

**Tuesday, March 21, 2017**

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: Bruce S. Gibson, Adam Hill, Lynn Compton, Debbie Arnold, and Chairperson John Peschong

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JOHN PESCHONG.**

**Consent Agenda – Review and Approval:**

**1- 31.** This is the time set for consideration of the consent agenda.

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

The action taken for Consent Agenda items 1 through 31 on the following vote is indicated for each item.

**Motion by:** Bruce S. Gibson

**Second by:** Adam Hill

<b>SUPERVISORS</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>	<b>RECUSE</b>
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Bid Opening:**

**1.** Letter transmitting plans and specifications (Clerk’s File) for 2016-17 Asphalt Overlay Various South County Roads for Board approval and advertisement for construction bids, and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and submittal of a resolution accepting additional right of way on Grande Avenue. Bid opening date set for Thursday, April 20, 2017. Nipomo. District 4.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-62, adopted.**

**Consent Agenda - Administrative Office Items:**

**2.** Request for approval to apply for the Federal Fiscal Year 2017 Homeland Security Grant in the amount of \$354,806. All Districts.

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

**3.** Thirty-day update on current storm conditions and damages for the Board’s review of the continuing need for the January 24, 2017 Proclamation of Local Emergency pursuant to Government Code section 8630. All Districts.

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

**Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:**

**4.** Submittal of a Brown Armstrong, CPAs Independent Auditor’s Report on the County Treasury’s cash balance and accountability for the third quarter of FY 2016-17 conducted on February 21, 2017. All Districts.

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

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

**5.** Request to approve an agreement with South County Visitor Services as fiscal agent for Nipomo Titans AYSO Soccer Team allocating \$2,000 from District Four Community Project Funds - Fund Center #106 to be used for the expenses associated with participating in the Western States Tournament on March 25, 2017. District 4.

**Ms. Linde Owen:** speaks.

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

**6.** Request to approve an agreement with VFW Post 10978 Nipomo allocating \$2,100 from District Four and Five

Community Project Funds - Fund Center #106 to be used for the 4th of July parade in Nipomo. District 4 and 5.

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

7. Submittal of a resolution recognizing the lifetime of service of Mr. Chuck Ward. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-63, adopted.**

8. Submittal of a resolution recognizing Donovan Marley for his leadership in establishing the Piedras Blancas Unit of the California Coastal National Monument. All Districts.

**Supervisor Gibson:** presents the resolution to Mr. Donovan Marley.

**Mr. Marley:** speaks.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-64, adopted.**

9. Submittal of Supervisors' expense report on meetings attended pursuant to Government Code section 53232.3(d). District 2.

**Ms. Linde Owen:** speaks.

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

**Consent Agenda - Health Agency Items:**

10. Request to hire Loretta Parrish, R.N., to a Community Health Nurse II position at step 5 of the salary range. All Districts.

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

11. Request to approve the appointments of Chris Javine and Garrett Olson to the Emergency Medical Care Committee. All Districts.

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

12. Request to approve a new FY 2016-17 contract with the option to renew for two additional years with the Women's Shelter Program of San Luis Obispo County in an amount not to exceed \$125,295 to provide mental health services while testing a peer-based treatment model as described within the County's Mental Health Services Act (MHSA) Innovation component plan. All Districts.

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

13. Request to approve a renewal agreement (Clerk's File) with the California Department of Public Health for a three (3) year period from July 1, 2016 through June 30, 2019 in the amount not to exceed \$106,422 to provide AIDS and HIV case surveillance services in the community. All Districts.

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

14. Request to approve a new FY 2017-18 agreement with the State Department of Healthcare Services to establish a Medi-Cal County Inmate Program, allowing local hospitals that provide services to Medi-Cal enrolled jail inmates to bill the state directly for those services. All Districts.

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

**Consent Agenda - Parks & Recreation Items:**

15. Request to authorize a budget adjustment in the amount of \$35,000 from Parks Reserves to Fund Center (FC) 30504 Parks Projects to complete the mandated Los Osos Community Park Sewer Connection, by 4/5 vote. District 2.

**Ms. Linde Owen:** speaks.

**Supervisor Compton:** questions the voting requirements and associated costs, with Mr. Nick Franco – Parks and Recreation Director and Mr. Dan Buckshi – County Administrative Officer responding.

