

Tuesday, April 11,
2006

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 A.M..

PRESENT: Supervisors Harry L. Ovitt, Shirley Bianchi, Jerry Lenthall, James R. Patterson and Chairperson K.H. 'Katcho' Achadjian

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON K.H. 'KATCHO' ACHADJIAN.

SUM AGN

1 A-1-A **Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Lenthall and on the following roll call vote:**

AYES: Supervisors Ovitt, Lenthall, Bianchi, Patterson,
Chairperson Achadjian

NOES: None

ABSENT: None

RESOLUTION NO. 2006-125, resolution proclaiming April 2006 as "Sexual Assault Awareness Month" and April 29th as "Walk a Mile in Her Shoes Day" in San Luis Obispo County, adopted.

Supervisor Patterson: reads the resolution and presents the same to Ms. Jennifer Adams, Sexual Assault for Victims-Witness.

Ms. Adams: thanks the Board for the recognition; presents each Board member with a pin that signifies awareness for sexual assault victims; outlines the event and comments on the number of folks who walked last year.

2 A-1-B **Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Lenthall and on the following roll call vote:**

AYES: Supervisors Ovitt, Lenthall, Bianchi, Patterson,
Chairperson Achadjian

NOES: None

ABSENT: None

RESOLUTION NO. 2006-126, resolution recognizing Correctional Officers and Custody Staff of the San Luis Obispo County Jail, adopted.

Supervisor Lenthall: reads the resolution and presents the same to Sheriff Pat Hedges.

Sheriff Hedges: thanks the Board for the recognition and reads a letter from a former inmate commending the Correctional Officers; outlines the job these officers perform.

3 B-2 **Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Lenthall and on the following roll call vote:**

AYES: Supervisors Ovitt, Lenthall, Bianchi, Patterson,
Chairperson Achadjian

NOES: None

ABSENT: None

RESOLUTION NO. 2006-127, resolution proclaiming April 21-23, 2006 as "National & Global Youth Service Day" in San Luis Obispo County, adopted.

Chairperson Achadjian: reads the resolution and presents the same to Ms. Theresa Lees.

Ms. Lees: thanks the Board for the recognition and comments on what youth groups around the County are doing.

4 PC This is the time set for members of the public wishing to address the Board on matters other than scheduled items.

Mr. Eric Greening: comments on a bus accident that occurred on Route 9 in Santa Margarita; addresses his concern to the left turn lane and narrow bridge in this area.

Mr. Richard Margetson: comments on the Los Osos Recall Election and how close it was; addresses campaign filings and the “No on Recall” filings that included funding received from one of the contractors and designers for the project.

Ms. Gewynn Taylor: wants to put to rest the position of the folks in Los Osos not wanting a sewer and states this is not accurate; comments on a recent new article regarding the sewer project.

Mr. Chuck Cesena: Los Osos Community Services District (LOCSD) Board member, addresses the critical issues they are working on in Los Osos and how they are trying to resolve them.

Ms. Lisa Schicker: President for LOCSD, last week they approved a contract with a firm to begin the reevaluation and update of the wastewater project; comments on the Editorial she did regarding the project; their meetings are on Thursday’s; and, Interested Party letters are due to the Regional Water Quality Control Board.

Mr. Jesse Arnold: comments on labeling for Genetically Engineered (GE) Crops and hopes the Board will support this; states there are two GE crops now, corn and zucchini; addresses the myths regarding golden rice; urges folks to buy organic.

Mr. Dave Duggan: states he is a future candidate to the LOCSD Board; comment on silting in the Morro Bay Estuary; addresses issues relating to the sewer project in Los Osos.

Mr. Bob Blair: presents s photograph of what he sees outside his window showing the road; comments on secondary dwellings being allowed in the area; states there is no water shortage in Nipomo and folks are being denied their property rights.
No action taken.

