

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, July 08, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

RECESS

AFTERNOON SESSION

1:30 PM

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Setting of a public hearing to consider a resolution declaring intention to levy annual assessments for Tract 1747 Streetlight Assessment District. Hearing date set for July 22, 2014. District 4.

Bid Opening:

2. Submittal of bid opening report for 2013-14 Asphalt Overlay, South Bay Boulevard from Los Osos Valley Road to Santa Ysabel Avenue in Los Osos, to award the subject contract to Souza Construction, Inc., the lowest responsible bidder, in the amount of \$497,884.00. District 2.

Consent Agenda - Administrative Office Items:

3. Request to authorize a budget adjustment in the amount of \$1,560 from unanticipated revenues to Fund Center 106 – Contributions to Other Agencies’ professional services account. District 2.
4. Submittal of a resolution accepting the exchange of property tax revenue and annual tax increment for Annexation No. 31 to the City of City of Arroyo Grande (Heights at Vista Del Mar). District 4.
5. Submittal of a resolution approving participation in the 2014-15 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency. All Districts.
6. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), to re-appoint Prativ (Paul) Panchal and Michael R. Hanchett to the San Simeon Local Area Advisory Board. District 2.
7. Request to approve Amendment No. 1 to the agreement for services with Positive Futures to continue to provide stewardship tourism development and implementation services for the San Luis Obispo County Tourism Business Improvement District (CBID) in FY 2014-15 in the amount of \$25,000. All Districts.
8. Request to approve Amendment No. 1 to the agreement for services with TJA Advertising and Public Relations (TJA) to continue to provide marketing services to the Avila Beach Local Area of the San Luis Obispo County Tourism Business Improvement District (CBID) in FY 2014-15 in the amount not to exceed \$130,200. District 3.

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

9. Request to approve an interim year rate adjustment for the garbage hauling services provided by South County Sanitary Service (2.05%) and San Luis Garbage Company (2.93%). Districts 2, 3, 4 and 5.
10. Submittal of the Workforce Investment Act Annual Fiscal and Procurement Review report for program year 2013-2014. All Districts.
11. Request by the Board of Directors of Squire Canyon Community Services District to replace the annual audit with a biennial audit covering a two-year period. All Districts.

Consent Agenda - Board of Supervisors Items:

12. Request to appoint Julia Jones as a District 3 representative to the Commission on the Status Women. District 3.
13. Request to approve an agreement with the Nipomo Chamber of Commerce allocating \$2,000 from District Four Community Project Funds – Fund Center #106 to be used for expenses associated with holding the annual October Festival on October 11th and 12th, 2014. District 4.
14. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). Districts 1, 2 and 5.

Consent Agenda - Clerk-Recorder Items:

15. Request to declare the results of the June 3, 2014 Direct Primary Election. All Districts.

Consent Agenda - District Attorney Items:

16. Request to authorize the District Attorney to sign a renewal grant agreement (Clerk's Filed), on the Board's behalf, with the California Office of Emergency Services (Cal OES) to receive \$193,424 for the continuing administration of a Victim/Witness Assistance Program for FY 2014-2015. All Districts.

Consent Agenda - General Services Agency Items:

17. Submittal of a resolution to proclaim July 2014 as "Park and Recreation Month" in San Luis Obispo County. All Districts.

18. Request to approve a professional services contract for architectural and engineering consultant services in the amount of \$73,700 for the design of the capital project for Meridian Fire Station Apparatus Bay Expansion, located at 4050 Branch Road, Paso Robles. District 1.

Consent Agenda - Health Agency Items:

19. Submittal of a resolution recognizing Diedre (Dee) Villarreal upon her retirement after almost 15 years of service to the County of San Luis Obispo. All Districts.
20. Request to approve a FY 2014-15 renewal contract (Clerk's File) with Silvia Ortiz, Ph.D. in an amount not to exceed \$120,000 to continue to provide bilingual, bicultural mental health services. All Districts.
21. Request to approve the FY 2014-17 renewal agreements (Clerk's File) with Twin Cities Community Hospital, Inc., Sierra Vista Regional Medical Center and French Hospital Medical Center to continue to serve as base station hospitals. Districts 1, 2, 3 and 5.
22. Request to approve amendments to the contracts (Clerk's File) with Joshua Deane, M.D.; Rose Drago, M.D., David K. Fennell, M.D.; Gayle Gaines, M.D.; Enn Mannard, M.D.; and Victor Perez Preciado, M.D. for calendar year 2014 to increase hourly rate of pay from \$100 to \$110 for providing psychiatric services to Mental Health patients. All Districts.
23. Request to approve four re-appointments and one new appointment to the Emergency Medical Care Committee. All Districts.
24. Request to approve a FY 2014-15 renewal contract (Clerk's File) with San Luis Obispo County Special Education Local Planning Area in an amount not to exceed \$773,212 whereby County will continue to provide educationally related mental health services for eligible children who have an Individual Education Plan. All Districts.
25. Request to approve four re-appointments and three new appointments to the San Luis Obispo County Health Commission. All Districts.

