., San Luis Obispo. (District 3).

The Board approves as recommended by the County Administrative Officer.

13. Request to approve a new one year contract (January 1 through December 31, 2015) with option to renew for one additional year, with Lucien Morin, N.P. at an hourly rate of \$53 to provide mental health services to drug and alcohol clients. All Districts.

The Board approves as recommended by the County Administrative Officer.

14. Request to approve a 2015 calendar year renewal agreement (Clerk's File) with the California Family Health Council, Inc. in the amount of \$129,700 to conduct reproductive health outreach and education activities. All Districts.

The Board approves as recommended by the County Administrative Officer.

15. Request to approve a renewal agreement (Clerk's File) with the State Water Resources Control Board for FY 2014-15 in the amount not to exceed \$97,500 to continue the beach monitoring program and a resolution authorizing the Health Officer as the official representative to sign the renewal agreement. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-47, adopted.

Consent Agenda - Human Resources Items:

16. Submittal of Civil Service Commission annual report for FY 2013-14. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Planning & Building Items:

17. Submittal of resolution approving and accepting an Open-Space Agreement granting an Open Space Easement for Major Grading Permit PMT2014-00299 with Thomas A. Burhenn and Peggy S. Burhenn, Trustees of the Thomas and Peggy Burhenn 2010 Trust dated August 26, 2010. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-47A, adopted.

Consent Agenda - Public Works Items:

18. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction and adoption of revised plan sheets for the Main Street Bridge at Santa Rosa Creek Road, Cambria. District 2.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-48, adopted.

19. Submittal of a resolution commending Ron Coleman upon his retirement after 36 years with the County of San Luis Obispo. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-49, adopted.

20. Request to approve a three-year FY 2014-15 through FY 2016-17 agreement for professional engineering services with SCS Field Services, Inc., in an amount of \$169,800 for the Los Osos Landfill Gas Collection System Operation, Monitoring, and Maintenance; and authorize the Public Works Director to approve amendment(s) to extend the agreement up to two (2) additional years. District 2.

The Board approves as recommended by the County Administrative Officer.

21. Submittal of a resolution approving the Pedestrian-Bicycle Bridge over San Juan Creek in Shandon Project and adopting the Mitigated Negative Declaration pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and direct staff to proceed with associated project development activities. District 1.

Mr. Eric Greening: speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-50, adopted.

22. Submittal of a resolution accepting a public utility use and utility maintenance easement over a portion of Dolphin Avenue, Oceano. District 4.

Ms. Julie Tacker: speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-51, adopted.

Consent Agenda - Public Works Sitting as Flood Control District:

23. Request to approve an agreement in the amount of \$96,225 with the Upper Salinas-Las Tablas Resource Conservation District and approve and execute a conservation easement to implement a wetland mitigation project for the Nacimiento Water Project. District 1.

The Board approves as recommended by the County Administrative Officer.

24. Request to appoint members to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3, 4, and 5.

The Board approves as recommended by the County Administrative Officer.

Added Item – Consent Agenda – Clerk-Recorder Items:

32. Submittal of resolutions approving the Conflict of Interest Codes for All County Departments, Boards, or Commissions and Outside Agencies. All Districts.

(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.)

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-52, adopted.

Presentations

25. Submittal of a resolution recognizing Wayne Hansen upon his retirement after 37 years of service. All Districts.

Ms. Ann Robin – Department of Mental Health Services: speaks.

Chairperson Arnold: opens the floor to public comment.

Mr. Frank Warren - Department of Drug and Alcohol Services and Mr. Jason Wells: speak.

Mr. Wayne Hanson - Department of Drug and Alcohol Services: speaks.

RESOLUTION NO. 2015-53, a resolution recognizing Wayne S. Hansen Jr. upon his retirement after 37

years of service, adopted.

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			

26. Submittal of resolution commending Mike Wulkan upon his retirement after 28 years with the County of San Luis Obispo Department of Planning and Building. All Districts.

Mr. Jim Bergman – Department of Planning and Building Director: speaks.

