

## 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, May 06, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of proposed ordinance change amending Chapter 8.23 of the County Code regarding the licensure of tobacco retailers. Hearing date set for May 13, 2014. All Districts.
2. Introduction of an amendment to the Growth Management Ordinance, Title 26 of the County Code, to update the fiscal year references for the maximum number of new dwelling units allowed for the Nipomo Mesa area for Fiscal Year 2014-15; exempt from the California Environmental Quality Act (CEQA). Hearing date set for May 20, 2014. District 4.

Consent Agenda - Administrative Office Items:

3. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Richard Shannon to the Cayucos Local Area Advisory Board. District 2.

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

4. Request to approve an agreement for the advanced payment of the County's FY 2014-15 employer retirement and employer paid portion of employee normal retirement contributions to the Pension Trust for a savings of \$1.3 million. All Districts.

Consent Agenda - Board of Supervisors Items:

5. Request to approve the reappointment of Douglas D. Alley to the Shandon Public Cemetery District. District 1.

Consent Agenda - General Services Agency Items:

6. Request to approve the amended fixed asset listing for the purchase of four SAN switches and Request to amend the Fixed Asset List for Fund Center 114-General Services Agency – Information Technology to include four SAN switches in the amount of \$32,000 and one power distribution unit (PDU) in the amount of \$34,000 for hardware to support the County's data center infrastructure. All Districts.

Consent Agenda - Health Agency Items:

7. Request to approve: 1) a new FY 2014-16 Allocation Agreement with the Department of Health Care Services in an amount not to exceed \$100,000 to accept funding for Medi-Cal outreach and enrollment efforts, and 2) grant delegation of authority to the Health Agency Director to sign future Medi-Cal Outreach and Enrollment Allocation Agreement Amendments. All Districts.

Consent Agenda - Human Resources Items:

8. Request to approve a fixed fee three-year contract with The Centre for Organization Effectiveness in the amount of \$365,000 for the first year, for employee development and consultant services. All Districts.

Consent Agenda - Planning & Building Items:

9. Request to approve Amendment #1 to the original contract with Pacific Municipal Consultants to provide additional consultant services for Bob Jones Pathway Environmental Impact Report in the amount of \$80,250. District 3.

Consent Agenda - Public Works Items:

10. Submittal of a resolution and tabulation requesting changes in mileage of maintained County roads as required by the State Department of Transportation. All Districts.
11. Submittal of a resolution to levy water availability charges for County Service Area No. 16 (Shandon), and County Service Area No. 23 (Santa Margarita). Districts 1 and 5.
12. Submittal of a resolution to levy sewer availability charges for County Service Area No. 7-A (Oak Shores) and for County Service Area No. 18 (San Luis Obispo Country Club Estates). Districts 1 and 4.
13. Submittal of a resolution authorizing execution of notice of completion and acceptance for the See Canyon Road Slip-Out Repair near Avila Beach. District 3.

Consent Agenda - Social Services Items:

14. Request to approve a renewal contract (Clerk's File) with the California State Association of Counties (CSAC) for the Welfare Client Data Systems (WCDS) Consortium for Fiscal Year 2014-15 in the amount of \$62,637. All Districts.
15. Request to approve: 1) Amendment No. 1 to the agreement (Clerk's File) with the South Bay Workforce Investment Board, Inc. for the continued receipt of Workforce Investment Act (WIA) Dislocated Worker 25% Additional Assistance funds in the amount of \$197,312, and 2) a renewal contract (Clerk's File) with Goodwill Industries to continue Dislocated Worker services through March 31, 2015 in the amount of \$146,831 in 25% WIA Dislocated Worker Additional Assistance funds. All Districts.

Presentations:

16. Submittal of resolution proclaiming May 2014 as "Older Americans Month" in San Luis Obispo County. All Districts.
17. Submittal of a resolution proclaiming May 4-10, 2014 as "Wildfire Awareness Week" in San Luis Obispo County. All Districts.
18. Submittal of a resolution to congratulate the San Luis Obispo County University of California Cooperative Extension Office on the 100th anniversary of the Smith-Lever Act. All Districts.

