

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, March 04, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Submittal of a resolution to ratify an ordinance adopted by the Templeton Community Service District which adopts and amends the 2013 Fire Code. District 1.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

2. Submittal of a Gallina LLP Independent Accountant's Report on the County Treasury's cash balance and accountability as of September 25, 2013. All Districts.
3. Submittal of a Gallina LLP Independent Accountant's Report on the County Treasury's cash balance and accountability as of October 23, 2013. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Submittal of a resolution recognizing the City of Paso Robles 125th anniversary. District 1.

Consent Agenda - Health Agency Items:

5. Request to approve a FY 2013-14 renewal contract (Clerk's File) with Paso Robles Joint Unified School District in an amount not to exceed \$67,033 under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes. District 1.
6. Request to approve Amendment No. 1 to extend the State Water Resources Control Board Agreement (Clerk's File) for an additional year and provide an incremental increase of \$27,000 to continue the ocean water monitoring program from September 30, 2013 through September 30, 2014 and approve a resolution authorizing the Health Officer as the official representative to sign this amendment and future amendments. All Districts.

Consent Agenda - Public Works Items:

7. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Asphalt Overlay 2013, Ramada Drive and El Pomar Drive, southeast of Paso Robles and east of Templeton. District 1.
8. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Water Distribution System Upgrades, County Service Area 10A, Cayucos. District 2.

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

9. Request to appoint Kathy Smith and Dan Gilmore to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

Consent Agenda - Veterans Services Items:

10. Request to approve a contract for the special one-time communications program with McNally Temple Associates in the amount of \$372,000. All Districts.

Presentations:

11. Submittal of a resolution proclaiming March 31, 2014 as "San Luis Obispo County Music Education Day" in honor of Michael Nowak's 30th anniversary season as music director of the San Luis Obispo Symphony. All Districts.

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.

Board Business:

13. Submittal of the FY 2013-14 Second Quarter Financial Report. All Districts.
14. Request to authorize processing of possible amendments to the Conservation and Open Space, Agriculture and other elements and policies of the County General Plan and various Titles of the County Code, including Title 8 (Health and Sanitation Code), Title 19 (Building and Construction Ordinance), Title 21 (Real Property Division Ordinance), Title 22 (Land Use Ordinance), Title 23 (Coastal Zone Land Use Ordinance) and Title 26 (Growth Management Ordinance) to implement countywide water resource policies and strategies. All Districts.

Closed Session Items:

15. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: 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.

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: 4. SLOGAU; 5. SLOCEA-Trades and Crafts; 6. DCCA.

16. 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 February 27, 2014

Cayucos Area

Chevron Variance. Request by Chevron Environmental Management Company (CEMC) for a Variance / Coastal Development Permit to allow for the repair of three known active landslide areas, known as Slide Area 1, 2 (located within the coastal zone), and 4 (located outside the coastal zone). The project will result in the disturbance of approximately 0.25 acres (3,358 cubic yards of both cut and fill, with a maximum cut depth of 11 feet and maximum fill depth of 11 feet) on an approximately 2,200 acre parcel. Of the 2,200 acre parcel, approximately 235 acres were developed as part of the "Hill Plant" area and 25 acres as the "Shore Plant" area. Slide Areas 1 and 2 are nearest to the "Shore Plant" area while Slide Area 4 is within the "HILL Plant" Area. The proposed project is within the Agricultural land use category and located at 4000 Cabrillo Highway, approximately 0.77 miles southeast of Cayucos. The site is in the Estero and Adelaida planning area. ED13-068 (DRC2012-00093)