

Tuesday, July 21, 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:**

**1-20.** This is the time set for consideration of the Consent Agenda.

**Chairperson Arnold:** opens the floor to public comment, upon completion requests Item Nos. 2 and 12 be pulled from the Consent Agenda for separate consideration.

**Consent Agenda – Items Set for Hearing:**

**2.** Introduction of amendments to Title 8 (Health and Sanitation Ordinance) and Title 19 (Building and Construction Ordinance) of the County Code, in order to implement the proposed Countywide Water Conservation Program related to the requirements for the offset of new water use at a ratio of 1:1, well permits, and regulation of wasteful use of water; and introduction of an amendment to Ordinance 3274 (County Fee Schedule), in order to establish new fees associated with the implementation of the proposed water offset requirements; the proposed Countywide Water Conservation Program and associated amendments would affect water use in both new and existing development, including all urban and rural land uses within the unincorporated areas of the county as well as agricultural operations. Hearing date set for August 11, 2015. All Districts.

**Ms. John Eckles – Home Builders Association Exchange Executive Director; Ms. Laura Mordaunt (handout); Mr. Gary Kirkland; Mr. Bill Pelfrey; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Ms. Debbie Peterson; Ms. Terri Stricklin; Mr. Greg Grewal (handout); Ms. Sophie Treder – Treder Land Law; Ms. Julie Tacker; Mr. Kevin Rice; and Mr. Richard Margetson (handout):** speak.

**Supervisors Mecham and Compton with Chairperson Arnold:** express their concerns regarding moving forward and setting the hearing for this item.

**On motion by Chairperson Debbie Arnold, seconded by Supervisor Frank R. Mecham, to pull Item No. 2 from the Consent Agenda for separate consideration and bring it back at a later date, is discussed.**

**Supervisor Mecham:** questions the time frame for when this may come back, with Mr. Buckshi responding they will need to evaluate the impacts of this decision and report back to the board.

**The Board pulls Item No. 2 from the Consent Agenda for separate consideration and directs staff to bring it back at a later date, as soon as possible.**

**Motion by:** Debbie Arnold  
**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		

**Consent Agenda - Planning & Building Items:**

- 12. Request to authorize the use of Alternative Publication Procedures for the Summer General Plan Amendment Cycle (Water Amendments), including amendments to the Agriculture Element, the Conservation and Open Space Element, Title 8, Title 22, and Title 19 of the County Code, and the County Fee Schedule. All Districts.

**Mr. Greg Grewal and Ms. Cindy Steinbeck (handout):** speak.

**Chairperson Arnold:** discusses why the alternative publication procedure should not be used for this item and states she prefers to have the full text of the ordinances published prior to the hearing.

**Supervisor Compton:** suggests an alternative publication source, the Santa Maria Times Press.

**On motion by Chairperson Debbie Arnold, seconded by Supervisor Lynn Compton, that when this item is published, that the full text be published and in more than one publication source, is discussed.**

**Mr. Timothy McNulty – Assistant County Counsel:** explains the alternative publication process publishes a summary before and after the hearing and if the alternative publication method is not used, an ordinance only gets published in its entirety following adoption, with Chairperson Arnold responding.

**The motion maker affirms she wants the full text of the ordinances to be published prior the hearing, with Mr. Dan Buckshi – County Administrative Officer, clarifying the motion maker is recommending the standard noticing procedure with the addition of a publication of the full text of the ordinances prior to the hearing; Mr. McNulty adds that they are to be published in the legal notice section in more than one publication, with the motion maker and second concurring. Further, directs staff to publish the ordinance language resulting from the Planning Commission meeting.**

**The Board authorizes publication of the full text of the ordinances, after the Planning Commission meeting, prior to hearing and following adoption, in the legal section of the newspaper of general circulation and in more than one publication source.**

**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			

**Consent Agenda – Review and Approval:**

- 1, 3-11, 13-20. This is the time set for consideration of the remaining Consent Agenda.

The action taken for Consent Agenda items 1, 3 through 11, and 13 through 20 on the following vote is indicated for each item.

