

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, December 03, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), on behalf of the Cambria Local Area Advisory Board, to approve four re-appointments and one new appointment. District 2.
2. Submittal of the Fiscal Year 2013-14 First Quarter Financial Report. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution recognizing and commending the community of Avila Beach on the designation of the Avila Beach Bird Sanctuary.

Consent Agenda - General Services Agency Items:

4. Request to hire a candidate to the Architectural Supervisor position at step 5 of the salary range.

Consent Agenda - Health Agency Items:

5. Request to appoint Maryanne Zarycka to the Behavioral Health Board with a term that expires on June 30, 2016.
6. Request to approve a FY 2013-14 renewal contract (Clerk's File) with Seneca Family of Agencies, d.b.a. Kinship Center in an amount not to exceed \$1,233,384 to provide mental health services to children/youth that are living with relatives, adopted, or being considered to be adopted.
7. Request to approve a new contract with DRWanted.com LLC for FY 2013-14 in the amount not to exceed \$483,000 to provide locum tenens (temporary) licensed psychiatrist services.

Human Resources Items: - Sitting as the In Home Supportive Services Gov. Board

8. Submittal of the Memorandum of Understanding between the In-Home Supportive Services (IHSS) Public Authority Governing Board and the United Domestic Services Workers of America, AFSCME Local 3930, AFL-CIO.

Consent Agenda - Planning & Building Items:

9. Request to authorize the use of Alternative Publication Procedures for amendments to Title 22 of the Land Use Ordinance (Dana Adobe text amendment). District: 4.

Consent Agenda - Public Works Items:

10. Request approval of Contract Change Order Nos. 2, 3, 4, and 5 to the agreement with Andrew Brown General Engineering, Inc. for the Water Distribution System Upgrades, County Service Area 10A, Cayucos and authorization of a budget adjustment, by a 4/5th's vote, in the amount of \$73,000 to increase the construction and construction support funding. District 2.

Public Comment Period:

11. 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:

12. Presentation and discussion of the ACTION for Healthy Communities 2013 Report "Vital Signs – Understanding San Luis Obispo County."

Hearings:

13. Hearing to consider an ordinance amending the County Fee Schedule "A" effective January 3, 2014 for calendar year 2014 and fee schedule "B" effective July 1, 2014 for Fiscal Year 2014-15.

Board Business:

14. Update on Department of Planning and Building Priorities relating to Implementing Strategies outlined in the Conservation and Open Space Element relating to water demand and supply and workload associated with implementation of Urgency Ordinance 3246 that applies to development in the Paso Robles Groundwater Basin. All Districts.
15. Review of the FY 2014-15 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities.

Closed Session Items:

16. 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. North County Watch, et al. v. County of San Luis Obispo, et al. (CV098031); 2. Steinbeck, et al. v. County of San Luis Obispo, et al.; 3. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. 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. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) 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: 6. SLOCEA-Trades and Crafts. 7. DCCA; 8. SLOGAU; 9.

SLOCPPOA.

III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: 10. Property Description: 1600 Bishop Street, San Luis Obispo; Parties with Whom Negotiating: Jill Bolster-White, Executive Director, Transitions-Mental Health Association; Instructions to Negotiator: Price, Terms and Conditions.

IV. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 11. Consider Public Employee Annual Performance Evaluation for the Position of County Administrative Officer.

RECESS**1:30 REPORT ON CLOSED SESSION**Presentations:

17. Submittal of a resolution recognizing Gordon Peterson, an employee of the Library, for 30 years of service.

Board Business:

18. Request to provide direction to staff on release of the deed restriction for Port San Luis Harbor District's downtown parking lot at First and San Francisco Streets in Avila Beach. District 3.

Hearings:

19. Hearing to consider a resolution authorizing the formation of a zone of benefit within County Service Area (CSA) 21 for road improvements and a resolution to call a special tax election for Leonard Place in the community of Cambria. District 2.
20. Hearing to consider adoption of ordinance amending Chapter 16.10 of the San Luis Obispo County Code by adopting and amending the 2013 Edition of the California Fire Code; and request for use of alternative publication procedures as authorized by Government Code Section 25124. All Districts.
21. Hearing to consider an ordinance amending Title 19 of the San Luis Obispo County Code by adopting the 2013 edition of the California Building Standards Code including Annual Supplement, State and Local Amendments. All Districts.
22. Hearing to consider a request by the County of San Luis Obispo to amend the Safety Element of the County General Plan to incorporate by reference the adopted San Luis Obispo County Local Hazard Mitigation Plan and to amend Titles 19 (Building and Construction Ordinance), 22 (Land Use Ordinance), and 23 (Coastal Zone Land Use Ordinance) of the County Code in order to (1) implement the Post Construction Requirements adopted by the Central Coast Regional Water Quality Control Board; and (2) adopt revisions to the grading ordinance within the Coastal Zone. All Districts.

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 November 27, 2013

Paso Robles Area

Anderson Grading Permit. Request by Douglas Anderson for a grading permit to grade for a residential access road, which will result in the disturbance of approximately 22,400 square feet, including approximately 1810 cubic yards of cut and 1340 cubic yards of fill, on a 324 acre parcel. The proposed project is within the rural land use category and is located at Vineyard Drive, approximately 1,000 feet west of Peachy Canyon Road, West of the community of Paso Robles. The site is in the Adelaida planning area. ED12-179 (PMT2012-01112)

Templeton Area

Filipponi & Boneso Phased Vesting Tentative Tract Map. Request by Douglas Filipponi and Steve Boneso for a Phased Vesting Tentative Tract Map (Tract 2992) and a concurrent phased Conditional Use Permit to allow for the subdivision and mixed-use development of three existing parcels and a remainder (Tract 2559), totaling 15 acres, into 8 commercial lots, ranging in size from 0.98 acres to 3.53 acres, and 2 residential lots, of approximately 13,000 square feet each. The project includes the development of the commercial lots with approximately 42,400 square feet of commercial retail space,

62,700 square feet of office space, and a 66,000 square foot hotel (120 units). Each proposed residential lot would be developed with a single-family residence. Northwest corner of Las Tablas Road and Bennett Way, Templeton, California. ED13-044 (SUB2008-00019)

Shandon-Carrizo Area

Rava Major Grading Permit. Request by Chad Rava to construct an 8.5 acre-foot (2.77 million gallon) capacity frost protection reservoir for an existing 185-acre vineyard. The proposed project would result in the disturbance of approximately 1.4 acres (60,980 square feet) and 12,839 cubic yards of grading, including 8,388 cubic yards of cut and 4,451 cubic yards of fill, on a 195-acre parcel. The proposed project is within the Agriculture land use category.

The proposed project is located west of California State Route 41 (SR 41), at the northwest corner of SR 41 and Clark Road, approximately two miles southwest of the community of Shandon, in the rural Shandon-Carrizo planning area. ED13-100 (PMT2013-02397)