

Tuesday, April 23, 2019

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

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON DEBBIE ARNOLD.

CONSENT AGENDA - REVIEW AND APPROVAL:

01-28 This is the time set for consideration of the Consent Agenda.

Chairperson Arnold: opens the floor to public comment and requests Items No. 16 be pulled from the Consent Agenda for separate action.

(Clerk’s Note: Ms. Rachel Mann spoke on Item No. 31 during Consent Agenda public comment.)

The action taken for Consent Agenda items 1 through 7, 9 through 15 and 17 through 28 on the following vote is indicated for each item. (Item No. 08 is withdrawn from the Consent Agenda and Item No. 16 was pulled from the Consent Agenda for separate action).

Motion By: Peschong, John
Second By: Gibson, Bruce S.

Board Members:	AYES:	NOES:	ABSTAIN:	RECUSE:
Debbie Arnold (Chairperson, District 5)	X			
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X			
Lynn Compton (Board Member, District 4)	X			

ITEMS SET FOR HEARING:

01 Submittal of a resolution of intention to renew the San Luis Obispo County Tourism Business Improvement District (CBID) Ordinance for FY 2019-20 and set May 14, 2019 as the date and time of the public hearing to consider any protest to the renewal of the CBID ordinance. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NO. 2019-093A.

BID-OPENING:

02 Request to authorize advertisement of a contract for construction bids for the Geneseo Road Bridge at Huer Huero Creek project in Paso Robles. Bid opening date set for Thursday, May 23, 2019. District 1.

Mr. Dave Flynn - Public Works Department: clarifies the District listed in the subject line to

read District 5 not District 1.

The Board approves as recommended by the County Administrative Officer.

- 03** Request to approve the 2018-19 Asphalt Overlay, Various North County Roads, San Luis Obispo County project and advertisement for construction bids; and find the project exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, May 23, 2019. Districts 1 and 5.

Mr. Dave Flynn - Public Works Department: corrects the bid opening from May 9, 2019 to May 23, 2019.

This item is amended by correcting the bid opening from May 9, 2019 to May 23, 2019. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

CONSENT AGENDA - ADMINISTRATIVE OFFICE ITEMS:

- 04** Request to approve an agreement with the Hourglass Project in the amount of \$300,000 to be used for the development of a Central Coast Jobs Roadmap and Action Plan. All Districts.

The Board approves as recommended by the County Administrative Officer.

CONSENT AGENDA - AGRICULTURAL COMMISSIONER ITEMS:

- 05** Submittal of a resolution to amend the Position Allocation List (PAL) for Fund Center 141 – Agricultural Commissioner, by deleting 3.00 full time equivalent (FTE) Deputy Agricultural Commissioner positions and adding 3.00 full time equivalent (FTE) Deputy Agricultural Commissioner/Sealer positions. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NO. 2019-094A.

CONSENT AGENDA - AUDITOR - CONTROLLER - TREASURER - TAX COLLECTOR ITEMS:

- 06** Submittal of a cash procedures and internal controls audit of the San Luis Obispo County Library conducted in November and December 2018. All Districts.

The Board approves as recommended by the County Administrative Officer.

CONSENT AGENDA - BOARD OF SUPERVISORS ITEMS:

- 07** Submittal of a resolution recognizing Dr. Dale W. Rowland upon his retirement. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NO. 2019-095.

CONSENT AGENDA - CLERK-RECORDER ITEMS:

- 08** Request to authorize the County Clerk-Recorder to conduct election services for the August 27, 2019 Avila Beach Community Services District Special All-Mail Ballot Election to fill an

unscheduled vacancy on the Avila Beach Community Services District Board of Directors. District 3.

Mr. Tommy Gong - County Clerk-Recorder: pulls this item from the Consent Agenda and states he will bring it back to the Board on a future date.

The Board pulls this item from the Consent Agenda per staff’s request.

- 09** Request to approve appointment of Mary Bianchi to the Upper Salinas-Las Tablas Resource Conservation District Board. Districts 1, 2, 4 and 5.

