

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Victoria Moreno to the Cambria Local Area Advisory Board replacing Joseph Dominguez.

Consent Agenda - Agricultural Commissioner/Sealer of Weights & Measures:

2. Request to approve a resolution amending the Position Allocation List for Fund Center 141 – Agriculture/Weights and Measures, to delete one 0.50 FTE Agricultural Inspector/Biologist III position and two 0.75 FTE Ag/Weights and Measures Technician II positions and to add one 1.0 FTE Agricultural Inspector/Biologist II position and one 1.0 FTE Agricultural/Weights and Measures Technician II position.

Consent Agenda - Board of Supervisors Items:

3. Request by Supervisor Bruce Gibson to re-appoint Paulla Ufferheide to the Commission on the Status of Women.
4. Request to approve appointment of Board members to various committees and commissions.
5. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - Planning & Building Items:

6. Request to approve membership and new bylaws of the Homeless Services Oversight Council (HSOC).
7. Request for approval of an Avigation Easement from Nicholas Muick and Patricia Ann Taylor, Trustees of the Muick/Taylor Living Trust dated December 9, 1991, and Richard Patrick Taylor, for the San Luis Obispo County Regional Airport, Supervisorial District #3.

Consent Agenda - Social Services Items:

8. Request to approve appointments of Kevin Kuhn and Grace Schoch-Manzano to the San Luis Obispo County Workforce Investment Board (WIB).
9. Request to approve a renewal service contract (Clerk's File) for Services Affirming Family Empowerment (SAFE) Family Advocates with Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO), for October 29, 2011 through June 30, 2012 in the amount of \$43,869.

Presentations:

10. Submittal of a resolution commending Deputy Bryan Love, Deputy Mark Souza, Police Sergeant Joe Allen, Screening Supervisor Anthony Tedesco and District Attorney Victim/Witness Coordinator Cindy Marie Absey for saving a life at the San Luis Obispo County Courthouse.

Public Comment Period:

11. 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:

12. Hearing to consider an ordinance adding Chapter 7.23 (Truancy Prohibited) to Title 7 of the San Luis Obispo County Code. (Item introduced December 13, 2011.)
13. Hearing to consider a request by Sunny Acres, Inc. and Dan DeVaul to waive building permit fees for permits to address unpermitted construction in three structures.

Closed Session Items:

14. 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. Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360); 2. Nipomo CSD v. County of San Luis Obispo; 3. Sierra Club v. California Department of Parks and Recreation, et al. (CV080344).
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. 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. 5. 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: 6. San Luis Obispo County Employees Association-Public Services, Supervisors, Clerical; 7. Deputy Sheriff's Association; 8. District Attorney Investigator's Association; 9. San Luis Obispo County Employees Association-Trades and Crafts; 10. Sheriffs' Management; 11. Association of San Luis Obispo County

Deputy Sheriffs; 12. Deputy County Counsel Association; 13. San Luis Obispo Government Attorney's Union.

REPORT ON CLOSED SESSION

ADJOURNMENT

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 January 12, 2012

Atascadero Area

El Camino Real at Santa Margarita Creek Bridge Scour Project. A request to approve the Subsequent Mitigated Negative Declaration for a project by the Department of Public Works to reinforce the El Camino Real at Santa Margarita Creek Bridge, Bridge No. 49C0310, to mitigate scour at bridge foundations. This project would result in the temporary disturbance of approximately 0.05 acres (2150 square feet) and the permanent disturbance of approximately 520 square feet north of the village of Garden Farms. The proposed project is within the Residential Suburban Land Use Category in the Salinas River Planning Area, Fifth Supervisorial District. The proposed project is located on El Camino Real at Asuncion Road, approximately two miles southeast of the city limit of Atascadero, north of the village of Garden Farms. ED10-185 (245R12B585)

Nipomo Area

Wineman Road Culvert Repair. Request to approve the Mitigated Negative Declaration for a project by the Department of Public Works to repair a washed out section of roadway and damaged culverts along Wineman Road by replacing the existing culverts with two new 40-foot by 60-inch pipes. Repair

of the roadway over the culverts will require 125 cubic yards of imported borrow material, with an additional 50 cubic yards of rock slope protection. The proposed project is within the Agriculture Land Use Category in the South County Inland planning area, Fourth Supervisorial district. The project site is located on Wineman Road approximately 0.6 miles north of State Highway 166, southeast of the community of Nipomo in San Luis Obispo County. ED10-216 (245R12B501)

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