26. Request to approve a new calendar year 2014 contract with Hani Boutros, M.D., and three new FY 2014-15 contracts with Tom Comar, N.P., Gary Raymond, N.P., and Nancy Walden, N.P. at a flat rate of \$106.50 (M.D.) or \$80.00 (N.P.) per history and physical, a flat rate of \$71.00 (M.D.) or \$55.00 (N.P.) per sick call, and \$71.00 (M.D.) or \$43.77 (N.P.) per hour for medical services provided to Mental Health patients in the Psychiatric Health Facility. All Districts.
27. Request to approve four (4) FY 2014-15 renewal contracts (Clerk's File) four Institute for Mental Disease (IMD) facilities in the cumulative amount not to exceed \$780,735 to provide residential and intensive mental health services in locked facilities to adults who cannot care for themselves due to their mental illness. All Districts.
28. Request to approve a FY 2014-16 renewal contract (Clerk's File) with Nisha Abdul Cader M.D. for \$275 per initial medical exam and, thereafter, an hourly rate of \$87 to provide medical services for Martha's Place-Children's Assessment Center, the Suspected Abuse Response Team (SART), and Juvenile Hall. All Districts.
29. Request to approve a FY 2014-15 grant agreement (Clerk's File) with the California Health Facilities Financing Authority in an amount not to exceed \$67,377 to provide expanded mobile crisis support. All Districts.
30. Request to re-appoint Tyler Brown, Pam Crabaugh, Karl Hansen, Ian Parkinson, and David Riester to the Behavioral Health Board with a term that expires on June 30, 2017. All Districts.
31. Request to approve five (5) FY 2014-15 renewal contracts (Clerk's File) with five board and care facilities in the cumulative amount not to exceed \$2,419,770 to provide residential board and care, social support, and outpatient mental health services to adults with serious mental illness. All Districts.

Consent Agenda - Human Resources Items:

32. Request to approve a 12-month service agreement with GovernmentJobs.com, Inc. in the amount of \$115,910 for the first year, for NEOGOV an integrated applicant tracking, onboarding, and performance appraisal system. All Districts.

Consent Agenda - Planning & Building Items:

33. Submittal of a resolution to approve an Avigation Easement from Prado Park LLC, a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Public Works Items:

34. 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 2638, a proposed subdivision resulting in 7 residential lots and 1 open space lot by Keech Revocable Family Trust, Mary Alice McDonald Trust, Craig M. McDonald Revocable Trust, John Peter Devincenzo III, Andra DeVincenzo, Mary Alice McDonald, Katherine Anne Kelly, and John Peter DeVincenzo III, executors of the estate of John P. DeVincenzo, Jr.; act on the attached resolution to approve and execute the Open Space Agreement, See Canyon Road, northeast of Avila Beach. District 3.

35. Submittal of right of way documents accepting conveyance from Brothers Investment Company; Robert Hayashi Family Trust; and Valley Investment Company for the Branch Mill Road Bridge Replacement Project, Arroyo Grande. District 4.

Consent Agenda - Social Services Items:

36. Request to approve the renewal service contract (Clerk's File) for the Family Ties Relative Caregiver Program between the County of San Luis Obispo Department of Social Services and Seneca Family of Services (Seneca), in the amount of \$240,838 for Fiscal Year 2014-15. All Districts.

37. Request to approve a renewal service contract (Clerk's File) for Housing Assistance Services with the Housing Authority of the City of San Luis Obispo (HASLO) for Fiscal Year 2014-15 in the amount of \$100,000. All Districts.

38. Request to approve a renewal service contract (Clerk's File) for Direct Family Services and Parent Education with Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO), for Fiscal Year 2014-15 in the amount of \$407,098. All Districts.

39. Request to approve a renewal service contract (Clerk's File) for Cal-Learn Case Management Services with Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO), for Fiscal Year 2014-15 in the amount of \$67,500. All Districts.

40. Request to approve the re-appointment of three (3) business representatives, four (4) One-Stop partners, one (1) community based organization representative, and one (1) labor organization representative to the San Luis Obispo County Workforce Investment Board (WIB). All Districts.

Presentations:

41. Presentation by members of the Building Design & Construction (BD&C) Cluster of award from California Association for Local Economic Development (CALED) to Frank Honeycutt of the Public Works Department and Victor Montgomery of RRM Design Group for their contributions toward public-private collaboration in infrastructure finance planning. All Districts.
42. Submittal of two resolutions recognizing Family Care Network, Inc. Circle of Serving award recipients Joan Gellert-Sargen and Neil Tardiff for their exemplary service to the children and families of San Luis Obispo County. All Districts.
43. Submittal of a resolution commending Ingrid Warren upon her retirement after 33 years of public service. All Districts.

