

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, May 07, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of an amendment to the Growth Management Ordinance, Title 26 of the County Code, to update the fiscal year references for the maximum number of new dwelling units allowed for the Nipomo Mesa area for Fiscal Year 2013-2014 and extension of the allocation waiting list for Los Osos. Hearing date set for May 21, 2013. Districts 2 & 4.

Consent Agenda - Auditor - Controller Items:

2. Submittal of a follow-up review of the Home Detention and Alternative Work Programs.
3. Review of the County of San Luis Obispo Inmate Cash Deposit and Inmate Welfare Trust Funds.
4. Submittal of the Workforce Investment Act Annual Fiscal and Procurement Review report for program year 2012-2013.
5. Submittal of a report of the annual Fiscal and Compliance Review of establishments subject to the County Transient Occupancy Tax Ordinance and San Luis Obispo County Tourism Business Improvement District assessment for calendar year 2011.

Consent Agenda - Board of Supervisors Items:

6. Submittal of a resolution recognizing the community of Cayucos for their dedication and "Can Do" attitude by providing new play equipment on Cayucos Beach.
7. Request by Supervisor Frank Mecham to re-appoint Monica Cisneros to the San Miguel Cemetery District.

Consent Agenda - County Fire Items:

8. A resolution proclaiming May 5-11, 2013 as "Wildfire Awareness Week" in San Luis Obispo County.

Consent Agenda - Public Works Items:

9. Submittal of right of way documents accepting conveyance from Janice L. Bewley (Bell), and from Mooney Family, LLC, for La Panza Road Widening Project, Creston. District 5.
10. Request to adopt a mitigated negative declaration for the Klau Mine Road Slip-out Repair Project, located west of the City of Paso Robles. District 1.
11. Submittal of a resolution establishing the 2013-14 special tax rate and confirming the per parcel special tax amount in Nipomo Lighting District, Zone E (Tract 1700, Los Pinos Estates). District 4.
12. Submittal of a resolution and tabulation requesting changes in mileage of maintained County roads as required by the State Department of Transportation. All Districts.

13. Submittal of a resolution to levy water availability charges for County Service Area No. 16 (Shandon), and County Service Area No. 23 (Santa Margarita). Districts 1 and 5.
14. Submittal of a resolution to levy sewer availability charges for County Service Area No. 7-A (Oak Shores) and for County Service Area No. 18 (San Luis Obispo Country Club Estates). Districts 1 and 3.

Consent Agenda - Social Services Items:

15. Request to approve a renewal contract (Clerk's File) with California State Association of Counties (CSAC) or the Welfare Client Data Systems (WCDS) Consortium for Fiscal Year 2013-2014 in the amount of \$62,637.

Presentations:

16. Submittal of a resolution recognizing CASA's 20 year anniversary of local services and proclaim May 2013, as "CASA Child Advocate Month" in San Luis Obispo County.
17. Submittal of a resolution proclaiming May 2013 as "San Luis Obispo County Older Americans Month".

Public Comment Period:

18. 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:

19. Hearing to consider adopting an ordinance amending Chapter 16.10 of the San Luis Obispo County Code to prohibit the ignition and launching of sky lanterns in the unincorporated areas of San Luis Obispo County that are protected by the County Fire Department.

Closed Session Items:

20. 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. Negranti & Sons v. San Luis Obispo County.
 - 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 - Public Works - Board Sitting as Flood Control District**

21. Consideration of the Paso Robles Groundwater Basin Management Plan implementation update and request to approve appointments to the Blue Ribbon Committee. Districts 1 and 5.

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 April 25, 2013

Las Pilitas Area

Pozo Valley Minor Use Permit. Request by Pozo Valley Winery for a Minor Use Permit to allow for the construction of an approximate 1,900 square foot (sf) winery facility and tasting room that would be constructed in two phases, and includes a limited number (six) of special events. The project will result in the disturbance of approximately 5,000 sf on an approximate 466 acre parcel. The proposed project is located on the north side of East Pozo Road, adjacent to and east of the village of Pozo, in the Las Pilitas planning area. ED12-081 (DRC2012-00020)