

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, November 25, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of a proposed ordinance of the San Luis Obispo County Flood Control and Water Conservation District to provide informal bidding procedures under the California Uniform Public Construction Cost Accounting Act. Hearing date set for December 16, 2014. All Districts.
2. Introduction of an amendment to the Health and Sanitation Ordinance, Title 8 of the San Luis Obispo County Code relating to regulation of the exportation of groundwater. Hearing date set for December 2, 2014. All Districts.
3. Introduction of proposed amendments to the Affordable Housing Fund Ordinance, Title 29 of the San Luis Obispo County Code relating to fee schedules. Hearing date set for December 2, 2014. All Districts.
4. Introduction of proposed ordinance change amending Title 2, Chapter 2.36 (Purchasing Agent) and adding Chapter 2.37 (Informal Bidding) of the County Code to increase the contracting authority of the County Purchasing Agent and delegating authority to the County Purchasing Agent and Public Works Director to issue notices inviting informal bids for public projects and to award contracts let by the informal bidding procedures as set forth in the California Uniform Public Construction Cost Accounting Act. Hearing date set for December 16, 2014. All Districts.

Consent Agenda - Administrative Office Items:

5. Request to approve an employment agreement with Kevin Bumen to serve as the County's Director of Airports. All Districts.

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

6. Review of the District Attorney's Office State of California Department of Insurance Workers Compensation Insurance Fraud Program Grant for FY 2013-14. All Districts.
7. Submittal of the Annual Cash Shortages and Overages Report and the Departmental Bank Accounts and Cash Funds Listings for the fiscal year ended June 30, 2014. All Districts.
8. Submittal of a Cash Procedures and Internal Control Review of the Office of the Clerk-Recorder conducted on August 12, 2014. All Districts.
9. Request to approve a FY 2014-15 agreement with Black & Veatch Corporation to provide support for the County's SAP Enterprise Financial System (EFS) on an as-needed, fixed rate basis. All Districts.
10. Submittal of a Brown Armstrong Independent Accountant's Report on the County Treasury's cash balance and accountability as of September 5, 2014. All Districts.

Consent Agenda - General Services Items:

11. Request to approve a services agreement for a term of up to five years with Pacific Gas and Electric (PG&E) to participate in the Sustainable Solutions Turnkey (SST) program, approve a PG&E proposal to conduct an Investment Grade Assessment (IGA) on selected County facilities, and to authorize Director of General Services to execute a Work Order with PG&E, upon approval of County Counsel as to form and legal effect, to perform an IGA in the amount of \$160,000. All Districts.

Consent Agenda - Health Agency Items:

12. Request to approve an amendment to the contract with Transitions-Mental Health Association for FY 2014-15 to increase the current contract by \$81,931 to provide additional mental health services to adults. All Districts.
13. Request to approve a three year (December 1, 2014 – November 30, 2017) renewal contract with Central Courier, LLC in a total amount not to exceed \$210,000 to continue to provide courier transport services for the Health Agency. All Districts.
14. Request to approve a FY 2014-15 renewal contract with Seneca Family of Agencies, d.b.a. Kinship Center in an amount not to exceed \$1,233,388 to provide specialty mental health services to children/youth that are living with relatives, adopted, or being considered for adoption. All Districts.

Consent Agenda - Human Resources Items:

15. Submittal of a resolution for Management and Confidential employees, Bargaining Units (BU) 07, 08, and 11; Appointed Department Heads, BU 09; Elected Officials, BU 10; General Management Law Enforcement, BU 16 approving an increase in compensation for FY 2014-15 and FY 2015-16. All Districts.

Consent Agenda - Pension Trust:

16. Submittal of a resolution approving amendments to the San Luis Obispo County Employees Retirement Plan Appendices for contribution rates for agencies contracting with the Pension Trust. All Districts.

Consent Agenda - Planning & Building Items:

17. Submittal of a Notice of Cancellation of Covenant and Agreement Restricting Use of Property located at 6250 Huasna Townsite Road, Arroyo Grande, and Agreement by Paul O. Scheibe, Marlene C. Scheibe, Lawrence Floth and Lynn Floth. District 4.

Consent Agenda - Probation:

18. Submittal of a resolution amending the Position Allocation List (PAL) in Fund Center 139-Probation by deleting one full-time Deputy Probation Officer I/II and adding one full-time Deputy Probation Officer III. All Districts.

Consent Agenda - Public Works Items:

19. Submittal of a resolution establishing changes to the Traffic Regulation Codes establishing stop intersections at the intersections of Main Street at Ramada Drive, Templeton; and Mary Avenue and Juniper Street, Nipomo. Districts 1 and 4.
20. Submittal of right of way documents accepting conveyance from Buttonwood Properties, LLC for the Buckley Road Widening Project, San Luis Obispo. District 3.
21. Submittal of a resolution authorizing the Director of Public Works to enter into laboratory service agreements with other public agencies. All Districts.
22. Request to approve Amendment No. 1 to an agreement for engineering consulting services with Drake Haglan and Associates for the Air Park Drive at Oceano Beach Lagoon Bridge Replacement Project in Oceano, increasing the current agreement amount by \$50,181. District 4.
23. Submittal of a resolution authorizing execution of notice of completion and acceptance of construction for the 2013–14 Asphalt Overlay, South Bay Boulevard from Los Osos Valley Road to Santa Ysabel Avenue in Los Osos. District 2.
24. Submittal of a resolution authorizing execution of the notice of completion and acceptance of construction for the Bridge Painting Project, Various County-wide Bridges, San Luis Obispo County. Districts 1, 2, 3 and 5.