5 B-1 This is the time set for members of the public wishing to address the Board on items thru set on the Consent Agenda.
B-17

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

Consent Agenda Item B-2 was previously withdrawn and moved to the Presentation Calendar for action. Item B-16 is added to the Consent Agenda. Item B-17, previously Item A-1-C, is added to the Consent Agenda.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Bianchi and on the following roll call vote:

AYES: Supervisors Ovitt, Bianchi, Lenthall, Patterson,
Chairperson Achadjian
NOES: None
ABSENT: None

Consent Agenda Items B-1 through B-17 are approved as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda Items B-1 through B-17, as amended, are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Item Set For Hearing:

B-1 Introduction of ordinance amendments to Title 18 (Public Facilities Fee Ordinance) and Title 21 (Real Property Division Ordinance); All Districts, **Approved and the Clerk is instructed to give notice of hearing date set for April 25, 2006 at 9:00 a.m..**

Board of Supervisors Items:

B-2 Submittal of a resolution proclaiming April 21-23, 2006 as “National & Global Youth Service Days” in the County, **Withdrawn and added to the Presentation Calendar and previously acted on.**

B-3 Request from Supervisor Patterson to appoint Patrick M. Elliott as a District Five Representative to the Atascadero Public Cemetery District, **Approved.**

General Services Items:

B-4 **RESOLUTION NO. 2006-128**, authorizing the execution of a Notice of Completion and Acceptance for the new Airport Fire Station # 21 at the San Luis Obispo County Regional Airport, **Adopted.**

B-5 Budget adjustment in the amount of \$73,000 from Atascadero Health Clinic Improvements for the Capital Project “SLO Health Campus Renovations,” **Approved.**

Health Agency Items:

B-6 1) State AIDS Master Agreement amendment (Clerk’s File); 2) approve a corresponding budget adjustment in the amount of \$179,842; 3) approve an amendment to the AIDS Support Network contract (Clerk’s File) for Fiscal year 05-06; and 4) authorize the Health Officer to sign future amendments and renewals under this agreement, **Approved.**

B-7 Request from Drug & Alcohol /Behavioral Health Services to approve a budget adjustment in the amount of \$100,735 from unanticipated grant revenue for dependency drug court, **Approved.**

Planning and Building Items:

B-8 Proposed mitigated negative declaration for County General Service’s Santa Margarita Lake Trail Project (ED05-224); 5th District, **Approved.**

B-9 Request to authorize the use of alternative publication procedures for the amendments to Title 18 of the Public Facilities Fee and Title 21 concerning the Parkland Dedication (Quimby) requirements; All Districts, **Approved.**

B-10 Request to authorize the use of alternative publication procedures for amendments to Title 26 of the County’s Growth Management Ordinance, Title 19, The Building and Construction Ordinance and Title 22, The County Land Use Ordinance; All Districts, **Approved.**

Public Works Items:

B-11 Agreement with the State to exchange Federal Highway Funds for State Highway Account Funds; All Districts, **Approved.**

B-12 **RESOLUTION NO. 2006-129**, approving a revolving fund appropriation for the Castle Street and Windsor Boulevard, Cambria Cooperative Road Improvement Project and a corresponding budget adjustment which authorizes a revolving fund appropriation of \$220,000 to County Service Area 21; and authorize the Auditor-Controller to encumber any unused 2005-2006 Fiscal Year Appropriation for this

project and re-appropriate this amount to Fund Center 505 for Fiscal Year 2006-2007; 2nd District, **Adopted.**

- B-13 **RESOLUTION NO. 2006-130**, approving a revolving fund appropriation for the Madison Street, Cambria Cooperative Road Improvement Project and a corresponding budget adjustment which authorizes a revolving fund appropriation of \$145,000 to County Service Area 21; and authorize the Auditor-Controller to encumber any unused 2005-2006 Fiscal Year Appropriation for this project and re-appropriate this amount to Fund Center 505 for Fiscal Year 2006-2007; 2nd District, **Adopted.**

B-14 **RESOLUTION NO. 2006-131**, approving a revolving fund appropriation for the Bradford Road and Pierce Avenue, Cambria Cooperative Road Improvement Project and a corresponding budget adjustment which authorizes a revolving fund appropriation of \$430,000 to County Service Area 21; and authorize the Auditor-Controller to encumber any unused 2005-2006 Fiscal Year Appropriation for this project and re-appropriate this amount to Fund Center 505 for Fiscal Year 2006-2007; 2nd District, **Adopted.**

Other Items:

B-15 Notice to commence negotiations for the exchange of property tax revenue and annual tax increment for Annexation No. 27 to the Nipomo Community Services District, **Approved.**

ADDED (All requirements of the Brown Act were met as this was posted prior to the 72-hour noticing requirement.)

