

Brandi Cummings, Project Manager: presents staff report via a Power Point presentation.

Commissioners: disclose their ex-party contacts. Begin asking questions of staff.

Carol Florence, agent:

William Skinner, Project Manager for HZI: shows presentation.

Emily Ewer, agent: Jack Collings (Fire Protection Engineer) letter read into the record.

Pat Fenton, District Manager for Waste Connections: discusses the relations had between the Cities in San Luis Obispo county and HZI.

Commissioners: ask questions of the agent/applicants such as control of "flare", heat emissions, service in north county (none as this is not in Waste Connections service area); odor,

Don Campbell: opens Public Comment

Norman Becco, Keith Miller, Kathy Borland, Myron Amorine, Leah Brooks, David Smith, Paul Reece, Dawn Seroice and Bill Worell: speak.

Brandi Cummings, Project Manager: addresses Public Comment.

Commissioners: discuss noise in reference to LEQ and the measurement of such and the definition of such.

William Skinner, HZI: addresses training concern brought forth at Public Comment.

Brandi Cummings, Project Manager: provides reasoning for staff preparation of a Mitigated Negative Declaration vs an EIR.

Glenn Marshall, Public Works: addresses Public Comment regarding off site improvements.

Commissioners: begin questioning staff about, noticing requirements, Airport Land Use Commission meeting noticing and direction, proximity of the Industrial zoning, airport expansion areas, AB1826 in reference to how this is triggering this proposal.

Bill Worell, Integrated Waste Management Authority: addresses organic limitation amounts in terms of how this program is being mandated. Discusses AB939 in terms of compliance.

Bill Robeson, Executive Director of Planning & Building: discusses the airport specific plan and what jurisdiction it covers (SLO city only). Comments on ALUC noticing requirements and solar panel installation.

William Skinner, HZI: reports currently solar panels are not part of this proposal.

Brandi Cummings, Project Manager: adds that Condition 46 addresses solar panel installation.

Ken Topping: would like Condition 46 analyzed in terms of who will be maintaining solar panels with Mr. Skinner responding.

Thereafter on **Motion by: Eric Meyer, Second by: James Harrison**, and on the following vote:

COMMISSIONERS:	AYES:	NOES:	ABSTAIN:	RECUSE:
Harrison, James	x			
Irving, Jim				
Campbell, Don	x			
Meyer, Eric	x			
Topping, Ken	x			

(Commissioner Irving absent for meeting)

The Commission adopts the Negative Declaration in accordance with the applicable provisions of the California Environmental Quality Act, Public Resources Code Section 21000 et seq. and approves Conditional Use Permit DRC2015-00122 based on the finding listed in Exhibit A, deleting Finding F, and subject to the Condition in Exhibit B, changing Condition 1. a. to indicate 1062 KW; changing Condition 1. c. to indicate 45 feet; changing Condition 3. To read: “3. At the time of application for construction permits the applicant shall provide details on any proposed signs. The number and area of signs allowed shall comply with Section 22.20.060 of the Land Use Ordinance. Free standing signs shall be monument signs under six feet in height.”; changing Condition 15 to strike the reference to April 12 and replace with July 30, 2016; changing Condition 22 to strike 40 and replace with 45 feet; Adopted.