

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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

2. Submittal of a resolution to allow the proration of Escaped Assessments Pursuant to Revenue and Taxation Code Section 531.2(c). All Districts.

Consent Agenda - Board of Supervisors Items:

3. Submittal of resolutions recognizing the 2016 San Luis Obispo County Wine Industry award recipients. Steve Peck, "Winemaker of the Year", Bob Thomas, "Wine Grape Grower of the Year", and Jean-Pierre Wolff, "Wine Industry Person of the Year". All Districts.

Consent Agenda - Clerk-Recorder Items:

4. Request to declare the results of the June 7, 2016 Presidential Primary Election. All Districts.

Consent Agenda - Health Agency Items:

5. Request to appoint Molly Eisen-Kearns to the Behavioral Health Board. All Districts.

Consent Agenda - Parks & Recreation Items:

6. Submittal of a resolution approving the new classification and establishing the salary range of Assistant Director of Parks and Recreation and amending the Position Allocation List (PAL) for Fund Center 305 – Parks by adding 1.00 Full Time Equivalent (FTE) Assistant Director of Parks and Recreation. All Districts.

Consent Agenda - Public Works Items:

7. 1) Submittal of bid opening report for Airport Automated Weather Observation Station and Beacon Equipment (AWOS/Beacon) for Oceano Airport, to award the subject contract to Lee Wilson Electric Company, Inc., the lowest responsive, responsible bidder, in the amount of \$353,620; 2) create project 330025 – Airports – Oceano – AWOS/Beacon; 3) authorize Director of Airports to accept and sign Federal Aviation Administration Grant Award; and 4) authorize a budget adjustment, in the amount of \$408,899. District 4.
8. Submittal of a resolution commending Dave O'Halloran upon his retirement after 34 years with the County of San Luis Obispo. All Districts.

9. Submittal of a resolution for the addition of delinquent water and sewer availability charges for County Service Areas Nos. 7-A (Oak Shores), 16 (Shandon), 18 (Country Club Estates) and 23 (Santa Margarita) to the 2016-17 Property Tax Bills. Districts 1, 3, and 5.
10. Submittal of bid opening report for Job Order Contracts (JOC), JOC 16-1 and JOC 16-2, to award the subject contract to California Averland Construction, Inc., the lowest responsive, responsible bidder for JOC 16-1, and to award the subject contract to JG Contracting, the lowest responsive, responsible bidder for JOC 16-2. All Districts.
11. Submittal of a resolution approving the new classification and establishing the salary range of Wastewater Systems Superintendent and amending the Position Allocation List (PAL) for Fund Center 405 – Public Works by adding 1.00 Full Time Equivalent (FTE) Wastewater Systems Superintendent. All Districts.

Consent Agenda - Social Services Items:

12. Request to approve an additional signature page for the FY 2016-17 through FY 2018-19 Memorandum of Understanding with partner agencies providing services for various federally mandated America's Job Center of California (AJCC) programs. All Districts.
13. Request to approve a FY 2016-17 renewal professional services contract (Clerk's File) for Workforce Investment and Opportunity Act (WIOA) America's Job Center of California (AJCC) one-stop system operator services with Goodwill Central Coast in the amount of \$750,000. All Districts.
14. Request to approve a FY 2016-17 renewal service contract (Clerk's File) for CalWORKs Expanded Subsidized Employment (ESE) with Goodwill Central Coast (Goodwill) in the amount of \$194,999. All Districts.
15. Request to approve two FY 2016-17 renewal service contracts (Clerk's File) for 1) CalWORKs Work-Study and 2) Bridge to Success, with San Luis Obispo County Community College District (Cuesta) in the amounts of \$75,000 and \$65,000 respectively. All Districts.
16. Request to approve two FY 2016-17 renewal service contracts (Clerk's File) for Domestic Violence Services with 1) RISE (Respect, Inspire, Support, Empower) of San Luis Obispo County and 2) Women's Shelter Program of San Luis Obispo County (WSP) in the amounts of \$100,000 and \$75,000 respectively. All Districts.

Public Comment Period:

17. 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:

18. Hearing to consider an appeal by Michael Peachey for a waiver of construction permit processing fees for various permits associated with the construction of six 700 square foot single family rental units located at 164 South Mallagh Street in the community of Nipomo. This item was continued from June 21, 2016 and staff is recommending to continue this item to the August 23, 2016 Board meeting. District 4.
19. Hearing to consider a resolution authorizing the levy and collection of annual assessments for Tract 1747 Streetlight Assessment District (Nipomo) for Fiscal Year 2016-17. District 4.

