

# 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, August 09, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of amendments to the Public Facilities Fee Ordinance, Title 18 of the San Luis Obispo County Code to remove an exemption listed within Section 18.03.020 (10) of the Muni Code regarding collection of certain public facility fees for specific community services districts and fire protection districts. Hearing set for September 13, 2016. All Districts.

Consent Agenda - Administrative Office Items:

2. Receive and file the responses of the District Attorney and Sheriff-Coroner to the Grand Jury Report "Keeping Suspects in Custody: When is Scheduled Bail Not Enough?" All Districts.
3. Request to approve a Memorandum of Understanding between the County of San Luis Obispo and the Lucia Mar Unified School District designating a portion of the Central Coast New Tech High School / Nipomo High School campus as an Evacuee Monitoring and Decontamination and Reception Center. All Districts

Consent Agenda - Board of Supervisors Items:

4. Submittal of resolutions honoring the 2016 CattleWoman of the Year, the 2016 Cattleman of the Year, and the 2016 Agriculturalist of the Year in San Luis Obispo County. All Districts.
5. Request to approve the reappointment of Paula Ufferheide to the Commission on the Status of Women. District 2.
6. Request to formalize the name change from Estrella Cemetery District to Pleasant Valley Estrella Cemetery District. District 1.
7. Request to approve an agreement with the Central Coast Aquarium allocating \$5,000 from District Three Community Project Funds – Fund Center #106 to be used for expenses associated with holding the annual "Catch of the Sea" fund raiser on September 10, 2016. District 3.
8. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3 (d). District 2.

Consent Agenda - Central Services Items:

9. Request to approve a Master Lease between the County of San Luis Obispo and San Luis Coastal Unified School District to allow for the County Fire Department's continued operation of a training and education facility in the unincorporated community of Los Osos, for up to 12 additional years and seven months. District 2.

10. Request to approve a First Amendment to Lease with San Luis Obispo Coastal Unified School District for 4,800 square feet of modular office space at 1981 Vicente Drive, Building "A" in San Luis Obispo for the County Health Agency, Behavioral Health Department, Mental Health Division to continue its San Luis Obispo Outpatient Youth Services Program and Day Treatment Program, for up to ten (10) additional years. District 3.

Consent Agenda - County Fire Items:

11. Request to approve the FY 2016-17 renewal agreement for cooperative fire protection services with California Department of Forestry and Fire Protection in the amount of \$17,935,764. All Districts.

Consent Agenda - Health Agency Items:

12. Request to approve five FY 2016-17 renewal contracts, with the option to renew for two additional years, in the cumulative amount not to exceed \$513,170 per year with five group home facilities to provide residential board and care and social support services for youth and adolescents with severe emotional and mental health issues. All Districts.
13. Request to approve a FY 2016-17 Standard Agreement Performance Contract (Clerk's File) with the State Department of Health Care Services delegating responsibility for establishing community mental health services to the County related to the Mental Health Services Act, Projects for Assistance in Transition from Homelessness (PATH), and the Community Mental Health Services Grant programs. All Districts.
14. Request to approve a three-year renewal agreement (Clerk's File) with the California Department of Public Health to conduct Supplemental Nutrition Assistance Program Education (SNAP-ED) services for Federal FY 2016-17 through Federal FY 2019-20 in a total amount not to exceed of \$1,361,448. All Districts.
15. Request to approve four FY 2016-17 renewal contracts, with the option to renew for two additional years, with four Prevention and Early Intervention providers in the cumulative amount not to exceed \$432,951 to provide prevention and early intervention behavioral health services to individuals throughout the County as part of the Mental Health Services Act. All Districts.

Consent Agenda - Planning & Building Items:

16. Request to Authorize the use of Alternative Publication Procedures for the Summer General Plan Amendment Cycle. All Districts.

Consent Agenda - Public Works Items:

17. Request to approve a grant of extension of time to commence collection of food waste as a recyclable material for the Solid Waste Collection Franchise Agreement with Mid-State Solid Waste and Recycling Services, Inc. Districts 1 and 5.

18. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the 2015-16 Chip Seal Various County Roads, San Luis Obispo County. Districts 1, 4, and 5.
19. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of 2015-16 Surface Treatment Various County Roads, San Luis Obispo County. Districts 1, 4 and 5.
20. Request to approve a contract with Fraser Seiple Architects, in the amount of \$115,745 for master planning design consultant services for the County Operations Center. District 2.

