

# 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, Vice-Chairperson 3<sup>rd</sup> District  
Lynn Compton, Chairperson, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, January 12, 2016

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

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for 2015-16 Surface Treatment, Various County Roads, San Luis Obispo County, for project approval, advertisement for construction bids, and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Monday, February 8, 2016. Districts 1, 4 and 5.
2. Letter transmitting plans and specifications (Clerk's File) for 2015-16 Chip Seal, Various County Roads, San Luis Obispo County, for project approval, advertisement of construction bids and find that the project is exempt from Section 21000 et seq. of the California Public Resources code (CEQA). Bid opening date set for Monday, February 8, 2016. Districts 1, 4 and 5.

Consent Agenda - Administrative Office Items:

3. 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 - Board of Supervisors Items:

4. Submittal of a resolution recognizing Betty Woody on her 90th birthday and thanking her for her dedicated service to the community of Avila Beach. All Districts.
5. Request to re-appoint Sue Minshull and John Bertoni to the Paso Robles District Cemetery Board of Trustees. District 1.

Consent Agenda - Central Services Items:

6. Request to: 1) approve a resolution authorizing the surplus and sale of County-owned real property in an unincorporated area of San Luis Obispo County adjacent to the southwestern Atascadero city limit; and 2) authorize a corresponding budget adjustment in the amount of \$9,400 for Fund Center 305 - Parks and Recreation. District 5.

Consent Agenda - Health Agency Items:

7. Request to approve calendar year 2016 renewal contracts with Rose Drago, M.D., David K. Fennell, M.D.; and Victor Perez Preciado, M.D. in the cumulative amount not to exceed \$206,530 to provide psychiatric services for Mental Health patients. All Districts.

Consent Agenda - Library Items:

8. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 377 – Library to delete a vacant 1.00 FTE Library Driver Clerk and add a 1.00 FTE Administrative Assistant. All Districts.

Consent Agenda - Planning & Building Items:

9. Request to Authorize the Use of Alternative Publication Procedures for the Winter General Plan Amendment Cycle. All Districts.

Consent Agenda - Public Works Items:

10. Request approval to hire three (3) Wastewater Systems Workers, at pay level Steps 4 and 5, for the Los Osos Water Recycling Facility. District 2.
11. Submittal of right of way documents accepting conveyance from Phelan & Taylor Produce Company for the Oceano Drainage Improvement Project, Oceano. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

12. Request to authorize a budget adjustment in the amount of \$30,000 from the Flood Control and Water Conservation District General reserve for project studies and implementation of West Paso Robles Sediment Control and in the amount of \$30,000 from Flood Control Zone 3 reserves for the Meadow Creek Diversion channel improvements near the City of Pismo Beach. Districts 1 and 4.

Public Comment Period:

13. 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:

14. Status report on implementation of the contract with Transitions Mental Health Association for the 50 Now Program, which provides housing and supportive services for chronically homeless individuals. All Districts.
15. Update on the Proposed Draft Land Application of Biosolids Ordinance and Environmental Impact Report/Notice of Preparation Process. All Districts.

Closed Session Items:

16. 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) ARB, Inc. v. County of San Luis Obispo; (4) Steinbeck Vineyards #1, LLC, et al. 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).

## RECESS

### 1:30 REPORT ON CLOSED SESSION

#### Presentations:

17. Submittal of a resolution requesting that the Board proclaim the month of January 2016, "San Luis Obispo County Human Trafficking Awareness Month." All Districts.

#### Board Business:

18. Consideration of a request by Black Lake Golf Resort, LLC to process a Specific Plan, General Plan and Land Use Ordinance Amendment (LRP2014-00016) to amend provisions of the Black Lake Specific Plan. The site is within the Black Lake Village Reserve Line in the South County Inland subarea of the South County Planning Area. District 4. This item was continued from March 24, June 2, and August 11, 2015 Board meetings.

#### Hearings:

19. Hearing to consider an appeal by Nipomo Business Center, LLC of the San Luis Obispo County Planning Commission's denial of a request by Nipomo Business Center, LLC for a Conditional Use Permit, DRC 2015-00017, to amend a previously approved Conditional Use Permit to allow an existing, legal, nonconforming billboard to remain for an additional 15 years located on the south corner of Story Street and South Frontage Road in the community of Nipomo, in the South County planning area. District 4.

## 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 December 30, 2015

#### Paso Robles

A request by Gregg Bone for a Conditional Use Permit to authorize a 94 sf public tasting room (for olive oil tasting), a 998 sf restaurant (limited food service facility) for on-site consumption, a 30 sf permanent farm stand that would be located within the existing 3,445 sf permitted olive processing building. The applicant is also requesting to allow the processing of olives not grown on-site, the processing of olives into table olives for sale onsite, and the construction of a 45 sf detached restroom. The site is located at 1111 Kiler Canyon Road, Paslo Robles. ED14-115/DRC2013-00096