

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, March 05, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

HEARINGS

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. 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 appoint Deputy General Services Agency Director- Information Technology, Guy Savage to the San Luis Obispo County Employees Pension Trust Board.

Consent Agenda - Clerk-Recorder Items:

2. Request to approve the minutes of the Board of Supervisors meetings held during the months of December 2012 and January 2013.

Consent Agenda - Human Resources Items:

3. Submittal of a resolution amending the Fund Center 160- Public Health Department's Position Allocation List (PAL) by deleting a Health Education Specialist and adding a Lead Health Education Specialist and setting the salary range for the new classification.

Consent Agenda - Planning & Building Items:

4. Submittal a resolution authorizing an application to the California Department of Housing and Community Development for a CalHome grant in the amount of 1,000,000 for the County's First Time Home Buyer Program.

Consent Agenda - Social Services Items:

5. Request to approve an amendment (Clerk's File) to extend the term of the California Work Opportunity and Responsibility to Kids (CalWORKs) Information Network (CalWIN) agreement with HP Enterprise Services, LLC (HPES) effective August 1, 2013 through July 31, 2015.

Public Comment Period:

6. 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:

7. Submittal of the Fiscal Year 2012-13 Second Quarter Financial Report.
8. Presentation of Terminal Design/Development Project Phase 1 for the San Luis Obispo County Regional Airport and request for approval to proceed to Phase 2 of the project. District 3.

Hearings:

9. Request to approve a resolution authorizing submittal of the Urban County of San Luis Obispo Program Year 2013 Action Plan (Clerk's File). All Districts.

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. In re Los Osos Community Services District (Bankruptcy); 2. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & Water Conservation District; 3. Coast National Bank v. County of San Luis Obispo; 4. North County Watch, et al. v. County of San Luis Obispo, et al. (CV098031).
- 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.

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

11. Submittal of resolution commending Chris Craig upon her retirement after 24 years with the County of San Luis Obispo.
12. Submittal of resolutions recognizing employees for 30 and 35 years of service.

Hearings Continued:

13. Hearing to consider an appeal by Roy Ogden, Attorney representing Darren Shetler, of the issuance of a Grading Permit (PMT2012-00534) at 300 Green Gate Road, south of the city of San Luis Obispo, to allow grading for a horse arena in an existing pasture. District 3.

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 February 21, 2013

Avila Beach Area

Cave Landing. A request by the County of San Luis Obispo General Services Agency- Parks for the: 1) construction of a bike/pedestrian trail of approximately 1,800 linear feet long and approximately 12 feet wide. Approximately 800 feet of this proposed trail is located within the abandoned road segment of Cave Landing Road. This trail will be made of decomposed granite or similar permeable surface and will require removal of approximately 800 linear feet of existing abandoned road pavement. A 30 foot span bridge will cross a natural drainage way; 2) formalization of the Pirates' Cove parking lot by leveling, resurfacing with asphalt, landscaping, and providing 35 parking spaces; 3) installation of drainage improvements of vegetated bioswales and two level spreaders in the parking lot area; 4) Improvement of the existing pedestrian trail from the parking lot to Pirates Cove beach including: a four foot wide trail; additional water bars for drainage; stairs to the beach; and rails or fencing as necessary; 5.) construction of accessory facilities including a waterless vault restroom, picnic tables, benches, garbage cans, and interpretive signs, and 6) regular maintenance of these facilities. This project will also require a variance of the Bluff Top Setback and Development on Slopes of 30 percent standards and a waiver of the fencing and screening standard for side and rear setbacks. This project will result in approximately 700 cubic yards of ground disturbance, on two parcels totaling approximately 53 acres. The project is located at the south end of Cave Landing Road, approximately 3,000 feet south of the intersection of Cave Landing Road and Avila Beach Drive, within the community of Avila Beach, in the San Luis Bay (Coastal) planning area. ED10-016

For Week of February 28, 2013

Templeton Area

Hill Minor Use Permit. Request by Charles Hill (c/o Pristine Sun) for a Minor Use Permit for a 0.450-megawatt (MW) solar generation facility including: 2,088 anti-reflective 280-watt direct current (DC) photovoltaic mono-crystalline panels; two central pad-mounted inverters (PowerStation); pad-mounted step-up transformer; motion-activated security lighting system (timed limit); approximately 460 feet of underground, six-inch diameter conduit; three power poles; 60 feet of overhead, three-phase power lines; and connection to an existing Pacific Gas and Electric (PG&E) distribution pole (point of interconnection). The project site is located at 5475 Jack Creek Road, approximately 0.2 mile northwest of Highway 46, approximately five miles west of the unincorporated community of Templeton. The project is located in the Adelaida, Rural planning area. ED11-139 (DRC2011-00074)