The Board approves as recommended by the County Administrative Officer.

CONSENT AGENDA - HEALTH AGENCY ITEMS:

- 10** Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center (FC) 160 – Public Health by deleting 1.00 FTE Public Health Nurse I/II, adding 1.00 FTE Administrative Services Manager, deleting 1.00 FTE Administrative Services Officer I/II and adding 1.00 FTE Program Manager I/II to more effectively provide services within the Health Agency Administration function. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NO. 2019-096.

- 11** Request to approve the appointment of Ginger Cochran as a consumer representative to the San Luis Obispo County Health Commission. All Districts.

The Board approves as recommended by the County Administrative Officer.

- 12** Request for permission to apply for an Edward Byrne Memorial Justice Assistance (JAG) grant for the 36-month period from October 1, 2019 through September 30, 2022 in the total amount of up to \$2,145,000 to support law enforcement, drug treatment, and correctional programs, and the establishment of mental health diversion court services. All Districts.

The Board approves as recommended by the County Administrative Officer.

- 13** Request for permission to apply for a FY 2019-20 through FY 2021-22 Community Services Infrastructure (CSI) grant in the total amount of up to \$1,000,000 to provide renovation of office space for jail diversion programs at the Health Agency Campus in San Luis Obispo. All Districts.

The Board approves as recommended by the County Administrative Officer.

CONSENT AGENDA - HUMAN RESOURCES ITEMS:

- 14** Submittal of a resolution to 1) establish the salary range and bargaining unit for a new classification of Deputy Clerk of the Board – Confidential; and 2) establish the salary range and bargaining unit for a new classification of Business Systems Analyst I/II/III. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NO. 2019-097.

- 15** Submittal of a resolution approving a wage adjustment for the Senior Systems Administrator classification to equal the wages of Senior Software Engineer. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NO. 2019-098.

CONSENT AGENDA - PLANNING & BUILDING ITEMS:

- 16** Submittal of resolutions 1) authorizing the California Coastal Commission to process a consolidated Coastal Development Permit for the City of Morro Bay's proposed water reclamation facility and 2) delegating authority to the Director of the Planning & Building Department to approve or deny future Coastal Development Permit consolidation requests; exempt from CEQA. Districts 2, 3 and 4.

The Board pulls this item from the Consent Agenda for separate action.

CONSENT AGENDA - PUBLIC WORKS ITEMS:

- 17** Submittal of a resolution amending the Position Allocation List for Fund Center 405 – Public Works, by deleting 1.00 Full Time Equivalent (FTE) Civil Engineering Technician Aide/I/II/III, adding 1.00 FTE Engineer I/II/III, and adding 1.00 FTE Administrative Services Officer I/II. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NO. 2019-099.

- 18** Submittal of a resolution to adopt a Mitigated Negative Declaration for the New Animal Services Facility on Oklahoma Avenue; a resolution making findings pursuant to Public Contract Code Section 3400 designating specific brand or trade name product requirements; and request authorization for the Director of Public Works, or his designee, to issue the Request for Proposal Solicitation No. 1516 (Clerk's File) to three (3) qualified Design-Build entities and administer the Design-Build selection process for said project. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NOS. 2019-100 and 2019-101.

- 19** Submittal of a resolution amending the Position Allocation List for Fund Center 113 - Public Works-Facilities Management, by deleting 1.00 Full Time Equivalent (FTE) Maintenance Painter I/II and 1.00 FTE Locksmith I/II, and adding 1.00 FTE Building Maintenance Superintendent. All Districts.

The Board approves as recommended by the County Administrative Officer and adopts RESOLUTION NO. 2019-102.

- 20** Request to approve an agreement with the Monarch Grove Homeowners Association for a connection to the Los Osos Wastewater Recycling Facility and conveyance of the wastewater transmission facilities to the County of San Luis Obispo. District 2.

The Board approves as recommended by the County Administrative Officer.

- 21** Request approval of a letter of support to Caltrans regarding closure of median openings along State Highway 101 south of Arroyo Grande. District 4.