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

**Consent Agenda - Public Works Items:**

16. Request to: 1) approve the Cayucos Veterans Hall Rehabilitation Project; 2) authorize a budget adjustment, in the amount of \$236,600, from unallocated funds within Fund Center 200 – Facilities Maintenance Projects for the new project; 3) approve a consultant services agreement with Studio Design Group Architects, Inc., in the amount of \$96,160, for schematic design and design development (Phase I); and 4) authorize the Director of Public Works to approve amendments to the agreement in a cumulative amount not to exceed a contingency of \$9,600. District 2.

**Ms. Janet Arnold; Mr. Scott McManus – Cayucos Lion Club President; Mr. Brendan Fritzche - Cayucos Chamber of Commerce (letter); Ms. Darlene Kaberline; Ms. Breck Smith – Cayucos Lions Club Former President; Ms. Patti Everett – Cayucos Art Association; Mr. Greg Bettencourt; Mr. John Carsel – Cayucos Advisory Council President; and Ms. Shirley Lyon: speak.**

**Supervisor Compton:** questions the funding source, with Mr. Wade Horton – Public Works Director responding.

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

17. Request to 1) approve an Agreement for Termination of Construction Contract with Daleo, Inc. for SLO County ITD - Extend Nacimiento Fiber to County Operations Center Project; and 2) approve a payment of \$7,126, to the contractor for compensation. Districts 1, 2, 3 and 5.

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

18. Request to approve two individual contracts for professional consultant services between the County of San Luis Obispo, and Studio Design Group Architects, Inc. and Omni Design Group, Inc., for On-Call Architectural Consulting Services. All Districts.

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

19. Request to approve the amended South County Area Transit Joint Powers Agreement between the cities of Arroyo Grande, Grover Beach, Pismo Beach and the County representing the Oceano Area, and the Avila Beach Area. Districts 3 and 4.

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

20. Submittal of a resolution establishing the 2017-18 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Camborne Place Road Improvement Zone, Cambria. District 2.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-65, adopted.**

21. Submittal of a resolution establishing the 2017-18 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Leonard Place Road Improvement Zone, Cambria. District 2.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-66, adopted.**

22. Submittal of a resolution establishing the 2017-18 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road Improvement Zone, Cambria. District 2.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-67, adopted.**

23. Request approval of Tract 2923 Phase 1, a proposed subdivision resulting in 7 lots and 1 remainder lot, by Grande Nipomo, LLC, which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map, Nipomo. District 4.

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

24. Request to 1) approve Amendment No. 4 to the consultant services contract for architectural and engineering services with AECOM, in the amount of \$184,000; 2) authorize an agreement contingency budget of \$25,000; and 3) authorize the Director of Public Works to approve consultant work under the contingency budget and to extend consultant services contracts for the Women's Jail Expansion Project, San Luis Obispo. All Districts.

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

25. Request approval of Parcel Map CO 15-0008, a proposed subdivision resulting in 3 lots, by Conchal Enterprises, LLC, which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map, Casitas Street, Oceano. District 4.

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

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

26. Submittal of a resolution designating the Director of Public Works, or designee, as the authorized representative

to file an application and execute agreements for the Proposition 1 Integrated Regional Water Management Disadvantaged Community Involvement Grant Program. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-68, adopted.**

27. Request to approve four committee appointments to the Zone 3 Advisory Committee. Districts 3 and 4.

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

**Consent Agenda - Social Services Items:**

28. Request to approve the 2017 membership certification statement for the 20-member Child Care Planning Council. All Districts.

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

**Consent Agenda - Sheriff - Coroner Items:**

29. Submittal of a resolution to amend the Position Allocation List in Fund Center 136 – Sheriff-Coroner to add a 1.00 FTE Legal Clerk position to replace two temporary Legal Clerk positions assisting the Coroner’s Office. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-69, adopted.**

30. Submittal of a resolution to permit the destruction or disposal of certain Sheriff’s Office records, documents and papers. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-70, adopted.**

31. Request to approve a Fiscal Year 2016-17 contract with SVT Gruppe, Inc. for an estimated annual amount of \$100,000 for Inmate Transportation Services with the option to renew for up to five (5) additional twelve (12) month periods; and authorize the Sheriff-Coroner to sign any routine amendments to the contract. All Districts.

