

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, September 16, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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

1. Request to approve a renewal grant agreement for FY 2014-15 to receive funding from the State's Workers' Compensation Insurance Fraud Prosecution and Investigation Program in the amount of \$55,803 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents. All Districts.

Consent Agenda - General Services Agency Items:

2. Request to authorize a budget adjustment to transfer \$165,600 from previously authorized funding in Fund Center (FC) 200 - Maintenance Projects, to FC 230 - Capital Projects to consolidate funding for the Reconstruct Honor Farm Laundry project located at 885 Oklahoma Avenue, San Luis Obispo. District 2.
3. Request to authorize a budget adjustment in the amount of \$25,125,630 from the state-funded AB 900 Jail Financing Program to Fund Center 230 - Capital Projects allowing receipt of State reimbursements to construct the Women's Jail Expansion. District 2.

Consent Agenda - Health Agency Items:

4. Request to approve a renewal agreement (Clerk's File) with the State Office of Traffic Safety for one year (October 1, 2014 through September 30, 2015) in the amount not to exceed \$192,000 to fund the Injury Prevention Program and a one-year extension of a full-time Limited Term position funded by this grant to September 30, 2015. All Districts.

Consent Agenda - Social Services Items:

5. Request to approve the appointments of Amy Christey and Rick Gulino to the Homeless Services Oversight Council (HSOC). All Districts.

Presentations:

6. Submittal of a resolution proclaiming September 2014 as "National Recovery Month" in San Luis Obispo County. All Districts.
7. Submittal of a resolution recognizing the 8th Annual Celebration of Mexican Independence from Spain, "El Grito De La Independencia" in San Luis Obispo County. All Districts.
8. Submittal of a resolution recognizing the United Way Workplace Giving Program in San Luis Obispo County. All Districts.

Public Comment Period:

9. 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:

10. Submittal of the Fiscal Year 2013-14 Year-End Financial Status Report. All Districts.
11. Submittal of a report on the effects of the Affordable Care Act on health services in San Luis Obispo County. All Districts.
12. Submittal of a bid opening report for the project to Restore Cayucos Pier located on Cayucos Drive, Cayucos; award of the subject contract to Associated Pacific Constructors, Inc. in the amount of \$1,700,773; and receive and file the project update. District 2.

Closed Session Items:

13. 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. Los Osos Community Services District v. Golden State Water Company, 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 September 4, 2014

Templeton Area

O'Brien Variance. A request by Lance and Jacqueline O'Brien to allow for grading of a driveway on slopes greater than 30 percent, relocating a previously designated building envelope and realigning the access driveway, and related construction of a pad and installation of a 2,152 square foot single-level manufactured home. The project will result in the disturbance of approximately 82,000 square feet including 6,875 cubic yards of cut and 3,020 cubic yards of fill, on an approximately 12.27 acre parcel. The proposed project is within the Rural Residential land use category and is located approximately 950 feet east of Homestead Road, approximately 650 feet south of Black Hawk Road, east of the City of Atascadero, in the El Pomar-Estrella sub area of the North County planning area. The site address is 2460 Homestead Road, Templeton. ED13-110 (DRC2013-00030)