

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, January 28, 2014

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 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 to approve Amendment No. 2 to the Preventive Health Endowment Agreement with the San Luis Obispo County Community Foundation, Inc. allowing a third party investment management fee. All Districts.
2. Submittal of a resolution to ratify an ordinance adopted by Cambria Community Service District which adopts and amends the 2013 Fire Code. District 2.

Consent Agenda - Board of Supervisors Items:

3. Request by Supervisor Mecham to correct the term for District 1 County Commission on Aging representative, Maryanne Zarycka to January 1, 2017. District 1.
4. Submittal of a resolution honoring Justin Smith as the 2013 Paso Robles Wine Country Wine Industry Person of the Year. District 1.
5. Request to appoint Phyllis Pascale as District 1 representative to the San Miguel Cemetery District Board. District 1.
6. Submittal of a resolution honoring Randy and Nancy Flamm as the 2013 Roblans of the Year. District 1.
7. Request to re-appoint Consuelo Meux to the Commission on the Status of Women. District 1.

Consent Agenda - Clerk-Recorder Items:

8. Request to approve the Policies and Procedures for Operation and Conduct of Hearings before the Assessment Appeals Board. All Districts.

Consent Agenda - County Counsel Items:

9. Submittal of the San Luis Obispo County Law Library Annual Report to the San Luis Obispo County Board of Supervisors for FY 2012-13. All Districts.

Consent Agenda - District Attorney Items:

10. Request to approve renewal contracts (Clerk's Filed) for \$29,015 each between the County and the Women's Shelter Program of San Luis Obispo County and RISE (formerly 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. All Districts.

Consent Agenda - Farm Advisor Items:

11. Request to reappoint Carl Twisselman and to appoint Jane Wooster to the San Luis Obispo County Grazing Advisory Board. Districts 4 & 5.

Consent Agenda - General Services Agency Items:

12. Request to approve Amendment No. 1 to concession agreement with the Achievement House, Inc., to continue to operate a combined snack bar and gift shop concession in the terminal building at the San Luis Obispo County Regional Airport for an additional two years under modified rent terms. District 3.
13. Request to: 1) approve the creation of capital project 'Expand San Miguel Community Park', authorize a budget adjustment in the amount of \$500,000 from Parks Public Facilities Fees, and adopt a resolution authorizing the General Services Agency Director to submit and sign grant documents under the Land and Water Conservation Fund grant program for an additional \$500,000; and 2) approve the creation of capital project 'L Street Improvements to Expand San Miguel Park' and authorize a budget adjustment in the amount of \$350,000 from FC 305 Parks Project Reserves, and \$156,675 from a Housing Related Parks Program Grant. District 1.

Consent Agenda - Health Agency Items:

14. Request to approve a FY 2013-14 contract with Aegis Medical Systems, Inc., in an amount not to exceed \$740,447 to provide Narcotic Treatment Program services. All Districts.

Consent Agenda - Planning & Building Items:

15. Submittal of a resolution authorizing the Director of the Department of Planning and Building to: 1) submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for the 2013 Federal Continuum of Care program and 2) sign the agreements necessary to participate in the program. All Districts.

Consent Agenda - Public Works Items:

16. Submittal of a "Director's Deed and SCG Quitclaim Deed" for conveyance to Southern California Gas Company of an easement acquired for their use and for release of their former easement to the County related to the Highway 101 / Willow Road Interchange Project. District 4.
17. Submittal of a resolution vacating paper roads and roads superseded by relocation in the vicinity of Truesdale Road, Clark Road, and San Juan Road by summary vacation, and determination that the proposed action is exempt from CEQA, south of the community of Shandon. District 1.

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

18. Submittal of a resolution appointing Kristen Barneich as the City of Arroyo Grande Member on the Zone 3 Advisory Committee. Districts 3 and 4.

Consent Agenda - Sheriff - Coroner Items:

19. Request to: 1) authorize a budget adjustment in the amount of \$32,665 from the State Criminal Alien Assistance Program (SCAAP) Trust Fund to Sheriff-Coroner Fund Center (FC) 136 to purchase a transport van for the women's honor farm and 2) amend the fixed asset list in FC 136 - Sheriff-Coroner. All Districts.
20. Submittal of Inmate Welfare Fund Statement of Operations for Fiscal Year 2012-13. All Districts.

