

# 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, October 07, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Submittal of a resolution of intent to participate in the “The Great California ShakeOut™” and work toward becoming a safer community. All Districts.
2. Thirty-day update on current drought conditions and related management actions for the Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.
3. Request by Supervisor Adam Hill to appoint Kevin Kreowski to the Oversight Board of the Successor Agency of the former City of Pismo Beach Redevelopment Agency. All Districts.

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

4. Submittal of a cash procedures and internal control review of the General Services Agency Parks Locations: Lopez Lake, Santa Margarita Lake, and Coastal Dunes, conducted on January 10, 2014. All Districts.

Consent Agenda - Board of Supervisors Items:

5. Request to ratify a resolution recognizing Paul Clark as the recipient of the 2014 "Freddy of the Year" Award in San Luis Obispo County. All Districts.

Consent Agenda - Clerk-Recorder Items:

6. Submittal of resolutions from schools, special districts, and cities (Clerk's File) requesting consolidation of district elections with the November 4, 2014 Consolidated General Election. All Districts.

Consent Agenda - General Services Agency Items:

7. Request to approve a contract with Enovity, Inc. (Clerk's File) in the amount of \$83,235 to provide commissioning agent services for the Juvenile Hall Expansion project. District 2.
8. Request to approve the Second Amendment to the Lease Agreement with Arroyo Grande & Grover Beach Chamber of Commerce for the management of the South County Regional Center located at 800 West Branch Street in Arroyo Grande for up to 10 additional years. District 4.

Consent Agenda - Health Agency Items:

9. Request to approve FY 2014-15 renewal contracts with San Luis Coastal Unified School District and Atascadero Unified School District in the cumulative amount not to exceed \$100,666 to provide drug and alcohol prevention counseling services. Districts 2, 3 and 5.
10. Request to approve a FY 2014-15 renewal contract with County Office of Education in the amount not to exceed \$134,274 for the County to provide Day Treatment Program

Intensive services located at the District's Chris Jespersen school. All Districts.

11. Request to approve a FY 2014-15 renewal contract with County Office of Education in the amount not to exceed \$30,000 under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes. All Districts.
12. Request to approve a FY 2014-15 renewal contract with San Luis Obispo Child Development Center, Inc. in an amount not to exceed \$50,000 to provide mental health services to Seriously Emotionally Disturbed (SED) youth. All Districts.
13. Submittal of a resolution granting delegation of authority to the Health Agency Director or his designee to act on the County's behalf respective to the California Health Facilities Financing Authority grant. All Districts.
14. Request to approve a FY 2014-15 renewal contract with Dignity Health d.b.a. French Hospital Medical Center in an amount not to exceed \$402,573 to provide ancillary services for the County's Behavioral Health Psychiatric Health Facility. All Districts.
15. Submittal of a resolution amending the Position Allocation List for Fund Center 160 - Public Health by deleting one .75 FTE Administrative Services Officer I/II and one 1.0 FTE Senior Account Clerk and adding one 1.0 FTE Administrative Services Officer I/II and one .50 FTE Administrative Assistant I/II/III to more effectively implement the Public Health Emergency Preparedness Program. All Districts.
16. Request to appoint Robert Campbell to the San Luis Obispo County Health Commission. All Districts.
17. Request to approve a three year contract (November 1, 2013 –October 31, 2016), with a one-year extension option, with Cerner Corporation to replace the previous contract executed on October 5, 2010 with Anasazi Software, Incorporated for the Behavioral Health Electronic Health Record System in the amount of \$475,074. All Districts.

Consent Agenda - Planning & Building Items:

18. Request to approve revision to subordination criteria for individual home owners with loans from the County's affordable housing programs. All Districts.
19. Request to approve an agreement with the California Missions Foundation for special services to administer \$415,000 in cultural resources mitigation funds from the Mission Gardens Tract Map (TR 2527) in San Miguel. District 1.
20. Submittal of the revised Complete Communities Survey (Clerk's File) that identifies infrastructure needs and strategies to fund and implement needed improvements to infrastructure and public facilities in four unincorporated communities: Nipomo, San Miguel, Oceano, and Templeton. Districts 1 and 4.

Consent Agenda - Public Works Items:

21. Submittal of a resolution consenting to change control of the Cable Television Franchise from Charter Communications to Comcast Corporation. All Districts.

22. Request to declare select Public Works vehicles surplus and authorize disposal through public auction. All Districts.
23. Submittal of correcting and superseding right of way documents accepting conveyance from Brothers Investment Company and Haruo and Rose Hayashi; and from Uncle Robert's Ranch, LLC for the Branch Mill Road Bridge Replacement Project, Arroyo Grande. District 4.
24. Submittal of a resolution vacating an offer to dedicate a drainage easement at 1180 La Loma Drive, Nipomo, by Summary Vacation, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 4.

