

Tuesday, October 15, 2013

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, Adam Hill, Caren Ray, Debbie Arnold and Acting Chairperson Bruce S. Gibson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY ACTING CHAIRPERSON BRUCE S. GIBSON.

Acting Chairperson Gibson: announces Ms. Kathy A. Kivley, the new Los Osos Community Services District General Manager.

Public Comment Period:

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

Mr. Ron Aslop - Emergency Services Officer: announces the Great California Shake Out will be on Thursday, October 17, 2013 at 10:17 A.M.

Mr. Ben DiFatta; Ms. Julie Tacker; Ms. Linde Owen (photographs); and Mr. Richard Margetson: address various comments and concerns relating to the Los Osos Wastewater Project (LOWWP). Additionally, Mr. DiFatta, comments on a special assessment notice he received regarding a California Fire Prevention Fee.

Mr. Eric Greening: speaks to preparing for the First Flush and requests this matter be agendized.

Mr. Tom Dawson: speaks to global warming and climate change.

Ms. April McClaughlin: states the recent fundraiser for the Oceano Farmers Market was a success; and comments on the conduct of other community meetings in District 4. **No action taken.**

Board Business:

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

Acting Chairperson Gibson: opens the floor to public comment.

Mr. Mike Brown - Coalition of Labor, Agriculture and Business (COLAB): speaks.

The Board receives and files the report regarding the County's fiscal forecast.

3. Submittal of a report on the Economic Benefits of Diablo Canyon Power Plant- An Economic Impact Study, prepared by Pacific Gas and Electric in cooperation with Cal Poly, the Nuclear Energy Institute and Productive Impact.

Board Members: discuss the impacts, if the plant were closed, on the following: schools, employment, tax revenue, loss of emergency services funding, nuclear waste accumulation, and the County's budget, with Mr. Dan Buckshi – County Administrative Officer and Ms. Emily Jackson – Administration Office responding.

Acting Chairperson Gibson: opens the floor to public comment.

Mr. Tom Jones - PG&E Public Relations Director; Mr. Greg Schmidt - Morro Bay Chamber of Commerce Chief Executive Officer (CEO); Mr. Fletcher Burton - Anderson and Burton Construction, Inc. Vice President; Mr. Jeff Thomas - Plumbers And Steam Fitters Local 403; Ms. Judith Bean - Arroyo Grande and Grover Beach Chamber of Commerce; Ms. Linda Hendy - Atascadero Chamber of Commerce President; Ms. Joan Carter; Ms. Henriette Groot; Ms. Andrea Seastrand; Ms. Sherry Lewis - San Luis Obispo Mothers for Peace; Mr. Peter Candela - Pismo Beach Chamber of Commerce CEO;

Ms. Elizabeth Brousse - San Luis Obispo Mothers for Peace; Mr. Mark Simonin - San Luis Obispo County Electrical Workers Representative; Mr. Tom Dawson; Ms. Evy Justeseu; Mr. Mike Brown - Coalition of Labor, Agriculture and Business (COLAB); Ms. Kathleen Marcove – Shoreline Workforce Development Employee Services Manager; Mr. Eric Greening; Ms. Jane Swanson - San Luis Obispo Mothers for Peace; Ms. Laura Mordaunt; Mr. Klaus Schumann (handout); Mr. David Weisman – Alliance for Nuclear Responsibility; Mr. David Baldwin - Plasterers and Cement Local Union Business Representative; Ms. Linda Seeley – San Luis Obispo Mothers for Peace; and Mr. Fred Frank: speak.

Board Members: agree no additional studies of the economic impacts of the plant closure are necessary; discuss how the County needs to focus on continuing to strengthen and diversify the local economy and provide opportunities to collaborate with the private sector; identify the effects of nuclear hazardous waste accumulation; and highlight the importance of Economic Vitality Corporation (EVC) and the need to continue the partnership with them.

Acting Chairperson Gibson: comments on the need to prepare a Risk Mitigation Plan that identifies the probability of such closure; the natural hazards from nuclear storage; the economic risks of continuing plant operations; and the Nuclear Regulatory Commission’s “Post-Fukushima Requirements”. Further, wants staff to review or consider the following: reserves, if there are sufficient reserves in place to mitigate a short lead time for a shutdown, and the potential for increasing the general reserve and designating a portion specifically for the potential closure; a short term approach to mitigate the economic impacts that would occur with a closure; the overall diversification of our local economy; and the need to further assess the overall economic impacts relative to what exists now.

Supervisor Hill: suggests looking into the County’s investments and create a policy plan of possibilities to offset the tax revenue loss; the potential need to hire a consultant to review and monitor the “Post-Fukushima Requirements”; consider ways the County can contribute to economic development efforts; and look into appraising or evaluating the property regarding being a nuclear waste repository and its impacts.

Mr. Buckshi: states they will review and report back after reviewing reserves and designations to address the impacts of a closure; will look further into the “Post-Fukushima Requirements” and the property value impacts of on-site storage.

The Board receives the report related to the Diablo Canyon Power Plant economic impact study and direction to staff was provided based on the Board’s discussion.

Motion by: Adam Hill

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

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

Board Members: discuss the high priority of water issues; options to prioritize the list and move up countywide water planning and studies; and address what resources are necessary to make water planning a greater priority, with Mr. Dan Buckshi – County Administrative Officer and Ms. Kami Griffin – Acting Planning and Building Director responding. Further, Mr. Buckshi, states staff will work on options with regard to expanding water planning countywide and will return before the end of the year with an update.

Acting Chairperson Gibson: opens the floor to public comment.

Mr. Eric Greening; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); and Mr. Tom Dawson: speak.

Closed Session Items:

5. The Board announces they will be going into Closed Session regarding:
- I. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 1. 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.
 - II. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 2. Consider Public Employee Appointment for the Position of Director of Building/Planning.

Acting Chairperson Gibson: 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.

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 15, 2013, 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/ Annette Ramirez, Deputy Clerk-Recorder

DATED: October 28, 2013