Chairperson Arnold: opens the floor to public comment.

Mr. Eric Greening: speaks.

Mr. Mike Wulken – Department of the Planning and Building: speaks.

RESOLUTION NO. 2015-54, a resolution commending Mike Wulkan upon his retirement after twenty eight years of service with the Department of Planning and Building, adopted.

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			

Public Comment Period:

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

Mr. Richard Margetson; Mr. Ben DiFatta (photograph); Ms. Julie Tacker; and Ms. Linde Owen: address various comments and concerns relating to the Los Osos Wastewater Project (LOWWP). Additionally, Mr. DiFatta comments on the Board Members.

Mr. Dane Senser: discusses how the County can assist citizens.

Mr. Eric Greening: speaks to the recently approved Planning and Building Priorities List relating to the unbundling of parking costs.

Mr. Craig Mesman - Hopes Village of SLO: addresses their request to obtain property for their Tiny Homes development project; and presents a book to each Board Member titled "Tent City Urbanism".

Dr. C. Hite: plays a harp; comments on her claim with the County; and how public commenters should be treated.

Ms. Cindy Steinbeck: speaks to Assemblyman Katcho Achadjian's comments relating to water.

Ms. Laura Mordaunt: comments on the need for members of the community to be heard by the Board; the fluorescent lighting in the Board Chambers; and states how items should be agendized using a method of "common sense."

Mr. Tom Dawson: encourages additional assistance to County's homeless; addresses his appreciation for Supervisor's openness and transparency; and comments on various matters that should be brought back to the Board for further review.

Ms. Terri Stricklin: thanks Supervisor Compton for her questions during the recent Strategic Planning Session and how it benefits the public's understanding on the matters being discussed.

Ms. Camina Tripodi: addresses concerns regarding the Oceano Dunes State Vehicular Recreation Area (ODSVRA) and the California Coastal Act.

Mr. George Sullivan: presents a letter addressing his safety concerns on the San Luis Obispo Route 101 corridor from the Monterey Street exit to State Route 58 Interchange near Santa Margarita.

Supervisor Gibson: announces a town hall meeting on the LOWWP on Wednesday, February 25, 2015 at Los Osos Middle School, with Supervisor Mecham responding. **No action taken.**

Board Business:

28. Consideration of the County's 2015 State Legislative Platform. All Districts.

Mr. Paul Yoder and Ms. Karen Lange - Shaw/Yoder/Antwih, Inc. and Peterson Consulting; and Mr. Martin Settevendemie - Agricultural Commissioner/Sealer: speak.

Chairperson Arnold: opens the floor to public comment.

Ms. Laura Mordaunt; Mr. Eric Greening; Mr. Gary Kirkland; Mr. Tom Dawson; Ms. Elsa Dawson; Ms. Terri Stricklin; Ms. Jeannette Watson (documents); and Ms. Andrea Seastrand (document): speak.

Chairperson Arnold: suggests removing the following from Section 1: San Luis Obispo County Specific Issues, Transportation, Public Works, Planning, and Agriculture, Subsection J. "require landlords to accept housing vouchers or subsidies for otherwise-fully qualified prospective tenants.", with Board Members responding.

On motion by Supervisor Bruce S. Gibson, seconded by Supervisor Adam Hill, to direct the Chairperson to send Section 1: San Luis Obispo County Specific Issues, Transportation, Public Works, Planning, and Agriculture, Subsection J. to the Homeless Services Oversight Council (HSOC), Community Action Partnership of San Luis Obispo (CAPSLO), and the San Luis Obispo Housing Authority, and reconsider adding that Policy Provision to the Legislative Platform, at a later date, is discussed.

Supervisor Compton: asks if the motion maker intends to also consider input from landlords, with the motion maker stating yes.

The motion maker clarifies the motion is as follows: to direct staff to remove Section 1: San Luis Obispo County Specific Issues, Transportation, Public Works, Planning, and Agriculture, Subsection J. from the Legislative Platform, and refer that specific Policy Provision, as worded, to the following groups for their comment: HSOC, Housing Authority of San Luis Obispo, CAPSLO, and any group that would represent landlords in this matter; and at a point when the recommendations from these various groups are received, bring this back for consideration, either as is or modified in the Legislative Platform, at a later date, with the second concurring, is discussed.

