

## 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 21, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

INTRODUCTION OF THE CATTLEWOMAN OF THE YEAR BY

THE CATTLEMAN'S ASSOCIATION

11.30 AM

ADJOURNMENT

12:00 PM

Following adjournment, the Board will proceed to the Madonna Inn for the Cattleman's Association Luncheon

- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Request to approve the FY 2014-15 Fish & Game project listing as recommended by the Fish and Games Fines Committee. All Districts.

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

2. Submittal of a cash review of the Probation Department for FY 2014-15. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). District 2 & 4.
4. Request to ratify a resolution recognizing the 50th anniversary of HMR Vineyard in San Luis Obispo County. District 1.

Consent Agenda - Human Resources Items:

5. Submittal of a resolution approving the new classification and establishing the salary range of Chief Waste Water Treatment Plant Operator and amending the Position Allocation List (PAL) for Fund Center 405 – Public Works, by adding 1.00 FTE Chief Waste Water Treatment Plant Operator. All Districts.
6. Submittal of a resolution approving the new classification and establishing the salary range of Deputy Agricultural Commissioner and Sealer of Weights & Measures, and amending the Position Allocation List for Fund Center 141 – Agricultural Commissioner, by adding 1.0 FTE Deputy Agricultural Commissioner and Sealer of Weights & Measures, and 1.0 FTE Administrative Services Manager. All Districts.

Consent Agenda - Planning & Building Items:

7. Request to authorize the use of Alternative Publication Procedures for amendments to Title 8 and Title 19 of the County Code (Retrofit and Water Conservation Provisions – Los Osos) and the Winter 2014 General Plan Amendment Cycle. All Districts.

Consent Agenda - Probation:

8. Request to authorize a budget adjustment in the amount of \$24,000 on behalf of Anti-Gang Coordinating Commission for the purpose of retaining an Employment Coordinator for the remainder of the FY 2014-15 to provide services to ex-gang offenders during their incarceration and post-community release. All Districts.

Consent Agenda - Public Works Items:

9. Submittal of a resolution authorizing execution of notice of completion and acceptance for the La Panza Road Widening from Ryan Road to Hord Valley Road near Creston. District 5.

10. Request approval of Parcel Map CO 00-0237, a proposed subdivision resulting in 2 lots by Beckett Family Vineyards LLC, northwest of the city of Paso Robles; and act on the resolution to accept the Agricultural Open-Space Easement. District 1.
11. Submittal of a resolution to authorize the Director or Deputy Director of Public Works to sign federal project funding extension requests with the State of California, Department of Transportation. All Districts.
12. Request approval of Parcel Map COAL 12-0036 for a lot line adjustment resulting in 2 lots by Richard Armet and Garden Farms Community Water District, Garden Farms. District 5.

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

13. Submittal of a resolution appointing Greg Cobb and Shannon Sweeney as members; and John Carter as an alternate member to the San Luis Obispo County Flood Control and Water Conservation District Zone 1/1A Advisory Committee. District 4.
14. 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.

Public Comment Period:

15. 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:

16. Submittal of the Status Report on the San Luis Obispo County's 2011 Public Safety Realignment Implementation Plan. All Districts.
17. Presentation by the Coastal San Luis and the Upper Salinas Las Tablas Resource Conservation Districts on San Luis Obispo Creek Watershed activities in the County. All Districts.

Hearings:

18. Hearing to consider a resolution setting forth a determination of established vested right(s) at the Whale Rock Pit / Cayucos Pit – CA Mine ID#91-40-0010; located at 1424 Old Creek Road, east of the community of Cayucos, including the scope and nature of surface mining activities included within the established vested right(s). Hearing continued from June 17, 2014, it is recommended that the hearing be continued to November 25, 2014. District 2.

19. Public needs hearing to consider the proposed annual 2015 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships Act (HOME), and Emergency Solutions Grant (ESG) Programs. All Districts.

**INTRODUCTION OF THE CATTLEMAN OF THE YEAR BY THE CATTLEMAN'S ASSOCIATION**