

AGENDA

Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, CA



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

Dan Buckshi, County Administrator

Tuesday, April 12, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an ordinance to amend Title 30, amending the contribution and

expenditure amount to reflect Government Code 84615 and allow an exemption to file in a paper format. Hearing Date set for April 19, 2016. All Districts.

Consent Agenda - Airports Items:

2. Request to approve contracts with Pacific Gas and Electric Company in the amount of \$190,719 to underground aerial power lines at the San Luis Obispo County Regional Airport as part of the new terminal construction project. District 3.

Consent Agenda - Assessor Items:

3. Request to approve a resolution requiring assessment staff who make change in ownership and exemption decisions be certified by the State Board of Equalization. All Districts.

Consent Agenda - Health Agency Items:

4. Submittal of a resolution amending the Position Allocation List for Fund Center 137 – Animal Services by deleting a 1.00 FTE Administrative Assistant position and adding a 1.00 FTE Animal Control Officer position to more effectively operate the Health Agency’s Animal Services Division. All Districts.

Consent Agenda - Human Resources Items:

5. Submittal of a resolution approving the new job classification and establishing the salary range of Safety Coordinator – Public Works. All Districts.

Consent Agenda - Public Works Items:

6. Request to approve a sole source agreement for professional environmental consulting services with Far Western Anthropological Research Group, Inc., for an amount not to exceed \$189,591 for archaeological services for the Los Osos Wastewater Laterals Connection. District 2.
7. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the San Miguel Gateway and Pedestrian Enhancements, San Miguel. District 1.
8. Submittal of a resolution authorizing submittal of grant applications to the California Department of Resources Recycling and Recovery to enhance the California Redemption Value (CRV) program. All Districts.
9. Request to approve a Solid Waste Collection Franchise Agreement with Paso Robles Country Disposal. District 1.
10. Submittal of a resolution and tabulation of changes in mileage of maintained County roads as required by the State Department of Transportation. All Districts.

Consent Agenda - Social Services Items:

11. Request to appoint Janna Nichols to the Homeless Services Oversight Council (HSOC). All Districts.

Presentations:

12. Presentation of the Commission on the Status of Women's 2015 annual report and submittal of resolutions recognizing Cherie Michaelson, Jacqueline Frederick, and Marina Washburn for receiving the "Women's Hall of Fame" Award. All Districts.
13. Submittal of a resolution recognizing the Reserve Officers' Training Corps (ROTC) for its 100th Anniversary. All Districts.

Public Comment Period:

14. 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:

15. Request to approve (1) the 2016 Action Plan; (2) the 2016 projects for funding under the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and the Emergency Solutions Grant (ESG) Programs; and (3) FY 2016-17 General Fund Support (GFS) allocations for the 2016 homeless related programs; and 4) proposed amendment to the 2014 Action Plan. All Districts.

Board Business:

16. Request to approve pilot design build project delivery method for the new Animal Services Facility and Co-located Dispatch Facility at the County Operations Center. All Districts.

Closed Session Items:

17. 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.;

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).

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.

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 April 7th, 2016

Creston Area:

John and Jill Backer for a Minor Use Permit.

Request to expand an existing winery to allow the construction of a 984 square foot (sf), building to include a 717 sf tasting room, 91 sf commercial kitchen, 68 sf office, 70 sf retail area and 48 sf restroom. The existing 110 sf tasting room/area located in the wine processing/barrel storage building will be converted into production area. The applicant is proposing to increase annual case production 3,000 cases to 10,000 cases. The applicant is requesting 6 special events annually for up to 80 guests. No outdoor amplified is proposed. The project will result in the disturbance of approximately 1,500 square feet on a 32 acre parcel. The proposed project is within the agriculture land use category and is located at 8790 East Highway 41, north of the community of Creston. The site is in the El Pomar-Estrella sub area of the North County planning area. ED14-258 (DRC2014-00144)