

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

Frank R. Mecham, Chairperson, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, Vice-Chairperson, 3<sup>rd</sup> District  
Lynn Compton, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, February 03, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

BOARD BUSINESS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 designating the Department of Social Services and the Health Agency as entities to assist County jail inmates to apply for a health insurance affordability program and to act on behalf of inmates for the purpose of applying for Medi-Cal eligibility for acute inpatient hospital services, pursuant to AB 720. 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.

Consent Agenda - Agricultural Commissioner Items:

3. Request to reappoint Richard "Rick" Hawley to the Agricultural Liaison Advisory Board as the Environmental Representative, due to term ending January 1, 2015. All Districts.

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

4. Submittal of a cash procedures and internal control review of the Sheriff-Coroner's Civil Division conducted on October 7, 2014. All Districts.
5. Submittal of a cash procedures and internal control review of the Law Library conducted on November 5, 2014. All Districts.
6. Submittal of the County of San Luis Obispo's audited Comprehensive Annual Financial Report (Clerk's Filed), Single Audit Report (Clerk's Filed), Agreed-Upon Procedures Report for the Los Osos Landfill Financial Means Test Certification, and required communications letter for the Fiscal Year ended June 30, 2014. All Districts.

Consent Agenda - Board of Supervisors Items:

7. Request to approve an agreement with the South County Historical Society allocating \$1,744 from District Four Community Grant Funds – Fund Center #106 to be used for expenses associated with the construction of the Pacific Coast Railway interpretive kiosk in the City of Arroyo Grande. District 4.
8. Submittal of a resolution honoring Stephan Asseo as the 2014 Paso Robles Wine Industry Person of the Year. District 1.

Consent Agenda - General Services Items:

9. Submittal of two resolutions of Intention to Surplus and Sell County-owned real property in Atascadero, and set an auction date of May 5, 2015 for the residential multi-family property at 6907 and 6925 Atascadero Avenue, and commercial retail property at 3850 Morro Road in Atascadero. District 5.

Consent Agenda - Human Resources Items:

10. Submittal of three resolutions approving the July 1, 2014 – June 30, 2016 Memorandum of Understanding (MOU) between the County of San Luis Obispo and the San Luis Obispo County Employees' Association (SLOCEA) Public Services Unit (BU01), Supervisory Unit (BU05), and Clerical Unit (BU13). All Districts.

Consent Agenda - Library Items:

11. Request to approve a three year renewal (February 1, 2015 – February 28, 2018) contract with J & B Management Inc., doing business as Courier Systems, in the amount of \$61,182, to continue to provide courier transport services for the Library. All Districts.

Consent Agenda - Parks & Recreation Items:

12. Request to approve and direct the Chairperson to sign a consultant contract with Wallace Group, a California Corporation, in an amount not to exceed \$109,759 for the completion of engineering services for the Bob Jones Trail Octagon Barn Parking Area and Left Turn Lane. District 3

Consent Agenda - Planning & Building Items:

13. Request to approve Amendment #2A to the original contract with Aspen Environmental Group Inc., to prepare an Environmental Impact Report for the Avila Point Coastal Plan Amendment/Development Plan/Coastal Development Permit in the amount of \$27,667 for a total final contract amount of \$832,567; LRP2012-00003 & DRC2012-00048. District 3.
14. Request to approve a contract with Fehr & Peers in an amount not to exceed \$62,407 to prepare the traffic analysis for the Environmental Impact Report on the Avila Point Local Coastal Plan Amendment/Development Plan/Coastal Development Permit LRP2012-00003 & DRC2012-00048. District 3.

Consent Agenda - Public Works Items:

15. Request to approve Amendment No. 2 to the agreement for engineering consulting services with Quincy Engineering for the River Grove Drive over Estrella River Bridge Project, Whitley Gardens, decreasing the contract amount by \$150,946. District 1.

Consent Agenda - Public Works Sitting as Flood Control District:

16. Request to reaffirm the current At-Large members and approve six committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

Public Comment Period:

17. 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:

18. Submittal of the 2014 Annual Report for the County of San Luis Obispo. All Districts.
19. Report on the status of the countywide water programs authorized by the Board on March 4, 2014 and May 20, 2014, including discussion and consideration of the scope of specific program components. All Districts.

Closed Session Items:

20. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 2. 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: 3. San Luis Obispo Government Attorney's Union; 4. SLOCEA-Trades and Crafts; 5. Deputy County Counsel's Association; 6. Sheriffs' Management; 7. SLOCPPOA; 8. Deputy Sheriff's Association; 9. DAIA; 10. SLOCPMPOA; 11. SLOCEA-Public Services, Supervisors, Clerical; 12. Unrepresented Management and Confidential Employees; and 13. ASLODS.

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations

21. Submittal of a resolution by the Central Coast Dental Society to proclaim February 2015 Children's Dental Health Month. All Districts.
22. Submittal of a resolution proclaiming February 2015 as "Grand Jury Awareness Month" in San Luis Obispo County. All Districts.
23. Presentation of the 2014 Conservationists of the Year Award from the Coastal San Luis Resource Conservation District. All Districts.

Hearings

24. Hearing to consider protests to a proposed water service charge increase in San Luis Obispo County Service Area No. 16 (Shandon) and consider adoption of the ordinance if no majority protest exists. District 1.

Board Business:

25. Review of the Board of Supervisors' Rules of Procedure. All Districts.
26. Reorganization of the County Board of Supervisors: Election of Chairperson and Vice-Chairperson. All Districts.

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 January 29, 2015

NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION

Who: County of San Luis Obispo

What: A Mitigated Negative Declaration has been prepared for the San Luis Obispo County Public Works Department to replace a structurally deficient bridge on Cypress Mountain Drive at Klau Creek (Bridge No. 49C-0033). Activities associated with construction of the new bridge will consist of clearing and grubbing, demolition of the existing bridge, excavation and placement of concrete abutments and cast-in-drilled hole pile foundations, false work installation and removal, placement of reinforced concrete slab, barrier and guard rail installation, retaining wall construction, culvert replacement with RSP, and habitat and bank restoration. A temporary crossing through the creek on the east side of the existing bridge will be required to allow access for residents until construction of the new bridge is completed to prevent complete closure of the road. Occasional temporary road closures will be required during working hours to facilitate the work.

A temporary creek diversion will likely be required to convey flows through the project site. To implement the project, the County of San Luis Obispo Department of Public Works will be required to obtain permits from the California Department of Fish and Wildlife, Regional Water Quality Control Board, and U.S. Army Corps of Engineers. The project will result in approximately 1 acre of total disturbance. The project is located in the Adelaida subarea of the North County planning area in Supervisorial District 1.

Where: Copies of the proposed Negative Declaration and all documents referenced in the Negative Declaration are available for review at the San Luis Obispo County Department of Public Works, 976 Osos Street, Room 206, San Luis Obispo, CA 93408.

Comments: The 30-day review and comment period for the proposed Negative Declaration begins on Friday, January 30, 2015 and ends on Monday, March 2, 2015. Written comments must be received by 5:00 p.m. on the last day of the review period and addressed to: Katie Drexhage, Environmental Resource Specialist, County Government Center, Room 206, San Luis Obispo, CA 93408.

Public Hearing: The San Luis Obispo County Board of Supervisors will hold a Public Hearing at a date yet to be determined to consider the adoption of the Negative Declaration. Interested persons can access the Board of Supervisor's agenda at <http://www.slocounty.ca.gov/bos/BOSagenda.htm>.