Mr. Anthony Detweiler (presents documentation); Ms. Fabbian Detweiler (presents documentation); Ms. Suzie Smith and Mr. Tye Green: speak

The Board approves as recommended by the County Administrative Officer.

- 22** Request to approve Parcel Map CO 15-0014, a proposed subdivision resulting in 3 lots, by the Barbara I. Condon Trust on Cayucos Avenue, Templeton. District 1.

The Board approves as recommended by the County Administrative Officer.

CONSENT AGENDA - PUBLIC WORKS SITTING AS FLOOD CONTROL DISTRICT:

- 23** Request to appoint Karen Bright as the City of Grover Beach regular member to the Zone 3 Advisory Committee. District 3.

The Board approves as recommended by the County Administrative Officer.

CONSENT AGENDA - SOCIAL SERVICES ITEMS:

- 24** Request to approve the California Automated Consortium Eligibility System (CalACES)-California Statewide Automated Welfare Systems (CalSAWS) Joint Exercise of Powers Agreement [JPA (Clerk's File)] and CalSAWS Consortium Memorandum of Understanding [MOU (Clerk's File)] to govern and administer technology projects and operations for automating public assistance programs. All Districts.

The Board approves as recommended by the County Administrative Officer.

- 25** Request to approve a 3-year extension to the CalWORKs Information Network (CalWIN) Maintenance and Operations service contract (Clerk's File) with DXC, for the period of February 1, 2020 through January 31, 2023 in the amount of \$3,754,845; and delegate authority to the County of San Luis Obispo Department of Social Services Director, or designee to sign any amendments to the Contract. All Districts.

The Board approves as recommended by the County Administrative Officer.

- 26** Request to approve the appointment and re-appointment of certified candidates for the Child Care Planning Council and direct the Chairperson to sign the State certification statement. All Districts.

Ms. Rachelle Bowlay: speaks.

The Board approves as recommended by the County Administrative Officer.

- 27** Request to approve the 2018-2022 Needs Assessment for submission to the California Department of Education by the Child Care Planning Council. All Districts.

Ms. Kim Love; Ms. Shana Paulson (presents documentation) and Ms. Rachelle Bowlay: speak.

The Board approves as recommended by the County Administrative Officer.

- 28** Request to amend four service contracts (Clerk's File), with Family Care Network, Inc. (FCNI), for 1) CalWORKs Housing Support Program, 2) Child Welfare Services Bringing Families Home, 3) Independent Living Program/Extended Foster Care, and 4) Emergency Shelter services for Fiscal Year 2018-19. All Districts.

The Board approves as recommended by the County Administrative Officer.

PULLED FROM THE AGENDA FOR SEPARATE ACTION - CONSENT AGENDA - PLANNING & BUILDING ITEMS:

16 Submittal of resolutions 1) authorizing the California Coastal Commission to process a consolidated Coastal Development Permit for the City of Morro Bay’s proposed water reclamation facility and 2) delegating authority to the Director of the Planning & Building Department to approve or deny future Coastal Development Permit consolidation requests; exempt from CEQA. Districts 2, 3 and 4.

Ms. Julie Tacker (presents documentation); Mr. Ahmed Kassem; Ms. Carol Truesdale (presents documentation); Mr. Richard Van Humbech; Ms. Linda Seeley; Mr. Scott Zimmerman; Mr. Tim Camack; Mr. David Baldwin; Mr. John Weisman; Mr. Robert Davis; Mr. David Nelson; Mr. Glenn Silloway; Ms. Marlys McPherson; Ms. Marla Jo Sadowski; Mayor John Heading - City of Morro Bay; Ms. Cynthia Hawley; Ms. Betty Winholtz; Ms. Nancy Bast; Mr. Jamie Irons; Mr. Barry Branin; Mr. Eric Greening; Ms. Linde Owen; Ms. Linda Fideu; Mr. Ben DiFatta; Ms. Mary Webb - Greenspace Cambria President and Ms. Christine Heinrichs: speak.

(Clerk's Note: Mr. Manley McNinch submitted a speaker slip but did not speak.)

