

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 12, 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. 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. The Administrative Office recommends cancelling the April 9, 2013 Board of Supervisors' meeting because of an offsite community emergency management training being held the week of April 7-12, 2013.
2. Request to appoint Supervisor Debbie Arnold (District 5) to the Oversight Board of the Successor Agency to the former City of Atascadero Redevelopment Agency.

Consent Agenda - Auditor - Controller Items:

3. Request to: 1) amend Fund Center 107 - Auditor-Controller's Office fixed asset list to add a magnetic ink character recognition (MICR) check printer and related software and hardware; and 2) approve a corresponding budget adjustment in the amount of \$19,802 from unanticipated revenues.

Consent Agenda - General Services Agency Items:

4. Request to approve a two year contract with the California Hot Dog Co. in the amount of \$5,000 per year to be paid to County Parks and Recreation. The contract will allow the California Hot Dog Co. to provide food and beverage vending through the use of a food vendor cart and related services at the Avila Beach Front Street Plaza near San Francisco Street. District 3.

Consent Agenda - Health Agency Items:

5. Submittal of a resolution amending the Position Allocation List for Fund Center 166 - Behavioral Health by adding one half-time Mental Health Therapist position to replace an equivalent number of temporary Mental Health Therapist hours.

Consent Agenda - Public Works Items:

6. Submittal of a resolution to accept a portion of Quicksilver Way, County Road No. 4356 and additional right of way width of Vineyard Drive, County Road No. 5156 into the County maintained road system, community of Templeton. District 1.
7. Submittal of a resolution authorizing execution of notice of completion and acceptance of the construction of the Bridge Widening on Price Canyon Road near Edna. District 3.

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.

Board Business:

9. Consideration of a request for direction on three options for amending/replacing San Luis Obispo County Code Chapter 8.13 Land Application of Treated Sewage Sludge/Biosolids.
10. Consideration of a request to approve and adopt a Fleet Vehicle Selection Criteria Policy for the purchase of County vehicles and to aid in the reduction of vehicle emissions. All Districts.

Closed Session Items:

11. 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-Anticipated Litigation (Government Code, section 54956.9.)
 1. 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.
 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases

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

12. Submittal of a resolution proclaiming March 10 - 16, 2013 as "National AmeriCorps Week" in San Luis Obispo County and honoring the Cal Poly Volunteer Infrastructure Project Americorps Program.

Hearings:

13. Hearing to consider the 2010-2012 Biennial Summary Report of the Resource Management System (RMS) that summarizes the condition of the following resources throughout the county: water supply and systems, wastewater treatment, roads and U.S. Highway 101, parks, and schools. All Districts.

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 March 7, 2013

San Luis Obispo Area

SLO Springs LLC Grading Permit. A request by SLO Springs LLC to allow for improvements to an existing driveway which will result in the disturbance of approximately 0.67 acres including approximately 3,240 sf cubic yards of cut and 539 cubic yards of fill on an approximate 500 acre parcel. The proposed improvements will result in the installation of 2 new culverts, extending an existing culvert and widening sections of an existing driveway. The proposed project is located in the Agriculture and Rural Lands land use categories and is located approximately 3 miles east of the intersection with Los Osos Valley Road, and Prefumo Canyon Road (at 3211 Prefumo Canyon Road), near the City of San Luis Obispo. The site is in the San Luis Obispo planning area. ED12-081 (PMT2011-01607)