

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Vice-Chairperson, 4<sup>th</sup> District  
James R. Patterson, Chairperson, 5<sup>th</sup> District

Tuesday, November 13, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve the 2012-13 Fish & Game project listing as recommended by the Fish and Games Fines Committee. All Districts.

Consent Agenda - Tax Collector/Treasurer/Public Administrator Items:

2. Request to receive, review, and file the Annual Treasury Compliance Audit For the Fiscal Year Ended June 30, 2012.
3. Request to approve the 2013 County Treasury Investment Policy.

Public Comment Period:

4. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business - Public Works - Board Sitting as Flood Control District

5. Presentation of a status report on Oceano Flood Mitigation and Winter Storm Preparation Efforts and a request to approve a \$50,680 amendment to an existing agreement for engineering consulting services with Environmental Service Associates / Phillip Williams Associates for the Arroyo Grande Creek Interim Sandbar Management Program for a total contract amount not to exceed \$118,750. District 4.

Board Business:

6. Consideration of the proposed Memorandum of Agreement for the Sphere Of Influence update between the City of Arroyo Grande and the County of San Luis Obispo. District 4.

Hearings:

7. Hearing to consider the Annual Report and Action Plan prepared in conformance with Title 29 – Affordable Housing Fund, and annual adjustment of the in-lieu and housing impact fee schedules of Title 29. All Districts.

Closed Session:

8. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
  - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 2. Dubbink v. County of San Luis Obispo.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 3. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 4. Initiation of litigation (Government Code, section 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 Tami Douglas-Schatz concerning the following: Name of employee organizations are: 5. DCCA; 6. Unrepresented Management and Confidential Employees; 7. SLOCPPOA; 8. SLOCEA-Public Services, Supervisors, Clerical; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCEA-Trades and Crafts; 12. Sheriffs' Management; 13. SLOCPMPOA.

## **NOON RECESS**

### **1:30 REPORT ON CLOSED SESSION**

#### Presentations:

9. Resolution recognizing Frank L. Freitas for over 38 years of service to the residents of the County of San Luis Obispo.
10. Submittal of a resolution proclaiming November 14, 2012 as "Geographic Information Systems (GIS) Day" in San Luis Obispo County. All Districts.
11. Submittal of a resolution to recognize November 2012 as "National Adoption Month" in the County of San Luis Obispo.
12. Request to receive and file the Adult Services Policy Council Annual Report for FY 2011-2012.
13. Submittal of resolutions recognizing employees for 30 years of service.

#### Hearings Continued:

14. Hearing to consider a request by the County of San Luis Obispo to amend: (1) Sections of the Land Use Ordinance (Title 22) relating to Olive Oil processing and Agricultural Retail Sales - replacing Roadside Stand with Field Stand and Farm Stand requirements; and (2) Agriculture Element Policies AGP 5, 20, 22 and 23, the San Luis Obispo Area Plan, sections of the Land Use Ordinance (Title 22) and sections of the the Coastal Zone Land Use Ordinance (Title 23) regarding agricultural cluster land divisions. All Districts.

15. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of November 8, 2012

San Luis Obispo Area

Speizer Parcel Map. Request by A. Terry Speizer for a Vesting Tentative Parcel Map (CO 10-0085) to subdivide an existing 124.46 acre parcel into two parcels of approximately sixty acres each for the purpose of sale and/or development. The project will result in disturbance as the parcels are developed. The division will create one on-site road which will be a private easement. The proposed project is within the Agriculture land use category. The project is located on Orcutt Road, approximately .5 mile south of Biddle Ranch Road, approximately four miles south of the City of San Luis Obispo. The site is in the San Luis Obispo planning area. ED10-260 (SUB2010-00031)



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COUNTY GOVERNMENT CENTER  
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