

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, March 20, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of ordinance amendments to Title 21 (Real Property Division Ordinance) to allow the Planning Director to elevate certain Subdivision Review Board items to the Planning Commission at his/her discretion and set for hearing on April 3, 2012.

Consent Agenda - General Services Agency Items:

2. Request to approve a resolution authorizing: (1) submittal of a grant application under the Housing Related Parks Program for expansion and/or revitalization of the San Miguel Community Park; and, (2) the General Service Agency Director or designee to submit and sign grant documents.

Consent Agenda - Health Agency Items:

3. Request to approve an agreement in the amount of \$10,000 with the California Friday Night Live Partnership to fund the Spring 2012 San Luis Obispo County Friday Night Live "Driving the Change" project.
4. Request to approve a two-year contract with the United Way of San Luis Obispo County beginning March 2012 and ending March 2014 to provide the Nonviolent Communication TM (NVC) Education Trial, fulfilling County Innovation Work Plan #4, to provide prevention and early intervention services to reduce mental illness and emotional challenges among transitional aged youth, their families and care-givers, throughout the county.

Consent Agenda - Planning & Building Items:

5. Request to authorize the use of alternative publication procedures for amendments to Title 21, the Real Property Division Ordinance, (LRP2010-00008); and the Shandon Community Plan Update (LRP2003-00004).

Consent Agenda - Public Works Items:

6. Submittal of a resolution establishing the 2012-13 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Burton Drive Road Improvement Zone.
7. Submittal of a resolution establishing the 2012-13 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Camborne Place Road Improvement Zone.
8. Submittal of a resolution establishing the 2012-13 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Orville Avenue Improvement Zone.
9. Submittal of a resolution establishing the 2012-13 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Madison Street Road Improvement Zone.

10. Submittal of a resolution establishing the 2012-13 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Castle Street Road Improvement Zone.

Consent Agenda Public Works - Board Sitting as Flood Control District:

11. Request to approve a new agreement with H.T. Harvey and Associates and Amendment No. 4 to the agreement with Hanson Environmental for the Arroyo Grande Creek Habitat Conservation Plan and revised water rights permit.

Consent Agenda – Sheriff-Coroner Items:

12. Request by Ian Parkinson, Sheriff-Coroner, as a representative to the Cal ID System Advisory Board, to appoint Steven Gesell, San Luis Obispo Chief of Police, to the California ID System Advisory Board.

Public Comment Period:

13. 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.

Hearings:

14. Request to select activities for funding under the 2012 Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), and the Emergency Solutions Grant (ESG) Programs and adopt the resolution approving the Urban County of San Luis Obispo Program Year 2012 Action Plan of the San Luis Obispo Consolidated Plan.

Board Business:

15. Submittal of resolutions calling for Property Assessment Proceedings per Proposition 218 and the Municipal Improvement Act of 1913 for County Service Area No. 23 (CSA 23 - Santa Margarita) in order to fund a state water connection to the State Water Project for drought reliability.

Closed Session Items:

16. 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. Southern California Pipeline Construction, Inc. v. San Luis Obispo County Flood Control and Water Conservation District.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. 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. 5. 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: 6. District Attorney Investigator's Association; 7. Association of San Luis Obispo County Deputy Sheriffs; 8. Deputy County Counsel Association; 9. San Luis Obispo Government Attorney's Union.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

17. Submittal of a resolution proclaiming March, 2012, as "Professional Social Work Month" in San Luis Obispo County.

Board Business Continued:

18. Project update, request for Board direction related to design-build contracting, approval of a sole source contract for Professional Engineering Services with Carollo Engineers in the amount of \$942,669, and approval of a sole source contract for Environmental Services with Far Western Anthropological Research Group in the amount of \$898,106, as previously authorized, for the Los Osos Wastewater Project, Los Osos, CA.

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.

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 15, 2012

NO NEGATIVE DECLARATIONS THIS WEEK

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CA 93408