B-16 Bid opening report for the construction of a bridge over a branch of Los Osos Creek on Turri Road, 0.2 miles northerly of Los Osos Valley Road near the community of Los Osos and request to approve a corresponding budget adjustment in the amount of \$162,744; 2nd District, **Approved along with the corresponding budget adjustment and the Chairperson is instructed to sign contract documents with Souza Construction, Inc. in the amount of \$494,695.**

B-17 **RESOLUTION NO. 2006-132**, proclaiming April 23-29, 2006 as "Safety Seat Checkup Week" in the County, **Adopted.** (This item was previously listed on the agenda under Presentation Items as A-1-C).

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- C-1 This is the time set for hearing to consider a resolution to surplus and sell County-Owned Real Property (APN 015-143-014) located at 5845 Reindeer Place, in the unincorporated area of Paso Robles and to conduct a public auction. (This item was amended at the beginning of the meeting to replace the transmittal page and staff report to show the requirement of a 4/5th vote due to the budget adjustment.)

Ms. Caryn Maddalena: Property Manager, presents the staff report and photographs of the site; highlights policy on when staff is required to offer property to an adjacent property owner; indicates no written bids were received and asks the Chairperson to open the floor to oral bids.

Ms. Kami Griffin: Planning, addresses the parcel size requirements for existing parcels versus newly created parcels.

Ms. Jeanette Duncan: People's Self-Help Housing, questions noticing requirements and including them in future notices, with Ms. Maddalena responding as to the noticing requirement and that they will make sure they are noticed.

Chairperson Achadjian: opens the floor to oral bids.

Ms. Jennifer Gustason: opens the bidding at \$130,000.

Mr. Edward Borla: raises the bid to \$136,500.

Ms. Gustason: and Mr. Borla: continue raising their bids, with the final bid coming in at \$162,000.

Chairperson Achadjian: closes the bidding and accepts the bid from Ms. Gustason.

Mr. James Lindholm: County Counsel, suggests that the Board continue this matter to the afternoon calender to allow staff time to put together the final package for approval.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisors **Bianchi, Ovitt, Lenthall, Patterson, Chairperson Achadjian**
NOES: None
ABSENT: None

the Board tentatively accepts the bid from Jennifer Gustason in the amount of \$162,000 and directs staff to prepare the necessary paperwork for the Board's approval later today.

- 7 C-2 This is the time set for hearing (Introduced February 28, 2006) to consider approving a one-year extension to the Southern California Gas Company's Pipeline franchise (County Ordinance No. 301); All Districts. (This item was amended at the beginning of the meeting to reflect a change in the recommendation, on the coversheet, to show when the ordinance was introduced.)

Mr. Mark Sullivan: Public Works, presents the staff report and recommendation.

No one appearing and Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Bianchi and on the following roll call vote:

AYES: Supervisors **Ovitt, Bianchi, Lenthall, Patterson, Chairperson Achadjian**
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3084, ordinance extending gas pipeline franchise, adopted.

- 8 C-3 This is the time set for hearing to consider a request by People's Self-Help Housing Corporation to approve the issuance of tax-exempt bonds by the California Statewide Communities Development Authority to finance construction of Lachen Tara Apartments, a 33-unit affordable rental housing development in Avila Beach; 3rd District.

Mr. Dana Lilley: Planning, presents the staff report; highlights an error in the report and that it should read \$1.525 million not \$1.225 million; provides the staff recommendation.

Ms. Jeanette Duncan: People's Self Help Housing, states they are thrilled to be here today with this as they have been working several years to get the funding for this project.

Mr. Eric Greening: speaks in support of this proposal and questions parking for the development.

Matter is discussed and thereafter, on motion of Supervisor Lenthall, seconded by Supervisor Bianchi and on the following roll call vote:

AYES: Supervisors Lenthall, Bianchi, Ovitt, Patterson,
Chairperson Achadjian
NOES: None
ABSENT: None

RESOLUTION NO. 2006-133, resolution approving the approving [sic] the issuance of tax-exempt bonds by the California Statewide Communities Development Authority for a partnership; or Limited Liability Company of which People's Self-Help Housing Corporation or an affiliate is a partner or member with respect to a multifamily apartment project in Avila Beach, adopted.

