



**COUNTY OF SAN LUIS OBISPO
BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building		(2) MEETING DATE 11/6/2018		(3) CONTACT/PHONE Stephanie Fuhs, Planner / (805) 781-5721 Theresa Braden, Secretary / (805) 781-1392	
(4) SUBJECT Submittal of a resolution accepting an Avigation Easement from The Villas at Fernwood, LLC, a California Limited Liability Company, for a property located at 1148 Fernwood Drive, for the San Luis Obispo County Regional Airport. District 3.					
(5) RECOMMENDED ACTION It is recommended that the Board adopt and instruct the Chairperson to sign the resolution accepting the avigation easement for the San Luis Obispo County Regional Airport and instruct the County Clerk-Recorder to record said easement.					
(6) FUNDING SOURCE(S) Planning Department Budget		(7) CURRENT YEAR FINANCIAL IMPACT \$0.00		(8) ANNUAL FINANCIAL IMPACT \$0.00	
(9) BUDGETED? Yes					
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)					
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A					
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A				(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached		(15) BUSINESS IMPACT STATEMENT? No		(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW David E Grim					
(18) SUPERVISOR DISTRICT(S) District 3					



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Planning and Building / Stephanie Fuhs, Planner

VIA: Trevor Keith, Director

DATE: 11/6/2018

SUBJECT: Submittal of a resolution accepting an Avigation Easement from The Villas at Fernwood, LLC, a California Limited Liability Company, for a property located at 1148 Fernwood Drive, for the San Luis Obispo County Regional Airport. District 3.

RECOMMENDATION

It is recommended that the Board adopt and instruct the Chairperson to sign the resolution accepting the avigation easement for the San Luis Obispo County Regional Airport and instruct the County Clerk-Recorder to record said easement.

DISCUSSION

Attached is an avigation easement document from The Villas at Fernwood, LLC, a California Limited Liability Company, which grants an avigation easement to the County of San Luis Obispo over property near the San Luis Obispo County Regional Airport, together with a Resolution accepting said easement and directing the County Clerk-Recorder to record the easement. The avigation easement was required because the project site is within the Airport Review combining designation area. The project is within the city limits in the City of San Luis Obispo.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel reviewed and approved the easement and resolution as to form and legal effect.

FINANCIAL CONSIDERATIONS

None

RESULTS

Approval of this item will create an easement over the airspace above the said parcel. This airspace provides aircraft with unobstructed access to the airport runway consistent with the Countywide goal of a Safe Community.

ATTACHMENTS

1. Attachment 1 – Resolution
2. Attachment 2 - Avigation Easement
3. Attachment 3 - Graphics