

Templeton Area Advisory Group

Thursday October 17, 2019

Meeting Minutes

1. Call to Order- Meeting was called to order at 7:05pm by Vice Chairperson, Murray Powell.

2. Pledge of allegiance.

3. Roll Call- Joel Woodruff, acting secretary for the meeting, called roll. The following delegates were present: Murray Powell, Joel Woodruff, Jon De Morales, Rocky Spurgeon.

4. Agency Reports and updates:

4.1 Sheriffs Office- Sgt. Jason Carron reported a total of 34 police reports made including 7 misdemeanors and 8 felonies.

4.2 California Highway patrol- no report.

4.3 Supervisorial District One- Vicki Janssen- Discussed Library funding options, Ag water offset ordinance for Paso ground water basin, Board of Supervisors legislative platform, 2018/2019 annual report is available.

4.4 Supervisorial District Five- no report.

4.5 County Planning Department- Kate Shea- Planning commission meeting October 24 includes City boy Farms however a continuance to November 14. Full agenda and staff report is available online. ADU ordinance was discussed including planning commissioners recommendations to staff on prohibiting ADU's in very high fire hazard zones and agricultural land use and location on a property. Staff is projecting to present revisions in early 2020. The safety element of the General plan is being updated.

4.6 Templeton Community Services District. Pam Jardini- An Ad Hoc committee researching communication with the citizens of the community was formed. A survey was circulated requesting community input. An amendment to TCSD water code that was adopted providing for a residential well that fails, they are able to get to the top of the waiting list for water if they are institutionalized groups. Development impact fees for fire services were increased.

4.7 San Luis Obispo County Public Works- no report.

5. Public Comment

Gwen Pelfrey- Commented on the fire department funding. Shared an article on mental health published in the Tribune that relates to a past project reviewed by TAAG.

Rob Rosales- Chairperson Board of twin cities hospital, requests TAAG support to ban vaping and e-cig product sales in our county.

8. New business –moved above to respect the time of emergency personnel

8.2- Review of proposed co-located sheriff and County Fire dispatch center located in Templeton on North Main Street. Ian Parkinson and Chief Scott Jalbert presented the proposed future dispatch center, displayed the visual study and answered questions related. Current centers are outdated and separated geographically and new proposed center would be more efficient in emergency response. Projected move in date is 2023.

6. Consent agenda-

6.1 Approval of minutes- Moved to next month.

6.2 Treasurers Report- Rocky motioned to approve treasurers report, Joel seconded. Passes 4-0.

7. Old business- none.

8.1- COAL 19-0067 CAMP (SUB2019-00082) Proposed lot line adjustment between 4 APN's off York Mountain Rd. and Shadow Canyon Rd in Templeton. Lea with MBS land surveys presented the project, two lot line adjustment affecting 4 APNs. Going to be putting lots in Williamson act for estate planning purposes. Jon De Morales moved to approve, Joel Woodruff seconded. Motion passed 4-0.

9. Announcements from Committees-

9.1 - Project review committee- no report.

9.2 - Cannabis Project Review Committee- established new procedure on review. Projects will not be reviewed until a notification from the planning department deeming the application complete.

9.3 - Community Outreach Committee- contacted the High School without success on help with TAAG's social media presence. Will be reaching out to Don Potts for assistance with web page.

9.4 - Traffic Circulation Committee – no report.

9.5 - Bylaws Special Committee – seeking to revise the bylaws related to election procedures at the next committee meeting.

9.6 - Toad Creek Committee – no report.

9.7 - Elections Committee – no report.

10. Announcements from the Delegates – none.

11. Adjournment- Meeting Adjourned 8:57pm.

Minutes respectfully submitted by,

Joel Woodruff, Acting Secretary

Agenda for 10.17.2019 TAAG meeting

NOTICE OF MEETING AND AGENDA TEMPLETON AREA ADVISORY GROUP

Thursday, October 17th, 2019 7:00 pm The regular meeting of the Templeton Area Advisory Group (TAAG) will be held in the Templeton Community Service District Board Room located at 502 Fifth Street (entrance to the right/east of the fire station) in Templeton, California 2019-2020 TAAG BOARD MEMBERS Chris Cobey, Chair Bruce Jones, Delegate Murray Powell, Vice Chair/Treasurer Jon De Morales, Delegate Marie Roth, Acting Secretary Rocky Spurgeon, Delegate Joel Woodruff, Delegate [vacant], First Alternate Delegate [vacant], Second Alternate Delegate