Public Comment Period:

44. 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:

45. Submittal of status report on implementation of Ordinance No. 3246 adopted August 26, 2013 that limits new or expanded irrigated crop production, conversion of dry farm or grazing land to new or expanded irrigated crop production and new development dependent upon a well in the Paso Robles Groundwater Basin unless such uses offset their total projected water use and submittal of a resolution correcting resolution 2014-56 relative to outdoor water use for the New Development Water Conservation Program. Districts 1 and 5.

Hearings:

46. Hearing to consider a resolution authorizing the collection of service charges within County Service Areas 1 (Old Galaxy Park 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, Road Improvements). Districts 1, 2, 3 and 4.

47. Hearing to consider an appeal of the Templeton Area A Road Improvement Fee by Barbara Condon. District 1.

RECESS

Board Business:

48. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property at 790 Cornwall Street in Cambria by public auction; and 2) a budget adjustment to increase the Library's Facilities Planning Reserve, Fund 1205000000, by the amount of the net proceeds of sale. District 2.

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.

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 June 19, 2014

San Luis Obispo Area

Biddle Ranch Vineyards, LLC Minor Use Permit. Request by Biddle Ranch Vineyards, LLC to allow for the construction of a new 4,750 square-foot winery facility and tasting room in two phases: 1) construction of a new 1,350 square-foot winery and tasting room, with a 1,400 square-foot outdoor processing area, and a 400 square-foot detached restroom building; and 2) construction of a new 3,000 square foot, two-story barrel storage building and offices, which would replace an existing barn. Wine production is

estimated at 10,000 cases annually with a maximum case production limit of up to 15,000 cases annually. The applicant is also requesting a limited special event program for six annual events with no more than 80 attendees each, in addition to events that are exempt from permit requirements. The events will occur inside the winery structure and adjacent to the winery. The proposed project (both phases) will result in the disturbance of approximately 30,000 square feet on a 21-acre parcel. The Land Use Ordinance requires a 200' setback from all property lines for structures that house a public tasting room. The applicant is requesting to reduce this setback to 161' in order to minimize the removal of vines. The proposed project is located at 2060 Biddle Ranch Road, on the northeast portion of the intersection of Biddle Ranch Road and Highway 227, approximately two miles south of the southerly San Luis Obispo city-limit. The site is in the rural San Luis Obispo planning area. ED13-164 (DRC2013-00068)

San Luis Obispo Area

SLO County Conditional Use Permit. Request by the County of San Luis Obispo to allow for the installation of nine panel antennas on new 61 foot monopine, 12"x16" equipment shelter and 210 gallon generator. The project is located at 901 Airport Drive, on the west side of Broad Street, approximately 1800 feet (South) of Tank Farm Road, approximately 300 feet south of the City of San Luis Obispo in the San Luis Obispo planning area. ED13-182 (DRC2013-00070)

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For Week of July 3, 2014

Nipomo Area

Nipomo Grande Phase Vesting Tentative Tract Map. Request by Nipomo Grande, LLC for a Phased Vesting Tentative Tract Map (Tract 2923) and a concurrent phased Minor Use Permit to allow for the subdivision and multi-family residential development of an existing 1.14 acre parcel (APN 092-142-034) into seventeen (17) residential parcels, ranging in size from 1,325 SF to 1,638 SF; and one (1) common interest parcel (25, 841 SF in size). The common interest parcel will include the project's common and shared areas, such as the access driveways, drainage facilities, open space, and visitor parking. The multi-family development consists of five (5) two-story buildings, with three (3) to four (4) units per building. The construction of the multi-family development would occur in three (3) phases. The project includes off-site road improvements to Avenida de Amigos and Grande Avenue. The project will result in the disturbance of the entire 1.14 acre parcel. The proposed project is within the Residential Multi-Family land use category. The project is located at 545 Grande Avenue, at the southeast corner of Avenida de Amigos and Grande Avenue, approximately 200 feet west of South Frontage Road, in the community of Nipomo. The site is in the South County sub area of the South County (Inland) planning area. ED13-202 (SUB2006-00205)

