

SOUTH COUNTY ADVISORY COUNCIL
Minutes for the February 25, 2013 Meeting

The meeting was called to order by Chairman Bill Dorland at 6:30 p.m. The Pledge of Allegiance was let by Commander Pat Strum, Nipomo, VFW.

The roll was called by Secretary Elaine Thomas with the following members present:

Bill Dorland	Dan Gaddis
El-Jay Hansson	Gary Spelbring
Elaine Thomas	Dan Woodson
Richard Wright	Vern Dahl, LMUSD
Susan Cholakian	Harry Walls
Craig Armstrong, NCSD	

The following members were absent:

Rick Dean	Pat Duron
Istar Holliday	Vince McCarthy

A quorum was declared.

Additions or Deletions to the Agenda:

Chairman Bill Dorland requested the VFW Presentation of Awards take place at this point in the meeting. Harry Walls moved, seconded by El-Jay Hansson. Motion carried.

Veterans of Foreign Wars Presentation: Commander Pat Strum, Nipomo VFW presented the Community Service Award to Deputy Police Officer Trevor McKim, San Luis Obispo Sheriff's Department for outstanding service for 11 years in the department. Jeff Cooper, teacher in Santa Maria High School received the Community Service Award for outstanding service to the school. Tom Morgan, CAL FIRE, Nipomo was also to receive the award, but was on service with the Coast Guard. He will be presented with the award at a future date.

Commander Pat Strum congratulated and thanked the recipients for their service. Chairman Bill Dorland thanked the VFW members who were present to witness the awards presentation and was pleased that the VFW chose the SCAC public meeting to make these awards.

Approval of Minutes for the January 28, 2013 meeting: The draft minutes were corrected and Dick Wright moved, seconded by El-Jay Hansson that the minutes be approved as corrected. Motion passed.

Treasurer's Report – Dick Wright, Treasurer reported the following:

Grant Fund	\$600.00	Dump Fees	\$895.76	Library	\$952.42
Total:	\$2,448.18				

The Grant Fund will be placed in a separate account.

Dan Gaddis moved, seconded by Harry Walls that the Treasurer's Report be accepted. Motion carried.

Comments from the Chair:

Chairman Bill Dorland asked everyone to make a note of the new mailing address:
South County Advisory Council, PO Box 2355, Nipomo, CA. 93444

Community Presentations:

CAL FIRE Officer Mike DeLeo reported December 2012 Emergency Response totals:

Nipomo Station 20 – Total Calls 118

3 Fires	65 Medical	13 Vehicle Accidents
18 Public Service Assists		9 Other

Mesa Station 22 – Total Calls 91

2 Vehicle Fires	43 Medical	15 Vehicle Accidents
15 Public Service Assist		7 Falst Alarms
6 Smoke Checks	3 Other	

The Fire Department responded to a gas leak at a mobile home park on South Oak Glen in which the residents were evacuated.

Engine Companies and paid Call Firefighters trained on Hose Evolutions, Ladders and were drilled on Company Performance Standards.

Video Laryngoscopes were placed into service to assist in securing an Advanced Airway in critical patients.

Business inspections and pre-plan updates were performed by both stations

Sheriff's Office Chief Deputy John Giese reported that emergency training for rapid response to schools and/or businesses is continuing.

He also said that the sub-station on the Mesa near Trilogy is needed, but at this time is not in the budget. He indicated the present budget is going toward personnel.

Sheriff Sgt. Eric Twisselman arrived later in the meeting and reported that identity theft is high in our area. Also mail theft is occurring with those who have unlocked mail boxes. He encouraged everyone to attend the Sheriff Academy.

California Highway Patrol – John Townsen said that the new Willow Rd Extension is experiencing some drivers speeding and some going too slowly.

He said there was an auto accident on Thompson with 1 male adult and two children.

One child was badly hurt. There have been 4 fatalities so far this year in the County and several crashes in the Five Cities areas. If anyone is aware of an older driver who should not be driving, it is wise to contact their doctor and ask that it be reported to the DMV.

Nipomo Community Services District – Craig Armstrong reported on the actions of the NCSD's Feb. 25, 2012 meeting:

1. A preliminary report on the Supplemental Water Alternatives Evaluation Committee was received.
2. An increase in solid waste rates was adopted.
3. A financing plan was approved for Phase 1 of the proposed pipeline from Santa Maria.

4. The staff was directed to draft a revised policy to lift the suspension for processing application for new water service. Will-serve letters will be issued even though the moratorium is still in effect.

Lucia Mar United School District – Vern Dahl reported that New Tech High School's recent presentation of World War I was very well done.

The School District is considering elimination of the ROP Program (Regional Occupational Program) which would result in savings for the district.

Rabobank recently donated 100 computers to the School District.

Public Comment

The New Community Health Center on the corner of Tefft and Tejas will hold an Open House on March 2-3 from 10:00 a.m. to 4:00 p.m.

The Nipomo Lions Club will hold a fundraiser on March 2 at St. Joseph's Church Hall on Thompson Rd. at 6:00 p.m. to 10:00 p.m. Participation fee is \$50.00 for Texas Hold'em.

Ride Nipomo members will have a clean-up on the Mesa bluff on March 3, 2013 beginning at 9:00 p.m. Sheriffs will bring inmates to help with the clean-up.

Jeanne Taylor said the next Chamber of Commerce luncheon will be at Jocko's on February 28, 2013 at 11:30 a.m.

New Business

Bio-Solids Ordinance Review – BOS hearing March 12 for public comment.

Discussion followed. El-Jay Hansson moved seconded by Dan Woodson that a letter be sent to the Board of Supervisors supporting the status quo for the next 2 years. Motion carried.

Growth Management Ordinance – no action from the Council

Old Business

Land Use and Circulation Elements – no action from the Council

Planned Developments – hearing March 14

The purpose of the proposal is to promote flexibility for the county and developers. A number of items in the proposal are not acceptable to the Council. Discussion followed. A letter will be re-written to voice the opinion of the Council.

Web-site Update – Dick Wright met with Vince McCarthy and Jeanne Taylor recently to discuss updates for the web-site to make it more accurate and in compliance with the by-laws. Updates to correct erroneous information will be made. Further recommendations to improve the web-site will be made for consideration of the Council at a future date.

Council Election Preparation – **Susan Cholakian** has issued the second press release.

1. The Town Hall meeting will be March 4. 6:30 p.m. at the NCSD building.
2. Election will be March 18 from 5:00 to 8:00 p.m. at the NCSD building.

Committee Reports:

Land Use – El-Jay Hansson: no further report

Traffic and Circulation – Dan Woodson is working to identify blind corners in the community so the County can take corrective action. Un-authorized parking in front of McDonalds will be prohibited.

Mike Berry, a resident, said the BOS issued no weight limit for trucks on Camino Caballo. A letter requesting review of the Viva Farms traffic problem was sent to the Grand Jury.

PM10 – Patricia Duron – not present

Meeting adjourned 8:45 p.m. Next regular meeting will be March 25, 2013