

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, October 22, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATION

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

ADJOURN

12:00 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Request to adopt plans and specifications (Clerk's File), and authorize public bidding for construction improvements for the Animal Services Addition and renovation located at 885 Oklahoma Avenue, San Luis Obispo, CA. Set bid opening date for Thursday November 21, 2013, and approve the incorporation of specified materials, products and control systems.

Consent Agenda - Board of Supervisors Items:

2. Request to appoint Tracy Schiro to replace Don Dennison on the Children and Families Commission for the remainder of his four (4) year term.
3. Request to re-appoint Terry Fibich and Steve Flood to the Arroyo Grande Cemetery District.

Consent Agenda - Clerk-Recorder Items:

4. Submittal of a resolution approving the Conflict of Interest Code for the Consolidated Office of Auditor-Controller-Treasurer- Tax Collector-Public Administrator.

Consent Agenda - District Attorney Items:

5. Request to authorize the District Attorney to sign a grant renewal agreement (Clerk's File) in the amount of \$125,000, on the Board's behalf, with the California Office of Emergency Services (Cal OES) for the continuing administration of an Underserved Victim Advocacy and Outreach (UV) Program serving elder victims of crime for FY 2013-14.

Consent Agenda - General Services Agency Items:

6. Submittal of a resolution amending the Position Allocation List for Fund Center 113 – General Services Agency by deleting a 1.00 FTE Buyer I or II and adding a 1.00 FTE Senior Buyer, approving the new classification of Senior Buyer and setting salary range.
7. Request to create a new capital project to update the Airport Layout Plan for the San Luis Obispo County Regional Airport and authorize a budget adjustment in the amount of \$333,325 from a Federal Aviation Administration (FAA) grant and \$34,340 from the Airport Enterprise. District 3.
8. Request to approve a budget adjustment from Fund Center 305 Parks Contingencies in the amount of \$264,000 and Designated Park Project Reserves in the amount of \$246,000, to Fund Center 230 Capital Projects, for the project to Restore Cayucos Pier in the total amount of \$510,000. District 2.
9. Request to approve documents that will allow the Juvenile Hall Expansion project to move through the State Public Works Board process, including: adoption of a resolution confirming the legal right and power of the Board to enter into a ground lease agreement, approval of the SB81 State Ground Lease Agreement (Clerk's File), approval of the Right of Entry Agreement (Clerk's File), and approval a Grant of Easement (Clerk's File) for State access to the leased site through County properties; and a request to delegate approval authority to the General Services Agency Director for all future minor and incidental agreements of documents for this project.

Consent Agenda - Health Agency Items:

10. Request to approve renewal contracts (Clerk's File) with the incorporated communities of Arroyo Grande, Atascadero, Grover Beach, Morro Bay, Pismo Beach, Paso Robles, and San Luis Obispo for a three year term to provide animal care and control services within these communities.
11. Submittal of a resolution commending Lisa Willis for her retirement after 13 years of service to the County of San Luis Obispo.

Consent Agenda - Public Works Items:

12. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map, Tract 2791, a proposed subdivision resulting in 5 lots by Linda Louise Shephard, Trustee of the Larry and Linda Shephard Trust, Nipomo. District 4.
13. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Vineyard Drive Bike Lanes from Bethel Road to Ashton Way in Templeton. District 1.
14. Submittal of a resolution authorizing the Director of Public Works to enter into environmental processing agreements with other public agencies. All Districts.

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

15. Submittal of a resolution adopting a policy governing bid protests and other challenges to construction contracts of the San Luis Obispo County Flood Control and Water Conservation District. All Districts.

Presentations:

16. Submittal of a resolution recognizing William Castellanos for being selected by The Community Foundation San Luis Obispo County to receive the Isabel P. Ruiz Humanitarian Award for 2013.

Public Comment Period:

17. 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.

Board Business:

18. An update on State Legislative activities by Paul Yoder and Karen Lange, Shaw/Yoder/Antwih, Inc. and Peterson Consulting, Inc. All Districts.
19. Request for an authorization to process a Land Use Ordinance Amendment application (LRP2011-00017 – Green Canyon LLC) to amend Section 22.112.040 of the South County (Inland) Planning Area Standards to eliminate a restriction on grazing animals on a 22-acre site located at the southern terminus of Woodhaven Way along Sunnybrook Lane, approximately 2 miles southwest of the community of Nipomo. District 4.

Hearings:

20. Hearings to consider two proposals to amend existing agricultural preserves. Districts 1 and 4.
21. Hearing to consider a resolution amending the 2009, 2010, 2011, 2012 and 2013 Action Plans for HUD grants, allocations of General Fund Support and Social Services funds for Homeless Services.