

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, 4th District
Debbie Arnold, 5th District

Tuesday, January 08, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 Office Items:

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), on behalf of the Avila Beach Advisory Board, to re-appoint Kim Silverman and Katie Manley to the Avila Beach Area Advisory Board.
2. Submittal of a resolution approving the amended Joint Powers Agreement (JPA) between the County and the incorporated cities within the County for the San Luis Obispo Regional Transit Authority (RTA). All Districts.

Consent Agenda - Auditor - Controller Items:

3. Submittal of the airport concessionaire contract audits of Avis Rent-A-Car Systems, Inc., Budget Rent A-Car, Enterprise Rent-A-Car, Hertz Rent-A-Car, Runway Express and the Spirit of San Luis for Fiscal Year 2010-11.

Consent Agenda - Board of Supervisors Items:

4. Request by Supervisor Frank Mecham to re-appoint Jim Irving as the District One representative to the San Luis Obispo County Planning Commission.
5. Request by Supervisor Frank Mecham to re-appoint Ken Sauret as a District One representative to the Fish and Game Fines Committee.
6. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
7. Request by Supervisor Frank Mecham to re-appoint Cynthia Steinbeck as the District One representative to the Agricultural Liaison Advisory Committee.
8. Request by Supervisor Frank Mecham to re-appoint Deanne Gonzales as the District One representative to the Parks and Recreation Commission.
9. Request by Supervisor Frank Mecham to re-appoint Marjorie Hamon as a District One representative to the Fish and Game Fines Committee.
10. Request by Supervisor Debbie Arnold to appoint Don Campbell as the District Five representative to the San Luis Obispo County Planning Commission.
11. Request by Supervisor Debbie Arnold to appoint Robert Bergman as the District Five representative to the Civil Service Commission.
12. Request by Supervisor Paul Teixeira to appoint Allen Barbee to the Area Board on Developmental Disabilities.
13. Request by Supervisor Frank Mecham to appoint Anthony Wayne Caruthers III as the District One representative to the Civil Service Commission.
14. Request by Supervisor Adam Hill to appoint David Jewell as the District Three representative to the Water Resources Advisory Council (WRAC).

15. Request by Supervisor Adam Hill to appoint Betsey Nash as the District Three representative to the Civil Service Commission.
16. Request by Supervisor Adam Hill to re-appoint Bruce Hilton as the District Three representative to the Parks and Recreation Commission.
17. Request by Supervisor Adam Hill to re-appoint Tom Ikeda as the District Three Representative to the Agricultural Liaison Advisory Committee.
18. Request by Supervisor Adam Hill to re-appoint Carlyn Christianson as the District Three representative to the San Luis Obispo County Planning Commission.

Consent Agenda - Clerk-Recorder Items:

19. Request to approve the minutes of the Board of Supervisors meetings held during the months of July 2011 through November 2012.

Consent Agenda - General Services Agency Items:

20. Request to accept bid results and award a construction contract with Raminha Construction Inc. in the amount of \$278,000 for construction improvements at Norma Rose Park, 2491 South Ocean Avenue, Cayucos. District 2.
21. Request to authorize a budget adjustment in the amount of \$13,500 in Fund Center 114 - Information Technology from within accounts to purchase two line printers in the County Data Center and to amend the Fixed Asset List to add two printers.

Consent Agenda - Health Agency Items:

22. Request to approve: 1) a three-year grant from the Federal Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$250,000 per year to provide an enhanced treatment program for parents and their children within the existing Family Drug Court; 2) a budget adjustment in the amount of \$187,500 from unanticipated revenue to Fund Center 166 Behavioral Health; and 3) a related resolution amending the existing Position Allocation List for Behavioral Health Fund Center 166 to add a .50 FTE Drug and Alcohol Worker I.

Consent Agenda - Planning & Building Items:

23. Request for authorization to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for the 2012 Federal Continuum of Care program. All Districts.
24. Request for approval of an Avigation Easement from the Family Care Network Inc., a California Corporation, for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Public Works Items:

25. Submittal of a resolution authorizing execution of notice of completion and acceptance for the MidTown Site Restoration Project, Los Osos. District 2.
26. Request to amend the FY 2012-13 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund (ISF) to purchase two trench shields, for a total cost of \$26,000.

Public Comment Period:

27. 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 Committee Reporting:

28. Board Committee Updates (not to exceed 15 minutes) Board Members report on various committee activities. Time Limit 3 minutes.

Board Business:

29. Direct staff regarding preliminary studies associated with the possible purchase of three parcels near Edna within the Anza Trail corridor.

Closed Session Items:

30. 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. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & Water Conservation District.
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 2. 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. 3. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

REPORT ON CLOSED SESSION

31. 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 December 27, 2012

Creston Area

Scherz Minor Use Permit. Request by James Scherz for a Minor Use Permit for a 0.50-megawatt (MW) solar generation facility including: 36 dual-axis, photovoltaic (PV) trackers; 500 kilowatt (KW) inverter (PowerStation); approximately 1,610 square feet of underground, six-inch diameter, conduit; two customer power poles and one re-closure pole; approximately 100 feet of above-ground, three-phase power lines; and, motion-activated security lighting system (timed limit). The project also includes improvements to an approximately 400-foot segment of an existing access road, including compaction and turn-out, and improvements to the existing driveway on O'Donovan Road. The project site is located at 7585 O'Donovan Road, approximately three miles southeast of State Route 229, three miles southeast of the unincorporated community of Creston. The project is located in the El Pomar-Estrella, Rural planning area. ED11-083 (DRC2011-00039)

Los Osos Area

Morro Coast Audubon Society Minor Use Permit. Request by Morro Coast Audubon Society (MCAS) to implement public access improvements at East Sweet Springs and connect the site (with trails) to the Central Sweet Springs Nature Preserve. The project includes an accessible trail and boardwalk system including interpretive elements guiding visitors to a prominent lookout point along the shoreline of the estuary. The project is located on the north side of Ramona Street between Broderson Avenue and 4th Street, in the community of Los Osos, in the Estero planning area. ED12-039 (DRC2011-00013)

Cambria Area

Decker Minor Use Permit. Request by John Decker for a Minor Use Permit/Coastal Development Permit to allow for new 4,389 square foot single family residence. The project will result in a disturbance of 33,000 square feet (within a previously disturbed area), of an approximate 340 acre parcel. The project is located on the west side of Monte Cristo Place (which runs through the site (adjacent to the unnamed creek), approximately 0.35 miles west of Highway 1, approximately 1.80 miles south of the community of Cambria, in the North Coast planning area. ED12-059 (DRC2011-00096)

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