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

The Board directs staff to remove Section 1: San Luis Obispo County Specific Issues, Transportation, Public Works, Planning, and Agriculture, Subsection J. from the Legislative Platform, and refer that specific Policy Provision, as worded, to the following groups for their comment: HSOC, Housing Authority of San Luis Obispo, CAPSLO, and any group that would represent landlords in this matter; and at a point when the recommendations from these various groups are received, bring this back for consideration, either as is or modified in the Legislative Platform, at a later date.

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			

On motion by Supervisor Lynn Compton, seconded by Supervisor Frank R. Mecham, to add to end of Legislative Goal No. 11, “with the exception of any proposal that would lower the threshold to raise taxes or the super voter majority standards”, is discussed.

Supervisor Mecham: suggests the added motion language be separate from Legislative Goal No. 11.

The motion maker amends the motion to add a new Legislative Goal to read: “Oppose any proposal that would lower the threshold to raise taxes or the super voter majority standards, with the second concurring”, is discussed.

Ms. Rita Neal – County Counsel: asks for clarification to the motion, with the motion maker stating the motion is to add a new legislative goal that reads: “Oppose any measure or legislation that would reduce the super majority vote required to raise taxes from two-thirds, down to a simple majority, 55%.”, with the second concurring, is discussed.

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

The Board adds new Legislative Goal No. 14 to read as follows: “Oppose any measure or legislation that would reduce the super majority vote required to raise taxes from two-thirds, down to a simple majority, 55%.”

Motion by: Lynn Compton

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		

Supervisor Compton: addresses her opposition to Section A. Health and Human Resources, Subsection 4.

On motion by Supervisor Bruce S. Gibson, seconded by Supervisor Adam Hill, to amend Section A. Health and Human Resources, Subsection 4. to read: “Advocate to maintain universal health coverage for children.”, is discussed.

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

The Board amends Section A. Health and Human Resources, Subsection 4. to read: “Advocate to maintain universal health coverage for children.”

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.

The Board amends Section A. Health and Human Resources, Subsection 4. to read: “Maintain health coverage for children”.

Motion by: Debbie Arnold

Second by: Lynn Compton

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 Board adopts the 2015 Legislative Platform as amended.

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			

Closed Session Items:

29. 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. ARB, Inc. v. County of San Luis Obispo.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 2. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 3. 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: 4. San Luis Obispo Government Attorney’s Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel’s Association; 7. Sheriffs’ Management; 8. SLOCPPOA; 9. Deputy Sheriff’s Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLODS.

Chairperson Arnold: 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.

Hearings

30. Hearing to adopt a resolution: 1) Certifying the Final Environmental Impact Report (Clerk's File) prepared for the Bob Jones Pathway project pursuant to CEQA; and 2) Approving the Bob Jones

Pathway project between the Octagon Barn, on South Higuera Street and the Ontario Road staging area. District 3.

Chairperson Arnold: opens the floor to public comment.

Ms. Vicki Backman; Ms. Karen Aydelott – Healthy Communities Work Group of Heal-SLO, Healthy Eating, Active Lifestyle of San Luis Obispo; Mr. Kenneth Price - SLO Bike Club Safety Director; Ms. Heather Starnes – Cal Poly Kinesiology Assistant Professor and Healthy Commission Work Group of Heal-SLO; Ms. Samantha Pruitt – RaceSLO.com, Concerned Mountain Bikers, SLO Distance Running Club, and SLO Bike Club Board of Director Member; Ms. Charlene Rosales – San Luis Obispo Chamber of Commerce; Mr. Dan Rivoire – San Luis Obispo Bicycle Coalition Executive Director; Mr. Jim Woolf - Bicycle Advisory Committee of San Luis Obispo; Mr. Eric Meyer - Planning Commissioner representing District 3; Ms. Pandora Nash-Karner – Planning Commissioner representing District 2; Mr. Myron Amerine – San Luis Obispo County Bicycle Advisory Committee; Ms. Helene Finger; Mr. Dane Senser; Mr. Daniel Bohlman – Land Conservancy of San Luis Obispo Conservation Director; Mr. Dave Abrecht – SLO Bicycle Club; Ms. Jessica Berry – San Luis Obispo Council of Governments (SLOCOG); and Mr. Phil Wagner: speak.

