

# 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, March 15, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS CONTINUED

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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

1. Request for authorization to accept and sign a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and a related budget adjustment in the amount of \$95,022 for the installation of an Automated Weather Observation System (AWOS) and replacement Beacon at the Oceano Airport. District 4.

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

2. Submittal of a compliance audit of the concession contract with the Spirit of San Luis FY 2014-15. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Request to appoint Matthew Vincent Bowden as a District 1 representative to the Bicycle Advisory Committee. All Districts.

Consent Agenda - Clerk-Recorder Items:

4. Request to approve the minutes of the Board of Supervisors meetings held during the months of October 2015 through December 2015 and January 2016. All Districts.

Consent Agenda - Central Services Items:

5. Request to approve a Lease Agreement with the Friends of the Adobes, Inc., a 509(a)(2) nonprofit corporation, for the Rios-Calendonia Adobe in San Miguel. District 1.

Consent Agenda - Health Agency Items:

6. Request to approve an amendment to the Multi-Year State Agreement with the Department of Health Care Services to increase funding for FY 2016-17 in the amount of \$936,694, for an overall contract amount of \$9,464,445, to provide substance use disorder services. All Districts.

Consent Agenda - Information Technology Items:

7. Request to approve a contract with Fusion for FY 2015-16 through FY 2016-17, in the amount of \$635,307, to provide software and services to implement the GE Healthcare-Centricity electronic health record for the Public Health Department and a corresponding budget adjustment in the amount of \$1,043,363 from the Automation Replacement Designation to Fund Center 266 - Countywide Automation Fund. All Districts.

Consent Agenda - Planning & Building Items:

8. Request to approve a FY 2015-16 through FY 2020-21 contract with Tyler Technologies in the amount of \$1,026,866 for software and services to replace the Planning and Building Department's permit tracking system. All Districts.

Presentations:

9. Submittal of a resolution commending Douglas A. Rion upon his retirement after 28 years with the County of San Luis Obispo. All Districts.

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 an appeal by Murray Powell of the Planning Commission's approval of a request by Dr. Harvey Billig for a Tentative Parcel Map and Conditional Use Permit to allow the subdivision of a 4.9 acre site into two parcels of 1.46 acres and 3.44 acres and the construction of a 70,419 square foot behavioral health hospital on Parcel 1 and a 36,503 square foot assisted living facility on proposed Parcel 2, located across from Twin Cities Hospital in Templeton. District 1.

Closed Session Items:

12. 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) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.; (4) Gentle Hills Vineyards, LLC 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**

#### 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 March 3, 2016

#### Arroyo Grande Area

Hurley Ranch LLC Tract Map. A request by Hurley Ranch, LLC to subdivide three existing parcels into 13 residential lots ranging in size from 5.10 to 5.29 gross acres. Twelve of the 13 lots (Lot 2 to 13) will be for sale and/or development; the existing residence on the site will remain on the proposed Lot 1. The project includes construction

of a private access road with associated drainage and utility improvements and a creek crossing. Each parcel will be served by individual well and septic systems. The proposed site disturbance will be approximately 3.2 acres on a total 66.5 acres. The project is located on the west side of Old Oak Park Road between Vetter Lane and Erhart Road in the Arroyo Grande fringe area, about 1.2 miles north of the City of Arroyo Grande in the San Luis Bay (south) planning area. ED2013-045 Tract 3053 SUB2013-00009.