

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, July 12, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Request to adopt recommended responses to the FY 2015-16 San Luis Obispo Grand Jury report titled "Minor Use Permits - An Oxymoron" and forward these responses to the Presiding Judge of the Superior Court by August 1, 2016. All Districts.
2. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Jason Hargett to the Cayucos Local Area Advisory Board. District 2.

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

3. Request to approve the advance payment of the County's FY 2016-17 Employer Retirement and Employer Paid Portion of Employee Normal Retirement Contributions to the San Luis Obispo County Pension Trust.

Consent Agenda - Board of Supervisors Items:

4. Request to approve an agreement with the Nipomo Chamber of Commerce allocating \$4,000 from District Four Community Project Funds – Fund Center 106 to be used for expenses associated with holding the summer concert series July 17th and August 21st, 2016 and the annual October Festival on October 15th and 16th, 2016. District 4.

Consent Agenda - Clerk-Recorder Items:

5. Submittal of the County Clerk's Certificate regarding the results of the Pension Trust Election. All Districts.

Consent Agenda - District Attorney Items:

6. Request to approve a renewal contract (Clerk's File) in the amount of \$86,877 for the term of FY 2016-17 for a criminal restitution compact (CRC) with the Victim Compensation and Government Claims Board and submittal of a resolution authorizing the District Attorney to sign the state agreement and other grant related documents. All Districts.

Consent Agenda - Health Agency Items:

7. Request to approve five FY 2016-17 renewal contracts, with the option to renew for two additional years, with five board and care facilities in the cumulative amount not to exceed \$2,832,425 to provide residential board and care, social support, and outpatient mental health services to adults with serious mental illness. All Districts.
8. Request to approve five FY 2016-17 renewal contracts, with the option to renew for two additional years, with five Institute for Mental Disease (IMD) facilities in the cumulative amount not to exceed \$1,588,584 to provide residential and intensive mental health services in locked facilities to adults who cannot care for themselves due to their mental illness. All Districts.

9. Request to approve two re-appointments and one new appointment to the San Luis Obispo County Health Commission. All Districts.
10. Submittal of a resolution amending the Position Allocation List for Fund Center 160 – Public Health by deleting a 1.00 FTE Administrative Assistant and adding a 1.00 FTE Administrative Services Officer I/II. All Districts.

Consent Agenda - Probation Items:

11. Request to approve an amendment to the South County Youth Coalition's state-funded Community Recidivism Reduction Grant contract to revise the scope of the agreement. All Districts.

Consent Agenda - Public Works Items:

12. Submittal of request to declare Public Works vehicles as surplus and authorize disposal through public auction. All Districts.
13. Request to authorize the Director of Public Works to submit a letter of support for the proposed Cuyama Basin Water District to the Santa Barbara Local Agency Formation Commission. District 4.
14. Submittal of a resolution to execute a Master Agreement with the State of California for Federal-Aid Projects and authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements. All Districts.
15. Request to amend the FY 2016-17 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund to add a two-ton truck with service body and 7500 lb. capacity crane at a cost of \$66,000. District 2.
16. Request approval of Parcel Map COAL 14-0007 for a lot line adjustment resulting in 4 lots by Chevron Land and Development Company, Cayucos. District 2.
17. Submittal of right of way documents accepting conveyance to the County of San Luis Obispo from Susan E. Clark for the Nacimiento Lake Drive at Adelaida Road Left Turn Lane Project, Paso Robles. District 1.
18. Request to amend the FY 2016-17 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund to add three printer/copier/scanner machines at a cost of \$21,000 (\$7,000 each). All Districts.

Consent Agenda - Social Services Items:

19. Request to appoint Suzanne Parker to the San Luis Obispo County Workforce Development Board. All Districts.
20. Request to approve a FY 2016-17 new professional services contract (Clerk's File) for Workforce Innovation and Opportunity Act (WIOA) Youth Services with Eckerd Youth Alternatives, Inc. in the amount of \$600,000. All Districts.

