

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

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

Tuesday, March 18, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

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](http://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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 Bridge Painting Project - Various County-wide Bridges, San Luis Obispo County, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, April 17, 2014. Districts 1, 2 and 5.

Consent Agenda - General Services Agency Items:

2. Request to authorize a budget adjustment in the amount of \$370,364 from Risk Management's Liability Self Insurance Fund, to Fund Center 230- Capital Projects, to fund construction of the Honor Farm Laundry Building at 885 Oklahoma Avenue, San Luis Obispo, and to amend the Sheriff's Office and Animal Services fixed asset lists for equipment. District 2.

Consent Agenda - Health Agency Items:

3. Request to approve a new FY 2013-14 contract with Bayfront Youth and Family Services in the amount not to exceed \$613,173 with one group home facility to provide residential board and care and social support services for youth and adolescents with severe emotional and mental health issues. All Districts.
4. Request to approve the FY 2014-17 renewal contract (Clerk's File) with the State Department of Rehabilitation in the amount not to exceed \$102,759 to provide vocational rehabilitative services to individuals with severe psychiatric disabilities. All Districts.
5. Request to approve Amendment No. 2 (Clerk's File) to extend the Department of State Hospitals contract through June 30, 2014 and increase the contract by \$295,245 to an amount not to exceed \$1,016,105, with all other provisions of the contract remaining the same, to continue the State funded Conditional Release Program providing mental health services to clients released from State Hospitals. All Districts.

Consent Agenda - Planning & Building Items:

6. Request to approve Amendment #14A to the original contract (Clerk's Filed) with SWCA, Inc., to provide additional consultant services for the Loperena Minor Use Permit/Coastal Development Permit in the amount of \$35,832. District 2.
7. Request to approve a contract with the Upper Salinas-Las Tablas Resource Conservation District for development and management of an agricultural water conservation program to implement County Ordinance 3246 (urgency ordinance covering new development and new irrigated crop production overlying the Paso Robles Groundwater Basin) and authorize a budget adjustment in the amount of \$158,609 from San Luis Obispo County Flood Control District reserves to FC 142-Planning and Building. Districts 1 and 5.

Consent Agenda - Public Works Items:

8. Submittal of a resolution for the acceptance of offers of dedication for the widening of a portion of Buckley Road, County Road No. 2089, San Luis Obispo. District 3.

Consent Agenda - Veterans Services Items:

9. Request to authorize the County Veterans Service Officer to apply for Proposition 63 (Mental Health Services Act (MHSA)) funding through the California Department of Veterans Affairs and to execute new and terminate old agreements and contracts related to such funding. All Districts.

Presentations:

10. Submittal of a resolution proclaiming March 20, 2014 as "Camp Fire, Absolutely, Incredible Kid Day". All Districts.
11. Submittal of a resolution proclaiming March 25, 2014 as "National Agriculture Day" and March 23-29, 2014 as "National Agriculture Week" in San Luis Obispo County. All Districts.
12. Submittal of a resolution commending JJ Johnson upon her retirement after 22 years of service to San Luis Obispo County General Services Agency - Information Technology. All Districts.
13. Submittal of a resolution to recognize the Department of Child Support Services performance. All Districts.
14. Submittal of resolutions recognizing County employees for 30 years of service. 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.

Board Business:

16. Request to approve consultant contracts for construction management, inspector of record services, and testing and special inspection services; authorize a budget adjustment from previous Board allocated funds in the amount of \$1,035,104 from the Juvenile Hall Building Designation to the Juvenile Hall Expansion project; receive and file project update for Juvenile Hall Expansion project located at 1065 Kansas Avenue, San Luis Obispo. District 2.

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

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. Mesa Community Alliance v. State of California Department of Parks and Recreation, et al.; 4. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031); 5. ARB, Inc. v. County of San Luis Obispo.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 6. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 1.
- 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: 7. DCCA; 8. SLOGAU; 9. SLOCEA-Trades and Crafts.

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

18. Update on the Paso Robles Groundwater Basin Management Plan implementation and submittal of a resolution of intent to draft amendments to the Paso Robles Groundwater Basin Management Plan. Districts 1 and 5.
- 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](http://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)