

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, May 20, 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

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of an ordinance adding a new Title of the San Luis Obispo County Code, requiring the filing of campaign statements and reports solely in electronic form, including certain exemptions. Hearing date set for June 3, 2014. All Districts.
2. Request to set a hearing to consider the Temporary Commercial Outdoor Entertainment License Application by Forever Never Land, LLC. Hearing date set for June 3, 2014. District 3.

Bid Opening:

3. Letter transmitting plans and specifications (Clerk's File) for removal and replacement of the security fence at the Lopez Water Treatment Plant, Arroyo Grande, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, June 19, 2014. Districts 3 and 4.
4. Request to authorize a budget adjustment in the amount of \$650,000 from FC 305- Parks Project Reserves to FC 230- Capital Projects to fund repairs of the Cayucos Pier; transmit plans and specifications (Clerk's File) for approval and advertisement for construction bids. Set bid opening date of July 10, 2014. District 2.

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

5. Submittal of a resolution to change officers authorized to direct the transfer of Tobacco Settlement Funds. All Districts.
6. Submittal of a resolution to change the composition of the Debt Advisory Committee membership due to the consolidation of the Offices of the Auditor-Controller and Treasurer-Tax Collector. All Districts.
7. Request to approve a tipping fee increase to the Public and Commercial rates, proposed by Chicago Grade Landfill. Districts 1 and 5.

Consent Agenda - Clerk-Recorder Items:

8. Request to declare the results of the May 6, 2014 Special Tax Election held in the Leonard Place Road Improvement Zone of County Service Area No. 21. District 2.

Consent Agenda - General Services Agency Items:

9. Request to approve a concession contract with EcoLearn LLC dba Vista Lago Adventure Park for the construction and operation of an aerial challenge course concession at Lopez Lake Recreational Area. District 4.
10. Submittal of a resolution accepting a grant award up to \$350,000 from the California Coastal Conservancy for the purpose of improving public coastal access at Pirates' Cove and the Cave Landing area, near Avila Beach, and request to authorize a corresponding budget adjustment in the amount of \$350,000 from unanticipated revenues to Fund Center 230- Capital Projects to construct Cave Landing Trail. District 3.

11. Submittal of a resolution to initiate proceedings for the dissolution of San Luis Obispo County Service Area No. 17 in California Valley and to designate the remaining fund balance be used for public facilities in or within 10 miles of the service area; and authorize a budget adjustment of approximately \$105,000 for repairs to the Simmler Community Building located at 10750 Carrisa Highway in Simmler. District 5.
12. Request to approve a resolution to surplus and transfer ownership of 335 computer workstations: 235 to Cuesta College and 100 to the Lucia Mar Unified School District for educational purposes. All Districts.

Consent Agenda - Public Works Items:

13. Submittal of right of way documents accepting conveyance from SLO Buckley Properties, LLC, and from Dolphin Investments for the Buckley Road Widening Project, San Luis Obispo. District 3.
14. The following parcel map has been received and has satisfied all the conditions of approval that were established at the public hearing for Parcel Map CO 11-0022, a proposed subdivision resulting in 2 lots by Nancy Jayne Cherry and Barbara Irene Condon, Trustees of the Jack G. and Marjorie M. Allen Living Trust, Templeton, District 1.
15. Request for authorization of a Change Order for the Project Collection System Areas B & C Contract in the amount of \$180,000 for additional collection system work, Los Osos Wastewater Project, Los Osos. District 2.
16. Request to approve Amendment No. 6 to a Cooperative Funding Agreement with San Luis Obispo Council of Governments; authorize a budget adjustment, in the amount of \$165,000 to increase the appropriation and associated funding for "Cambria and Nipomo Park and Ride Lots" and \$200,000 to increase the appropriation and associated funding for "Price Canyon Road Phase II" for a total budget adjustment of \$365,000. Districts 2, 3 and 4.

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

17. Submittal of a resolution to levy assessments for Flood Control Zone 4 (Santa Maria River Levees). District 4.

Presentations:

18. Presentation of Richard J. Weyhrich Leadership Scholarship awards to students. 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. Submittal of the Fiscal Year 2013-14 Third Quarter Financial Report. All Districts.
21. Review a request by the Land Conservancy of San Luis Obispo for \$1,000,000 of Park Public Facility Fees to assist in the purchase of the Pismo Preserve and approve a budget adjustment in the appropriate amount from Park Public Facility Fee Fund Center (FC) 247 to Parks Land Fund Center (FC) 30504. District 3.

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

22. Hearing to consider 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). District 4.

Board Business:

23. Annual review of County Growth Rate in accordance with Title 26 of the County Code, Growth Management Ordinance and submittal of a resolution approving the annual growth rate for the unincorporated areas of the county. All Districts.
24. Consideration of a request to authorize processing of possible amendments to the County Code and related amendments to the Conservation and Open Space, Agriculture and other elements and policies of the County General Plan in order to implement countywide water resource policies and strategies, as follows: 1) establish special growth limitations in the Growth Management Ordinance (Title 26), 2) increase minimum parcel sizes for new land divisions (Titles 22 and 23), 3) merge substandard parcels (Titles 21 and 22), and 4) apply the Transfer of Development Credits (TDC) program to constrained groundwater basins (Title 22). All Districts.
25. 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 May 15, 2014

San Miguel Area

Vargas Minor Use Permit. Request by Pedro Vargas to allow a 3,000 square foot (sf) wine processing facility. The project will result in the disturbance of approximately 4,275 sf on a 17.71 acre parcel. No special events and no public tasting are proposed. Wine production is estimated at 5,000 cases per year. The applicant requests a waiver of the minimum 200 foot setback to property line requirement to allow a 50 feet (rear) setback. The proposed project is within the Agriculture land use category and is located at 950 Indian Dunes Rd. (private road), approximately 1,500 feet north of Pear Valley Way, approximately 2 miles west of San Miguel. The site is in the Salinas River planning area. ED13-093 (DRC2013-00006)