

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, November 01, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an ordinance implementing the County Fee Schedule "A" for Calendar Year 2017 and Fee Schedule "B" for Fiscal Year 2017-18. Hearing date set for November 22, 2016. All Districts.

Consent Agenda - Administrative Office Items:

2. 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.
3. Request for approval of the State of California's Governing Body resolution related to the administration of federal Homeland Security grants. All Districts.
4. Request to approve Amendment No. 6 to the Agreement for Services with the Ferguson Group extending the term of the agreement for two years to provide federal lobbying services through FY 2017-18. All Districts.
5. Request to approve the Board of Supervisors meeting Calendar for 2017. All Districts.

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

6. Review of the District Attorney's State of California Department of Insurance Workers' Compensation Insurance Fraud Program Grant for FY 2015-16. All Districts.

Consent Agenda - Central Services Items:

7. Request to approve a five-year renewal contract (Clerk's File), with an option to renew for two additional years, with San Luis Auto Parts, Inc. for an estimated annual amount of \$650,000 to provide on-site automotive parts and supplies service to County Fleet Services. All Districts.

Consent Agenda - Health Agency Items:

8. Request to: (1) approve three Federal Fiscal Year (FFY) 2016-17 (October 1, 2016 through September 30, 2017) one-year renewal agreements (Clerk's File) with the State Office of Traffic Safety (OTS) to continue to fund the Injury Prevention Program in the amount of \$295,000; and (2) adopt a resolution amending the Position Allocation List (PAL) for Fund Center 160 – Public Health to add 1.00 FTE limited term Program Manager I/II and Fund Center 166 – Behavioral Health to add 1.00 FTE limited term Drug and Alcohol Specialist I/II/IV for the Injury Prevention Program. All Districts.
9. Request to approve a FY 2016-17 renewal contract, with the option to renew for two additional years, with Dignity Health d.b.a. French Hospital Medical Center in an amount not to exceed \$416,735 to provide ancillary services for the County Health Agency's Psychiatric Health Facility. All Districts.

10. Request to approve five FY 2016-17 renewal revenue contracts (Clerk's File) with Atascadero Unified School District, Lucia Mar Unified School District, Paso Robles Joint Unified School District, San Luis Coastal Unified School District, San Luis Obispo County Office of Education, and one new contract with San Miguel Joint Unified School District, with an option to renew for two additional years, in the collective amount not to exceed \$638,455 to provide mental health services in the school districts' special education classes. All Districts.

Consent Agenda - Library Items:

11. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 377 – Library to delete a vacant 1.00 FTE Coordinating Librarian and add a 1.00 FTE Library Branch Manager. All Districts.

Consent Agenda - Planning & Building Items:

12. Request to authorize the Use of Alternative Publication Procedures for a request by the County of San Luis Obispo to amend the County Land Use Ordinance, Title 22 of the County Code, to incorporate land use regulations for Residential Vacation Rentals in the Adelaida/Willow Creek area. District 1.

Presentations:

13. Submittal of a resolution recognizing Deputy County Fire Chief Stephen Reeder on his retirement after 32 years of service. All Districts.
14. Submittal of a Resolution proclaiming November 2016 as "Thank a Veteran Month" in San Luis Obispo County. All Districts.

Public Comment Period:

15. 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:

16. Review of the FY 2017-18 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities. All Districts.

Hearings:

17. Hearings to consider resolutions for seven proposals to establish or amend agricultural preserves (AGP2015-00006/Schroeder; AGP2015-00007/Schroeder; AGP2015-00008/White; AGP2015-00009/Warren; AGP2015-00010/Las Piletas Ranch; AGP2016-00001/Anderson; and AGP2016-00002/Costa). Exempt from CEQA. Districts 1, 2 and 5.

Closed Session Items:

18. 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) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (5) San Luis Flood Control and Water Conservation District v. A. Teichert and Sons, Inc., et al.; (6) Phillips 66 Company v. County of San Luis Obispo, et al.; (7) Karen Velie v. Adam Hill, 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: (8) San Luis Obispo Government Attorney's Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel's Association (DCCA); (11) Sheriffs' Management; (12) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (13) Deputy Sheriff's Association (DSA); (14) District Attorney Investigators' Association (DAIA); (15) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS1:30 REPORT ON CLOSED SESSIONPresentations:

19. Submittal of a resolution recognizing Khatchik Achadjian for exemplary public service to the citizens of the County of San Luis Obispo and the State of California. All Districts

Board Business - Public Works - Board Sitting as Flood Control District

20. Submittal of a resolution establishing a policy regarding management of the San Luis Obispo County Flood Control and Water Conservation District General Fund Budget and Reserves. All Districts.
21. Receive an update and provide direction on the implementation of the Sustainable Groundwater Management Act (SGMA) Strategy. All Districts.
- 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 October 27th, 2016

Avila Beach Area

Request by Rob and Judi McCarthy for a Development Plan/ Coastal Development Permit to: 1) allow relocation of an access easement (Cave Landing easement) to the neighboring property to the west, and 2) allow construction of a trail in the new easement alignment. The relocated trail is proposed as a 5 foot-wide rural pedestrian trail with signage, dodgeway access features, and private property line fencing and signage. The project will result in the disturbance of approximately 23,000 square feet for the construction of the trail, on two parcels totaling 62.66 acres. The proposed project is

within the Residential Rural land use category. The project is located on the north side of Cave Landing Road, 2,300 feet southeast of the intersection of Avila Beach Drive and Cave Landing Road, in the community of Avila Beach, in the San Luis Bay Coastal planning area.

Avila Beach Area

The Proposal by San Luis Obispo County Department of Public Works to seismically retrofit the existing bridge on Avila Beach Drive over San Luis Obispo Creek. The proposed retrofit will increase the strength of the bridge at the hinges over two of the piers and at the abutments to more effectively transfer seismic loads through the expansion joints. A concrete approach slab will also be added to the southern abutment for reinforcement, the existing asphalt concrete deck will be removed and replaced with a new polyester concrete deck overlay, and any unsound concrete at the pier-wall jackets will be removed and replaced. Two staging areas are proposed for the project. The first is a vacant lot northeast of the bridge that is currently used as a boat storage yard and the second is a developed parking lot located southwest of the bridge that provides overflow parking and is owned by the San Luis Bay Inn. The bridge is located approximately .03-mile east of the intersection of Avila Beach Drive with Ana Bay Road, 0.12 mile west of the intersection of Avila Beach Drive with First Street, and 2.2 miles due west of U.S. Highway 101, in the community of Avila Beach.