Consent Agenda Public Works - Board Sitting as Flood Control District and the Board of Supervisors for Item #25:

25. Submittal of resolutions approving Labor Compliance Programs for County of San Luis Obispo and Flood Control and Water Conservation District applicable to Proposition 84 Funded Projects. All Districts.

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

26. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize the Director of Public Works to execute contracts for emergency contract work through a sole source process. All Districts.
27. Request to approve a new capital project to replace and update Supervisory Control and Data Acquisition (SCADA) equipment and software at the Zone 3 Lopez Water Treatment Plant (LWTP); and authorize a budget adjustment in the amount of \$75,000 to move funds from the Zone 3 Turnout SCADA project to fund the new project. Districts 3 and 4.

Consent Agenda - Sheriff - Coroner Items:

28. Submittal of a resolution to amend the Position Allocation List (PAL) in Fund Center 136 - Sheriff-Coroner to delete a 1.00 FTE Legal Clerk position and add a 1.00 FTE Administrative Services Office I/II position. All Districts.

Consent Agenda - Social Services Items:

29. Request to approve a new service contract (Clerk's File) for California Work Opportunity and Responsibility for Kids (CalWORKs) Rapid Re-housing and Support Services with Community Action Partnership of San Luis Obispo County, Inc., for FY 2014-15 in the amount of \$876,288. All Districts.
30. Request to approve two new service contracts (Clerk's File) for CalWORKs Expanded Subsidized Employment (ESE) with 1) Henkels and McCoy (H&M) and 2) Goodwill Industries of Santa Cruz, Monterey and San Luis Obispo Counties (Goodwill) for the period of November 1, 2014 through June 30, 2015 in the amounts of \$378,404 and \$194,999 respectively. 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. Submittal of the FY 2014-15 First Quarter Financial Report and request to approve various financial actions as detailed in Section 4 of the report. All Districts.
33. Review of the FY 2015-16 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities. All Districts.

Hearings:

34. Hearing to consider an ordinance implementing the County fee schedule "A" for Calendar Year 2015 and fee schedule "B" FY 2015-16. All Districts.

Board Business

35. Request to approve the designation of \$1,000,000 of Parks Public Facilities Fee funding for improvements to the Bob Jones Pathway trailhead at the Octagon Barn site, including grading and parking lot construction. District 3.

Hearings:

36. 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 February 10, 2015. District 2.

Closed Session Items:

37. 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. Barrette v. State of California, et al.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 2. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 3. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government 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: 4. San Luis Obispo Government Attorney's Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel's Association; 7. Sheriffs' Management; 8. SLOCPPOA; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLODS.

RECESS**1:30 REPORT ON CLOSED SESSION**Presentations

38. Submittal of resolutions recognizing County employees for their 30 years of service. All Districts.
39. Submittal of a resolution proclaiming November 2014 as "Family Caregivers Appreciation Month" in San Luis Obispo County. All Districts.

Hearings:

40. Request for authorization to process a Specific Plan, General Plan and Land Use Ordinance Amendment (LRP2014-00001 – Monarch Dunes Joint Venture LLC) to amend provisions of the Woodlands Specific Plan that would replace the Phase IIA/IIB golf course with crop production and other amenities, reduce the maximum size of the resort development, expand the list of allowable uses in the business park, relocate a portion of the retail development, redistribute residential units, rename the village to Monarch Dunes, and consider a potential increase in the number of allowable dwelling units. The site is in the Woodlands Village in the South County Inland subarea of the South County Planning Area. District 4.

41. Hearing to consider a request by the County of San Luis Obispo to amend the Administration and Personnel Ordinance, Title 2 of the San Luis Obispo County Code relating to the issuance of General Plan Conformity Reports consistent with Government Code Sections 65401 and 65403; the amendment is exempt from CEQA. All Districts.
42. Hearing to consider an amendment to the Building and Construction Ordinance, Title 19 of the County Code, changing the requirements for retrofitting of plumbing fixtures in connection with additions, remodels, and new development of residential, commercial and other structures within the Los Osos Groundwater Basin. District 2.
43. Hearing for an amendment to the Health and Sanitation Ordinance, Title 8 of the County Code, changing the requirements for sellers of real property within the Los Osos Groundwater Basin to retrofit plumbing fixtures with water-efficient fixtures at time of sale. District 2.
44. 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 November 13, 2014

Los Osos Area

Charvonía Minor Use Permit. Request by Russ and Linda Charvonía for a Minor Use Permit/Coastal Development Permit to allow for the construction of a 5,335 square foot single family residence and a 400 square foot workshop and garage. The project will

result in the disturbance of approximately 15,600 square feet of a 25,800 square foot parcel. The project is located at 2599 San Domingo Avenue in the Cabrillo Estates neighborhood. The project site is located in the community of Los Osos, in the Estero planning area. ED14-064 (DRC2012-00085)