

# 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, December 08, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

PRESENTATIONS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for Installation of Centerline Rumble Strips Countywide, for Board approval and advertisement for construction bids and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA) and authorize a budget adjustment in the amount of \$133,533, to increase the appropriation and associated funding for the Installation of Centerline Rumble Strips Project, Countywide. Bid opening date set for Thursday, January 7, 2016. All Districts.

Consent Agenda - Airports Items:

2. Request to award a consulting contract (Clerk's File) to Earth Systems Pacific, for Special Inspection Services for the New Terminal Construction Project at the San Luis Obispo County Regional Airport in the amount of \$394,202. All Districts.

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

3. Request to approve Amendment No. 2 to the contract with Fidelity Information Services, Inc. (FIS) for Countywide Electronic Payment services extending the contract terms for an additional three years with two optional one-year contract extensions. All Districts.

Consent Agenda - County Fire Items:

4. Submittal of resolutions recognizing Battalion Chiefs Matt Jauregui, John Richardson, and Phill Veneris upon their retirement with CAL FIRE/San Luis Obispo County Fire Department. All Districts.

Consent Agenda - Health Agency Items:

5. Request to approve a new FY 2015-16 contract with Ever Well Health Systems, LLC not to exceed the cumulative amount of \$2,506,458 to provide residential board and care, social support, and outpatient mental health services to adults with serious mental illness. All Districts.

Consent Agenda - Planning & Building Items:

6. Submittal of six resolutions approving new land conservation contracts for John Decker (AGP2013-00008) on Monte Cristo Place south of Cambria; Bradford Jones (AGP2013-00009) on Monte Cristo Place south of Cambria; Riboli Paso Robles, LLC (AGP2014-00016) on Almond Drive east of Atascadero; Ronald Denner (AGP2015-00002) on Adelaida Road west of Paso Robles; Green Gate Farms Edna Valley, LLC (AGP2013-00013) on Green Gate Road southeast of the City of San Luis Obispo; Green Gate Farms Edna Valley, LLC (AGP2013-00014) on Green Gate Road southeast of the City of San Luis Obispo; pursuant to the California Land Conservation Act of 1965. Class 17 categorical exemptions were issued for each application. Districts 1, 2, 3 & 5.
7. Submittal of a resolution accepting an Avigation Easement from Margarita Ranch, SLO, LLC, a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Parks & Recreation Items:

8. Request to approve an amendment to the fixed asset list for Fund Center (FC) 427 – Golf to add three replacement HVAC units for Dairy Creek Golf Course in San Luis Obispo in the amount of \$20,000. District 2.

Consent Agenda - Public Works Items:

9. Submittal of a resolution commending and thanking Frank Honeycutt for his 12 years of service with the County of San Luis Obispo. All Districts.
10. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of Parks - Cayucos – Restore Cayucos Pier; and request approval of Contract Change Order No. 5 in the amount of \$46,187.55. District 2.
11. Submittal of a resolution appointing one Director and one Alternate Director to the Los Osos Groundwater Basin Management Committee. District 2.
12. Submittal of right of way documents accepting conveyance to the County of San Luis Obispo from Freeport-McMoRan Oil & Gas, LLC for the Price Canyon Road Widening Project, San Luis Obispo (WBS 300464). District 3.
13. Request to amend the Fiscal Year 2015-16 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund (ISF) to add the replacement of a crack seal machine at an estimated cost of \$46,000 and authorize disposal of the current damaged machine. All Districts.
14. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the 2014-15 Micro Surfacing Los Osos. District 2.
15. Request to approve a Cooperative Agreement with California Department of Transportation to prepare a project study report for the interchange at US Highway 101 and Main Street, Templeton. District 1.
16. Request approval of Tract 2933, a proposed subdivision resulting in 6 lots by Quality Homes Renovation, Inc., that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; and reject the offer of dedication for Cayucos and Eddy Streets and public utility easements, in the community of Templeton. District 1.

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.

Presentations:

18. Submittal of a resolution recognizing Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO) on its 50th Anniversary. All Districts.
19. Annual update on the First 5 Children and Families Commission for 2015 in San Luis Obispo County. All Districts.

Board Business:

20. Request authorization to pursue an additional allocation of Nacimiento Project Water on behalf of County Service Area 10A (Cayucos). District 2.

Closed Session Items:

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

PERSONNEL (Government Code section 54957.) It is the intention of the Board to meet in closed session to: (14) Consider the Public Employee Annual Performance Evaluation for the Position of County Administrative Officer.

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Hearings:

22. Hearing to adopt the Annual Road Improvement Fee Reports for the fee areas of Los Osos, North Coast and San Miguel. Districts 1 and 2.

Board Business:

23. Presentation of the General Plan Annual Progress Report for Fiscal Year 2014-15. 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 25, 2015

#### Arroyo Grande Area

Van Petten Minor Use Permit. A request by Vance Van Petten for a Minor Use Permit to demolish a 1,316 square foot residence and construct a new 4,372 square foot residence with 863 square foot attached garage. The project will result in the disturbance of approximately 1.07 acres of a 5.16 acre parcel. The proposed project is within the Residential Suburban land use category. The site is in the South County (Inland) subarea of the South County planning area. The project is located at 916 Mesa View Drive (Highway 1), approximately 0.5 miles south of the Mesa View Drive/Halcyon Road intersection, approximately two miles south of the City of Arroyo Grande. ED14-212 (DRC2014-00097)

#### San Miguel Area

SWG Paso Vineyards, LLC Grading Permit. A request by Jim Ledbetter and SWG Paso

Vineyards, LLC for a major grading permit to construct two high-density polyethylene (HDPE)-lined agricultural reservoirs (Reservoir 1 and Reservoir 2) with maximum holding capacities of 49.8 and 33.6 acre-feet, respectively, to provide frost protection and irrigation for an existing 493.24-acre vineyard. The project includes the removal of 2.66 acres of existing irrigated alfalfa, which is proposed to offset annual evaporative losses of reservoir water (11.19 acre-feet per year [afy] under average rainfall conditions to 11.97 afy under drought conditions). The proposed project is located within the Agriculture land use category, on Estrella Road, approximately 1.4 miles west of Airport Road, approximately 2.5 miles southeast of the unincorporated community of San Miguel. The proposed project is located on Estrella Road, approximately 1.4 miles west of Airport Road, approximately 2.5 miles southeast of San Miguel. Reservoir 1 would be located approximately 1.25 miles northeast of Estrella Road, and Reservoir 2 would be located approximately 0.63 mile northeast of Estrella Road. The 17-acre alfalfa field, which would be reduced by 2.66 acres, is located immediately west of Estrella Road, on an adjacent parcel under the same ownership. The site is in the rural El Pomar-Estrella and Salinas River sub-areas of the North County planning area. ED14-206 (PMT2012-01775)