**Motion by:** Adam Hill

**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			

**Items: Set for Hearing:**

1. Introduction of an ordinance amending water service charges in San Luis Obispo County Service Area No. 23, Santa Margarita Water System, Santa Margarita. Hearing date set for September 15, 2015. District 5.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Administrative Office Items:**

3. Request to adopt recommended responses to the FY 2014-15 San Luis Obispo Grand Jury report titled "Energy Used, Time Lost, Results Missing" and forward these responses to the Presiding Judge of the Superior Court by August 17, 2015. All Districts.

**Ms. Linde Owen and Mr. Eric Greening:** speak.

**The Board approves as recommended by the County Administrative Officer.**

4. Request to approve a professional services contract with Regional Government Services Authority in the amount not to exceed \$125,000 for Marvin Rose to serve as the County's Interim Director of General Services. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Board of Supervisors Items:**

5. Request to approve three re-appointments and two new appointments to the Children and Families (First 5) Commission of San Luis Obispo County. All Districts.

**This item is amended, per the addendum to the agenda, by correcting the meeting date listed on the Agenda Transmittal and Staff Report to July 21, 2015. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.**

6. Request to appoint Lynne B. Schmitz to the San Miguel Cemetery District Board. District 1.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - County Fire Items:**

7. Request to approve the FY 2015-16 renewal agreement (Clerk's File) for cooperative fire protection services with the California Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$17,016,934. All Districts.

**Ms. Suzi Cain – County Fire:** corrects a typographical error in the contract amount listed in the staff report to read \$17,016,934.

**This item is amended by correcting the contract amount listed in the staff report to read \$17,016,934. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.**

8. Request to approve a contract with the City of Morro Bay totaling \$105,342 for County Fire to provide dispatch services for Morro Bay Fire and Harbor Departments. District 2.

**This item is amended, per the Addendum to the Agenda, by correcting the dollar amount shown for the contract in the subject line to \$115,044 and to replace the attachments to correct page numbering and add County Counsel's signature. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.**

**Consent Agenda - General Services Items:**

9. Submittal of a resolution to surplus, transfer ownership, and approve the sale of twenty-one (21), pier piles to the Port San Luis Harbor District; and authorize Purchasing Agent to complete the sale of these items of personal property; and request to reimburse the project, Parks – Cayucos – Restore Cayucos Pier, with the proceeds of the sale (estimated at \$23,436 plus tax). District 2.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-183, adopted.**

**Consent Agenda - Health Agency Items:**

10. Request to: 1) approve a FY 2015-16 through FY 2017-18 agreement with the California Board of State and Community Corrections for a Mentally Ill Offender Crime Reduction grant award in the amount of \$950,000, to expand and enhance services for mentally ill offenders; 2) authorize a corresponding budget adjustment to increase appropriation for FY 2015-16 in Fund Center (FC) 166 – Behavioral Health in the amount of \$288,514; and 3) approve a related resolution amending the Position Allocation List for FC 166 to add 2.0 FTE Limited Term positions. All Districts.

**This item is amended, per the Addendum to the Agenda, by replacing the agreement to add an attachment that was inadvertently omitted. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NO. 2015-184, adopted.**

11. Request to approve a FY 2015-16 renewal contract with the option to renew for two additional years with Silvia Ortiz, Ph.D. in an amount not to exceed \$73,000 to continue to provide bilingual, bicultural mental health services. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Public Works Items:**

13. Submittal of a resolution approving the Posted Bridge Rehabilitation 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 4.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-185, adopted.**

14. Submittal of a resolution vacating the remaining portion of K Street between Margarita Avenue and Encina Avenue and the east half of the alley way in Block 154 (paper streets) by Summary Vacation, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA), in the unincorporated community of Santa Margarita. District 5.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-186, adopted.**

15. Request to approve a contract for professional consulting services with Drake Haglan and Associates, Inc., in an amount not to exceed \$795,355.49; and authorize a budget adjustment, in the amount of \$524,018, to increase the appropriation and associated funding for the South Bay Boulevard at Los Osos Creek Bridge Replacement Project, Los Osos. District 2.

