

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, August 26, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve the FY 2014-15 agreement with the Food Bank Coalition of San Luis Obispo County in the amount of \$100,000 for the food distribution program from Fund Center 106 – Contributions to Other Agencies. All Districts.

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

2. Submittal of a resolution delegating limited authority to the Auditor-Controller-Treasurer-Tax Collector to process appropriation transfers between capital projects upon a request of the Department Head and the recommendation of the Administrative Officer. All Districts.
3. Submittal of a resolution setting the FY 2014-15 tax rates for the Secured Property Tax Roll. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Submittal of a resolution proclaiming September 2014 as "Childhood Cancer Awareness Month" in San Luis Obispo County. All Districts.

Consent Agenda - District Attorney Items:

5. Request to authorize the District Attorney to sign a FY 2014-15 renewal grant agreement (Clerk's Filed) with the California Office of Emergency Services in the amount of \$125,000 for the continuing administration of an Unserved/Underserved Victim Advocacy and Outreach Program serving elders, dependent adults and victims with disabilities. All Districts.

Consent Agenda - General Services Agency Items:

6. Accept \$240,000 California Mitigation Air Quality grant funding for the Templeton to Atascadero Connector Trail project, Resolution designating \$80,000 Public Facilities Fees as match for grant funding and approve the professional service contract for engineering, environmental and right of way for this project. Districts 1 and 5.
7. Request to approve and direct the Chairperson sign a consultant contract (Clerk's File) with Cannon Corporation in an amount not to exceed \$498,352 for the completion of the National Environmental Policy Act process, design, right-of-way acquisition, permits, construction documents, and grant administration for the Morro Bay to Cayucos Connector Pathway project. District 2

Consent Agenda - Health Agency Items:

8. Request to hire Megan Fiske, R.N., to a Correctional Nurse II position at step 4 of the salary range. All Districts.
9. Request to approve a FY 2014-15 renewal contract with Family Care Network, Inc. in an amount not to exceed \$4,890,000 to provide mental health services. All Districts.

10. Request to approve a one year renewal agreement (Clerk's File) with the California Department of Public Health to implement the Women, Infants and Children (WIC) Nutrition program in the amount not to exceed \$1,255,795 for the period of October 1, 2014 through September 30, 2015 and authorize a budget adjustment in the amount of \$27,375 from unanticipated revenue to FC 160 - Public Health. All Districts.
11. Request to approve a FY 2014-15 through FY 2018-19 five year renewal contract (Clerk's file) with Dane Howalt, M.D. in an amount not to exceed \$65,000 per fiscal year to provide physician services to inmates at the County Jail. All Districts.
12. Request to approve five FY 2014-15 renewal contracts in the aggregate amount not to exceed \$689,805 to provide prevention and early intervention behavioral health services to individuals throughout the County as part of the Mental Health Services Act. All Districts

Consent Agenda - Public Works Items:

13. 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.
14. Submittal of a resolution establishing changes to the Traffic Regulation Codes for the communities of Avila Beach, Cayucos, Nipomo, Oceano and north of Paso Robles. Districts 1, 2, 3 and 4.

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

15. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs increase the authorization of the Director of Public Works to execute contracts up to \$425,000. District 1.

Public Comment Period:

16. 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:

17. Request to approve a three year contract (August 26, 2014 through August 25, 2017) with Transitions Mental Health Association in a total amount of \$1,860,098 for housing placement and supportive services for chronically homeless individuals, and authorize a corresponding budget adjustment in the amount of \$578,719 from Social Services Realignment funds to FC 180- Department of Social Services to fund the initial year of the contract. All Districts.

18. Consideration of options related to Pirate's Cove Park and Cave Landing Trail construction project. District 3
19. Consideration of a request by the Land Conservancy of San Luis Obispo for \$400,000 of additional County funds to assist in the purchase of the Pismo Preserve, and if approved, authorization of a budget adjustment in the appropriate amount from General Fund Contingencies to Parks Land Fund Center (FC) 30504. District 3.

Closed Session Items:

20. I. PENDING LITIGATION (Gov. 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 (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Mountain Cascade, Inc. v. SLO Co. Flood Control & Water Conservation District, et al.

REPORT ON CLOSED SESSION

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 August 21, 2014

Avila Beach Area

Mavis Parcel Map/Development Plan/Coastal Development Permit. A request by Damien and Kathyne Mavis and Patrick Arnold for a Tentative Parcel Map/Development Plan/ and Coastal Development Permit to allow for 1) the subdivision of an existing 6,000 square foot parcel into two 3,000 square foot residential parcels, 2) construction of two single family residential units of 1,983 square feet and 1,917 square feet on the proposed residential parcels, and 3) use of the residences as two separate vacation rentals. The residences will be 25 feet in height above natural grade and will each have attached garages. The project will result in the disturbance of the entire parcel through development, landscaping and associated improvements. The project is located on the south side of Avila Beach Drive on Colony Lane, within the community of Avila Beach. The site is located at 2865 Avila Beach Drive, Avila Beach, CA 93424 in the San Luis Bay Coastal planning area. ED13-186 (SUB2013-00054)