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

**Public Comment Period:**

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

**Mr. Eric Greening; Mr. Steve Lacki; Mr. Charles Varni; Mr. Mike Broadhurst - Upper Salinas-Las Tablas Resource Conservation District Vice-Chairperson; Ms. Tarrah Graves; Ms. Laurie Gage; Mr. Jim Jonet (withholds his public comment, echoing the previous speaker); Ms. Violet Cavanaugh; Ms. Elizabeth Swierk; Ms. Sydnee Raphael; Mr. Giacomo Longato; Ms. Heather Gray; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); and Mr. George Sullivan:** address various comments and concerns regarding the Board’s discussion and action to the March 7<sup>th</sup> Sustainable Groundwater Management Act Strategy (SGMA) update.

**Mr. Eric Greening; Mr. Gary Kirkland; and Mr. Ben DiFatta:** comments on the Board’s recent decision regarding Phillips 66. Additionally, Mr. DiFatta speaks to bicycle safety.

**Mr. Donald Hill:** discusses an exposure to legionella bacteria from a hot tub at a local resort; and recommends the health agency inspect and mitigate the potential continued threat (documents).

**Ms. Linde Owen:** addresses the lateral hookup process in Los Osos; the Cayucos Veterans Hall renovation and animal shelter project costs; and the recent CalCoast News court case.

**Mr. Richard Margetson:** speaks to a Board Member’s behavior at a previous meeting.

**Ms. Rita Neal - County Counsel:** states her judgment call to the March 7<sup>th</sup> discussion and action regarding the SGMA strategy substantially complied with the Brown Act; but to avoid unnecessary use of resources from potential litigation, suggests the Board agendaize the SGMA strategy item on Tuesday, April 4<sup>th</sup>, along with the formation of the Los Osos Groundwater Agency, to consider the financial and governance issues, allow the Board and public to be fully noticed and provide input. Additionally, cautions the Board that this issue is not agendaized and discussions should be limited and brief.

**Supervisors Hill and Gibson:** address a concern regarding a second letter by Ms. Gage which addresses matters of potential serial meetings by Board Members.

**On motion by Supervisor Gibson, seconded by Supervisor Hill, to refer the matter of serial meeting allegations to the District Attorney for an investigation, is discussed.**

**A motion by Chairperson Peschong, to re-hear the SGMA strategy on April 4th, dies for a lack of a second.**

**Supervisor Arnold:** states she has not engaged in a serial meeting on this topic.

**Ms. Neal:** recommends the motion on the floor be amended to agendize the discussion on a future agenda, is discussed.

**The motion maker clarifies he wasn't referring it to the District Attorney as a violation but rather forwarding the letter to the District Attorney for his consideration and whether he seeks the need to further investigate the matter, with Ms. Neal responding. Furthermore, the motion maker amends the motion to agendize the discussion regarding the letter by Ms. Gage on Tuesday, April 4<sup>th</sup>, with the second concurring.**

**The Board directs staff to agendize a discussion regarding Ms. Gage's second letter dated March 16<sup>th</sup> regarding serial meeting allegations, to decide upon the need to do an outside investigation.**

**Motion by:** Bruce S. Gibson

**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**The Board directs staff to agendize reconsideration of the Board's previous action regarding the SGMA strategy funding policy on Tuesday, April 4<sup>th</sup>.**

**Motion by:** Bruce S. Gibson

**Second by:** John Peschong

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Hearings:**

**33.** A request by the County of San Luis Obispo (LRP2016-00011) to amend the County Land Use Ordinance, Title 22 of the County Code, to modify permitting procedures, application content requirements, and development standards related to groundwater filled agricultural ponds, reservoirs, and basins. The proposed amendments would apply to the inland areas of the unincorporated portions of the County outside the Coastal Zone. Exempt from CEQA. All Districts.

**Mr. Airlin Singewald – Planning and Building:** amends Attachment 2 to separate the Notice of Exemption from the resolution and title it Attachment 3. Furthermore, provides the staff presentation (powerpoint).

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

**Mr. Neil Heaton; Ms. Jackie Crabb - Coastal San Luis Resources Conservation District (RCD); Mr. Don Warden; Mr. James Green – Farm Bureau, Government Affairs; Mr. David Osgood; Mr. Eric Greening; Mr. Mark Lowerison (document); Mr. Gary Kirkland; Ms. Claire Wineman – Growers Shippers of Santa Barbara and San Luis Obispo Counties President; Ms. Leslie Reilly; Mr. Jim Hallisey; Mr. Steve Reilly; Ms. Holly Sletteland; Mr. Matt Trevisan; Ms. Kathy Stone; Mr. Larry Stone; Ms. Alice Griselle; Ms. Kim Routh; Ms. Lisa Majors; Ms. Patricia Wilmore – Paso Robles Wine Country Alliance Government Affairs Coordinator; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); and Ms. Diane Burkhart:** speak.