**The Board approves as recommended by the County Administrative Officer.**

16. Submittal of a Mutual Assistance Agreement for the County of San Luis Obispo participation in the California Water/Wastewater Agency Response Network (CalWARN). All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Public Works Sitting as Flood Control District:**

17. Request to approve the “Agreement for Construction, Shandon Turnout Project” between the Central Coast Water Authority (CCWA) and the San Luis Obispo County Flood Control and Water Conservation District (District) for construction observation of the County Service Area (CSA) 16 State Water Project Turnout and authorizing an estimated \$10,000 to be paid to CCWA. District 1.

**The Board approves as recommended by the County Administrative Officer.**

18. Submittal of a Mutual Assistance Agreement for San Luis Obispo County Flood Control and Water Conservation District participation in the California Water/Wastewater Agency Response Network (CalWARN). All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Social Services Items:**

19. Request to approve two FY 2015-16 renewal service contracts (Clerk’s File) for CalWORKs Expanded Subsidized Employment with: 1) Henkels and McCoy in the amount of \$567,606; and 2) Goodwill Central Coast in the amount of \$194,999. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

20. Submittal of the Commission on Aging Annual Report for FY 2014-15. All Districts.

**Ms. Kathleen Bellefontaine – Commission on Aging Chairperson; Ms. Tina Salomon – Commission on Aging, Senior Nutrition Program; Ms. Shirley Summers and Ms. Alice York – Commission on Aging; Mr. Eric Greening; and Dr. C. Hite: speak.**

**The Board approves as recommended by the County Administrative Officer.**

**Public Comment Period:**

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

**Mr. Kevin Rice; Ms. Julie Tacker; Mr. Gary Kirkland; and Mr. Bill Pelfrey:** comments on civil discourse with Ms. Tacker and Mr. Kirkland addressing a column in the Tribune by Tom Fulks.

**Mr. Scott Barnes:** presents his proposal to finance the conduct of two independent investigations with the County.

**Mr. Greg Grewal:** addresses the Paso Robles Groundwater Basin and the need for more information before moving forward.

**Mr. Eric Greening:** discusses proposed legislation related to transportation.

**Mr. Ben DiFatta:** comments on history and how it’s repeating; and addresses various local water issues.

**Dr. C. Hite:** expresses her disappointment regarding the conduct of meetings; the information that is released by the press; and concerns regarding senior pedestrian and wheelchair accessibility on Los Osos Valley Road.

**Mr. David Weisman - Alliance for Nuclear Responsibility:** states they have filed public testimony in the California Public Utilities Commission case involving reimbursement of funding for Diablo Canyon Seismic studies.

**Ms. Rochelle Becker - Alliance for Nuclear Responsibility:** speaks to Assembly Bill (AB) 361 and AB 657.

**Ms. Laura Mordaunt:** discusses her concerns regarding the fluorescent lighting in the chambers.

**Mr. Jim Patterson (letter); Ms. Pearl Munak; and Ms. Esperanza Avalos:** address various comments and concerns regarding private landlords not accepting Section 8. Additionally, Mr. Patterson and Ms. Avalos encourage the Board agendize a discussion on this matter.

**Mr. George Sullivan:** comments on the audio output for Board meetings and why meetings should be broadcasted on the radio.

**Mr. Richard Margetson and Ms. Linde Owen:** speaks to the latest presentation to the Board regarding the Los Osos Groundwater Basin. Additionally, Ms. Owen comments on the new screen projector format in the chambers; the loss of KCBX broadcasting meetings; and the conduct of Board meetings over the years.

**Mr. John Snyder:** discusses the Santa Maria Groundwater Basin.

**Mr. Michael Rivera:** encourages the use "E-Verify" for County employment (documents).

**Mr. Mike Brown – Coalition of Labor, Agricultural and Business (COLAB):** addresses the comments made regarding the same people who are present to speak weekly; the reason for COLAB’s representation at meetings; and the presses commentary regarding COLAB.

**The Board directs staff to agendize a discussion regarding consideration of Section 8 in late September or when the Legislative Platform returns.**

**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			

**Motion fails.**

**Board Business:**

- 22. Request to approve the County’s Calendar Year (CY) 2015/Federal Fiscal Year (FFY) 2016 Federal Legislative Agenda and Work Plan. All Districts.