9 C-4 This is the time set for hearing (Introduced on March 28, 2006) to consider amendments to the ordinance establishing a Public Authority pursuant to California Welfare and Institutions Code Section 12301.6; All Districts. (This item was amended at the beginning of the meeting to change the recommendation, on the coversheet, to reflect when this ordinance was introduced.)

Mr. Lee Collins: Social Services Director, speaks to their review of this item and asks that it be withdrawn to allow staff more time to address concerns raised by the Union representative.

Mr. Curt Ostrander: AFSCME representing the United Domestic Workers of America, presents a packet of information for the record that outlines their concerns to the language in the proposed ordinance.

Ms. Helen Sampson: In-Home Supportive Services (IHSS) Board member, addresses the importance of caregivers; states the IHSS Board didn't ask for this change and they don't believe it's the best change; submits a copy of her comments for the record.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Lenthall and unanimously carried, the Board accepts the withdrawal of this item.

10 C-5 This is the time set for hearing to consider a recommendation to require an environmental impact report for Dally/Viborg General Plan/Land Use Ordinance amendment LRP2004-00018; a request to change the land use category from Agriculture to Residential Rural on a 44-acre parcel to enable a cluster subdivision and a request on an adjacent 15.6 acre parcel in the Residential Rural land use category to change the minimum parcel size from 20 acres to 5 acres; the two sites are located southeast of the intersection of Neal Spring and South River Roads, approximately 2.5 miles south of Paso Robles; 1st District.

Mr. John Nall: Environmental Division/Planning, presents the staff report; outlines the request by two Applicants to change the land use on their properties and why they joined together to process this request; addresses the significant impacts for the proposal which includes Agricultural resources, land use issues and cumulative air quality issues.

Ms. Linda Auchinachie: Agricultural Commissioner's Office, addresses the importance of production agricultural soil; this request goes against the current Ag Policies; comments on AGP24 regarding the conversion of Ag land.

Mr. Nall: continues the staff report regarding Land Use Policies and the request not meeting the criteria of Open Space Policy 12; comments on the Clean Air Plan requirements; recommendation is for an EIR to address the various issues of concern.

Mr. Ole Viborg: Co-Applicant, provides the background on his property and that there hasn't been a crop grown for the past 45 years; the last attempt to grow anything was in 1962 and there was a total "crop failure"; does not believe there will be an impact to the air quality as they are looking to only develop 15 acres and the rest will remain in the Ag Preserve.

Mr. Robert Dally: Co-Applicant, addresses the Ag Policies and outlines their desire to have mixed housing with farming; presents information on what he is proposing; states can currently do four residences and with this change would allow for five.

Ms. Sue Luft: speaks in support of the EIR being prepared on this.

Mr. Bill White: speaks in support of preparing an EIR on this proposal; addresses his concern to air quality and the loss of the agricultural land; doesn't believe there is a need for this change.

Mr. Eric Greening: states there is a need to address the issues of concern through the EIR process.

Ms. Trudy Jarratt: President of the League of Women Voters, speaks in support of an EIR being done for this proposal to address the issues of concern.

Chairperson Achadjian: questions the difference between a Focused EIR and a full EIR with Mr. Nall responding.

Ms. Kami Griffin: Planning, addresses what could hypothetically occur on the properties in question.

Supervisor Lenthall: questions who determines the class of soil, with Ms. Griffin responding.

Supervisors Bianchi and Patterson: speak in support of the EIR being done.

Supervisor Ovitt: addresses the issue and not in support of the EIR for both proposals; suggests the Board act on these two requests separately.

A motion by Supervisor Ovitt, seconded by Chairperson Achadjian to treat these as two separate projects with separate consideration, is discussed.

Mr. Tim McNulty: Deputy County Counsel, addresses the issue and those raised by the Agricultural Commissioner; addresses the issue of cumulative issues for the two projects.

Supervisor Ovitt: addresses these projects and feels they should be treated separately as the Viborg property is not Agricultural land.

Matter is fully discussed and thereafter, on motion of Supervisor Ovitt, seconded by Chairperson Achadjian, with Supervisors Bianchi and Patterson casting dissenting votes, motion carries and the Board separates these into two projects to be dealt with separately.

