

Tuesday, March 12, 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:

1-26 This is the time set for consideration of the Consent Agenda.

Chairperson Arnold: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 26 on the following vote is indicated for each item.

Motion By: Gibson, Bruce S.

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			

ITEMS SET FOR HEARING:

1 Introduction of an Ordinance amending Title 16 of the San Luis Obispo County Code, Fire Protection, to provide for the abatement of fire hazardous weeds and rubbish in County Service Area No. 10 - Cayucos; and Request for Use of Alternative Publication Procedures as authorized by Government Code Section 25124. Hearing date is set for March 26, 2019. All Districts.

The Board approves as recommended by the County Administrative Officer.

2 Introduction of an ordinance to amend Chapter 2.40 of the County Code to correct a prior error by adding the Assistant Chief Probation Officer position to the list of unclassified service positions. Hearing date set for March 26, 2019. All Districts.

The Board approves as recommended by the County Administrative Officer.

CONSENT AGENDA - ADMINISTRATIVE OFFICE ITEMS:

3 Request by the San Luis Obispo Business Improvement District (CBID) to appoint Katie Lee to the Los Osos/Morro Bay (unincorporated) Local Advisory Board. District 2.

The Board approves as recommended by the County Administrative Officer.

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			
Adam Hill (Board Member, District 3)	X			
Lynn Compton (Board Member, District 4)	X			

BOARD BUSINESS - AFTERNOON SESSION:

35 Submittal of 1) the 2016-2018 Biennial Summary Report of the Resource Management System (RMS) that summarizes the condition of the following resources throughout the County: water supply and systems, wastewater treatment, roads and U.S. Highway 101 interchanges, air quality, parks, and schools and 2) authorization of the processing of County initiated amendments to Chapter 3 Resource Management System of the Inland and Coastal Framework for Planning documents; Exempt from CEQA. All Districts.

Mr. Brian Pedrotti – Planning and Building: presents the staff powerpoint.

Chairperson Arnold: opens the floor to public comment.

Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB) and Mr. Tim Walters: speak.

(Clerk’s Note: Mr. Eric Greening submitted a speaker slip but not present to speak.)

The Board: (1) receives and files the 2016-2018 Biennial Resource Summary Report (RSR); (2) directs staff to implement the recommendations of the RSR excluding all District 2 entities; and (3) authorize staff to initiate a General Plan Amendment (GPA) to amend the Inland and Coastal RMS with the following direction to staff as they move forward: consider separating resources and infrastructure reporting; preserve the mission of the Resource Management System to maintain the same level of understanding on resources and infrastructure for this Board to make decisions and support development; look carefully that the substance of findings regarding water supply and other matters are not materially affected; provide the Board a status report on the conceptual framework of future efforts; and look at the implications to the RMS and the General Plan if the RMS is removed from the General Plan.

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 4)	X			

2) Lynn Compton (Board Member, District 4)	X			
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HEARINGS - AFTERNOON SESSION:

36 Hearing to consider the submittal of a resolution approving 1) ordinance amendments to Title 29 Inclusionary Housing Ordinance and the Affordable Housing Fund that will change how affordable housing requirements and in-lieu fees are calculated and applied to development projects, and 2) amendments to the County’s California Environmental Quality Act Guidelines. All Districts.

Mr. Airlin Singewald – Planning and Building: presents staff powerpoint and amends the following: Recommendation No. 2 to read “adopt the three ordinances and waive the readings.”; splitting Exhibit A: Title 22 and 23 Amending Ordinance into two separate ordinances in order to codify Title 22 into the County Code before having to wait for Coastal Commission approval for Title 23; renaming Exhibit B: Title 29 Amending Ordinance to read Exhibit C and renaming Exhibit C: CEQA Guidelines to read Exhibit D. Furthermore, states the revised documents have been reviewed by counsel and presented to the clerk.

Supervisor Peschong: asks staff to review and bring back the "no tax alternative" as other funding options.

Supervisor Compton: addresses issues with the wording for Section 29.05.050 Reevaluation of Inclusionary Housing Ordinance and Affordable Housing Fund.

Chairperson Arnold: opens the floor to public comment.

Mr. Gordon Hensley; Mr. Jim Dantona - SLO Chamber of Commerce; Mr. Charles Kleemann, Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); and Ms. Sophie Treder: speak.

(Clerk’s Note: Mr. Eric Greening submitted a speaker slip but not present to speak.)

Chairperson Arnold: asks staff also bring back the CEQA guidelines and how they compare with the State’s guidelines when the funding options are brought back to the Board in the summer.

The Board amends Recommendation No. 2 to read “adopt the three ordinances and waive the readings.”; splits Exhibit A: Title 22 and 23 Amending Ordinance into two separate ordinances as Exhibit A: Title 22 Amending Ordinance and Exhibit B: Title 23 Amending Ordinance; renames Exhibit B: Title 29 Amending Ordinance to read “Exhibit C” and renames Exhibit C: CEQA Guidelines” to read “Exhibit D”. Furthermore, the Board adopts RESOLUTION NO. 2019-073, a resolution adopting amendments to Inclusionary Housing Ordinances (Land Use Ordinance Section 22.12.080 / Coastal Zone Land Use Ordinance 23.04.096), the Affordable Housing Fund (Title 29 of the County Code), and the County’s California Environmental Quality Act Guidelines; waives the readings of the proposed ordinance and said proposed ordinances are read by title only; and adopts ORDINANCE NO. 3382, an ordinance amending Title 22 of the San Luis Obispo County Code, the Land Use Ordinance, relating to Inclusionary Housing; ORDINANCE NO. 3383, an ordinance amending Title 23 of the San Luis Obispo County Code, the Coastal Zone Land Use Ordinance, relating to Inclusionary Housing; and ORDINANCE NO. 3384, an ordinance amending Title 29 of the County Code, the Affordable Housing Fund, to establish a tiered rate structure, change the timing of the annual action plan, and require a reevaluation in three years

Motion By: Gibson, Bruce S.

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			

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 12, 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