

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, November 10, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

RECESS

AFTERNOON SESSION

HEARINGS

BOARD BUSINESS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an ordinance amending Title 19 (Building and Construction Ordinance) to adopt by reference Sections 490-495, Chapter 2.7, Division 2, Title 23 in the California Code of Regulations the Model Water Efficient Landscape Ordinance as mandated by the State of California Department of Water Resources per Executive Order B-29-15. Hearing date set for November 24, 2015. All Districts.

Consent Agenda - Board of Supervisors Items:

2. Request to appoint David Wierenga to the Cambria Cemetery District. District 2.

Consent Agenda - Social Services Items:

3. Submittal of a resolution supporting local efforts to house San Luis Obispo County's homeless veterans and recognize and thank those who have chosen to help house veterans in our County. All Districts.

Consent Agenda - Sheriff - Coroner Items:

4. Request to approve a FY 2015-16 contract with U.S. Corrections for an estimated annual amount of \$80,600 for Inmate Transportation Services with the option to renew for up to five additional twelve month periods; and authorize the Sheriff-Coroner to sign any routine amendments to the contract. All Districts.

Public Comment Period:

5. 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.

Hearings

6. Hearing to consider a resolution approving and authorizing submittal of proposed amendments to the Urban County of San Luis Obispo Program Year 2010, 2011, 2013 and 2014 Action Plans for Community Development Block Grant (CDBG) funds as requested: 1) by the City of Arroyo Grande to create a new project, and 2) by the County of San Luis Obispo to eliminate a project while reallocating funds to an existing project. All Districts.

Hearings - Public Works - Board Sitting as Flood Control District

7. Hearing to consider a resolution establishing Zone 19 of the San Luis Obispo County Flood Control and Water Conservation District and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Districts 1 and 5.

Hearings - Public Works - Board Sitting as Flood Control District

8. Hearing to consider a resolution calling for a special tax election to impose a special tax upon parcels located within Flood Control District Zone 19 for the purpose of funding the services necessary to comply with the requirements of the Sustainable Groundwater Management Act of 2014; approve the Acreage and Land Use Category appeal document; consider and provide direction to staff regarding the development of a ballot argument and rebuttal for the proposed special tax measure in Zone 19; direct the Director of Public Works to write a letter to the State Water Resources Control Board (SWB) formally requesting information specific to fees and management activities in the Paso Basin if SGMA was implemented by the SWB; and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Districts 1 and 5.

Board Business:

9. Submittal of a resolution calling and giving notice of the holding of special all mail ballot elections to be held on March 8, 2016, for the submission to the voters of a question relating to the formation of the Paso Robles Basin Water District (Water District) and election of the initial Board of Directors for said district; approve the Election on the Formation of the Water District Policies and Procedures; consider and provide direction to staff regarding the development of a ballot argument and rebuttal for the question of whether the Water District should be formed; direct the County Elections Official to designate precincts and polling places and to take any other action necessary to provide for the conduct and the canvass of returns of the elections; and adopt the procedures for the nomination of candidates for directors of the Water District as set forth in the Special Board of Directors Elections of the Proposed Paso Robles Basin Water District Candidate Information Booklet. Districts 1 and 5.

Closed Session Items:

10. 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) Mesa Community Alliance v. State of California Department of Parks and Recreation, et al.; (4) Santa Maria Valley Water Conservation District v. City of Santa Maria, 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).

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 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 5, 2015

Shandon Area

Wiebe Conditional Use Permit. Request by Jacob and Laura Wiebe and Verizon Wireless for a Conditional Use Permit to allow for the construction of an unmanned wireless telecommunications facility consisting of two (2) GPS units, twelve (12) 6 foot tall panel antennas, twelve (12) RRHs, and four (4) ray caps to be concealed within a 40-foot tall artificial water tank, and installation of an electrical meter, prefabricated

equipment shelter, standby generator, and an 8 foot tall perimeter fence in a 33 foot by 39 foot lease area. The project will result in the disturbance of approximately 1,316 square feet on a 14 acre parcel. Site of projection location is 1250 W. Centre St., Shandon, CA 93461. ED15-095 (DRC2014-00137)