

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, February 04, 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

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for La Panza Road Widening from Ryan Road to Hord Valley Road near Creston, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, March 6, 2014. District 5.

Consent Agenda - Board of Supervisors Items:

2. Submittal of a resolution recognizing John Neil for receiving the Atascadero Chamber of Commerce 2013 "Citizen of the Year" award. District 5.

Consent Agenda - Health Agency Items:

3. Request to approve: 1) an amendment to the contract with Davis Guest Home, Inc. (Clerk's File) for FY 2013-14 to increase the maximum contract amount by \$135,600, and 2) an amendment to the contract with C and D's Guest Homes, Inc. (Clerk's File) for FY 2013-14 to increase the maximum contract amount by \$30,000 to provide residential board and care and social support services to adults with serious mental illness. All Districts.

Consent Agenda - Planning & Building Items:

4. Submittal of a resolution to approve an Avigation Easement from Quaglino Properties, LLC for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Probation:

5. Submittal of a resolution authorizing the Chief Probation Officer to enter into a contract with the California Department of Corrections and Rehabilitation for temporary emergency housing of juveniles. All Districts.

Consent Agenda - Public Works Items:

6. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Oklahoma Avenue Sewer Line Replacement Project, County Operations Center, San Luis Obispo. District 3.
7. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Los Osos Valley Road widening between Doris Avenue and Pine Avenue in Los Osos. District 2.
8. Request to approve a FY 2013-14 agreement for engineering and environmental consulting services with CH2M Hill, in an amount not to exceed \$51,698.00, for the Geneseo Road at Huerhuero Creek Bridge Replacement Project, Paso Robles. District 1.

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

9. Request to approve three committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

Consent Agenda - Social Services Items:

10. Request to approve a FY 2013-14 new contract with Henkels & McCoy, Inc. in an amount not to exceed \$123,663 for Workforce Investment Act (WIA) Youth Employment and Training Services. Districts 1 and 5.

Consent Agenda - Veterans Services Items:

11. Request to approve a certificate of compliance for one-time Proposition 63 funding through the California Department of Veterans Affairs (CDVA) and authorize a budget adjustment in the amount of \$24,974. All Districts.

Presentations:

12. Submittal of a resolution proclaiming February 2014 as "Coastal Discovery and Stewardship Month" in San Luis Obispo County. All Districts.
13. Submittal of a resolution proclaiming February 2014 as "National Meat Month" in San Luis Obispo County. All Districts.
14. Submittal of a resolution proclaiming February 2014 as "Children's Dental Health Month" in San Luis Obispo County. All Districts.

Public Comment Period:

15. 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:

16. Hearing to consider a request by the County of San Luis Obispo to amend the inland Land Use and Circulation Elements of the County General Plan and the Land Use Ordinance, Title 22 of the County Code (Clerk's File) by reorganizing them as follows: 1) The 11 existing inland planning areas are consolidated and reorganized into four new inland planning areas, based largely on watershed boundaries; 2) The plans for the four new inland planning areas are combined into a single document called The Area Plans; 3) Community plans are proposed for urban areas and villages and 4) Planning area standards in the Land Use Ordinance (LUO) are reorganized into rural and urban/village standards according to the new planning areas; and approve the environmental document pursuant to the California Environmental Quality Act. All Districts.

Closed Session Items:

17. 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**Hearings:

18. Hearing to consider adoption of a resolution to approve a request by Port San Luis Harbor District to waive permit processing fees associated with the Development Plan/Coastal Development Permit for the Harbor Terrace Project (DRC2013-00044). District 3.

Hearings:

19. Hearing to consider an appeal by Mesa Dunes Mobile Home Estates, LLC of the Planning Department's determination of application incompleteness for Vesting Tentative Tract Map 3052 and Conditional Use Permit SUB2013-00031. The proposed project is located at 765 Mesa View Drive, in the Palo Mesa village. District 4.