21. Request to approve FY 2016-17 renewal service contract (Clerk's File) for the Family Ties Relative Caregiver Program with Seneca Family of Services (Seneca) in the amount of \$240,838. All Districts.
22. Request to approve FY 2016-17 renewal service contract (Clerk's File) for Direct Family Services and Parent Education with Community Action Partnership of San Luis Obispo County, Inc., (CAPSLO) in the amount of \$509,598. All Districts.
23. Request to approve FY 2016-17 renewal service contract (Clerk's File) for Housing Assistance Services with the Housing Authority of the City of San Luis Obispo (HASLO) in the amount of \$100,000. All Districts.
24. Request to approve FY 2016-17 renewal service contract (Clerk's File) for Cal-Learn Case Management Services with Community Action Partnership of San Luis Obispo County, Inc., (CAPSLO) in the amount of \$67,500. All Districts.

Consent Agenda - Veterans Services Items:

25. Request to approve the replacement of the current contract between the County and Community Action Partnership of San Luis Obispo (CAPSLO) with a Memorandum of Understanding (MOU) that continues the collaborative partnership and sharing of County office space with CAPSLO, supports CAPSLO's expansion of the Supportive Services for Veterans Families (SSVF) program, and amends the Position Allocation List (PAL) for Fund Center 186 - Veterans Services by deleting 1.00 Full Time Equivalent (FTE) Limited Term Assistant Veterans Services Officer position. All Districts.

Public Comment Period:

26. 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:

27. Hearing to consider (1) a resolution approving amendments to the 2010, 2011, 2012, 2013 and 2014 Action Plans to reallocate \$236,418 of Community Development Block Grant (CDBG) funds from the City of Atascadero to the City of Morro Bay; and (2) a resolution approving an amendment to the 2011 Action Plan to reallocate \$4,169 City of Arroyo Grande CDBG funds. All Districts.
28. Hearing to consider a resolution authorizing the addition of delinquent service charges for County Service Area 23 (Santa Margarita) to the 2016-17 Property Tax Bills. District 1.

29. Hearing to consider a resolution authorizing the collection of service charges within County Service Areas 1 (Old Galaxy Park and Tract 1690 – Nipomo), 1 A (Galaxy Park and Tract 1898 – Nipomo), 1-F (New Galaxy – Nipomo), 7 A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria, Road Improvements). Districts 1, 2, 3 and 4.

Board Business:

30. Submittal of a resolution approving the San Luis Obispo County Self Help Local Transportation Investment Plan. All Districts.

Closed Session Items:

31. 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) PG&E's 2017 General Rate Case A. 15-09-001; (4) Edmond Paul Price v. County of San Luis Obispo, et al.; (5) Save Adelaida, 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: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

32. Submittal of resolutions recognizing Lesa Gofourth for 30 years and Vicki Fogleman for 35 years of County service. All Districts.

Board Business:

33. Request to authorize the processing of amendments to the Land Use Ordinance (Title 22 of the County Code) to create an Inland Vacation Rental Ordinance for the Adelaida area of the county. The item is exempt from CEQA. District 1.

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 June 30th, 2016

South County (Coastal) Area

Request by Mosconi (Phillips 66) for a Coastal Development Permit/ Minor Use Permit to allow for the closure and abandonment of the Phillips 66 Company Line 354 Family of pipelines; this will include: exposing fourteen portions of three buried pipelines, where the pipes will be cleaned, capped and 'inerted' (neutralized with nitrogen gas). The project will be conducted in 14 work areas, and result in the total disturbance of approximately 12,570 square feet and excavation work will total approximately 124 cubic yards. The existing pipelines to be closed are within the following land use categories: Recreation, Agriculture, Rural Lands, Open Space and Industrial. Pipeline work location starts in the southwestern corner of the County (near Santa Maria River and the Pacific Ocean) and within the Guadalupe Oil Field Restoration area, and extend northeasterly for approximately 6.3 miles (over 10 existing parcels) to the existing Santa

Maria Refinery on the Nipomo Mesa near Highway 1, in the South County (Coastal) Planning Area. DRC2015-00044 (ED15-133).

South County Area

A request by Lori and Rob Gillespie for a Minor Use Permit to allow Temporary Events within a single family residence or within a barn on a 29.02 acre project site. The Temporary Events program will include: 10 events with up to 400 guests; 20 events with up to 350 guests; 10 events with up to 250 guests. The project also includes the phased construction of an approximate 4,000 sf barn. The project will result in the disturbance of approximately 4,500 sf. The project is located within the Rural Lands land use category, on the northeastern side of Ormonde Road (at 490 Ormonde Road), approximately 1.8 miles north of the City of Arroyo Grande, in the San Luis Bay Inland South sub area of the South County planning area. DRC2014-00027 (ED14-090).