

# 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, March 26, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS CONTINUED

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 by the San Luis Obispo County Tourism Business Improvement District (CBID) to re-appoint Toni LeGras, Mike Hargett, Grace Lorenzen, Cindy Prange and Carol Kramer to the Cayucos Local Area Advisory Board for two-year terms ending January 31, 2015.
2. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to reappoint Joe Aguilar and Dena Bellman to the Ocean/Nipomo Advisory Board for four (4) year term ending January 31, 2017.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution proclaiming 2013 as "Year of the Child" in San Luis Obispo County.
4. Request by Supervisor Frank Mecham to re-appoint Sharon Lininger and Janice Mumford as District 1 representatives to the San Miguel Cemetery District.

Consent Agenda - General Services Agency Items:

5. Request to approve a contract with Otis Elevator Company (Clerk's Filed) in the amount of \$52,500 for professional elevator maintenance.
6. Request to authorize a budget adjustment request in the amount of \$287,968 from the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) grant funding revenue, and \$71,992 from the SLO-Bob Jones Trail Extension-Higuera Street project to the Avila-Bob Jones Trail Extension-Ontario Road project. District 3.
7. Request to authorize a budget adjustment in the amount of \$65,000 transferred from Fund Center - 305 Parks to Lopez Lake Infrastructure Project to complete the 50 amp electrical service upgrade to the Lake Lopez Campaneros Campground. District 4.

Consent Agenda - Planning & Building Items:

8. Submittal of a contract amendment (Clerk's File) with Marine Resource Specialists in the amount of \$211,710, to extend mitigation monitoring for the Chevron/Guadalupe Oil Field Remediation and Abandonment Project. District 4.

Consent Agenda - Public Works Items:

9. The following parcel map has been received and has satisfied all the conditions of approval that were established at the public hearing for lot line adjustment COAL 11-0095, a proposed lot line adjustment resulting in 2 lots by Dennis A. Adams, Santa Margarita. District 5.

Consent Agenda - Sheriff - Coroner Items:

10. Submittal of a resolution to permit the destruction or disposal of certain Sheriff's Office records, documents and papers.

Consent Agenda - Social Services Items:

11. Request to approve the appointment of Kim Murphy to the San Luis Obispo County Workforce Investment Board (WIB).

Presentations:

12. Submittal of a resolution proclaiming April 2013 as "Month of the Child" and April 13, 2013 as "Day of the Child" in San Luis Obispo County.
13. Submittal of a resolution proclaiming April 2013 as "Autism Awareness Month" in San Luis Obispo County.
14. Request to endorse the Children's Bill of Rights for San Luis Obispo County.
15. Submittal of a resolution proclaiming the week of March 24 – 30, 2013 as "Tsunami Awareness and Preparedness Week" in San Luis Obispo County.

Public Comment Period:

16. 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:

17. Study Session and Legal Overview of the formation, purpose, authority and responsibilities of the San Luis Obispo County Airport Land Use Commission (ALUC).

Closed Session Items:

18. 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. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo;
    2. Coast National Bank v. County of San Luis Obispo.
  - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.)
    3. 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.
    4. Initiation of litigation (Government Code, section 54956.9(c.)) No. of cases
    - 2.

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Board Business Continued:

19. Request to approve creation of park projects to: 1) repair the exterior walls at Rios Caledonia Adobe in San Miguel; 2) renovate a portion of Bob Jones Trail at Blue Heron Drive; 3) provide design and engineering phase of project to restore Cayucos Pier; and 4) provide capital outlay funding to purchase and install Pool Lifts for disabled persons at all County pools. All Districts.
20. Update on Women's Jail Expansion Project.
21. Request to authorize the Director of Public Works to execute sub-grant agreements for State of California Department of Water Resources (DWR) Integrated Regional Water Management Program Grants with participating agencies and authorize associated budget adjustments. All Districts.

Hearings:

22. Hearing to consider three resolutions of necessity for the acquisition of real property interests required from Kendra Santos, et con, from the Clarence E. and Allene F. Elder Living Trust, dated September 7, 1994, and from the Kenneth Raymond Hord Family Trust, dated March 7, 2000, for the La Panza Road Widening Project. District 5.