

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, April 17, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled at 9:00 AM.
- The Board of Supervisors' weekly agenda and staff reports are available at the following website: 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 Items:

1. Submittal of a resolution of the Board of Supervisors of the County of San Luis Obispo declaring its intention of renewing the San Luis Obispo County Tourism Business Improvement District (CBID) Ordinance, declaring its intention to continue to levy an assessment on lodging businesses within such District beginning Fiscal Year 2012-13, and fixing the time and place of a public meeting thereon and giving notice thereof.

Consent Agenda - Auditor - Controller Items:

2. Submittal of a cash procedures review of the Planning and Building Department conducted on December 22, 2011.

Consent Agenda - Public Works Items:

3. Submittal of right of way documents accepting conveyances from Charles M. Molinari, and Wade L. Rhoades, et al, for the Main Street Bridge Replacement Project, Cambria (WBS 300180).
4. Submittal of right of way documents accepting conveyances from Jill Heilmann, from Thomas Mora, from Gary and Carol Duff, and from John Seward, for the Templeton Road Widening Project, Atascadero (WBS 300386).
5. The following maps have satisfied all the conditions of approval that were established in the public hearings on their tentative maps:
 1. Parcel Map CO 04-0575, a proposed subdivision resulting in 2 lots by Jean B. and Virginia T. Jaureguy, Trustees of the Jean B. and Virginia T. Jaureguy Revocable Living Trust, north of Paso Robles; act on the attached resolution to approve an Open Space Agreement (Supervisory District: 1); and
 2. Tract 3014, a proposed subdivision resulting in 2 lots by Paula Browne Revocable Trust and Paula Browne Glenhaven Place, Nipomo (Supervisory District: 4).

Consent Agenda - Sheriff - Coroner Items:

6. Request to approve a lease for property located at 835 Aerovista in San Luis Obispo in the amount of \$60,000 annually for use as the Coroner's Office and morgue and the use of \$30,000 from the Asset Forfeiture trust fund for the purchase of equipment in the facility.

Presentations:

7. Submittal of a resolution commending County volunteers and proclaiming the week of April 15-21, 2012 as "National Volunteer Week" in San Luis Obispo County.

Public Comment Period:

8. 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.

Hearings:

9. Continued hearing to consider amendments to Coastal Zone Land Use Ordinance Section 23.08.165, Residential Vacation Rentals, regarding definition, location, tenancy, noise, notice, existing residential vacation rentals, Transient Occupancy Tax, violations and complaints.

Closed Session Items:

10. 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. Application of Pacific Gas and Electric Company for Approval of Ratepayer Funding to Perform Additional Seismic Studies Recommended by the California Energy Commission, California Public Utilities Application # 10-01-014; 2. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water).
- 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 (Government Code, section 54957.6.)
- A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 5. District Attorney Investigator's Association; 6. Association of San Luis Obispo County Deputy Sheriffs; 7. Deputy County Counsel Association; 8. San Luis Obispo Government Attorney's Union.
- III. PERSONNEL (Gov. Code, § 54954.5.) It is the intention of the Board to meet in closed session to: 9. Consider Public Employee Appointment for the Position of County Counsel.

1:30 REPORT ON CLOSED SESSION**ND. 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.

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 April 12, 2012

Creston Area

Wray Grading Permit. Request by Mr. Wray to grade for a single-family residence, detached garage, swimming pool, and driveway improvements to an existing driveway which will result in the disturbance of approximately 0.93 acres (40,511 square feet), including approximately 1,300 cubic yards of cut and 1,300 cubic yards of fill, on a 38 acre parcel. The proposed project is within the Agriculture land use category and is located on the southwest corner of the intersection of Highway 41 and Straw Ridge Road, 0.5 miles west of Creston Road and approximately 1.85 miles northwest of the Village of Creston. ED11-108 (PMT2011-01034)

Cambria Area

Wolcott Variance, Minor Use Permit and Coastal Development Permit. Request by Michael & Lynne Wolcott to allow development on slopes in excess of 30%, including construction of a new 1,195 square foot two story single family residence with attached garage and elevated driveway for cars to enter straight into the proposed garage off of Madison Street. The project will result in the disturbance of approximately 1,320 square feet of a 2,997 square foot parcel. The project also includes retaining walls which will stabilize the property along the north-eastern lot line (formerly Madison St. right of way). The proposed project is within the Residential Single Family land use category and is in the North Coast planning area, and is located at 2591 Madison Street, in the community of Cambria. The site is in the North Coast planning area. ED08-089 (DRC2005-00076)

1:30 REPORT ON CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CA 93408