Presentations:

21. Submittal of a resolution recognizing the Port San Luis Harbor District on its 60th anniversary. District 3.
22. Submittal of a resolution acknowledging the contributions made by the Cambria Friends of the Library and the Community on behalf of the new Cambria Library with the grand opening celebration set for January 29, 2014 at 5:30 p.m. District 2.

Hearings:

23. Hearing to consider amendments to the 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 Action Plans to clarify the name of the subrecipient of Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) funds, the uses of CDBG and HOME funds, and to reallocate \$622,277 in CDBG and \$764,431 in HOME funds for the acquisition of the 313 South Street Property for the development of affordable housing in the City of San Luis Obispo. All Districts.
24. 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.

Public Comment Period:

25. 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.

Closed Session Items:

26. 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. Steinbeck, et al. v. County of San Luis Obispo, et al.; 2. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 3. Coast National Bank v. County of San Luis Obispo.

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. SLOGAU; 7. SLOCEA-Trades and Crafts; 8. DCCA.

RECESS

1:30 REPORT ON CLOSED SESSION

Board Business - Public Works - Board Sitting as Flood Control District

27. Request to: 1) receive a Paso Robles Groundwater Basin Management Plan implementation update; 2) consider a FY 2013-14 agreement with Carollo Engineers in an amount not to exceed \$1,484,161 to prepare a Supplemental Water Supply Options Feasibility Study; 3) consider a FY 2013-14 contract with Hollenbeck Consulting in an amount not to exceed \$90,000; 4) consider a budget adjustment in the amount of \$1,574,161 from Flood Control District reserves to Flood Control Fund 19 for the agreements; 5) appoint Megan Silcott as the Farm Bureau alternate member to the Paso Robles Groundwater Basin Blue Ribbon Committee; and 6) create the Paso Robles Groundwater Basin Advisory Committee. Districts 1 and 5.

Board Business:

28. Update on the Los Osos Wastewater Project and approval of recommendations on: 1) a budget adjustment in the amount of \$9,981,407 from unanticipated revenues and authorization for the Auditor-Controller-Treasurer-Tax Collector to make short-term loans between County funds; 2) collection system approvals including authorization to use existing construction contract contingencies for roads restoration and approval of Amendment No. 2 with HDR Engineering, Inc. in the amount of \$2,840,642; and 3) a resolution extending rebates for the Project Water Conservation Program, and approval of right of way documents securing an easement from Crizer for an amount of \$4,850 for the Los Osos Wastewater Project, Los Osos, CA. District 2.
29. Submittal of bid opening report for the Los Osos Wastewater Project, Los Osos Water Recycling Facility, to award the subject contract to Auburn Constructors, the lowest responsive, responsible bidder, in the amount of \$48,180,299; a resolution approving the Construction Change Order Policy; a resolution approving a project Labor Compliance Program; and authorization of engineering services under the existing agreement with Carollo Engineers, in the amount of \$1,444,095. District 2.

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 January 16, 2014

Templeton Area

People's Self Help Housing (PSHH) Conditional Use Permit. Request for a Conditional Use Permit to allow for construction of an approximately 26,100 square foot, 30-unit apartment project, consisting of five structures. The project will result in the disturbance of approximately 1.25 acres of a 2.01 acre parcel. The project will be accessed via a private access easement from Las Tablas Road through an existing PSHH multi-family complex. The project is located at 399 Las Tablas Road, approximately 500 feet west of the Highway 101/Las Tablas Road intersection, in the community of Templeton. The site is in the Salinas River planning area. ED12-169 (DRC2012-00047)

For Week of January 23, 2014

Paso Robles Area

Vanderlip Major Grading Permit. Request by Vince Vanderlip for a major grading permit to allow grading for an access road and building pad which will result in the disturbance of approximately 12,000 square feet, including 875 cubic yards of cut and 875 square feet of fill on a one acre parcel to build a single family residence (2,400 sq ft) with an attached garage (735 sq ft.) and a 433 sq ft covered porch. The project will result in the permanent disturbance of 0.11 acres of kit fox habitat. The proposed project is within the Agriculture land use category and is located on the north side of Reindeer Place (5539 Reindeer Place), approximately 800 feet east of Groundsquirrel Hollow Road, east of the City of Paso Robles. ED13-102 (PMT2013-01015)