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

25. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize of the Director of Public Works to execute contracts for emergency contract work through a sole source process. All Districts.
26. Request to appoint Susan Howard, as County Service Area 16 alternate representative, to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

Presentations:

27. Submittal of a resolution recognizing October 5-11, 2014 as "National 4-H Week" and approval to fly the 4-H flag over the Government Center during "National 4-H Week." All Districts.
28. Submittal of a resolution requesting that the Board proclaim the month of October 2014, "San Luis Obispo County Domestic Violence Awareness Month." All Districts.
29. Submittal of a resolution proclaiming October 2014 as "National Arts and Humanities Month" and Marguerite Costigan as "Poet Laureate" in San Luis Obispo County. All Districts.
30. Submittal of resolutions recognizing County employees for their 30 years of service. All Districts.

Public Comment Period:

31. 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:

32. Request to appoint District Attorney-elect Dan Dow as District Attorney effective November 7, 2014 to replace current District Attorney Gerald Shea who will be retiring, effective November 6, 2014. All Districts.
33. Submittal of a resolution thanking District Attorney Gerald T. Shea for 37 years of service to the citizens of San Luis Obispo County. All Districts.
34. Request to approve acceptance of a State Grant for CalWORKS Homeless Assistance in the amount of \$1,046,065 and adopt a resolution to amend the FC 180-Department of Social Services Position Allocation List by adding 2.0 FTE Employment Resource Specialist IV's. All Districts

Hearings:

35. Hearing to consider approval of ordinances to amend the County Code (Titles 2, 11, and 24) by dissolving the General Services Agency and creating the following four new departments: General Services, Information Technology, Parks and Recreation, and Airports and creating department head positions for each new department; and request to adopt resolutions to establish the new classifications and set the salary ranges for the new department head positions and amend the Position Allocation Lists to reflect the addition of the new positions. All Districts.

Closed Session Items:

36. 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. Mesa Community Alliance v. California Department of Parks and Recreation, et al.  
CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED 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-Anticipated Litigation (Gov. Code, section 54956.9.) 2. Significant exposure to litigation (Gov. Code, section 54956.9(b).) No. of cases: 2. 3. INITIATION OF LITIGATION pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No of potential cases: 1  
PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to:  
4. Consider Public Employee Annual Performance Evaluation for the Position of County Administrative Officer.  
PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to:  
5. Consider Public Employee Appointment for the Position of Director of General Services.  
PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to:  
6. Consider Public Employee Appointment for the Position of Director of Information Technology.  
PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to:

7. Consider Public Employee Appointment for the Position of Director of Airports.  
PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to:

8. Consider Public Employee Appointment for the Position of Director of Parks.  
PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to:

9. Consider Public Employee Appointment for the Position of Director of Public Works.  
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 employee organizations: 10. San Luis Obispo Government Attorney's Union; 11. SLOCEA-Trades and Crafts; 12. Deputy County Counsel's Association; 13. Sheriffs' Management; 14. SLOCPPOA; 15. Deputy Sheriff's Association; 16. DAIA; 17. SLOCPMPOA; 18. SLOCEA-Public Services, Supervisors, Clerical; 19. Unrepresented Management and Confidential Employees and 20. ASLODS.

## **RECESS**

### **1:30 REPORT ON CLOSED SESSION**

#### **Board Business:**

37. 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.

#### **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 the Minor Use Permit/Coastal Development Permit and Environmental Impact Report to allow for the construction of a 2,734 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. Hearing continued from June 3, 2014, it is recommended that the hearing be continued to December 9, 2014. 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](http://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 25, 2014

#### Paso Robles Area

Adelaida Cellars Conditional Use Permit. Request to allow for the phased winery expansion and reconfiguration of existing winery uses onsite, to increase case production and limited special event program. The project is located south of Adelaida Road, approximately 5.18 miles (west) of the community of Paso Robles, 5805 Adelaida Road, Paso Robles, CA 93466 in the Adelaida planning area. ED13-139 (DRC2013-00049)

#### Arroyo Grande Area

Phillips 66 Pipeline LLC Minor Use Permit. Request to construct; operate; and, maintain a 3.9 mile segment of a proposed 5.6 mile oil pipeline and appurtenant facilities within unincorporated County of San Luis Obispo. The remaining 1.7 miles of the proposed oil pipeline and appurtenant facilities would be located within the cities of Pismo Beach (0.8 miles), Grover Beach (0.5 miles) and Arroyo Grande (0.4 miles) and would require approval by the respective city. The hearing will also consider adoption of the Mitigated Negative Declaration prepared for the project, which analyzed the entirety of the project and is available online at: <http://www.slocounty.ca.gov/planning/environmental/EnvironmentalNotices.htm>

The proposed pipeline alignment would be located within/under existing roadway right-of-way. The project would transport crude oil from the existing Freeport McMoRan Oil Field (Price Canyon/Arroyo Grande Oil Field) located at 1821 Price Canyon Road to its existing 12-inch pipeline located at the intersection of Oak Park Drive and Grande Avenue in the City of Arroyo Grande. The existing 12-inch pipeline located connects to the existing Santa Maria oil refinery at 2555 Willow Road on the Nipomo Mesa. The project also includes installation of above ground facilities at the existing Summit Station facility located at 1364 Dale Avenue, south of Arroyo Grande. In addition, the project would replace an existing segment of the existing P66 pipeline within Arroyo Grande Creek. The site is in the San Luis Bay sub area of the South County planning area. ED13-193 (DRC2012-00101)

