

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, September 15, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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

1. Request for approval to apply for the Federal Fiscal Year 2015 Emergency Management Performance Grant in the amount of \$182,047 and approval of related and required grant documents. All Districts.
2. Request to approve the FY 2015-16 agreement with the Cal Poly Corporation to support the SLO HotHouse in the amount of \$200,000 for provision of Economic Development Services from FC -290 Community Development. All Districts.
3. Request to approve the FY 2015-16 agreement with the SLO Noor Foundation in the amount of \$175,000 for the free health care clinic from Fund Center 106 – Contributions to Other Agencies. All Districts.
4. Request to approve a FY 2015-16 through FY 2019-20 agreement with San Luis Obispo County Visitors and Conference Bureau, Incorporated, dba Visit San Luis Obispo County (Visit SLO County) to act as the Owners' Association for the San Luis Obispo County Tourism Marketing District (TMD). All Districts.

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

5. Submittal of a resolution approving FY 2015-16 Final Budget Actions. All Districts.

Consent Agenda - Board of Supervisors Items:

6. Submittal of a resolution recognizing Neil Olsen as the recipient of the 2015 "Freddy of the Year" Award in San Luis Obispo County. All Districts.
7. Request to appoint Robert James (Jim) Garing to the Water Resources Advisory Committees the District 4 representative. District 4.
8. Request to appoint Claudia C. Berkman as the District 5 representative to the Bicycle Advisory Committee. District 5.

Consent Agenda - District Attorney Items:

9. Request to approve a renewal grant agreement (Clerk's File) for FY 2015-16 to receive funding from the State's Life and Annuity Consumer Protection Program in the amount of \$5,000 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 Items:

10. Request to approve the Reciprocal Access and Parking Agreement with Hotel Park Business & Professional Center Association, Inc., and The Atascadero Historical Society, Inc., to memorialize terms, responsibilities, and proportionate allocation of the shared costs to maintain and repair the Reciprocal Driveway and Parking Lots Easement to serve the North County One Stop Service Center at 6555 Capistrano Avenue in Atascadero. District 5.

Consent Agenda - Public Works Items:

11. Submittal of a resolution authorizing the Director of Public Works to execute engineering reimbursement agreements associated with groundwater export permit processing. All Districts.
12. Submittal of a resolution approving a road maintenance agreement with Hanson Aggregates Mid-Pacific, Inc. Conditional Use Permit DRC2011 00098. District 5.
13. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the 2014-15 Americans with Disability Act (ADA) Upgrades - Los Osos. District 2.

Presentations

14. Submittal of resolutions recognizing County employees for 30 years of service. All Districts.
15. Submittal of a resolution affirming the commitment to preventing the Commercial Sexual Exploitation of Children in San Luis Obispo County. All Districts.
16. Submittal of a resolution recognizing the 9th annual Celebration of Mexican Independence from Spain, "El Grito de la Independencia." 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 FY 2014-15 Year-End Financial Status Report. All Districts.

Hearings

19. Hearing to consider protests to a proposed water service charge increase in San Luis Obispo County Service Area No. 23 (Santa Margarita) and consider adoption of the Ordinance if no majority protest exists. District 5.

Closed Session Items:

20. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Los Osos Community Services District v. Golden State Water Company, et al.; (4) Cantinas Ranch, LLC v. County of San Luis Obispo, et al.

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: (5) San Luis Obispo Government Attorney's Union (SLOGAU); (6) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (7) Deputy County Counsel's Association (DCCA); (8) Sheriffs' Management; (9) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (10) Deputy Sheriff's Association (DSA); (11) District Attorney Investigators' Association (DAIA); (12) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (13) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (14) Unrepresented Management and Confidential Employees; and (15) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

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 3, 2015

San Luis Obispo Area

Stenovec Parcel Map. Request by J. Thomas and Susan W. Stenovec for a Vesting Tentative Parcel map (CO 13-0013) to subdivide an existing 5.07 acre parcel into two parcels of 3.07 and 2.0 acres each for the purpose of sale and/or development. The project includes a proposed 20-foot access easement from Tiburon Way along the southwest property line. The project will result in the disturbance of up to two acres of the 5.07 acre parcel. The proposed project is within the Residential Suburban land use category, within the San Luis Obispo North sub area of the San Luis Obispo planning area. The project is located at 1795 Tiburon Way, east of Orcutt Road, at the southeastern city limits of the City of San Luis Obispo. ED14-248 (SUB2014-00045)