Consent Agenda - Public Works Sitting as Flood Control District:

21. Request to 1) approve the Amended and Restated Nacimiento Water Project Wheeling Contract (Contract) with Heritage Ranch Community Services District (HRCSD); 2) authorize the Director of Public Works to execute a one (1) year extension with the HRCSD as provided for in the Contract; and 3) find that project exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). All Districts.
22. Request to approve an amendment to the reimbursement agreement between the San Luis Obispo County Flood Control and Water Conservation District (District) and County of San Luis Obispo on behalf of County Service Area 16 (County) for the construction of the Shandon Turnout Project; and authorize a budget adjustment in the amount of \$20,000 from District reserves to complete funding for the County Service Area 16 (CSA 16) State Water Turnout; and authorize an additional \$20,000 loan from the District to align the total loan with CSA 16 (\$180,000 total loan). District 1.

Consent Agenda - Social Services Items:

23. Request to approve a FY 2016-17 new service contract (Clerk's File) for California Work Opportunity and Responsibility to Kids (CalWORKs) Expanded Subsidized Employment (ESE) with Eckerd Youth Alternatives, Inc. (Eckerd), in the amount of \$562,606. All Districts.

Public Comment Period:

24. 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:

25. Request: 1) to receive and file a plan (Clerk's File) regarding participation in California's Drug Medi-Cal Organized Delivery System (DMC-ODS); 2) approval to implement the DMC-ODS plan in San Luis Obispo County, should the Board choose to effectuate the plan; 3) approval of a resolution amending the Position Allocation List to add a total of 26.50 FTE positions to Fund Center 166 – Behavioral Health; 4) authorization of a budget adjustment in the amount of \$2,071,405 from unanticipated revenue to FC 166-Behavioral Health to fund services associated with the Drug Medi-Cal Organized Delivery System. All Districts.
26. Request to receive and file a project update for the Women's Jail Expansion, authorize a budget adjustment in the amount of \$1,100,000 from Capital Project Savings and Facilities Planning Reserve Designation to the Women's Jail Expansion project budget, and direct staff to extend consultant services contracts. Project located at 1585 Kansas Avenue, San Luis Obispo. All Districts.

Hearings:

27. Hearing to consider a request from the Land Conservancy of San Luis Obispo County to waive permit processing fees for construction permits associated with an agricultural museum and event space with associated support features proposed for the historic Octagon Barn, south of the City of San Luis Obispo. District 3.

Closed Session Items:

28. 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).

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations:

29. Submittal of a resolution proclaiming August 2016 as "Child Support Awareness Month" in San Luis Obispo County. All Districts.

Board Business:

30. Submittal of a resolution authorizing: 1) the surplus and sale by public auction of County-owned real property at 790 and 800 Cornwall Street in Cambria; and 2) a budget adjustment to repay the Cambria Friends of the Library and pay the Library Department's Facilities Planning Reserve Fund Center 1205, by the amount of the net proceeds of sale less costs of sale, by 4/5 vote. District 2.

Hearings:

31. Hearing to consider a request by Grid Alternatives to extend the time within which it may use the remainder of the previously-approved waiver of building permit fees to include an additional five year period (2016-2021) for individual affordable residential photovoltaic system installations. All Districts.
32. Hearing to consider a resolution adopting the updated 2015-16 County Bikeways Plan; and find the project to be exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). All Districts.
33. Continued hearing to consider an appeal by 1736PAC, LLC of the Planning Department Hearing Officer's denial of a request for a Minor Use Permit / Coastal Development Permit (DRC2015-00073) to waive the 100-foot distance requirement and allow an existing 4-bedroom single family residence, located at 1736 Pacific Avenue in Cayucos, to be used as a residential vacation rental; exempt from CEQA. District 2.

**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 July 28th, 2016

#### San Luis Obispo Area

A request by Greengate Farms SLO LLC and Green Gate Farms Edna Valley, LLC for a Minor Use Permit to allow up to 125 temporary events (ranging from 200 to 500 guests) and activities on a 210 acre site.

The project is located within the Agriculture land use category and is located on the east side of Edna Road (SR 227) at the intersection of Corbett Canyon Road. The project site is about 2.5 miles south of the City of San Luis Obispo in the South County planning area (San Luis Obispo Sub Area South).

DRC2012-00078 (ED15-125)