Board Business:

20. Submittal of a resolution calling for a special election of the San Luis Obispo County Self-Help Local Transportation Investment Plan measure imposing a half-cent retail transaction (sales) tax on the incorporated and unincorporated areas of the County and to consolidate the special election with the November 8, 2016 statewide general election. All Districts.

Closed Session Items:

21. 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.

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); (9) District Attorney Investigators' Association (DAIA); (11) 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

Presentations:

22. Submittal of a resolution recognizing July 17-23, 2016 as Probation Services Week in San Luis Obispo County. All Districts.

Board Business:

23. Receive and file a joint staff presentation by Planning and Building and Public Works on findings of the transportation evaluation and the 2015 Avila Circulation Study, and provide direction on Avila Beach traffic methodology, capacity allocation and road improvements. District 3.

- 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 July 14th, 2016

San Miguel Area

Request by John Hancock Life Insurance Company USA for a major grading permit to construct two high-density polyethylene (HDPE) lined agricultural reservoirs (Reservoir #1 and Reservoir #2) within the existing Vino Farms San Miguel Vineyard. Reservoir #1 would have a maximum capacity of 49.8 acre-feet and would require disturbance of 5.66 acres, including approximately 46,394 cubic yards of cut and 37,170 cubic yards of fill. Reservoir #2 would have a maximum capacity of 44.2 acre-feet and would require disturbance of 5.97 acres, including 59,142 cubic yards of cut and 47,391 cubic yards of fill. Total proposed project would result in approximately 11.63 acres of disturbance on a 546.94-acre site. The project site is located on the 546.94-acre Vino Farms / San Miguel Ranch vineyard, approximately 500 feet northwest of the community of San Miguel and 1.25 miles south of the northern San Luis Obispo County boundary. U.S. Highway 101 (US 101) runs along the eastern boundary of the vineyard. Reservoir #1 would be located approximately 0.2 mile (1,032 feet) west of US 101; Reservoir #2 would be located approximately 0.45 mile (2,360 feet) west of US 101. The project site is within the North County planning area (Salinas River sub area).
PMT2013-00281 (ED15-253)

San Luis Obispo Area

The conversion of an existing 3,319 square foot show barn into 8-unit bed and breakfast, establish outdoor areas as temporary event venue including incidental dry camping, and increase agriculture with irrigated pasture and vineyards. The project will result in the disturbance of approximately 3,319 square feet on a 161.13 acre parcel. The proposed project is within the Agriculture land use category and is located at 4501 Orcutt Road, San Luis Obispo, CA 93401, southeast of the community of San Luis Obispo. The site is in the San Luis Obispo North sub area of the San Luis Obispo planning area, 4501 Orcutt Road, San Luis Obispo, CA 93401.
DRC2014-00134 (ED15-018)

Avila Beach Area

A request by Pacific Gas & Electric Company for a Minor Use Permit/Coastal Development Permit to allow for grading on slopes greater than 20 percent. The project consists of the removal of a 40-year old earthen berm and damaged 48-inch x 40-foot metal corrugated culvert from the bed and bank of Pecho Creek, adjacent to Diablo Canyon Road. The project will also remove vegetation and debris in Pecho Creek, for 80 linear feet upstream of the berm. The removed berm soil will be exported and spread on a previously permitted spoils disposal site 0.3 miles north of the Diablo Canyon Nuclear Power Plant main building, and approximately 4.3 miles west of the berm removal area. Following berm removal, disturbed creek banks will be recontoured to match the existing slope contours immediately adjacent and upstream of the berm removal area. Up to 15 multi-trunked willows will be removed as part of this project. A site stabilization plan has been developed for assistance with revegetation of banks, mitigation, and enhancement of riparian habitat for wildlife. Construction equipment will be staged on the south side of Diablo Canyon Road, within an existing graded and gravel-surfaced turn-out. The project will result in 3,780 cubic yards of earthwork cut and will result in the disturbance of approximately 22,500 square-feet (0.52 acres) within a 4.3 acre project limit area, across three parcels totaling approximately 2,220 acres. The spoils disposal site is located

on a separate parcel totaling 968 acres. The proposed project is within the Agriculture and Public Facilities land use categories. The proposed project is located approximately 115 ft. north of Diablo Canyon Road (at road mile 3) at the intersection with Pecho Creek, approximately 2 miles northwest of the community of Avila Beach.
DRC2015-00116 (ED15-265)