

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

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

Tuesday, November 24, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Request to approve a grant from the Federal Fiscal Year 2015 Emergency Management Performance in the amount of \$182,047 and approve a related budget adjustment of \$31,186. All Districts.
2. Submittal of the FY 2015-16 First Quarter Financial Status Report and request to approve a Position Allocation List adjustment as detailed in Section 3 of the report and various financial actions as detailed in Section 4. All Districts.

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

3. Submittal of the Annual Compliance Audit of the County Treasurer's Investment Policy and Oversight Procedures for Fiscal Year Ended June 30, 2015 All Districts.
4. Request to appoint Dr. Sheldon K. Smith to the County Treasury Oversight Committee as County Superintendent of Schools Designee. All Districts.
5. Request to approve the 2016 County Treasury Investment Policy. All Districts.
6. Request to approve rate adjustment for garbage hauling services provided by Mission Country Disposal, San Luis Garbage Company, and South County Sanitary Service. All Districts.
7. Submittal of a report of the Annual Fiscal and Compliance Review of establishments subject to the County Transient Occupancy Tax Ordinance for calendar year 2014. All Districts.

Consent Agenda - Board of Supervisors Items:

8. Submittal of a resolution honoring Lorna Whiteaker of SCORE in San Luis Obispo County. All Districts.

Consent Agenda - Health Agency Items:

9. Request to approve an eighteen month agreement with the California Healthcare Foundation for a Regional Opioid safety grant in the amount of \$60,000 to prevent overdose deaths due to opiates throughout the County. All Districts.

Consent Agenda - Human Resources Items:

10. Submittal of a resolution to reassign the Waste Water Systems Worker IV job classification from bargaining unit 02 to bargaining unit 05. All Districts.

11. Submittal of a Resolution approving 1) increases in employee-paid pension contribution rates and County appropriation rates per applicable Memoranda of Understanding, and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices for employees in the Association of San Luis Obispo County Deputy Sheriffs, the District Attorney Investigators Association, the Deputy County Counsel Association, the Deputy Sheriffs' Association, the San Luis Obispo County Employees' Association, the San Luis Obispo County Probation Peace Officers' Association, the San Luis Obispo County Sheriff's Managers Association, the San Luis Obispo County Government Attorneys' Union, and Unrepresented employees. All Districts.

Consent Agenda - Public Works Items:

12. Request to approve an agreement for professional engineering services with Cannon Corporation, in the amount of \$146,854 to prepare preliminary plans, specifications, and estimates for the Front Street Revitalization Project in Oceano; and authorize the Public Works Director to sign amendments to the agreement. District 4.
13. Submittal of a resolution approving the Nacimiento Lake Drive at Adelaida Road Left Turn Lane Addition Project, adopting the Initial Study, Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and directing staff to proceed with associated project development activities. District 1.
14. Request to approve a first Amendment to the Board of State and Community Corrections (BSCC) Jail Construction Agreement, Women's Jail Expansion, to extend the deadline to receive AB 900 funding. All Districts.

Consent Agenda - Public Works Sitting as Flood Control District:

15. Request to appoint Anthony Lindstrom and Matthew Hubbard of Golden State Water Company as member and alternate member to the Water Resources Advisory Committee. All Districts.

Consent Agenda - Social Services Items:

16. Submittal of a resolution proclaiming November 2015 as "Family Caregivers Appreciation Month" in San Luis Obispo County. 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. Review of the FY 2016-17 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities. All Districts.

Hearings

19. Hearing to consider 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 Gubernatorial Executive Order B-29-15. All Districts.

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) Mesa Community Alliance v. State of California Department of Parks and Recreation, 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: (4) San Luis Obispo Government Attorney's Union (SLOGAU); (5) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (6) Deputy County Counsel's Association (DCCA); (7) Sheriffs' Management; (8) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (9) Deputy Sheriff's Association (DSA); (10) District Attorney Investigators' Association (DAIA); (11) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (12) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (13) Unrepresented Management and Confidential Employees; and (14) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code section 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: (15) Property Description: 249 12th Street, Units A and B, San Miguel (APN 021-252-009); Agency Real Property Negotiator: Shauna Dragomir, Real Property Manager; Party with Whom Negotiating: John Haggerty; Instructions to Negotiator: Price, Terms, and Conditions.

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations:

21. Submittal of a resolution recognizing Steve McGrath for 10 years of dedicated service to the Port of San Luis Harbor District. All Districts.
22. Submittal of a resolution recognizing the United Way Workplace Giving Program in San Luis Obispo County. All Districts.
23. Submittal of a resolution recognizing the Dana Adobe Nipomo Amigos as the recipient of the 2015 Governor's Historic Preservation Award. All Districts.

Board Business:

24. Receive and file a report regarding the financial and programmatic options to implement an Assisted Outpatient Treatment pilot program, and provide direction to staff as necessary. All Districts.

Hearings:

25. Hearing to consider an ordinance implementing the County Fee Schedule "A" for Calendar Year 2016 and Fee Schedule "B" for Fiscal Year 2016-17. 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 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 November 19, 2015

#### Avila Beach Area

Curti Minor Use Permit and Coastal Development Permit. Request by Benjamin and Elisabeth Curti for a Minor Use Permit/ Coastal Development Permit to allow a new 3,187 square foot, two-story single family residence with an attached 749 square foot garage and basement. The project will result in the disturbance of the entire 6,000 square foot parcel through development, landscaping and associated improvements. The project is located within the recreation land use category on the south side of Avila Beach Drive on Colony Lane, within the community of Avila Beach in the San Luis Bay Coastal planning area. Colony Lane, Avila Beach, County of San Luis Obispo. ED15-020 (DRC2014-00139)