

# 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, November 15, 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

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 proposed ordinance amendment options to Title 29, the Affordable Housing Fund fee schedules for FY 2017-18, and setting a hearing date of December 6, 2016. All Districts

Consent Agenda - Administrative Office Items:

2. Request to amend the Fixed Asset List for Fund Center 138 - Emergency Services to include the addition of an equipment trailer and removal of Evacuee Monitoring and Decontamination (EMAD) related tents. All Districts.

Consent Agenda - Central Services Items:

3. Submittal of a resolution amending the Director of Central Services' delegated lease authority pursuant to California Government Code section 25350.51. All Districts.

Consent Agenda - Human Resources Items:

4. Submittal of a resolution approving 1) the July 1, 2015 – June 30, 2018 Memorandum of Understanding between the County of San Luis Obispo and the San Luis Obispo County Government Attorneys' Union, Bargaining Unit 04, and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices. All Districts.

Consent Agenda - Social Services Items:

5. Request to appoint Christopher Johnson to the Homeless Services Oversight Council (HSOC). All Districts.

Public Comment Period:

6. 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:

7. Request to adopt a Residential Vacation Rental Ordinance (LRP2015-00017) for the Adelaida/Willow Creek area of the county; exempt from CEQA. District 1.

Board Business:

8. Request by the Department of Planning and Building for authorization to process updates to the Coastal Zone Land Use Ordinance and the North Coast Area Plan to expand the Cambria Transfer of Development Credits program. District 2.

9. 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) Phillips 66 Company v. County of San Luis Obispo, et al; (6) 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: (7) San Luis Obispo Government Attorney's Union (SLOGAU); (8) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (9) Deputy County Counsel's Association (DCCA); (10) Sheriffs' Management; (11) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (12) Deputy Sheriff's Association (DSA); (13) District Attorney Investigators' Association (DAIA); (14) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (15) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (16) Unrepresented Management and Confidential Employees; and (17) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code section 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: (18) Property Description: APN 076-081-026, 025 (55.3 acres, 1.43 acres) S. Higuera St., 2,000' S. of Los Osos Valley Rd., San Luis Obispo; Agency Real Property Negotiator: PHIL ACOSTA, RIGHT OF WAY AGENT, PUBLIC WORKS; Party with Whom Negotiating: John Hayashi, Spokesman for John H. Hayashi, a married man as his sole and separate property, as to an undivided 1/2 interest; and Howard H. Hayashi, Trustee of the Howard H. Hayashi Separate Property Revocable Trust, U/D/T dated February 26, 2008, as to an undivided 1/2 interest; Instructions to Negotiator: Price, Terms, and Conditions.

## **RECESS**

## **1:30 REPORT ON CLOSED SESSION**

Presentations:

10. Submittal of a resolution recognizing November as "National Adoption Month" in San Luis Obispo County. All Districts.
11. Submittal of a resolution proclaiming November 2016 as "Family Caregivers Appreciation Month" in San Luis Obispo County. All Districts.

Hearings:

12. A continued hearing to consider an appeal by Norman Beko of the Planning Commission's approval of a request by Hitachi Zosen Inova USA, LLC for a Conditional Use Permit (DRC2015-00122) to allow for: the construction and operation of an anaerobic digestion plant to process green and food waste from the Waste Connections service area; a setback modification; remodel of an existing warehouse; and construction of a 36,000 sf addition located at 4388 Old Santa Fe Road, east of Hoover Avenue and Old Santa Fe Road, south of the city of San Luis Obispo. Also under consideration is a Mitigated Negative Declaration. District 3.