**Mr. Mike Miller – Ferguson Group:** speaks.

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

**Mr. Eric Greening:** speaks.

**The Board adds a specific effort to the Federal Agenda to keep the County apprised of Federal Legislation that would address discrimination against potential tenants holding Section 8 Vouchers.**

**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 Board: 1) approves the County’s CY 2015/FYY 2016 Federal Agenda and Work Plan as amended; and 2) directs the Chair of the Board of Supervisors to sign letters in support of the activities on the County’s approved Federal Agenda and Work Plan as requested by the County’s Congressional delegation.**

**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			

- 23. Report from the Economic Vitality Corporation (EVC) regarding an update to the Countywide Economic Strategy. All Districts.

**Mr. Mike Manchak - Economic Vitality Corporation (EVC) President and Chief Executive Officer (CEO) and Mr. Kris Vardas - Economic Strategy Project Chairperson:** provides a powerpoint presentation.

**Chairperson Arnold:** opens the floor to public comment without response.

**Mr. Dan Buckshi – County Administrative Officer:** states the Board has the option of endorsing the economic strategy.

**The Board receives the presentation from EVC staff and endorses the economic strategy.**

**Motion by:** Frank R. Mecham  
**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			

**Hearings**

- 24. Hearing to consider adoption of a resolution approving the issuance of tax-exempt bonds by the California Municipal Finance Authority (CMFA) for the Los Robles Terrace Affordable Housing Project. All Districts.

**Chairperson Arnold:** opens the floor to public comment without response.

**The Board: 1) conducts the public hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (“TEFRA”) and the Internal Revenue Code of 1986, as amended (the “Code”), and 2) RESOLUTION NO. 2015-187, a resolution approving, authorizing and directing execution of a joint exercise of powers agreement relating to the California Municipal Finance Authority and approving the issuance of multifamily housing revenue bonds by the authority in an aggregate principal amount not to exceed \$4,750,000 for the purpose of financing the acquisition and rehabilitation of an affordable rental housing project known as Los Robles Terrace and certain other matters relating thereto, adopted.**

**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			

25. Hearing to consider a resolution approving the issuance of tax-exempt bonds by the California Municipal Finance Authority (CMFA) for the Ocean View Manor Affordable Housing Project. All Districts.

**Chairperson Arnold:** opens the floor to public comment without response.

**Board 1) conducts the public hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (“TEFRA”) and the Internal Revenue Code of 1986, as amended (the “Code”), and 2) RESOLUTION NO. 2015-188, a resolution approving, authorizing and directing execution of a joint exercise of powers agreement relating to the California Municipal Finance Authority and approving the issuance of multifamily housing revenue bonds by the authority in an aggregate principal amount not to exceed \$5,000,000 for the purpose of financing the acquisition and rehabilitation of an affordable rental housing project known as Ocean View Manor and certain other matters relating thereto, 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			

**Closed Session Items:**

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) ARB, Inc. v. County of San Luis Obispo; (4) County of San Luis Obispo v. San Luis Obispo Government Attorneys’ Union; (5) County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association; (6) County of San Luis Obispo County Deputy County Counsel’s Association, et al. v. County of San Luis Obispo, et al.; (7) Los Osos Community Services District v. Golden State Water Company, et al.; (8) Wilton Webster and Helen Webster v. County of San Luis Obispo; (9) Save Adelaida, Wilton Webster and Helen Webster v. County of San Luis Obispo, et al.

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: (10) San Luis Obispo Government Attorney’s Union (SLOGAU); (11) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (12) Deputy County Counsel’s Association (DCCA); (13) Sheriffs’ Management; (14) San Luis Obispo County Probation Peace Officers’ Association (SLOCPPOA); (15) Deputy Sheriff’s Association (DSA); (16) District Attorney Investigators’ Association (DAIA); (17) San Luis Obispo County Probation Managers’ Peace Officers’ Association (SLOCPMPOA); (18) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (19) Unrepresented Management and Confidential Employees; and (20) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**(Added Closed Session items, per the addendum to the agenda. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (21) Sugimoto v. County of San Luis Obispo, et al. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72 hour noticing requirement.)**

**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.

**Supervisor Gibson is now absent.**

**Consent Agenda – Planning & Building Items:**

- 12.** Request to authorize the use of Alternative Publication Procedures for the Summer General Plan Amendment Cycle (Water Amendments), including amendments to the Agriculture Element, the Conservation and Open Space Element, Title 8, Title 22, and Title 19 of the County Code, and the County Fee Schedule. All Districts, is brought back.