**Chairperson Peschong:** tables the hearing to the afternoon session following the presentations.

**Closed Session Items:**

**35.** 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: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

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) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (5) Golden State Water Company Advice Letter 1674-W CPUC Protest; (6) Scott Barnes v. Donna Cole, County of San Luis Obispo.

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: (7) San Luis Obispo Government Attorney's Union (SLOGAU); (8) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (9) Deputy County Counsel's Association (DCCA); (10) Sheriffs' Management; (11) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (12) Deputy Sheriff's Association (DSA); (13) District Attorney Investigators' Association (DAIA); (14) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (15) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (16) Unrepresented Management and Confidential Employees; and (17) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**(Added Closed Session, per the addendum to the agenda. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code section 54956.8.) It is the intention of the Board to meet in closed session to confer with its real property negotiator concerning the following: (18) Property Description: San Luis Obispo Botanical Garden, 3450 Dairy Creek Road; Party with Whom Negotiating: Madeline Moore; Instructions to County Negotiator Nick Franco: Lease Terms and Conditions. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)**

**Chairperson Peschong:** 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.

**Presentations:**

- 36.** Submittal of a resolution thanking Public Works staff for their response to the historic storms of January/February 2017. All Districts.

Mr. Wade Horton – Public Works Director is presented with a resolution on behalf of the Public Works Department read by Supervisor Gibson.

**Mr. Horton:** thanks the Board and recognizes Mr. Rich Rose for his efforts patrolling the Arroyo Grande Levy during the storms.

**Chairperson Peschong:** opens the floor to any additional public comment without response.

**RESOLUTION NO. 2017-71, a resolution thanking Public Works staff for their response to the historic storms of January/February 2017, adopted.**

**Motion by:** Bruce S. Gibson

**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 37.** Submittal of a resolution recognizing Gayla Beck for 35 years of County service. All Districts.

Ms. Gayla Beck is presented with a resolution read by Supervisor Arnold.

**Ms. Charron Sparks – Assistant County Assessor and Ms. Beck:** speak.

**Chairperson Peschong:** opens the floor to any additional public comment without response.

**RESOLUTION NO. 2017-72, a resolution commending Gayla Beck in recognition of thirty five years of services with San Luis Obispo County, adopted.**

**Motion by:** Debbie Arnold  
**Second by:** Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**38.** Submittal of a Resolution recognizing Chief Deputy Rob Roy Reid for retirement from the County after 32 years of service. All Districts.

Mr. Rob Roy Reid -Sheriff-Coroner Chief Deputy is presented with a resolution read by Supervisor Compton.

**Mr. Ian Parkinson – Sheriff Coroner and Mr. Reid:** speak.

**Chairperson Peschong:** opens the floor to any additional public comment without response.

**RESOLUTION NO. 2017-73, a resolution commending Rob Roy Reid in recognition of thirty two years of service with the County, adopted.**

**Motion by:** Lynn Compton  
**Second by:** Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Hearings:**

**33.** A request by the County of San Luis Obispo (LRP2016-00011) to amend the County Land Use Ordinance, Title 22 of the County Code, to modify permitting procedures, application content requirements, and development standards related to groundwater filled agricultural ponds, reservoirs, and basins. The proposed amendments would apply to the inland areas of the unincorporated portions of the County outside the Coastal Zone. Exempt from CEQA, is brought back.

**Mr. Airlin Singewald – Planning and Building:** clarifies that the maintenance of ag ponds are not subject to the ordinance, per the exemption in Section 22.52.070 b.12; and amendments to section 22.52.070 relating to the 1 acre foot exemption and the conwith multiple exempt ponds on a single parcel cannot be done today because that section was not noticed for today’s hearing, with Supervisors Arnold, Gibson, and Mr. Timothy McNulty – Assistant County Counsel responding. Furthermore, reviews the Board’s proposed amendments to the ordinance.

