

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, April 10, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting contract documents for public bidding of construction services for Job Order Contract, PJOC12 (Clerks File).

Consent Agenda - Administrative Items:

2. Submittal of a resolution approving participation in the 2012-13 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency.

Consent Agenda - Auditor - Controller Items:

3. Submittal of a cash procedures review of the General Services Agency's Lopez Lake Recreational Facility and Santa Margarita Lake Facility conducted on January 9, 2012.

Consent Agenda - Board of Supervisors Items:

4. Request by Supervisor Frank Mecham to appoint to Rebecca Morrow Collie to the Commission on the Status of Women.
5. Request by Supervisor Jim Patterson to reappoint Kem Weber to the Assessment Appeals Board.

Consent Agenda - Clerk-Recorder Items:

6. Request to approve a resolution granting the County Clerk-Recorder or Assistant Clerk-Recorder authority to execute agreements for election services from Federal Voting Assistance Program funds.

Consent Agenda - County Fire Items:

7. Request to approve a financing agreement with PNC Equipment Finance, LLC for the purchase, previously approved by the Board, of replacement Self-Contained Breathing Apparatus (SCBAs) used by County Fire firefighters.

Consent Agenda - General Services Agency Items:

8. Request to 1) approve an upgrade or replacement of the new Government Center fire alarm system in the amount of \$513,000; and 2) and approve a sole source, consultant services contract with Collings & Associates.

Consent Agenda - Planning & Building Items:

9. Request to approve contract amendments for non-profit recipients of the Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant funds.

Consent Agenda - Public Works Items:

10. Submittal of a resolution establishing the 2012-13 Special Tax Rate and confirming the per parcel Special Tax Amount in Nipomo Lighting District, Zone E (Tract 1700, Los Pinos Estates).
11. 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, Bradford Road and Pierce Avenue Improvement Zone.

Consent Agenda - Sheriff - Coroner Items:

12. Request to approve a resolution to permit the destruction or disposal of certain Sheriff's Office records, documents and papers.

Presentations:

13. Submittal of a resolution recognizing Susan E. Baker upon her retirement for exceptional service as secretary to the Board of Supervisors for San Luis Obispo County.
14. Request by the Sheriff-Coroner to proclaim the week of April 8 through April 14, 2012 "San Luis Obispo County National Public Safety Telecommunicators Week".
15. Submittal of a resolution proclaiming April 2012 as "National County Government Month" in San Luis Obispo County.
16. Submittal of a resolution proclaiming the week of April 8-14, 2012 as "National Library Week" in San Luis Obispo County.
17. Submittal of a resolution proclaiming April 2012 as "Sexual Assault Awareness Month" and April 28, 2012 as "Walk a Mile in Her Shoes Day" in San Luis Obispo County.

Public Comment Period:

18. 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:

19. Board appointments to Five Oversight Boards that will review and approve the activities of the Successor Agencies of the former Redevelopment Agencies.
20. Approve Project Delivery and Construction Agreement (PDCA) (Clerk's File) and Corrections Standards Authority (CSA) Jail Construction Agreement (JCA) (Clerk's File) allowing the Sheriff's Women's Jail project to move through the State Lease Bond process.

Hearings:

21. Request to approve a revised ordinance amendment entitled "Menacing and Aggressive Animals."

Closed Session Items:

22. 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. 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.) 2. 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. 3. 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: 4. District Attorney Investigator's Association; 5. Association of San Luis Obispo County Deputy Sheriffs; 6. Deputy County Counsel Association; 7. San Luis Obispo Government Attorney's Union.

REPORT ON CLOSED SESSION

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 April 5, 2012

San Luis Obispo Area

Land Conservancy of San Luis Obispo Conditional Use Permit. Request by the Land

Conservancy of San Luis Obispo County, in partnership with County General Services, for a Conditional Use Permit for the Octagon Barn Center. The project site would be used as an agricultural museum with meeting and event space and would include the construction of two auxiliary structures (for the purpose of storage and restrooms), a remodel of the existing milk parlor, site grading, and landscaping. The project is located off of South Higuera, adjacent to the City of San Luis Obispo, in the San Luis Obispo planning area. ED10-261 (DRC2010-00053)

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
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