

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, February 09, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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

2. Request to approve Amendment No. 1 to a previously approved ground lease with the SLO T-Hangar Association for Lease Site T at the San Luis Obispo County Regional Airport, allowing for the use of the February Consumer Price Index to adjust annual ground rent. District 3.
3. Request to approve change order #3 for the New Passenger Terminal Construction Project at the San Luis Obispo County Regional Airport in the amount of \$420,000 for placement of lime treated soils as backfill in foundation thereby mitigating wet weather construction setbacks if non lime treated soils are used. All Districts.

Consent Agenda - Clerk-Recorder Items:

4. Submittal of a resolution approving the conflict of interest codes for the San Luis Obispo County Local Agency Formation Commission (LAFCO). All Districts.

Consent Agenda - District Attorney Items:

5. Request to authorize the District Attorney to apply for two grants from the California Office of Emergency Services (Cal OES) for the administration of the Unserved/Underserved Victim Advocacy and Outreach Program Crime Victims with Disabilities Grant in the amount of \$175,981, and the Elder Crime Victims Grant in the amount of \$351,962. All Districts.

Consent Agenda - Health Agency Items:

6. Request to approve nine re-appointments to the Behavioral Health Board. All Districts.

Consent Agenda - Public Works Sitting as Flood Control District:

7. Submittal of resolutions of support for the County of Santa Barbara's pursuit of boundary modifications for the Cuyama Valley Groundwater Basin. District 4.
8. Request to authorize a budget adjustment in the amount of \$63,000 from Flood Control District Reserves to fund the County of San Luis Obispo's share of the Los Osos Basin Management Committee (BMC) budget for calendar year 2016; authorize and execute a Funding Agreement for the Los Osos BMC Budget; approve and execute the County's portion of the BMC Budget for calendar year 2016; and to authorize the Director of Public Works or his designee to approve invoices associated with the BMC calendar year 2016 budget in an amount not to exceed \$63,000. District 2.

9. 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:

10. 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:

11. Hearing to consider a resolution for a request from Dana Adobe Nipomo Amigos to waive permit processing fees for construction permits associated with a visitor's center and museum with associated support features proposed for the historic Dana Adobe in Nipomo. District 4.
12. Hearing to consider a request to authorize a General Plan Amendment application (LRP2014-00024) by Dr. Javad Sani to change the land use category from Agriculture to Residential Rural, and to adjust the Templeton Urban Reserve and Service Lines to incorporate the 91.76 acre parcel located at 2550 Vineyard Drive, west of the Community of Templeton. District 1.

Closed Session Items:

13. 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: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

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) Ethnobotanica v. County of San Luis Obispo, et al.; (4) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.; (5) San Luis Obispo County Flood Control and Water Conservation District v. Southern California Pipeline Construction, Inc., et al.; (6) Verizon California, Inc. v. California State Board of Equalization, et al. ; (7) San Luis Flood Control and Water Conservation District v. A. Teichert and Sons, Inc., 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: (8) San Luis Obispo Government Attorney's Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel's Association (DCCA); (11) Sheriffs' Management; (12) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (13) Deputy Sheriff's Association (DSA); (14) District Attorney Investigators' Association (DAIA); (15) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

14. Submittal of a resolution recognizing the History Center of San Luis Obispo County's History Museum on its 60th Anniversary. All Districts.
15. Submittal of a resolution commending Eric N. Wier upon his retirement after 26 years with the County of San Luis Obispo. All Districts.

Board Business:

16. Submittal of a report and solicitation of Board direction related to the cultivation of Medical Cannabis (Marijuana) and request to authorize the use of Alternative Publication for an Urgency Ordinance regarding the Cultivation of Medical Cannabis. All Districts.