**The Board amends the ordinance under SECTION 2 - 22.52.080(B) by striking out 4.a. that reads: “Ground-water filled agricultural reservoirs with a storage capacity of 5 acre feet or less constructed to regulate or store a supply of water not sourced from an LOS III groundwater basin; and”; renaming 4.b to read 4.a; inserting a new 4.b to read “Ground-water filled agricultural reservoirs are not eligible for ARP processing.”; under SECTION 3 - 22.52.150 by inserting a new F.4.b.ii. to read “Identification of wells that would be used to fill the proposed agricultural reservoir, pond, or basin.”; renaming subsequent sections as F.4.b.iii through F.4.b.v; striking out the word “historic” in section F.4.b.iii.; modifying section F.5 to read “Peer Review. The hydrogeologic analysis required in this section shall be subject to peer review by a qualified hydrogeologist. The peer review shall be conducted by an on-staff or qualified consulting hydrogeologist.”; striking out the words “removal or fallowing” in section F.7 and inserting “modification”. Furthermore, the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3345, an ordinance amending Title 22 of the San Luis Obispo County Code, the Land Use Ordinance, to amend Chapter 22.52 – Grading and Drainage Ordinance to modify the permitting procedures, application content requirements, and development standards for agricultural ponds, reservoirs, and basin, adopted as amended.**

**Motion by:** Bruce S. Gibson  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 34. Hearing to consider the second extension of the Agricultural Ponds Urgency Ordinance No. 3326 pursuant to Section 65858 of the California Government Code for a period of up to one year. Ordinance No. 3326 modifies permitting procedures, application content requirements, and development standards for agricultural ponds, reservoirs, and basins in the Inland area (does not include the Coastal Zone) of the unincorporated portions of the county. Exempt from CEQA. All Districts.

**Mr. Timothy McNulty – Assistant County Counsel:** explains no action on this item is necessary since the previously adopted ordinance included a paragraph states it shall take effect 30 days from today and upon its effective date, this Interim Zoning/Urgency Ordinance No. 3326 shall terminate and have no further force or effect. **No action taken.**

- 39. Hearing to consider a resolution approving the issuance of tax-exempt bonds by the California Enterprise Development Authority (CEDA) in an amount not to exceed \$4,200,000 for Family Care Network. District 3.

**Ms. Emily Jackson – Administration Office:** provides the staff presentation (powerpoint).

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

**The Board:** conducts a Public Hearing regarding the issuance of tax-exempt financing in an amount not to exceed \$4,200,000 for the benefit of Family Care Network, a nonprofit public benefit corporation (the "Borrower"), to finance and refinance capital facilities at 1255 Kendall Road, San Luis Obispo, California 93401 and 875 Longbranch Avenue, Grover Beach, California 93433; and RESOLUTION NO. 2017-74, a resolution of the San Luis Obispo County Board of Supervisors approving the issuance by the California Enterprise Development Authority of its revenue bonds for the benefit of Family Care Network, Inc. and/or a related entity in an aggregate amount not to exceed \$4,200,000 for the purpose of financing and refinancing the cost of acquisition, construction, installation, renovation, rehabilitation, equipping and improvement of certain real property, providing the terms and conditions for such bonds and other matters relating thereto, adopted.

**Motion by:** Adam Hill

**Second by:** Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Board Business:**

- 40. Submittal of a report and request for direction regarding potential changes to the Board of Supervisors agenda packet contents and publishing timelines. All Districts.

**Ms. Emily Jackson – Administration Office:** provides the staff presentation (powerpoint).

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

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

**Supervisors Gibson and Hill:** outline their opposition to any potential changes to the agenda packet contents and publishing timelines.

**The Board receives the report related to the County’s current Board of Supervisors agenda packet contents and posting timelines and directs staff to Include draft PowerPoint presentations in the detailed agenda packet published on Wednesdays (option No. 3). Under this option, Board agendas would continue to be published on the Tuesday, and detailed agenda packets (including draft PowerPoint presentations) would be published on the Wednesday prior to Tuesday Board meetings. Due to timing issues, staff presentations made during Tuesday Board meetings might be changed from the presentations included in the published agenda, in an effort to present the most current information possible. Due to the anticipated workload, staff would not have the capacity to identify changes for the Board and members of the public.**

**Motion by:** Lynn Compton

**Second by:** Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)		x		
Gibson, Bruce S (Board Member)		x		
Compton, Lynn (Board Member)	x			

Arnold, Debbie (Board Member)	x			
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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, March 21, 2017, 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:** March 23, 2017