

# 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, July 15, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

RECESS

AFTERNOON SESSION

1:30 PM

PRESENTATIONS

BOARD BUSINESS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 South Higuera Street Rehabilitation Project, San Luis Obispo County, for Board approval and advertisement for construction bids. Bid opening date set for August 14, 2014. District 3.

Consent Agenda - Administrative Office Items:

2. Request to approve the recommended response to the FY 2013-14 Grand Jury report titled "Kitchen Confidential: Do you know if your restaurant makes the grade?" and forward this response to the Presiding Judge of the Superior Court by August 4, 2014. All Districts.

Consent Agenda - General Services Agency Items:

3. Submittal of a resolution authorizing the application for and acceptance of a \$750,000 grant from the California Wildlife Conservation Board for the rehabilitation of the Cayucos Pier, in Cayucos, and request to authorize a corresponding budget adjustment in the amount of \$750,000 from unanticipated revenues to Fund Center 230- Capital Projects to rehabilitate Cayucos Pier. District 2.

Consent Agenda - Health Agency Items:

4. Request to approve the FY 2014-17 renewal agreement (Clerk's File) with the California Department of Public Health (CDPH) in the amount of \$181,055 to provide funding for the Childhood Lead Poisoning Prevention Program. All Districts.

Consent Agenda - Human Resources Items:

5. Request to approve two side letters with the San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA), Probation Unit (BU 31) and Probation Supervisory Unit (BU 32) to amend Article 13, Shift Differential, of the 2013-15 Memoranda of Understanding. All Districts.

Consent Agenda - Library Items:

6. Request to accept a \$561,686 donation from the Morro Bay Friends of the Library and approve an associated budget adjustment transferring \$561,686 to the Morro Bay Library Renovation Project. District 2.

Consent Agenda - Planning & Building Items:

7. Submittal of a resolution approving the new classification and establishing the salary range of Building Division Supervisor, and amending the Position Allocation List (PAL) for Fund Center 142 – Planning and Building, by deleting 2.00 FTE Supervising Building Inspectors, 1.00 FTE Assistant Building Official, 1.00 Supervising Building Plans Examiner, and 1.00 FTE Supervising Planner and adding 5.00 FTE Building Division Supervisors. All Districts.

8. Request to destroy County Planning and Building Department files that have been scanned consistent with Government Code Section 26205. All Districts.
9. Request to approve Amendment #2 to the original contract with Pacific Municipal Consultants, to include a contract term limit of July 31, 2015 for Bob Jones Pathway Environmental Impact Report. District 3.
10. Submittal of a resolution approving cooperation agreements with the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach, and San Luis Obispo to continue eligibility for federal funds through the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs for the Fiscal Years 2015-16 through 2017-18. All Districts.

Consent Agenda - Public Works Items:

11. Submittal of a resolution vacating Thunder Canyon Road by summary vacation, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA), near the community of Cayucos. District 2.
12. Submittal of a resolution providing for a service charge credit/rebate for parkway facilities services in County Service Area No.1A (Galaxy Park, Tract 1898, Nipomo). District 4.
13. Submittal of a resolution authorizing execution of notice of completion and acceptance for the 2013 micro-surfacing of various roads in San Luis Obispo County. Districts 1, 2 and 3.

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

14. Submittal of bid opening report for Removal and Replacement of the Security Fence at the Lopez Water Treatment Plant in Arroyo Grande, to award the subject contract to Spiess Construction Co., Inc., the lowest responsible bidder, in the amount of \$120,050. Districts 3 and 4.

Consent Agenda - Social Services Items:

15. Request to approve two renewal service contracts (Clerk's File) for Services Affirming Family Empowerment (SAFE) Family Advocates with: 1) Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO) in the amount of \$62,575, and 2) Central Coast LINK (The LINK) in the amount of \$62,575 in Fiscal Year 2014-15. All Districts.
16. Request to approve two renewal service contracts (Clerk's File) for Domestic Violence Services with: 1) RISE (Respect, Inspire, Support, Empower) of San Luis Obispo County and 2) Women's Shelter Program of San Luis Obispo County (WSP) for Fiscal Year 2014-15 in the amounts of \$100,000 and \$75,000 respectively. All Districts.

Public Comment Period:

17. 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:

18. Thirty-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.
19. Submittal of a report on the San Luis Obispo Syringe Exchange Program (SLOSEP). All Districts.
20. Presentation of results of Workforce Housing Survey by members of Building Design & Construction Cluster. All Districts.
21. Request to authorize processing of amendments to the Land Use Ordinance and the Coastal Zone Land Use Ordinance regarding workforce housing. All Districts.

RECESS1:30 AFTERNOON SESSIONPresentations:

22. Submittal of resolution commending Nancy Orton upon her retirement after 24 years with the County of San Luis Obispo Department of Planning and Building. All Districts.
23. Submittal of a resolution recognizing July 13-19, 2014 as Probation Services Week in San Luis Obispo County. All Districts.

Board Business:

24. Consideration of a request by the Community Action Partnership of San Luis Obispo (CAPSLO) for a \$500,000 contribution towards the development and construction of a new homeless services center at 40 Prado Road, and if approved, authorize a corresponding budget adjustment in the amount of \$500,000 from FC 267- General Government Building Replacement to FC 290- Community Development as a set aside for the future grant award. District 3.
25. Request to approve and accept the construction documents for the final design of the new terminal at the San Luis Obispo County Regional Airport. All Districts.

Hearings:

26. Hearing to consider a resolution authorizing the addition of delinquent service charges for County Service Areas 16 (Shandon) and 23 (Santa Margarita), to the 2014-15 Property Tax Bills. Districts 1 and 5.
27. Hearing to consider an appeal by PB Coastview LLC of the Subdivision Review Board's approval of a Lot Line Adjustment/Coastal Development Permit, exempt from CEQA, (COAL 14-0026/SUB2013-00055). District 3.
28. Hearing to consider resolutions regarding a request by Coastal Christian School to waive building permit and public facility fees for seventeen modular buildings, totaling \$70,094. District 3.