

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, June 03, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Setting of a public hearing to consider a resolution to collect delinquent service charges on property tax bills for County Service Areas 16 (Shandon) and 23 (Santa Margarita) to the 2014-15 County property tax bills. Hearing date set for July 15, 2014. District 1 and 5.
2. Setting of a public hearing to consider a resolution to collect existing service charges on property tax bills for County Service Areas 1 (Old Galaxy and Tract 1690, Nipomo), 1-A (Galaxy Park and Tract 1898, Nipomo), 1-F (New Galaxy, Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria). Hearing date set for July 8, 2014. Districts 1, 2, 3, 4.

Bid Opening:

3. Letter transmitting plans and specifications (Clerk's File) for 2014-15 Chip Seal, Various Roads, San Luis Obispo County, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, July 10, 2014. Districts 1, 2, 3 and 5.

Consent Agenda - Administrative Office Items:

4. Submittal of a notice to commence negotiations for the exchange of property tax revenue and annual tax increment for Annexation No. 31 to the City of Arroyo Grande (Heights at Vista Del Mar). District 4.
5. Submittal of the Supplemental Budget to the FY 2014-15 Proposed Budget. All Districts.
6. Third 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.

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

7. Submittal of a Gallina LLP Independent Accountant's Report on the County Treasury's cash balance and accountability as of March 31, 2014. All Districts.
8. Submittal of a cash procedures and internal control review of the Animal Services Division of the Health Agency conducted on November 6, 2013. All Districts.
9. Submittal of a follow-up review report of the Public Guardian for Calendar Year 2012. All Districts.

Consent Agenda - Board of Supervisors Items:

10. Request to reappoint Kathryn Veder to the Commission on the Status of Women as a District 4 representative. District 4.
11. Request to reappoint Brent Wiley to the Cayucos-Morro Bay Cemetery District. District 2.

12. Request to appoint Layci Gragnani as a District 4 representative to the Commission on the Status of Women. District 4.
13. Submittal of a resolution proclaiming June 6, 2014 as "Hunger Awareness Day" in San Luis Obispo County. All Districts.

Consent Agenda - Clerk-Recorder Items:

14. Submittal of the County Clerk's Certificate regarding the results of the Pension Trust Election. All Districts.

Consent Agenda - General Services Agency Items:

15. Request to approve a Joint Operating Agreement with the Land Conservancy of San Luis Obispo County for joint development, use, and operation of the Octagon Barn site staging area, located at South Higuera Street, San Luis Obispo, for the Bob Jones Pathway. District 3.

Consent Agenda - Health Agency Items:

16. Request to amend the fixed asset list for Fund Center 160 - Public Health Department by adding one case management software application at a cost of \$11,700 to support the operation of the Office of the Public Guardian. All Districts.
17. Request to approve a FY 2014-17 renewal contract (Clerk's file) with San Luis Obispo County Community College District to provide training for its Cuesta College nursing students. All Districts.
18. Request to approve two FY 2014-15 renewal contracts (Clerk's File) with Lisa Moreno and Laura Cooper, licensed occupational therapists, in the cumulative amount not to exceed \$69,600 to provide specialized pediatric occupational therapy for children at Martha's Place. All Districts.

Consent Agenda - Library Items:

19. Request to accept a \$10,000 donation and authorize a \$10,000 budget adjustment to move funds from the Library's trust fund to the Atascadero Library Expansion Project. District 5.

Consent Agenda - Planning & Building Items:

20. Request to approve a contract for up to \$326,000 with Wallace Group for implementation of the New Development Water Conservation Program to implement County Ordinance 3246 (urgency ordinance). Districts 1 and 5.
21. Notice of issuance of emergency permit (ZON2013-00589) authorizing the construction and operation of an emergency brackish water supply project, located at 990 San Simeon Creek Road midway between Cambria and San Simeon, to serve existing development within the Cambria Community Services District's service area. District 2.

22. Request to authorize the use of Alternative Publication Procedures for the Summer 2014 General Plan and Ordinance Cycle (LRP2013-00014 – Amendments to implement Government Code Section 65392 – Disadvantaged Communities & LRP2012-00010 – Update to the Housing Element of the County’s General Plan). All Districts.

Consent Agenda - Public Works Items:

23. Request to approve a service agreement, in the amount of \$10,000, with the Land Conservancy of San Luis Obispo County for oversight, monitoring, and enforcement of the Conservation Easement for the Willow Road Oak Mitigation Project. District 4.
24. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map: Tract 2637 Phase 1, a proposed subdivision resulting in 22 residential lots and 2 open space lots, by Jazzy Town, LLC, San Miguel; act on the attached resolution to accept the relinquishment of ingress and egress, act on the attached resolution to approve an Open Space Agreement, and act on the attached resolution to approve an agreement for the payment of drainage and road improvement fees. District 1.
25. Request to approve a professional services agreement, in the amount of \$152,763, with CH2M Hill of Sacramento for engineering services to prepare plans, specifications, and estimates; authorize the Public Works Director to sign amendments to the agreement; and authorize a budget adjustment, in the amount of \$306,000, to increase the appropriation and the associated funding for the San Juan Creek Pedestrian Bridge Project in Shandon. District 1.

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

26. Request to approve Amendment No. 2 to the agreement with Waterway’s Consulting, Inc., in the amount of \$14,560 to provide design revisions to the Arroyo Grande Creek Waterway Management Program (WMP) Alt 3a and Mod 3c project plans; and authorize the Public Works Director to sign future amendments to the agreement in an amount not to exceed an additional contingency of \$20,000 to address such changes in scope and/or completion date. District 4.

