

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 26, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 amending Chapter 1.01 of the San Luis Obispo County Code to reformat and recompile the San Luis Obispo County Code and repeal the previous county code. Hearing is set for August 16, 2016.

Consent Agenda - Administrative Office Items:

2. Request for approval to apply for the Federal Fiscal Year 2016 Emergency Management Performance Grant in the amount of \$181,902. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Request to approve an agreement with the Arroyo Grande and Grover Beach Chamber of Commerce allocating \$3,000 from District Three Community Project Funds – Fund Center #106 to be used for expenses associated with holding the 26th annual Stone Soup Music Faire on August 27th and 28th, 2016 at Ramona Park in Grover Beach. District 3.

Consent Agenda - Clerk-Recorder Items:

4. Request to approve the minutes of the Board of Supervisors meetings held during the month of June 2016. All Districts.

Consent Agenda - Health Agency Items:

5. Request to: (1) Approve four two-year renewal grant agreements (Clerk's File) from the Children and Families Commission (First 5) of San Luis Obispo County totaling \$548,700 to promote early childhood development for FY's 2016-17 and 2017-18; and (2) Adopt a resolution amending the Position Allocation List (PAL) for Fund Center 160 – Public Health to add a Limited Term 0.75 FTE Public Health Nutritionist I/II position to provide lactation consultant services. All Districts.
6. Request to approve a five-year renewal agreement (Clerk's File) with Kathleen Long, M.D. to provide Medical Director services for the California Children Services (CCS) program for FY 2016-17 through FY 2020-21 in a total amount not to exceed \$80,000 per year. All Districts.
7. Request to approve a FY 2016-17 renewal contract, with the option to renew for two additional years, with the San Luis Obispo Child Resource Development Center, Inc. in an amount not to exceed \$50,000 to provide mental health services to Medi-Cal eligible Seriously Emotionally Disturbed (SED) children. All Districts.
8. Request to approve a FY 2016-17 renewal contract, with the option to renew for two additional years, with Yuan Yuan He and Li Xia Zhang dba American Care Home and American Care Home II in the 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.

9. Request to approve a FY 2016-17 renewal contract, with an option to renew for two additional years, with Seneca Family of Agencies, d.b.a. Kinship Center in an amount not to exceed \$1,233,389 to provide specialty mental health services to children. All Districts.

Consent Agenda - Library Items:

10. Request to create a new capital project, San Luis Obispo Library Renovation, and approve a Budget Adjustment in the amount of \$473,968 from Library Public Facility Fees (\$269,558) and Library Reserves (\$204,410) to Fund Center 230 – Capital Projects, to complete an interior renovation that will improve efficiencies and expand public spaces within the San Luis Obispo Library located at 995 Palm Street, San Luis Obispo. District 5.

Consent Agenda - Public Works Items:

11. Submittal of Pipeline Crossing Agreement from Union Pacific Railroad Company (UPRR) for the Oceano Drainage Improvement Project, Oceano. District 4.

Consent Agenda - Social Services Items:

12. Submittal of a resolution approving the new classifications and establishing the salary ranges of Social Worker Aide I/II/III, and amending the Position Allocation List (PAL) for Fund Center 180 – Social Services Administration, by deleting 16.00 FTE Community Service Aide positions, and adding 16.00 FTE Social Worker Aide I/II/III positions. All Districts.
13. Submittal of the Commission on Aging Annual Report for FY 2015-16. All Districts.
14. Submittal of a resolution a) approving the FY 2016-17 Workforce Innovation and Opportunity Act (WIOA) subgrant agreement (Clerk's File) with the State of California for the receipt of Youth funds in the amount of \$699,704 and b) delegating signatory authority for all WIOA administrative documents to the Social Services Director, and request to approve the plan for the FY 2016-17 formula funds budget totaling \$2,133,797. All Districts.
15. Request to approve a FY 2016-17 new service contract (Clerk's File) for Services Affirming Family Empowerment (SAFE) Family Advocates with Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO) in the amount of \$212,708. All Districts.
16. Request to approve a FY 2016-17 new service contract (Clerk's File) for the Independent Living Program (ILP)/Extended Foster Care (EFC) with Family Care Network, Inc. (FCNI), a local foster family agency, in the amount of \$380,594. 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 Janneck Limited and RRM Design Group of the Planning Commission's denial of a request for a Vesting Tentative Tract Map and Conditional Use Permit to allow an agricultural cluster subdivision of twenty-one parcels (totaling 1,910 acres) into one hundred and two (102) residential lots and four (4) open space lots, located approximately two miles south of the City of Arroyo Grande and two miles north of the community of Nipomo, on both the eastern and western sides of Highway 101. Staff is recommending continuing this item to August 23, 2016. District 4.

Board Business:

19. Submittal of a report and solicitation of Board direction related to Medical Cannabis (Marijuana), including authorization of amendments to Titles 22 and 23, the Local Coastal Plan, and the Land Use Element of the General Plan. 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) 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); (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).

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 July 21st, 2016

San Luis Obispo Area

Hearing to consider a request by Hitachi Zosen Inova USA, LLC for a Conditional Use Permit to allow for the construction and operation of an anaerobic digestion plant (ADP) to process green and food waste from the Waste Connections service area. The project will include the remodel of an existing 13,128 square-foot (sf) warehouse building and construction of a 36,000 sf addition. Other improvements will include a new office trailer, 80-space parking lot, vehicle weighbridge, 5,000 sf digester, 3,500 sf presswater tank, 7,500 sf biofilter, 1,059 kW combined heat and power (CHP) unit with flare, site

grading, and stormwater facilities. The project will result in the disturbance of approximately 4.8 acres on two parcels totaling 12.53 acres. The proposed project is within the Industrial land use category. The site is in the San Luis Obispo Sub Area (North) of the San Luis Obispo planning area. Project location is 4388 Old Santa Fe Road, approximately 850 feet east of Hoover Avenue and Old Santa Fe Road, south of the community of San Luis Obispo.

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