Public Comment Period:

19. 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:

20. Second 30-day update on current drought conditions and related management actions for Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Hearings:

21. Hearing to consider an ordinance to continue the provisions and restrictions that were in place in the Land Application of Treated Sewage Sludge/Biosolids interim ordinance for a period of four years, and find the ordinance consistent with the previously approved Negative Declaration/Environmental Determination No. ED03-149. All Districts.

Board Business:

22. Request to authorize a Land Use Element/Local Coastal Plan amendment (LRP2013-00015) to change the land use category on approximately 0.4 acres from Public Facilities to Commercial Retail located at 880 and 900 Main Street in Cambria. District 2.
23. Request to receive and file the project update; adopt contract documents (Clerk's File); advertise for construction bids contingent on State notification to proceed to bid, set the bid opening date for Thursday, June 5, 2014; authorize the General Services Agency Director to adjust the bid date as necessary; and approve the incorporation of specifications for materials, products and control systems for the Juvenile Hall Expansion project located at 1065 Kansas Avenue, San Luis Obispo, CA. District 2.

Closed Session Items:

24. 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. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031); 2. Nipomo Parks Conservancy 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: 3. SLOCEA-Trades and Crafts; 4. DCCA; 5. SLOGAU; 6. SLOCEA-Public Services, Supervisors, Clerical.

## 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 April 24, 2014

#### Los Osos Area

Dubbink Family Trust Minor Use Permit / Coastal Development Permit and Lot Line Adjustment. Request by the Dubbink Family Trust to: allow for a 2,336 square foot addition to an existing single family residence (a studio/gallery of 946 square feet, an office/bedroom of 595 square feet, a 93 square foot addition to the living room, a garage of 306 square feet, and a 396 square foot deck), and adjust the lot lines between two parcels of 27,138 square feet and 23,216 square feet each. The adjustment will result in two parcels of 35,414 square feet and 14,940 square feet each. The project will not result in the creation of any additional parcels. The project will result in a disturbance of 4,000 square feet. The project is located at 1161 and 1147 9th Street, in the community of Los Osos, in the Estero planning area. ED13-109 (DRC2011-00100 / SUB2011-00054 / COAL 12-0038)

For Week of May 1, 2014

#### Templeton Area

Stoller Winery Minor Use Permit. Request by Craig Stoller for a Minor Use Permit to allow for a 13,525 square foot (S.F.) production winery that would be constructed in two phases. Phase I construction would include one building totaling 6,350 SF that includes: tank room (3,335 S.F.), a fermentation room (1,400 S.F.), and office/lab (625 S.F.), and a

caretakers unit (970 S.F.). Areas outside of the winery building that is connected by a breeze way would include a covered crush pad (8,085 S.F.) and a deck (480 S.F.). Phase 2 construction to be completed by 2020 would include an additional 7,175 SF building that would include: a barrel storage room (4,700 SF), and a 2 storage rooms (2,475 S.F.). Maximum wine production with build out would be 15,000 cases. The project does not include public tasting and special events. The project will result in the approximate disturbance of 2.5 acres of the 114 acre parcel. The project is located within the Agriculture land use category, on the (west) side of South El Pomar at the intersection with Almond Drive, in the El Pomar/Estrella planning area, approximately 7 miles east of the community Templeton.  
ED13-189 (DRC2013-00014)

#### Cambria Area

Centrally Grown Minor Use Permit. Request by Centrally Grown Inc. (Dave Robertson) for a Minor Use Permit to allow for the renovation of the Hamlet site consisting of structural modifications to the existing structures, convert a single family residence into commercial storage and mixed retail uses, obtain vacation rental permit of existing single family residence, add second story restrooms to single family residence, convert day spa building into restaurant/wine bar, construct three new outside decks, build kid's play structure and eight new parking spaces. Exterior architectural changes to existing retail structure. The project site is located at 7432 Exotic Garden Drive, Cambria, CA. ED13-161 (DRC2012-00119)