

# AGENDA

Jim Grant  
County Administrator



# BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Vice-Chairperson, 4<sup>th</sup> District  
James R. Patterson, Chairperson, 5<sup>th</sup> District

Tuesday, March 13, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled at 9:00 AM.
- 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 agenda items during Public Comment or prior to Closed Session 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 per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 - Board of Supervisors Items:

1. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - Clerk-Recorder Items:

2. Request to appoint Mike Broadhurst and Susan Cochrane to fill vacancies on the Upper Salinas Las Tablas Resource Conservation District Board of Directors.

Consent Agenda - General Services Agency Items:

3. Request to approve an agreement restricting future water service to Real Property for Nipomo Community Park and Nipomo Native Garden to reduce the county's cost of the Nipomo Mesa Supplemental Water Project Assessment District.

Consent Agenda - Public Works Items:

4. Request to approve Contract Change Order No. 31 with Granite Construction, Inc. for the Willow Road Extension Phase II Project, Nipomo, Contract Nos. 300129 and 300142, and authorizing the Director of Public Works expenditure up to the amount of \$200,000.
5. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map: Parcel Map CO 08-0054, a proposed subdivision resulting in 4 lots, by Arpad and Adela Soo, Peter and Suzanne Nelson, and Lois A. Osler; act on the attached resolution to approve an Open Space Easement Agreement. The parent parcel of land is 20.10 acres and the open space easement is 12.10 acres.

Consent Agenda - Social Services Items:

6. Request to: 1) approve an agreement (Clerk's File) with the South Bay Workforce Investment Board, Inc. of Los Angeles County for receipt of National Emergency Grant (NEG) funds in the amount of \$318,318; 2) authorize a corresponding budget adjustment of \$318,318 in NEG funds to Department of Social Services Fund Center - 180; and 3) approve a contract agreement (Clerk's File) with Goodwill Industries of Santa Cruz, Monterey, and San Luis Obispo Counties for Dislocated Worker services for Fiscal Year 2011/12-2012/13 in the amount of \$ 289,525 in NEG funds.

Public Comment Period:

7. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

8. Presentation on Emergency Planning and Readiness Activities.
9. Consideration of the Five Year Facility and Infrastructure Capital Improvement Plan.
10. Submittal of a resolution to approve a request by Global Premier Development for the County to subordinate its affordable housing agreement to a U.S. Department of Housing and Urban Development Subordination Agreement and allow the refinance of the permanent loan for the development of the Cider Village Apartments in Nipomo.

Closed Session Items:

11. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
  - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Nipomo CSD v. County of San Luis Obispo; 2. Application of Pacific Gas and Electric Company for Approval of Ratepayer Funding to Perform Additional Seismic Studies Recommended by the California Energy Commission, California Public Utilities Application # 10-01-014; 3. Negranti & Sons v. County of San Luis Obispo; 4. Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360).
  - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 5. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 6. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.)
  - A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 7. District Attorney Investigator's Association; 8. Association of San Luis Obispo County Deputy Sheriffs.

**NOON RECESS****1:30 REPORT ON CLOSED SESSION**Presentations:

12. Submittal of a resolution proclaiming March 10 - 18, 2012 as "National Americorps Week" in San Luis Obispo County and honoring the Cal Poly Volunteer Infrastructure Project Americorps Program.
13. Submittal of a resolution recognizing the Girl Scouts of the United States of America on their 100th anniversary.

Board Business Continued:

14. Submittal of a resolution for an Interpretation using Section 22.02.030 of the Land Use Ordinance relating to “Zip Lines” and similar Rural Recreational Activities and to authorize for processing any necessary amendments to the Land Use Ordinance and Coastal Zone Land Use Ordinance.

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 Environmental Division of 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 March 8, 2012

San Luis Obispo Area

Fluitt Parcel Map. Request by Mark and Debi Fluitt for a Tentative Parcel Map (CO 11-0059) to subdivide an existing twenty acre parcel into two parcels of approximately ten acres each for the purpose of sale and/or development. The project includes off-site road improvements to Orcutt Road. The project will result in the disturbance of approximately 4,000 square feet for road improvements and an unknown amount of additional disturbance should the parcels be further developed with residential accessory uses. The proposed project is within the Residential Rural land use category. The project is located at 8211 Orcutt Road, approximately 1,250 feet south of the Biddle Ranch and Tiffany Road intersection, approximately four miles south of the city limits of San Luis Obispo. The site is in the San Luis Obispo planning area. ED11-010 (SUB2010-00117)



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COUNTY ADMINISTRATIVE OFFICE, ROOM D430  
COUNTY GOVERNMENT CENTER  
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