

Tuesday, October 09, 2012

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 Mecham, Bruce S. Gibson, Adam Hill, Paul A. Teixeira and Chairperson James R. Patterson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JAMES R. PATTERSON.

Public Comment Period:

1. This is the time set for members of the Public wishing to address the Board on matters other than scheduled items.

Ms. Julie Rodewald: Clerk-Recorder, states that Vote By Mail ballots started going out in the mail on Tuesday, Oct. 9th and the last day to register to vote for the November 6th election is October 22nd.

Ms. Susan Warren: North County Connection (Handout), announcing speaker event.

Ms. Alice Welchert, Mr. Gary J. Freiberg, Ms. Shane Verplanck, Ms. Nancy Koren, Mr. Eric Greening, Mr. David Broadwater, Mr. Richard Sadowski, Ms. Aimee Wyatt, Ms. Julie Tacker (handout), Mr. Rick Beaumont, Mr. Benjamin Terra, Mr. Jerome White, Dr. C. Hite, Mr. Al Barrow, Ms. Laura Mordaunt: comment on issues with the proposed seismic testing; additionally, Mr. Barrow comments on affordable housing; Ms. Wyatt comments on RideShare Month and Dr. C. Hite comments on the Open Arts Studios.

Ms. Linde Owen, Ms. Gwynn Taylor, Mr. Ben DiFatta, Mr. Richard Margetson: comment on issues related to the Los Osos Wastewater project; additionally Ms. Taylor comments on the seismic testing.

Board Members: discuss upcoming agenda item on October 30th regarding the proposed seismic testing. **No action taken.**

Board Business:

2. Consideration of a report regarding the County's financial forecast.

Chairperson Patterson: opens the floor to public comment.

Mr. Mike Brown, Coalition of Labor, Agriculture and Business and Mr. Eric Greening: speak.

Chairperson Patterson: receives and files the report. **No action taken.**

3. Presentation on San Luis Obispo County Community Design Model.

Chairperson Patterson: opens the floor to public comment.

Mr. Eric Greening: speaks. **No action taken.**

4. General Plan Annual Progress Report for Fiscal Year 2011-12. All Districts.

Chairperson Patterson: opens the floor to public comment.

Mr. Richard Margetson, Dr. C. Hite and Mr. Ron Alsop, Emergency Services Officer: speak.

Chairperson Patterson: receives and files the report. **No action taken.**

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

Chairperson Patterson: opens the floor to public comment.

Mr. Mike Brown-COLAB, Mr. Muril Clift, Ms. Gewynn Taylor, Dr. C. Hite, Mr. Richard Margetson and Mr. Eric Greening: speak.

Board members: discuss recommendations by staff for additions to the Top 10 priorities, prospective new items and selected items from Tables 1 through 6. The Board directs staff to make the recommended additions to the Top 10 priorities as items on the current Top 10 are completed. In addition, direction was provided to complete the Camp Roberts Joint Land Use Study prior to the San Miguel Community Plan, add an amendment to the Land Use Ordinance for “urban small wineries” to the Department’s active workload list and to move the Safety Element Update/Safety Element mapping terminology revisions (geology) & changes to the Year 3 non-budgeted list ahead of the Noise Element Update/Ordinance Amendment.

Closed Session Items:

6. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Edna Valley Watch, et al. v. County of San Luis Obispo, et al., CV080636.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 2. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 3. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

Closed Session is cancelled per Amendment #1 to the Agenda. Items previously scheduled will be rescheduled for October 16, 2012 Board meeting.

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, **JULIE L RODEWALD**, 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, October 09, 2012, 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.

JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Diane A. Graton, Deputy Clerk-Recorder

DATED: October 25, 2012