The Board: (1) adopts RESOLUTION NO. 2019-103, a resolution authorizing the California Coastal Commission to process a consolidated Coastal Development Permit (CDP) as requested by the City of Morro Bay for their proposed water reclamation facility; and (2) adopts RESOLUTION NO. 2019-104, a resolution delegating authority to the Director of Planning & Building to approve or deny future CDP consolidation requests.

Motion By: Gibson, Bruce S.
Second By: Hill, Adam

Board Members:	AYES:	NOES:	ABSTAIN:	RECUSE:
Debbie Arnold (Chairperson, District 5)		X		
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X			
Lynn Compton (Board Member, District 4)	X			

PUBLIC COMMENT PERIOD:

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

Mr. Jim Mallon - SLOCEA Vice President: presents a petition to the Board of Supervisors signed by county employees.

Mr. Joe Rouleau: concerns regarding a cannabis permit on 3 acres in Edna Valley and the use of a private road for public access to highway 227.

Mr. Frank Caron: concerns regarding access ingress and egress access to a corner lot of Via Papagallo with a proposed commercial road.

(Clerk's Note: Ms. Linda Owen submitted a request to speak slip but was not present to speak.)

HEARINGS:

30 Hearing to consider a resolution to amend the Traffic Regulations Code to restrict a midblock crosswalk on Centre Street in Shandon. District 1.

Mr. Joshua Roberts - Public Works: presents the staff powerpoint.

Chairperson Arnold: opens the floor to public comment without response.

The Board conducts the hearing regarding the restriction of a midblock crosswalk on Centre Street in Shannon and adopts RESOLUTION NO. 2019-105, a resolution establishing restriction of a midblock crosswalk on Centre Street in Shannon.

Motion By: Peschong, John

Second By: Hill, Adam

Board Members:	AYES:	NOES:	ABSTAIN:	RECUSE:
Debbie Arnold (Chairperson, District 5)	X			
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X			
Lynn Compton (Board Member, District 4)	X			

BOARD BUSINESS:

31 Request to approve the recommendations of the Homeless Services Oversight Council, with the proposed minor staff amendments, for 1) allocation of the California Emergency Solutions and Housing (CESH) grant in the amount of \$727,047 and 2) allocation of the Homeless Emergency Aid Program (HEAP) in the amount of \$4,837,814, all Districts.

Mr. Devin Drake - Social Services Director and Ms. Laurel Weir - Department of Social Services: present the staff powerpoint.

Chairperson Arnold: opens the floor to public comment.

Ms. Cathy Serena; Ms. Susan Wayland; Ms. Dee Lacey - CAPSLO; Ms. Marla Lawton; Ms. Anne Wyatt; Mayor Jeff Lee - City of Grover Beach; Mr. Rob Benedetto; Ms. Deborah Guerra; Mr. Ted Aclan; Ms. Samantha Roman; Mr. Bob Westrom; Ms. Nancy Allison; Mr. Kelley (no first name); Mr. James Duffin; Ms. Winnie Lewis; Mr. David Minicucci; Ms. Betsy Ehrlter; Mr. Chris Barrett; Mr. Ed Gallagher; Ms. Diana Farage; Ms. Ana Mendez; Ms. Irene Cypert; Mr. Paul Hertel; Ms. Xenia Bixler; Mr. William Ashley (map); Ms. Cathryn Sells (presents documentation); Mr. Paul Bischoff; Ms. Julie Quillin (upside down map red yellow); and Mr. Tom Girard (presents documentation): speak.

Chairperson Arnold: tables this hearing to afternoon calendar following the presentations, Item Nos. 33 and 34.

CLOSED SESSION ITEMS:

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

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) Application filed by PG&E in the 2018 Nuclear Decommissioning Cost Triennial Proceeding (U 39 E) A: 18-12-008; (4) In re PG&E Corporation (19-19-30088) (5) In re PG&E Company (19-19-30089);

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

Ms. Rita Neal - County Counsel: states there are no items to discuss in Closed Session.

