

# AGENDA

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



# 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

Dan Buckshi, County Administrator

Tuesday, May 17, 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 contract documents (Clerk's File) for approval and advertisement for bids, for two (2) Job Order Contracts to complete countywide maintenance and repair projects; and approval of the resolution designating products by specific brand and trade names for work performed under contracts. Bid opening date set for Thursday, June 9, 2016. All Districts.

Consent Agenda - Administrative Office Items:

2. 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 - Auditor - Controller - Treasurer - Tax Collector Items:

3. Submittal of the County of San Luis Obispo's audited Comprehensive Annual Financial Report (Clerk's Filed), Single Audit Report (Clerk's File), Agreed-Upon Procedures Report for the Los Osos Landfill Financial Means Test Certification, and the Statement on Auditing Standards 114 communications letter for the Fiscal Year Ended June 30, 2015. All Districts.

Consent Agenda - District Attorney Items:

4. Request to authorize the San Luis Obispo County District Attorney's Office Victim/Witness Division to apply for the FY 2016-17 and FY 2017-18 California Governor's Office of Emergency Services (CalOES) Victim Services (XC) Program grant \$336,874 to address and fill victim services gaps and needs as identified by the Victim Services Steering Committee. All Districts.

Consent Agenda - Health Agency Items:

5. Request to approve a renewal agreement (Clerk's File) for one year (April 1, 2016- May 31, 2017) with the California Family Health Council, Inc. (CFHC) in the amount of \$129,700 to conduct reproductive health outreach and education activities. All Districts.
6. Request to 1) approve the release of unencumbered Mental Health Services Act Housing Program funds held by the California Housing Finance Agency in the amount of \$133,644 for future housing assistance projects; and 2) delegate signing authority to the Behavioral Health Administrator to sign the required Funding Release Form. All Districts.

Consent Agenda - Human Resources Items:

7. Submittal of a Resolution approving 1) the July 1, 2015 – June 30, 2017 Memorandum of Understanding between the County of San Luis Obispo and the Deputy County Counsel Association (BU12) and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices. All Districts.

Consent Agenda - Information Technology Items:

8. Request to approve a FY 2015-16 contract with Reliance Communications, LLC, in an amount not to exceed \$70,000 for website content management software, migration of website content and design services to replace the County of San Luis Obispo's website, to authorize a budget adjustment in the amount of \$199,520 for Countywide Automation Fund – FC 266 to conduct the Content Management System replacement project, to be funded by \$119,520 from the Automation Replacement Designation, \$20,000 from the Digital Government RFP, and \$60,000 from Website Search Applications in FC266, and to amend the fixed asset list for FC 266 to include the replacement of the Content Management System. All Districts.

Consent Agenda - Parks & Recreation Items:

9. Submittal of a resolution to accept a perpetual easement and to authorize the exchange of real property to relocate a portion of the Juan Bautista de Anza National Historic Trail in the unincorporated area of Santa Margarita. District 5.

Consent Agenda - Public Works Items:

10. Submittal of a resolution establishing changes to the traffic regulation codes for no parking and limited parking on Avila Beach Drive, Avila Beach; Stage Coach Road and Santa Fe Road near San Luis Obispo; Ninth Street and Pismo Avenue, Los Osos; and Lopez Drive near Arroyo Grande. Districts 2, 3, 4 and 5.
11. Request to approve an agreement with The Gordian Group for Job Order Contract consultant services to provide staff training, web-based program and program support services, updates of job order task catalogues, technical specifications and associated bid documents. All Districts.

Consent Agenda - Public Works Sitting as Flood Control District:

12. Submittal of a resolution to levy assessments for Flood Control and Water Conservation District, Zone 4 (Santa Maria River Levees). District 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. Submittal of the FY 2015-16 Third Quarter Financial Status Report. All Districts.
15. Introduction of the County of San Luis Obispo FY 2016-17 Proposed Budget, including Special Districts. (Clerk's File). All Districts.
16. Annual Review of County Growth Rate in accordance with Title 26 of the County Code, Growth Management Ordinance and submittal of a resolution approving the annual growth rate for the unincorporated areas of the county. All Districts.
17. Submittal of the 2015 Annual Emergency Medical Services System report and a resolution proclaiming May 15 - May 21, 2016 as Emergency Medical Services Week in San Luis Obispo County. All Districts.

Closed Session Items:

18. 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) Santa Maria Valley Water Conservation District v. City of Santa Maria, 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).

RECESS1:30 REPORT ON CLOSED SESSION

Presentations:

19. Submittal of resolutions recognizing two employees for 30 years of County service. All Districts.

Board Business:

20. Provide direction by selecting one or more options regarding continued operations of Dairy Creek Golf Course with reduced reclaimed water delivery. District 2.

Hearings:

21. Hearing to consider an amendment to the Growth Management Ordinance, Title 26 of the County Code, to update the fiscal year references for the maximum number of new dwelling units allowed for the Nipomo Mesa area for FY 2016-17 and extension of the allocation waiting list for Los Osos; exempt from the California Environmental Quality Act (CEQA). Districts 2 and 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 May 12th, 2016

Atascadero Area

Request by John Bunyea for a vesting tentative Parcel Map (CO 15-0027) to subdivide an existing +/-115 acre parcel into 2 parcels of 28.18 acres and 86.73 acres. One single family residence is located on each proposed parcel. No new construction or land disturbance is proposed at this time. A building envelope is shown on proposed Parcel 1 which would be the location of a second dwelling on Parcel 1. No secondary residence is proposed for Parcel 2 and no off site road improvements are required. The project is located in the Rural Lands land use category, at 3393 Adobe Canyon Road east of the City of Atascadero. The site is in the El Pomar-Estrella sub area of the North County planning area. SUB2015-00012 (ED2015-199)