**Supervisor Mecham:** questions if a motion can be reconsidered, with Ms. Rita Neal - County Counsel responding.

**Supervisor Gibson is now present.**

**On motion by Supervisor Frank R. Mecham, seconded by Supervisor Bruce S. Gibson, to reconsider Item No. 12, is discussed.**

**Supervisor Mecham:** outlines his reasons for reconsideration; stating the costs to publish the ordinances in their entirety are very costly.

**Ms. Neal:** provides an overview regarding the legal requirements for publishing ordinances.

**Mr. Trevor Keith – Department of Planning and Building:** provides cost estimates to publish the ordinances in their entirety before and after the hearing.

**Supervisor Gibson:** questions if the motion erases the action previously taken for Item No. 12, with Ms. Neal responding yes.

**The Board reconsiders the action taken on Item No. 12.**

**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			

**Chairperson Arnold:** opens the floor to public comment without response.

**On motion by Supervisor Bruce S. Gibson, seconded by Supervisor Frank R. Mecham, to approve this item as presented by staff on the Consent Agenda, is discussed.**

**Supervisor Compton:** questions if the motion includes a publication in the South County area, with the motion maker amending the motion to include a second publication in the South County area at the Clerk’s discretion, with the second concurring.

**The Board: 1) authorizes that a display advertisement of one-quarter page be published in a newspaper of general circulation in the County and in the South County area at the Clerk’s discretion, on or before July 31, 2015, indicating the general nature of the proposed General Plan and ordinance amendments that will be considered on August 11, 2015, can act as the alternative publication; and 2) authorizes that a one-quarter page display advertisement be placed in a newspaper of general circulation and in the South County area at the Clerk’s discretion, within 15 days after adoption of the proposed amendments by your Board.**

**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			

**Board Business:**

- 27.** Request to approve the plan for the FY 2015-16 Workforce Innovation and Opportunity Act (WIOA) formula funds budget totaling \$1,976,558 and submittal of a resolution 1) approving the WIOA subgrant agreement (Clerk’s File) with the State of California for the receipt of Youth funds in the amount of \$721,509; and 2) delegating signatory authority for all WIOA administrative documents to the Social Services Director. All Districts.

**Chairperson Arnold:** opens the floor to public comment without response.

**The Board: 1) Approve the plan for the FY 2015-2016 WIOA formula funds budget totaling \$1,976,558; and 2) RESOLUTION NO. 2015-189, a resolution accepting Program Year 2015-2015 Title 1 WIOA Subgrant Agreement No. K698395 and delegating signatory authority to the Social Services Director, adopted.**

**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			

**Hearings:**

- 28.** Hearing to consider a resolution authorizing the levy and collection of annual assessments for Tract 1747 Streetlight Assessment District (Nipomo) for Fiscal Year 2015-16. Staff is recommending this item be continued until August 11, 2015. District 4.

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

**Mr. Will Clemens – Department of Public Works Finance Division Manager:** states they have received consent from the County Auditor to hold this hearing past August 10, 2015.

**The Board: 1) continues the hearing to August 11, 2015; 2) RESOLUTION NO. 2015-190, a resolution declaring intention to levy annual assessments for Tract 1747 Streetlight Assessment District, adopted; and 3) directs the Clerk to publish notice of said hearing in a newspaper of general circulation printed and published in the County of San Luis Obispo, one time as least ten (10) days prior to the date of the hearing in accordance with Section 6061 of the Government Code and 22552 and 22553 of the Streets and Highways Code.**

**Motion by:** Lynn Compton  
**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			

29. Hearing to consider an appeal of the Templeton Area C Road Improvement fees by Pearce Services. District 1.

**(This item is withdrawn, per the Addendum to the Agenda.)**

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, July 21, 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:** August 7, 2015