

# 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 24, 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

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Setting of a public hearing to consider collecting delinquent service charges on the 2016-17 County property tax bills for County Service Areas 16, (Shandon) and 23 (Santa Margarita). Hearing date set for July 12, 2016. District 1.

Bid Opening:

2. Letter transmitting revised plans and specifications (Clerk's File) for the Meridian Fire Station Expansion project for Board approval; and advertisement for construction bids and submittal of a resolution making findings pursuant to Public Contract Code Section 3400 designating specific brand or trade name product requirements. The recommended bid opening date is Thursday, June 16, 2016. District 1.

Consent Agenda - Agricultural Commissioner Items:

3. Request to correct the reappointment expiration date for David Pruitt and Claire Wineman to the Agricultural Liaison Advisory Board. All Districts.

Consent Agenda - Central Services Items:

4. Request to amend the Contracting for Services Policy to add a risk assessment to the solicitation process for professional services. All Districts.

Consent Agenda - Clerk-Recorder Items:

5. Appointment of Nominees to Central Committees and County Councils In-Lieu of Election for the June 7, 2016, Presidential Primary Election. All Districts.

Consent Agenda - District Attorney Items:

6. Request to accept two Unserved/Underserved Victim Advocacy and Outreach (XV) Program grant agreements in the amount of \$299,070 each per year for two years, from the California Office of Emergency Services (Cal OES) to serve elder victims of crime and crime victims with disabilities populations for the grant period of April 1, 2016 to March 31, 2018, and delegate authority to the District Attorney to sign the grants. All Districts.

Consent Agenda - Health Agency Items:

7. Request to approve appointments to and amend the bylaws for the Emergency Medical Care Committee. All Districts.

Consent Agenda - Information Technology Items:

8. Request to approve a FY 2016-17 contract change order not to exceed \$280,000 with EMC2 to provide extended warranty services for a maximum of 12 months to support the recently modernized County Property Tax System. All Districts.

Consent Agenda - Parks & Recreation Items:

9. Request to authorize a budget adjustment in the amount of \$2,662 from Fund Center 857 – Quimby Fees to Fund Center 200- Maintenance Projects to allocate Quimby fees to rehabilitate existing neighborhood park and recreation facilities in Quimby Areas 3 and 5. All Districts.

Consent Agenda - Planning & Building Items:

10. Submittal of three resolutions to rescind existing Land Conservation Contracts and approve new Land Conservation Contracts, two for the Garcia Trust (AGP2014-00009) and (AGP2014-00010); and one for Faron Bento (AGP2014-00011); all located on Toro Creek Road northeast of the City of Morro Bay; pursuant to the California Land Conservation Act of 1965; exempt from the California Environmental Quality Act. District 2.
11. Submittal of resolution approving and accepting an Open-Space Agreement Granting an Open Space Easement to the County of San Luis Obispo for Minor Use Permit/Coastal Development Permit DRC2011-00036 with Buddy Ragged, LLC, a Nevada Limited Liability Company. District 2.

Consent Agenda - Public Works Items:

12. Request to approve a FY 2015-16 contract with Disability Access Consultants (DAC), at a fixed fee amount of \$379,870 to prepare a report for Americans with Disability Act (ADA) Self-Evaluation and Transition Plan Update. All Districts.
13. Request to approve Tract 2994, a proposed subdivision resulting in 107 residential lots, 1 commercial lot and 8 park/open space lots, by MI Creekside LLC, which has been received and has satisfied all of the conditions of approval that were established at the public hearing on the tentative map; and act on a resolution to approve an open space agreement, to accept an offer of dedication for a public trail easement, and to accept a relinquishment of access, Templeton. District 1.
14. Request to approve Tract 2743, a proposed subdivision and planned unit development resulting in seven residential and one open space lot, by Woodruff Investments Corporation, that has been received and has satisfied all of the conditions of approval that were established at the public hearing on the tentative map, Templeton. District 1.
15. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the Tar Spring Creek Bridge on Branch Mill Road; and request authorization to approve Contract Change Order No. 7 Supplement 1, in the amount of \$30,031. District 4.
16. Submittal of a resolution initiating proceedings to levy annual assessments for the Tract 1747 Streetlight Assessment District, Nipomo. District 4.

Presentations:

17. Presentation of the Richard J. Weyhrich Leadership Scholarship Awards to students. All Districts.

Public Comment Period:

18. 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:

19. Hearing to consider public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments for FY 2016-17. All Districts.

Closed Session Items:

20. 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).

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Board Business - Public Works - Board Sitting as Flood Control District

21. Receive an update and provide direction on the implementation of the Sustainable Groundwater Management Act (SGMA) Strategy. All Districts.

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 19th, 2016

Avila Beach Area

Request by HDFT Investments for a Vesting Tract Map (Tract 3091) to demolish three existing residences, a detached garage and accessory building, subdivide two existing parcels totaling .28 acres into seven parcels ranging in size from 1,433 sq. ft. to 2,896 sq. ft. and construct eight dwelling units ranging in size from 396 sq. ft. to 1,537 sq. ft. for the purpose of sale and/or development. The project will result in the disturbance of approximately 12,196 square feet of the parcel. The proposed project is within the

Residential Multi-Family land use category and is located at the southwest corner of San Antonia and 1st Street, Avila Beach, CA, within of the community of Avila Beach. The site is in the Coastal Zone and San Luis Bay Coastal planning area. Location is 1st Street and San Antonia Street, Avila Beach, CA.  
SUB2015-00026 (ED2015-127)