Supervisor Bianchi: believes there will be a significant impact on Agriculture in this area.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Lenthall, with Supervisors Bianchi and Patterson casting dissenting votes, motion carries and the Board authorizes processing of the Viborg request and continues with the Initial Study and the recommendations from that Initial Study.

A motion by Supervisor Ovitt to authorize processing of the Dally request with an Initial Study, dies for lack of a second.

Matter is further discussed and thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Patterson and unanimously carried, the Board requires an EIR be prepared for the Dally proposed General Plan Amendment.

11 CS The Board announces it will be going into Closed Session regarding:

I. PENDING LITIGATION (Gov. Code, §54956.9.) It is the intention of the Board to meet in Closed Session concerning the following items:

A. Conference with Legal Counsel B Existing Litigation (Gov. Code, §54956.9(a).) (Formally initiated) (1) Santa Maria Water Conservation District v. City of Santa Maria.

B. Conference with Legal Counsel B Anticipated Litigation (Gov. Code, §54956.9.) (2) Significant exposure to litigation (Gov. Code, ' 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. (3) Initiation of litigation (Gov. Code §54956.9(c).) No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code §54957.6.) It is the intention of the Board to meet in Closed Session to have a conference with its Labor Negotiator concerning the following: (4) Negotiator's Name: *Santos Arrona, Gail Wilcox*, Name of employee organization: *SLOGAU*.

ADDED (All requirements of the Brown Act were met as this was posted prior to the 72-hour noticing requirement.)

III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, §54956.8) It is the intention of the Board to meet in Closed Session with its Real Property Negotiator concerning the following: (5) Property Description: *4398 Santa Fe Rd., San Luis Obispo, APN 076,371,012*; Parties with whom negotiating: *James P. and Carolyn J. Filbin*; Instructions to Negotiator will concern: *Terms and Conditions of Sale*.

Chairperson Achadjian: 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.

12 C-1 Consider a resolution to surplus and sell County-Owned Real Property (APN 015-143-014) located at 5845 Reindeer Place, in the unincorporated area of Paso Robles and to conduct a public auction, is brought back on for hearing.

Ms. Caryn Maddalena: Property Manager, presents the purchase agreement and resolution for the Board's adoption which will ratify the actions from this morning to accept the bid from Jennifer Gustason.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Lenthall and on the following roll call vote:

AYES: Supervisors Ovitt, Lenthall, Bianchi, Patterson,
Chairperson Achadjian

NOES: None

ABSENT: None

the Board approves the purchase agreement with Michael B. Gustason and Jennifer Gustason, the budget adjustment in the amount of \$215,000, the Quitclaim Deed and RESOLUTION NO. 2006-134, resolution to surplus and sell

County-Owned Real Property located in the unincorporated area of Paso Robles, adopted.

- 13 D-1 This is the time set for consideration to authorize processing of amendments to: (A) the San Luis Obispo County Rules of Procedure to Implement the California Land Conservation Act of 1965 to: 1) clarify the method used to determine reductions in minimum parcel size for land with mixed agricultural potential or use; 2) clarify the qualifying criteria for discontinuous parcels under one ownership; 3) allow establishment of Farmland Security Zones simultaneously with Agricultural Preserves; 4) preclude exclusion of portions of parcels from contracts; 5) establish Laird Bill contract consistency criteria including revisions to Table 2, "Compatible Uses for Contracted Land" to clarify allowable residential density, revision of the status of Bed and Breakfasts, definition of the scope of agricultural tourism & farm stay uses, and revision of the scope of Temporary Events; and 6) possible address changes to Table 1 "Minimum Ownership Sizes for Qualification and Minimum Parcel Sizes for Conveyance of Land & New Land Divisions" to increase the qualifying acreages for all agricultural land and to increase the minimum parcel size for grazing land from 320-640 acres.; and, (B) the Land Use Ordinance and Coastal Zone Land Use Ordinance, Titles 22 and 23 of the County Code, to include necessary ordinance revisions to reflect legislative changes such as the Laird Bill and other clarifications for consistency with the California Land Conservation Act of 1965; All Districts.

