

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Vacant, 4th District
Debbie Arnold, 5th District

Tuesday, August 27, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

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 any Board item, including the Consent agenda, Closed Session or during the general public comment period 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.
- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 - Auditor - Controller Items:

1. Submittal of a cash procedures review of the County Treasurer's Office conducted on June 28, 2013.
2. Submittal of a resolution setting the FY 2013-14 tax rates for the Secured Property Tax Roll.

Consent Agenda - Board of Supervisors Items:

3. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - General Services Agency Items:

4. Request to approve a Streambed Alteration Agreement with the California Department of Fish and Wildlife for the Women's Jail Expansion located at 1585 Kansas Avenue. District 2.

Consent Agenda - Health Agency Items:

5. Request to approve a renewal contract (Clerk's File) with San Luis Obispo Community College District (Cuesta College) for FY 2013-24 in an amount not to exceed \$173,619 to provide prevention and early intervention mental health and wellness services for Transitional Aged Youth throughout San Luis Obispo County.
6. Request to approve a renewal contract (Clerk's File) with Transitions – Mental Health Association for FY 2013-14 in the amount of \$4,186,614 to provide mental health services.
7. Request to approve a renewal agreement (Clerk's File) with the State Office of Traffic Safety for a one year period from October 1, 2013 through September 30, 2014 in an amount not to exceed \$185,790 to fund an Injury Prevention Program.

Consent Agenda - Public Works Items:

8. Submittal of a resolution to ratify the existing Master Agreement with the State of California for Federal-Aid Projects and approve program supplemental agreements issued under the Master Agreement. All Districts.

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

9. Request to authorize the Public Works Director to execute a reimbursement agreement and optional renewal period of five years with the City of San Luis Obispo for watershed maintenance and education for Flood Control Zone 9 (San Luis Obispo Creek Watershed). District 3.
10. Request to approve committee appointments of Carlyn Christianson, representing City of San Luis Obispo, and Anthony Kalvans and David Bentz, representing San Miguel Community Services District, to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

Consent Agenda - Social Services Items:

11. Request to approve: 1) the Workforce Investment Act (WIA) subgrant agreement with the State of California for the receipt of Youth funds in the amount of \$803,371; and 2) the plan for the Fiscal Year 2013-14 WIA formula funds budget totaling \$2,134,990.

Public Comment Period:

12. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

13. (1) Receive a Paso Robles Groundwater Basin Management Plan implementation update, (2) request to approve appointments to the Blue Ribbon Committee, (3) request to approve release of Request for Qualifications to prepare feasibility studies; and (4) hearing to consider an Urgency Ordinance pursuant to Sections 25123, 25131 and 65858 of the California Government Code that would (a) establish a moratorium on new or expanded irrigated crop production and new development dependent upon a well unless such uses offset their total projected water use, (b) establish certain exemptions, (c) require the installation of a meter on new wells and/or (d) establish a moratorium on approval of new ponds, reservoirs and dams other than those allowed by Section 22.52.070.C.2.b of Title 22 of the County Code for properties located within the unincorporated areas of San Luis Obispo County of the Paso Robles Groundwater Basin except those properties within the Atascadero Sub-Basin. Districts 1 and 5.

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. Negranti & Sons v. San Luis Obispo County; 2. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water), 3. Ruiz v. County of San Luis Obispo; 4. Concerned Landowners of the Paso Robles Groundwater Basin v. County of San Luis Obispo.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 5. 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. 6. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 7. Consider Public Employee Appointment for the Position of Director of Building/Planning.

III. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.)

A. It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 8. DAIA; 9. SLOCPMPOA; 10. DCCA; 11. SLOGAU; 12. Sheriffs' Management; 13. SLOCPPOA; 14. SLOCEA-Public Services, Supervisors, Clerical; 15. Deputy Sheriff's Association.

RECESS

1:30 REPORT ON CLOSED SESSION

HEARINGS CONTINUED

15. 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 August 22, 2013

San Luis Obispo Area

John Goodrich Conditional Use Permit. Request to allow grading and the construction of a two-story single-family residence with garage including domestic water system and storage, and, underground rainwater cisterns, new driveway access with a new creek crossing, conversion of an existing 2,000 sf residence to farm support quarters; a 4 acre

foot irrigation reservoir; several in-channel erosion and sediment control check dams; the demolition of three dilapidated agricultural buildings (and replace with three new agricultural buildings), a new one-story storage/workshop 13,150 sf and remedial grading at an existing agricultural equipment yard to eliminate existing erosion patterns. The project will result in the disturbance of approximately 8 acres including approximately 17,000 cubic yards of cut and 9,000 cubic yards of fill, on a 637 acre parcel. The extra 8,000 cubic yards of fill will be used to construct the new driveway. The proposed project is within the Agriculture land use category and is located at 3515 Turri Road, approximately 0.32 miles north of Los Osos Valley Road, and approximately 5.0 miles west of the city of San Luis Obispo. The site is in the Estero planning area. ED12-136 (DRC2012-00018)