Cayucos Area

County Service Area 10A Water Tank Project Development Plan. A request by the County Public Works Department for a Development Plan / Coastal Development Permit to implement improvements to the existing water system for County Service Area (CSA) 10A, including construction of: 1) a new approximately 210,000 gallon water storage tank (36' in diameter, 32' in height); 2) a 12' wide red-rock gravel access road to the new tank site that would have a maximum allowable slope of 20%; and 3) a 12' wide flat, red-rock gravel access area around the entire tank for tank maintainance. The project also includes hydroseeding with native plants, and installation and maintenance of several Monterey cypress trees to reduce visual impacts of the new tank. The new tank would be located in the same pressure zone as the existing tank, with a base elevation of 225 feet above sea level. The maximum steepness of cut and fill slopes would be of 2:1. The new tank would be placed entirely on cut material and located in a geologically stable location. The project would result in the disturbance of approximately 0.7 acre. The proposed project is within the Rural Lands land use category in the Estero Planning Area. The project is located approximately 350 feet east of Hacienda Drive and approximately 430 feet south of the intersection of Hacienda Drive and Gilbert Avenue, adjacent to the community of Cayucos, in coastal San Luis Obispo County. ED07-205 (DRC2013-00046)

NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION

Who: County of San Luis Obispo

What: A Mitigated Negative Declaration has been prepared and issued for the Nacimiento Water Project and California Men's Colony – County Operations Center Intertie Project. The San Luis Obispo County Department of Public Works proposes to

construct infrastructure capable of providing emergency water to the California Men's Colony (CMC), County jail, County Emergency Operations Center, County Operations Center, Camp San Luis Obispo, and Cuesta College. This would be accomplished by constructing an intertie between the existing Nacimiento pipeline and the existing Salinas pipeline and by installing approximately 1.6 miles of new pipeline from the junction of the existing Salinas pipeline and the branch pipeline, (which goes to the City of San Luis Obispo Water Treatment Plant) to the CMC Water Treatment Plant. Implementation of the project would afford the various entities of the Chorro Valley physical access to multiple water supply sources that can be used to supplement or provide drinking water to the region in the event of an emergency. Development of this infrastructure would provide system redundancy, satisfy standards within Title 22 of the California Code of Regulations, and would enable the Chorro Valley communities to obtain a safe and reliable water supply during drought conditions and other emergencies. A large portion of the project will be confined to previously disturbed areas such as dirt roadways and other existing staging areas to minimize potential environmental impacts. Implementation of the project will result in the disturbance of approximately 7 acres. The project site begins at the west side of the Chorro Reservoir and extends east/northeast. It is located north of California State Route 1, west of U.S. Route 101, and generally north of the San Luis Obispo City Limits. The project site occurs within the San Luis Obispo and North County Planning Areas and Supervisorial Districts 2 and 5. A portion of the project is on land owned by the State of California and operated as Camp San Luis Obispo under the California Military Department. Camp San Luis Obispo appears on the 'Cortese List,' which is a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5).

Where: Copies of the proposed Initial Study, Mitigated Negative Declaration and all of the associated documents referenced in this document available for review at the San Luis Obispo County Department of Public Works, 976 Osos Street, County Government Center Room 206, San Luis Obispo, CA 93408.

Comments: The 30-day review and comment period for the proposed Initial Study, Mitigated Negative Declaration begins on Friday, June 27, 2014 and ends on Monday, July 28, 2014. Written comments must be received by 5:00 p.m. on the last day of the review period and addressed to: Eric Wier, 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>.

NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION

Who: County of San Luis Obispo

What: An Initial Study, Mitigated Negative Declaration has been prepared and issued for the Avila Beach Drive at Ontario Road Drainage Project. The San Luis Obispo County Department of Public Works is proposing to remove accumulated sediment from approximately 140 linear feet of roadside drainage channel to reduce perpetual flooding at the adjacent Avila Beach Drive and Ontario Road intersection and roadways, in

southwestern San Luis Obispo County. Portions of the drainage channel and the immediate surrounding riparian area are densely vegetated with arroyo willow (*Salix lasiolepis*). Trimming of the vegetation would be required to provide access to the drainage channel prior to sediment removal, which would be accomplished by a 'scoop and lift' approach. Project staging will occur within the existing County right-of-way. Implementation of the project will result in the total temporary disturbance of approximately 0.15 acre of riparian habitat, which includes the temporary disturbance of approximately 0.02 acre of the roadside drainage channel. No permanent impacts are anticipated. The project site is located at the northwestern corner of the intersection of Avila Beach Drive and Ontario Road, approximately 935 feet west of the U.S. Route 101 Freeway, and due north of the Pismo Beach City Limits. The project site is located within the San Luis Bay Coastal Planning Area and Supervisorial District 3. The project site is not on any of the lists enumerated under Section 65962.5 of the Government Code, including but not limited to lists of hazardous waste facilities, lands designated as hazardous waste properties, or identified hazardous waste disposal sites.

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

Comments: The 30-day review and comment period for the proposed Initial Study, Mitigated Negative Declaration begins on Thursday July 3, 2014 and ends on Friday July 1, 2014. Written comments must be received by 5:00 p.m. on the last day of the review period and addressed to: Kristie Haydu, 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 Initial Study, Mitigated Negative Declaration. Interested persons can access the Board of Supervisor's agenda at <http://www.slocounty.ca.gov/bos/BOSagenda.htm>.