1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL 4. AGENCY REPORTS & UPDATES 4.1.Sheriff's Office (liaison: Cmdr. Jay Donovan) 4.2.California Highway Patrol (liaison: Lt. Cmdr. Dan Hart) 4.3.Supervisory District One (Supervisor John Peschong/Leg. Ass't Vicki Janssen) 4.4.Supervisory District Five (Supervisor Debbie Arnold/Leg. Ass't Micki Olinger) 4.5.County Planning Department (liaison: Kate Shea, Supervising Planner) 4.6.Templeton Community Services District (liaison: Pam Jardini, Director) 5. PUBLIC COMMENT Members of the public who wish to speak on any topic not on the Agenda that is within the purview of the TAAG may approach the podium on being recognized by the Chair. Please state your name (and representation, if any) for the minutes, and limit your comments to three minutes. Per TAAG's Bylaws, no action will be taken on items not on the agenda, though Board members may ask questions of the speaker. October 2019 TAAG regular meeting agenda Page 2 of 4 6. CONSENT AGENDA 6.1.Approval of Minutes Meeting of September 2019 6.2.Treasurer's Report (If distributed before October 16, 2019) 7. OLD BUSINESS 8. NEW BUSINESS 8.1.TAAG board review of applications referred to TAAG by the County Planning Department, and which have been previously reviewed by the Project Review Committee (PRC) or the Cannabis Project Review Committee (CPRC). Applicant's name provides a link to the referred application; clicking on "Attachments" tab may be necessary to access application. 8.1.1. Application COAL 19-0067 CAMP (SUB2019-00082) Possible action. Proposed lot line adjustment between 4 APNs off York Mountain Road and Shadow Canyon Road in Templeton. APNs: 014-211-005 & -006; 014-241-001; and 014-261-023. Agent per application (29 pp.): Leaha Magee (MBS Land Surveys) The PRC chair reported that, after considering this application at its public meeting, the PRC unanimously recommended approval of this application. 8.2.Presentation and visual study for the proposed County sheriff Informational. and fire (co-located) dispatch facility (Sheriff Parkinson/Cal Fire Chief Jalbert) 9. ANNOUNCEMENTS FROM COMMITTEES 9.1.Project Review Committee (Jones, Chair) 9.2.Cannabis Project Review Committee (Powell, Chair) 9.3.Community Outreach and Relations Committee (Spurgeon, Chair) 9.4.Traffic Circulation Committee (Woodruff, Chair) 9.5.Bylaws Special Committee (Powell, Acting Chair) 9.6.Toad Creek Special Committee (De Morales, Chair) 9.7.Elections Committee (Cobey, Chair) 10.ANNOUNCEMENTS FROM DELEGATES (on items not on the agenda) 11.ADJOURNMENT October 2019 TAAG regular meeting agenda Page 3 of 4 COMMITTEE REPORTS The reports of the chairs of the Project Review Committee and the Cannabis Project Review Committee, concerning applications for review at this meeting (if any), and reports of any other committees, may be available for viewing (and downloading and printing) three days before the TAAG meeting at TAAG's website (<http://www.taaginfo.org>), on the "Committee Reports" page. A limited number of paper copies of the reports may be available at the meeting. APPLICATION PRESENTATION PROCEDURES 1. Chairperson will call the agenda item. 2. The project applicant or agent will present the application. 3. The Project Review Committee will present its report. 4. Chairperson

will open the floor to Delegates' questions of the applicant or agent. 5. Chairperson will open the floor for public comment. Please direct public comments to the Chairperson, not to the applicant. 6. Applicant or agent addresses public comments by responding directly to the Chairperson. 7. Public comment portion of the proceedings on this item will be closed, and no further testimony will be taken. 8. The TAAG Delegates will discuss the application and, considering all public comments, will consider making a recommendation

GUIDELINES FOR PRESENTING ORAL COMMENTS

It is important that all participants conduct themselves with courtesy, dignity, civility, and respect for all parties involved. If you wish to present oral comments, please observe the following guidelines:

1. Identify yourself by your full name (and representation, if any) for our minutes, and speak from the rostrum so other attendees will have the opportunity to listen to the comments. (We do not currently use speaker slips, but we ask that The positions of Alternate Delegates on TAAG's board are vacant. If you are interested in being considered for appointment, please see TAAG's website at www.taaginfo.org for further information. October 2019 TAAG regular meeting agenda Page 4 of 4 speakers sign in on the list provided at the rostrum so that we can include the names of speakers in the minutes.)
2. Address your comments to the Chair. Conversation or debate between a speaker at the podium and a member of the audience is not permitted.
3. Oral comments should be brief and to the point. Your comments should be about issues, and not about any individuals involved.
4. Public oral comment is limited to three minutes per individual unless the Chair permits otherwise.
5. Please -- no audience reaction (applause or otherwise) during or after comments.
6. Written testimony (letter, e-mail, etc.) is acceptable, but should be distributed to TAAG members at least three days before the meeting.
7. Once the public comment portion of the meeting is closed, there will be no further public oral comments unless requested of and permitted by the Chair.