

## AGENDA

Jim Grant  
County Administrator



## BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Vice-Chairperson, 4<sup>th</sup> District  
James R. Patterson, Chairperson, 5<sup>th</sup> District

Tuesday, January 24, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

HEARINGS CONTINUED

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](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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 - Board of Supervisors Items:

1. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
2. Request by Supervisor Frank Mecham to re-appoint Arthur Von Dollen to the Estrella Cemetery District.

Consent Agenda - District Attorney Items:

3. Request to approve recurring annual contracts (Clerk's File) between the County and the Women's Shelter Program of San Luis Obispo County and the North County Women's Shelter and Resource Center for disbursement of County Domestic Violence Program Special Fund Monies and Battered Women's Shelter Trust Account Monies.

Consent Agenda - Health Agency Items:

4. Request to approve the appointment of Gill Blonsley to the San Luis Obispo County Health Commission.

Consent Agenda - Planning & Building Items:

5. Submittal of a resolution honoring the California County Planning Directors Association on the Occasion of its 50th Anniversary.

Consent Agenda - Public Works Items:

6. Request to Approve the Mitigated Negative Declaration for the Templeton Road Widening Project (ED09-108; 300386), located southeast of the Community of Templeton in the El Pomar/Estrella Planning Area.
7. Submittal of an amendment to the Real Property Transfer Agreement with Philip D. Gray and Carolyn M. Gray, Los Osos Wastewater Project, Los Osos, CA (WBS 300448.05).
8. Submittal of a resolution authorizing execution of notice of completion and acceptance of the construction of Asphalt Overlay 2011 Pomeroy and Willow Roads in Nipomo, Contract No. 300417.
9. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on their tentative map: Parcel Map CO 06-0170, a proposed subdivision resulting in 2 lots by Roger T. and Julie L. Craig.

10. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of improvements on Mission Street, from 11th Street to 12th Street, in San Miguel, CA. Contract No. 300388; and authorize a budget adjustment, by a 4/5th's vote, in the amount of \$25,510 to increase the appropriation and associated funding.

Consent Agenda Public Works - Board Sitting as Flood Control District:

11. Request to approve committee appointments of Charles Grace and Renee Lundy, as San Simeon Community Service District representatives to the Water Resources Advisory Committee of the Flood Control and Water Conservation District.

Consent Agenda - Sheriff -Coroner Items:

12. Request for approval of a contract with In-Custody Transportation, Inc. for inmate transportation for up to \$80,000 annually.
13. Request for approval of a contract with National Food Group, Inc; DBA: CSV Sales, Inc. for up to \$100,000 annually for up to three years.

Public Comment Period:

14. 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:

15. Request to adopt resolutions to approve an Associate Membership Agreement with the California Enterprise Development Authority (CEDA) and approve the issuance of tax-exempt bonds by CEDA in an amount not to exceed \$4,000,000 for Atascadero Christian Home.
16. Hearing to consider an appeal for a denied encroachment permit application by Mr. Calvin J. Packett for a secondary driveway approach from a property located at 626 Cherokee Place, Nipomo.
17. Request to adopt a resolution amending the Urban County of San Luis Obispo Program Year 2011 Action Plan by allocating Community Development Block Grant (CDBG) program income funds on behalf of the City of Grover Beach.

Board Business:

18. Consideration of the Proposed Memorandum of Agreement for the Sphere of Influence update between the City of Paso Robles and the County of San Luis Obispo.

Hearings Continued:

19. Hearing to consider a request by Ana Torres de Alba for a curb, gutter and sidewalk waiver (DRC2011-00021) for a proposed project within the Residential Multi-Family land use category located at 1176 N Street, in the community of San Miguel.

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. Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360); 2. Southern California Pipeline Construction, Inc. v. San Luis Obispo County Flood Control and Water Conservation District.
- 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.
- 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: 5. San Luis Obispo County Employees Association-Public Services, Supervisors, Clerical; 6. Deputy Sheriff's Association; 7. District Attorney Investigator's Association; 8. San Luis Obispo County Employees Association-Trades and Crafts; 9. Sheriffs' Management; 10. Association of San Luis Obispo County Deputy Sheriffs; 11. Deputy County Counsel Association; 12. 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](http://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 19, 2012**

#### San Luis Obispo Area

Hayashi Parcel Map. Request by John Hayashi for a Vesting Tentative Parcel Map (CO 10-0125) to subdivide an existing 55.30 acre parcel into three parcels of 52.66, 1.30, and 1.33 acres each for the purpose of sale and/or development. The project includes off-site road improvements which includes a center turn lane on South Higuera Street. The project will result in disturbance as the residentially zoned parcels are further developed. The proposal also includes an adjustment to Title 21 to allow more than five parcels to be served by a private easement. With approval of the map, seven parcels will be served by the private easement (Octagon Way). The proposed project is within the Agriculture and Residential Suburban land use category and is located at South Higuera and Octagon Way, adjacent to the southwestern property line of the City of San Luis Obispo. The site is in the San Luis Obispo planning area. ED10-250 (SUB2010-00077)

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COUNTY ADMINISTRATIVE OFFICE, ROOM D430  
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