

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, May 15, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting Plans and Specifications (Clerk's File) for the Los Osos Wastewater Project, Collection System Pump Stations, Los Osos, CA, Contract No. 300448.08.01.PS for Board approval and advertisement for construction bids. Bid Opening set for June 21, 2012 at 3:00 P.M.

Items Set for Hearing:

2. Setting of a public hearing to consider a resolution to collect existing service charges on property tax bills for County Service Areas 1 (Old Galaxy and Tract 1690, Nipomo), 1-A (Galaxy Park and Tract 1898, Nipomo), 1-F (New Galaxy, Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria). Districts 1, 2, 3 & 4. Hearing date set for June 5, 2012.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution recognizing the Pacific California Council of Beta Sigma Phi's 72nd California State Convention, May 18-20, 2012.

Consent Agenda - District Attorney Items:

4. Submittal of a resolution authorizing the District Attorney to sign an agreement with the California Victim Compensation and Government Claims Board (VCGCB) to receive \$215,196 from the State to continue providing verification of crime victim compensation claims for FY 2012-2013.

Consent Agenda - Health Agency Items:

5. Request to approve a two year renewal agreement (Clerk's File) with the California Department of Corrections and Rehabilitation in an amount not to exceed \$146,932 to provide addiction treatment services to parolees in the community from January 1, 2012 through December 31, 2013.

Consent Agenda - Public Works Items:

6. Submittal of a resolution to levy sewer availability charges for County Service Area No. 7-A (Oak Shores) and for County Service Area No. 18 (San Luis Obispo Country Club Estates). Districts 1 & 3.
7. Submittal of a resolution to levy water availability charges for County Service Area No. 16 (Shandon), and County Service Area No. 23 (Santa Margarita). Districts 1 & 5.
8. Request to approve Amendment No. 5 to a Cooperative Funding Agreement with San Luis Obispo Council of Governments; authorize a budget adjustment in the amount of \$2,480,409 to increase the appropriation and associated funding for five (5) existing projects; approve creation of a capital project "Parks – Morro Bay to Cayucos Connector – California Coastal Trail". All Districts.

9. Submittal of right of way documents accepting conveyance to the County of San Luis Obispo from the Wei Tzuoh and Carrie Chen Revocable Trust; and from the Cambria Community Services District (CCSD), for the Main Street Bridge Replacement Project, Cambria, CA, (WBS 300180). District 2.
10. Consideration of items for compliance with the Coastal Development Permit on the Los Osos Wastewater Project including deed restriction documents for Project properties and a Memorandum of Agreement with the California Department of Fish and Game; District 2.

Consent Agenda - Sheriff - Coroner Items:

11. Request to approve an application for the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program totaling \$16,619, and, if awarded, accept the grant, authorize a corresponding budget adjustment in Fund Center 136 – Sheriff-Coroner, amend the fixed asset list, and authorize the Sheriff-Coroner to sign all 2012 JAG grant documents.

Presentations:

12. Submittal of resolutions recognizing employees for 30 years of service.
13. Submittal of a resolution proclaiming May 2012 as "Military Appreciation Month".
14. Submittal of a resolution proclaiming May 15, 2012 as "Viral Hepatitis Awareness Day" in San Luis Obispo County.
15. Presentation of annual report by the Commission on the Status of Women.

Public Comment Period:

16. 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:

17. Introduction of the Fiscal Year 2012-13 Proposed County Budget (Clerk's Filed).

Hearings:

18. Hearing to consider a resolution to approve a request by the Templeton Community Services District to waive permit processing fees for Conditional Use Permit DRC2011-00085 for a new fire training facility. District 1.

Closed Session Items:

19. 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. County of San Luis Obispo v. Kajima Construction, et al.; 2. 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.) 3. 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. 4. 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: 5. Association of San Luis Obispo County Deputy Sheriffs.

NOON RECESS**1:30 REPORT ON CLOSED SESSION**Hearings Continued:

20. Hearing to consider an appeal by Excelaron, LLC of the decision of the Planning Commission to deny its application for Conditional Use Permit DRC2009-00002. District 4.
- 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 May 10, 2012

San Luis Obispo Area

Juvenile Services Center Addition. Request by the County of San Luis Obispo Department of General Services for the expansion of the existing County Juvenile Services Center. The proposed additions include the following components: Administration and Staff Support, Academic Operations/Classrooms, Treatment Rooms, Classroom/Group Treatment Area, 30-bed housing component (20 proposed and potential for 10 additional within the proposed footprint), Multipurpose Rec Room (gym) – 5,006 square feet, Recreation Yard – 6,770 square feet, Open Space, Existing Building Area, Paving, and a Drainage Retention Basin – 4,400 square feet (3.41 feet deep with a 6,505 cubic foot capacity). Altogether, the elements of the proposed additions described above (including open space, recreation yard, paved area and drainage basin) total 1.50 acres (65,505 square feet) of disturbance on a 57.2-acre parcel. The existing emergency access road on the southern boundary of the site will require widening to 16 feet and surfaced with gravel to provide an all-weather surface. Plans for the road at this time call for minor grading, installation of a small section of retaining wall, and placement of decomposed granite on the road surface. The project is located at 1065 Kansas Avenue, off of Highway 1, approximately 3 miles north of the City of San Luis Obispo, in the San Luis Obispo planning area. ED10-071

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