Mr. Terry Wahler: Planning, provides a brief background on the Williamson Act and the objectives of the same; provides statistics on the number of acres in the County and the number of acres that are under the Williamson Contract or Farmland Security Zone; addresses items discussed by the Agricultural Preserve Review Committee (APRC); highlights the proposed amendments to the Rules of Procedure.

Supervisor Patterson: comments on the committees working on Ag Tourism/Farm stays and temporary events, with Mr. Wahler responding.

Supervisor Bianchi: comments on a map she received from the Ag Tourism group and her concerns to a map that shows trails is not accurate as it shows trails that don't exist.

Ms. Joy Fitzhugh: Farm Bureau, presents a letter for the record and support of a thorough review of the Rules of Procedure; suggests additional members for the APRC and encourages them to have public workshops.

Mr. Nick Marquart: suggests the need for flexibility in what is being looked at; suggests there are many types of ranches/farms in the County.

Matter is fully discussed and thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Bianchi and unanimously carried, the Board authorizes processing of the proposed amendments to the Rules of Procedure to Implement the California Land Conservation Act of 1965 as outlined in the staff report dated April 11, 2006.

- 14 D-2 This is the time set for review of the Annual Report of the County General Plan; authorize processing of an amendment to framework for planning to include Smart Growth Principles; and discussion of future development of the Countywide plan.

Mr. Chuck Stevenson: Planning, provides an overview of the General Plan process; comments on the Local Coastal Plan and the various programs and plans this includes; Housing Goals and Production and the capacity of the Plan; development services during the 2004-05 Fiscal Year; highlights the staff recommendations.

Supervisor Patterson: suggests these issues should go to the Planning Commission for their input, with Mr. Warren Hoag, Planning, clarifying past practices.

Mr. Eric Greening: speaks to the Estero Bay Update and his concern that it is sitting at the Coastal Commission level and needs to have Los Osos and Cayucos separated as issues in Los Osos are holding up the Cayucos area also.

Mr. David Duggan: addresses the General Plan and its relationship to the Los Osos Community Services District and the future of this community.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Patterson and unanimously carried, the Board receives and files the Annual Report on the General Plan, refer the Report to the State Office of Planning and Research and refers the Report to the County Planning Commission.

Mr. Stevenson: amendments to Framework for Planning; addresses the proposed amendments to incorporate Smart Growth principles; focusing planning on infill development and compact urban expansion; and, introduce planning in regional, sub-regional and community scales; refine the Resource Management System and Growth Management; revise guidelines for General Plan Amendments; revise the focus on Affordable Housing; encourage urban/infill/sustainable development.

Mr. Steve Devencenzi: SLOCOG, speaks in support of the staff proposal; addresses the next item to be discussed.

Mr. Greening: urges the Board to incorporate the Smart Growth Principles.

Mr. Duggan: addresses the proposals and questions how issues will be handled when dealing with Los Osos.

Matter is discussed and thereafter, on motion of Supervisor Patterson, seconded by Supervisor Bianchi and unanimously carried, the Board authorizes processing of the General Plan Amendment to Framework for Planning to incorporate guiding principles of Smart Growth as outlined in the staff report dated April 11, 2006 including mixed use projects, multi-family uses, as well as senior and affordable housing.

Mr. Stevenson: addresses future amendment to the Land Use Element; discusses broadening the vision and strategies to Countywide issues and solutions; emphasize collaboration between local governments and regional agencies; focus on subregions and watersheds; highlights the staff recommendation to outline the next steps in the process to begin the amendment to Framework for Planning and return with proposed changes; continue planning and collaboration with SLOCOG, APCD, LAFCO and the cities on "Community 2050" and report back to the Board in the Fall of 2006 with a proposed work program and funding mechanism for updating the Land Use Element to include the Countywide Plan.

Supervisor Patterson: questions the Conservation Plan Update status with staff response.

Supervisor Ovitt: questions other Plans that need to be updated, with staff responding.

Mr. Greening: suggests that all local advisory committees also need to be included in the review process.

Mr. Devencenzi: addresses funding available through grants.

Thereafter, on motion of Supervisor Patterson, seconded by Supervisor Bianchi and unanimously carried, the Board approves the staff recommendation to develop a Countywide Plan in the Land Use Element.

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, April 11, 2006, 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/Vicki M. Shelby,
Deputy Clerk-Recorder

DATED: May 5, 2006
vms