Chairperson Arnold: opens the floor to public comment without response. **No action taken.**

BOARD BUSINESS:

35 Request to 1) receive and file an update from the Ad Hoc Fire Committee evaluating fire protection service by special districts in unincorporated areas of San Luis Obispo County; 2) adopt a policy regarding the funding of independent special districts; 3) approve the approach to development of any “plan for services”; and 4) approve and direct the Administrative Office to send out the attached letter requesting service level data from special districts providing fire protection; and 5) and provide direction to staff to as necessary. All Districts.

Mr. Guy Savage - Assistant County Administrative Officer: states this item can be continued to either May 7th or May 14th.

The Board continues this item to a date to be determined by the Administration Office.

Motion By: Gibson, Bruce S.

Second By: Compton, Lynn

Board Members:	AYES:	NOES:	ABSTAIN:	RECUSE:
Debbie Arnold (Chairperson, District 5)	X			
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X			
Lynn Compton (Board Member, District 4)				

PRESENTATIONS:

33 Presentation of the annual report by the Commission on the Status of Women and submittal of

resolutions recognizing Debra "Deb" Geaslen, Meghan Madsen, and Kimberly Victor for receiving the "Women's Wall of Fame" Award. All Districts.

Ms. Christine Noffz: presents the annual report powerpoint.

Ms. Debra "Deb" Gleason is presented with a resolution read by Supervisor Arnold.

Ms. Meghan Madsen is presented with a resolution read by Supervisor Gibson.

Ms. Kimberly Victor is presented with a resolution read by Supervisor Compton.

Chairperson Arnold: opens the floor to additional public comment without response.

The Board adopts RESOLUTION NO. 2019-106, a resolution recognizing Debra "Deb" Geaslen for receiving the Commission on the Status of Women "Women's Wall of Fame" Award; RESOLUTION NO. 2019-107, a resolution recognizing Meghan Madsen for receiving the Commission on the Status of Women "Women's Wall of Fame" Award; and RESOLUTION NO. 2019-108, a resolution recognizing Kimberly Victor for receiving the Commission on the Status of Women "Women's Wall of Fame" Award.

Motion By: Peschong, John

Second By: Gibson, Bruce S.

Board Members:	AYES:	NOES:	ABSTAIN:	RECUSE:
Debbie Arnold (Chairperson, District 5)	X			
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X			
Lynn Compton (Board Member, District 4)	X			

34 Submittal of a resolution proclaiming April 2019 as "CASA Victim Advocate Month" in San Luis Obispo County. All Districts.

Ms. Teresa Tardiff is presented with a resolution read by Supervisor Hill.

Ms. Tardiff: speaks.

Chairperson Arnold: opens the floor to additional public comment without response.

The Board adopts RESOLUTION NO. 2019-109, a resolution recognizing CASA of San Luis Obispo County during Child Abuse Prevention Month and victims of crime awareness week and proclaiming April 2019 as "CASA Victim Advocate Month" in San Luis Obispo County.

Motion By: Hill, Adam

Second By: Peschong, John

Board Members:	AYES:	NOES:	ABSTAIN:	RECUSE:
Debbie Arnold (Chairperson, District 5)	X			
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X			
Lynn Compton (Board Member, District 4)	X			

BOARD BUSINESS - AFTERNOON SESSION:

31 Request to approve the recommendations of the Homeless Services Oversight Council, with the proposed minor staff amendments, for 1) allocation of the California Emergency Solutions and Housing (CESH) grant in the amount of \$727,047 and 2) allocation of the Homeless Emergency Aid Program (HEAP) in the amount of \$4,837,814, all Districts, is brought back.

Chairperson Arnold: resumes public comment period.

Ms. Jan Maitzen; Ms. Susan Warren; Ms. Mairead Jamie; Mr. Mark Walter; Ms. Elaine Mansoor – The Salvation Army (presents documentation); Mr. Thomas Murray; Ms. Marcia Guthnip; Mr. Paul Reinhardt; Ms. Adrienne Ashley; Ms. Rene Holzer; Ms. Marcia Vierra; Ms. Kathy Beaschler; Mr. Eric Gobler; Mr. Mike Byrd; Ms. Patricia Gomez; Mayor Steve Martin - City of Paso Robles; Mr. Mark Rose; Mr. John Fleming; Mr. John Fowler; Ms. Beatrice Spencer; and Mr. Raul (no last name): speak.