RESOLUTION NO. 2015-55, a resolution authorizing: 1) certification of the Final Environmental Impact Report for the Bob Jones Pathway, and 2) approval of the Bob Jones Pathway Project between the Octagon Barn and the Ontario Road Staging Area, adopted.

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			

Board Business:

- 31.** Discussion and consideration of the development of an Agricultural Water Conservation Offset (Ag Offset) program. All Districts.

Ms. Xzandrea Fowler – Department of Planning and Building: presents a “Decision Matrix” outlining options for the Board’s consideration.

Chairperson Arnold: opens the floor to public comment.

Mr. Ted Gilbert; Mr. Chris Alakel - Paso Robles Water Resources Manager; Ms. Mary Winfree; Mr. Eric Greening; Mr. Mike Ryan; Mr. Gary Kirkland; Ms. Jeannette Watson; Ms. Laura Mordaunt (document); Mr. RV Reddy; Ms. Joyce Albright; Ms. Joy Fitzhugh – Farm Bureau; Mr. Paul Clark; Mr. Michael Baugh; Mr. John Snyder; Mr. Jerry Reaugh (document); Ms. Jan Seals– PROWater Equity Treasurer; Mr. Dane Senser; Mr. Allen Duckworth; Mr. Steve Carter; Ms. Sue Luft – PROWater Equity President; Mr. Rob Brown; Ms. Cindy Steinbeck; Ms. Sophie Treder; Mr. William Frost; Mr. William Hartzell; Mr. Allen Steinbeck; Mr. Gary Grewal; Ms. Carol DeHart; and Mr. Dave King: speak.

On motion of Supervisor Adam Hill, seconded by Supervisor Bruce S. Gibson, the Board unanimously agrees to continue the meeting past 5:00 P.M.

Mr. John Neil – Paso Basin Advisory Committee; Ms. Barbara Radisavljevic; Ms. Claudia Engel; Mr. Kosta Radisavljevic; Mr. John Crossland; Mr. Tom Dawson; Ms. Patricia Wilmore – Paso Basin Advisory Committee Vice-Chairperson and Paso Robles Wine Country Alliance; Mr. Dana Merrill; Mr. Bill Pelfrey; Mr. George Sullivan; and Ms. Terri Stricklin: speak.

Chairperson Arnold: asks staff to display slides showing sub-areas of the basin; irrigated crops by sub-area; and the water balance of the basin.

On motion by Supervisor Frank R. Mecham, seconded by Supervisor Adam Hill, to direct staff that all

new development must be water neutral; have no new vested rights; sunset upon the establishment of a Groundwater Management Plan (GSP); use the provisions and language in the current Urgency Ordinance; and apply this to the Paso Robles Groundwater Basin only, is discussed.

Mr. Dan Buckshi – County Administrative Officer: asks for clarification on the direction regarding new development and if that applies to agriculture, with the motion maker responding yes.

Chairperson Arnold: requests the motion maker to amend the motion to additionally exempt 50 acre planting; supplement individuals that can provide supplemental water supply other than groundwater; confine this to the Estrella Sub-Area only; consider a clause for 1 year after the groundwater stability agency forms, with the motion maker responding no.

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

The Board directs staff that all new development, including agriculture, must be water neutral; have no new vested rights; sunset upon the establishment of a Groundwater Management Plan (GSP); use the provisions and language in the current Urgency Ordinance; and apply this to the Paso Robles Groundwater Basin only.

Motion by: Frank R. Mecham

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			

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 24, 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 26, 2015