

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

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

Tuesday, February 05, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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: 1) acceptance of \$255,910 from the Federal Fiscal Year 2012 Homeland Security Grant Program; 2) related budget adjustments; and 3) an amendment to the fixed asset list of the Sheriff's Department.

Consent Agenda - Board of Supervisors Items:

2. Submittal of a resolution honoring the city of Atascadero on its Centennial Anniversary.
3. Submittal of a resolution honoring Joe Schwartz on his centennial birthday.

Consent Agenda - Planning & Building Items:

4. Request to approve a contract with Southern California Gas Company to implement the Energy Watch Partnership Program in calendar years 2013 and 2014 in an amount of \$82,000. All Districts.
5. Request to approve an agreement with the City of San Luis Obispo to specify lead and responsible agency for the purpose of certifying the Chevron Tank Farm Remediation and Development Project Environmental Impact Report. District 3.

Consent Agenda - Public Works Items:

6. Submittal of a resolution amending the Position Allocation List for Fund Center 405 - Public Works Internal Service Fund of the Hydraulic Operations Administrator to the Program Manager Position.
7. Submittal of a resolution authorizing water conservation program costs from the Los Osos Wastewater Project to be designated as matching funds for WaterSMART grants within the Los Osos Groundwater Basin. District 2.
8. Submittal of a resolution to accept offers of dedication to provide for public use of existing drainage basin easements within Tract 2261, located at Tefft Street and Ida Place in the community of Nipomo. District 4.
9. Request to approve Amendment No. 1 to extend the term of the contract set to expire February 7, 2013 for no later than April 8, 2013 the contract for professional land surveying services with JoAnn Head Land Surveying. The survey is for perpetuating subdivision boundaries and survey monuments in the community of Oceano. District 4.

Consent Agenda Public Works - Board Sitting as Flood Control District:

10. Request to approve committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District.

Consent Agenda - Sheriff - Coroner Items:

11. Request to approve a contract with Insight Public Sector in the amount of \$78,013 for the purchase of personnel scheduling software.

Consent Agenda - Social Services Items:

12. Submittal of a resolution amending the Fund Center 180 - Department of Social Services Position Allocation List to add 2.0 FTE Employment Resource Specialist I/II/III positions to accommodate the transition of the Healthy Families Program to the County; and request to authorize an associated budget adjustment in the amount of \$208,091.

Public Comment Period:

13. 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:

14. Submittal of the County's 2012 Annual Report.
15. Submittal of a resolution increasing the Real Estate Prosecution Fraud fee from \$3 to \$7. This increase would provide for an approximate increase in annual revenue of \$183,880.

Closed Session Items:

16. 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. Nipomo Parks Conservancy v. County of San Luis Obispo; 2. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo; 3. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 4. In re Los Osos Community Services District (Bankruptcy).
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 5. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 3. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 6. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: 7. Property Description: APN 076-231-062; Parties with Whom Negotiating: San Miguelito Partners, a California Limited Partnership; Instructions to Negotiator: Price, Terms and Conditions.
- III. PERSONNEL (Gov. Code, § 54957.)
- A. It is the intention of the Board to meet in closed session to: 8. Consider Public Employee Appointment for the Position of Director of Building/Planning.

**RECESS****1:30 REPORT ON CLOSED SESSION**Presentations:

17. Submittal of a resolution proclaiming February 2013 as "Grand Jury Awareness Month" in San Luis Obispo County.
18. Submittal of a resolution proclaiming February 2013 as "National Meat Month" in San Luis Obispo County.
19. Submittal of a resolution proclaiming February 2013 as "American Heart Month" in San Luis Obispo County.

Hearings:

20. Hearing to consider an appeal by Rick Quinn, Opolo Vineyards of the Planning Commission's approval of a Conditional Use Permit to allow a three phased expansion of an existing winery (Opolo Winery) located in the Agriculture land use category at 7110 Vineyard Drive west of the City of Paso Robles, in the Adelaida planning area. District 1.
21. 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 January 31, 2013

San Luis Bay Area

Oceano Drainage Project. Request by San Luis Obispo County Public Works for a Development Plan/Conditional Use Permit/Coastal Development Permit to construct new storm drain improvements to alleviate existing drainage issues which will result in the disturbance of approximately 14.4 acres and 12,500 cubic yards of cut and fill. The proposed project includes improvements within County and State Right of Way and on private property. The project is located alongside State Highway 1 in Oceano, beginning at the intersection of Paso Robles Street and Highway 1 and terminating approximately 1,250 feet to the southwest at Arroyo Grande Creek, in the San Luis Bay Coastal and Inland planning areas.

ED11-173 (DRC2012-00044)

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COUNTY ADMINISTRATIVE OFFICE, ROOM D430  
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