(Clerk's Note: Ms. Rachel Mann spoke during Consent Agenda public comment period. Mr. Bill Frank; Ms. Laurie Baima; and Ms. Rachelle Hernandez submitted request to speak slips but were not present to speak.)

Supervisor Compton and Chairperson Arnold: outline their reasons for not supporting the motion.

The Board approves the recommendations of the Homeless Services Oversight Council, with the proposed minor staff amendments, for allocation of the California Emergency Solutions and Housing (CESH) grant in the amount of \$727,047 and allocation of the Homeless Emergency Aid Program (HEAP) in the amount of \$4,837,814 and directs staff to work with interested County Supervisors, other jurisdictions, and community members on resolving conflicts over the questions that are proposed with the South County project.

Motion By: Gibson, Bruce S.

Second By: Hill, Adam

Board Members:	AYES:	NOES:	ABSTAIN:	RECUSE:
Debbie Arnold (Chairperson, District 5)		X		
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X	X		
Lynn Compton (Board Member, District 4)				

HEARINGS - AFTERNOON SESSION:

36 Hearing to consider appeals by Mary Webb and Christine Heinrichs of the Planning Commission's approval of a request by Peoples' Self-Help Housing for a Development Plan/Coastal Development Permit (DRC2012-00052) to allow the construction of a 33-unit apartment complex on the north side of Schoolhouse Lane across from Santa Lucia Middle School, approximately 0.65 mile north of the Highway 1/Main Street intersection, in the community of Cambria. District 2.

Board Members: disclose their ex-parte communications regarding this hearing.

Mr. Airlin Singewald - Planning and Building: presents the staff powerpoint.

Ms. Mary Webb and Ms. Christine Heinrichs - Appellants: speaks.

Mr. Rigoberto Guzman - People's Self-Help Housing - Applicant: presents a powerpoint.

Chairperson Arnold: opens the floor to public comment.

The Board unanimously agrees to continue the meeting to 5:30pm.

Motion by: Gibson, Bruce S.

Second by: Arnold, Debbie

Board Members:	YES	NO	ABSTAIN	RECUSE
Debbie Arnold (Chairperson, District 5)	X			
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X			
Lynn Compton (Board Member, District 4)	X			

Mr. David Pierson; Ms. Suzy Siegler; Mr. Kelvin Jones; Ms. Susan McDonald; Ms. Claudia Worthen; Ms. Shirley Bianchi; Ms. Susan Warren; Ms. Kathryn Clayton; Ms. Leslie Richards; and Mr. Jesse Arnold: speak.

(Clerk's Note: Ms. Yovel Korin, Mr. Tony Boyd; submitted a request to speak slip but was not present to speak.)

Mr. Guzman - People's Self-Help Housing: provides closing statements.

Ms. Webb and Ms. Heinrichs: provides closing statements.

The Board adopts RESOLUTION NO. 2019-110, a resolution denying the appeals of Mary Webb and Christine Heinrichs and affirming the decision of the Planning Commission and conditionally approving the Application of People's Self-Help Housing for Development for a Development Plan / Coastal Development Permit DRC2012-00052 based on the Findings and Conditions in Exhibit A and Exhibit B; and adopts the mitigated negative declaration (ED17-280) pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA).

Motion By: Gibson, Bruce S.

Second By: Arnold, Debbie

Board Members:	AYES:	NOES:	ABSTAIN:	RECUSE:
Debbie Arnold (Chairperson, District 5)	X			
Adam Hill (Vice-Chairperson, District 3)	X			
John Peschong (Board Member, District 1)	X			
Bruce S. Gibson (Board Member, District 2)	X			
Lynn Compton (Board Member, District 4)	X			

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, April 23, 2019, 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