Consent Agenda - Sheriff - Coroner Items:

27. Request to approve a five-year contract renewal (Clerk’s File) with the County of Los Angeles for Intrastate Transport of Prisoners for an estimated annual amount of \$19,000 and authorize the Sheriff-Coroner to sign any routine amendments to the contract. All Districts.
28. Submittal of a resolution to permit the destruction or disposal of certain Sheriff’s Office records, documents and papers. All Districts.

Public Comment Period:

29. 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:

30. Hearing to consider a Temporary Commercial Outdoor Entertainment License Application by Forever Never Land, LLC; exempt from the California Environmental Quality Act (CEQA). District 3.
31. Hearing to consider 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. All Districts.
32. Hearing to review allocations of General Fund Support for homeless services programs and to consider a resolution approving: 1) the final funding levels under the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs for the 2014 Action Plan; 2) the reallocation of HOME funds under the 2009 and 2012 Action Plans; and 3) authorize and approve the submittal of the Urban County 2014 Action Plans. All Districts.

Closed Session Items:

33. I. 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: 1. SLOGAU; 2. SLOCEA-Public Services, Supervisors, Clerical; 3. SLOCEA-Trades and Crafts; 4. DCCA.

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

34. Submittal of a resolution in support of Safe Digging Awareness in San Luis Obispo County. All Districts.
35. Submittal of a resolution proclaiming June 21, 2014 as "Solar Energy Day" in San Luis Obispo County. All Districts.
36. Submittal of a resolution commending Mike Harper upon his retirement after 25 years of service to San Luis Obispo County General Services Agency - Information Technology. All Districts.

37. Submittal of a resolution honoring Friends of Atascadero Library and celebrating the grand opening of the new Atascadero Library June 7, 2014 in San Luis Obispo County. All Districts.

Hearings:

38. Hearing to consider an appeal by Kevin Elder on behalf of Ethel Pludow and Cynthia Sugimoto of the Planning Commission's approval of a Minor Use Permit/Coastal Development Permit to allow for the construction of a 2,374 square foot single family residence within the Residential Single Family land use category on the west side of Studio Drive in the community of Cayucos, District 2.

39. 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 29, 2014

Paso Robles Area

Silva & Verizon Wireless Conditional Use Permit. Request by John Silva and Verizon Wireless for a Conditional Use Permit to allow the construction and operation of an unmanned wireless communication facility consisting of: a) six (6) new antennas mounted at a height of 35 feet above ground level attached to a 40-foot high monopine; b) two (2) new Verizon wireless GPS antennas; c) one 11'-6" x 16'-10-1/2" equipment shelter; d) one 210-gallon 30KW standby emergency generator; e) new Verizon wireless

ice bridge and electrical meter; f) new 8'-0" high wood fence around the base of the facility; and g) associated utility trenching for the installation of power and telco lines. The project is located on an approximately 37-acre parcel and will result in the disturbance of approximately 1,000 square feet (25-foot by 40-foot concrete pad) for the construction of the proposed facility. The facility will be accessed by an existing twelve foot wide agricultural road. No road improvements or grading are proposed. The proposed project is within the Agriculture land use category and is located at 2707 Stagecoach Road, approximately 0.5-mile north of Creston Road and 3 miles east of the City of Paso Robles. The subject property is within the rural El Pomar/Estrella sub-area of the North County planning area and is located at 2707 Stagecoach Road, Paso Robles, CA 93446. (ED13-194 (DRC2013-00069))

Notice of Intent to Adopt a Negative Declaration

Who: County of San Luis Obispo

What: A Mitigated Negative Declaration has been prepared for the San Luis Obispo County Public Works Department to re-establish Huasna Road adjacent to Tar Spring Creek by constructing rock slope protection (RSP) embankment and pavement widening. The purpose of the project is to improve safety. Storms during the winter of 2010-2011 resulted in the loss of a section of grouted rock wall that stabilizes the bank of Tar Spring Creek and, ultimately, Huasna Road. Stabilizing this section of bank is necessary to prevent further scour and erosion which could undermine Huasna Road. Staging will occur within County ROW or on private property. Existing roadside drainage (i.e., overside drains and pipe outlets) will be improved and/or replaced as a part of this project. The project is located on Huasna Road, approximately 2000 feet east of Alisos Road approximately 2.5 miles (east) of the City of Arroyo Grande, in the San Luis Bay Inland Planning Area.

Where: Copies of the proposed Negative Declaration and all documents referenced in the Negative Declaration are available for review at the San Luis Obispo County Department of Public Works, 976 Osos Street, Room 206, San Luis Obispo, CA 93408.

Comments: The 30-day review and comment period for the proposed Negative Declaration begins on Friday, May 23, 2014 and ends on Monday, June 23, 2014. Written comments must be received by 5:00 p.m. on the last day of the review period and addressed to: Katie Drexhage, Environmental Resource Specialist, County Government Center, Room 206, San Luis Obispo, CA 93408.

Public Hearing: The San Luis Obispo County Board of Supervisors will hold a Public Hearing at a date yet to be determined to consider the adoption of the Negative Declaration. Interested persons can access the Board of Supervisor's agenda at <http://www.slocounty.ca.gov/bos/BOSagenda.htm>.