

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 22, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS CONTINUED

HEARINGS CONTINUED

BOARD BUSINESS CONTINUED

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Board of Supervisors Items:

1. Submittal of a resolution honoring Retired & Senior Volunteer Program Volunteers in San Luis Obispo and Northern Santa Barbara Counties.

Consent Agenda - General Services Agency Items:

2. Request to authorize a budget adjustment in the amount of \$1,659,888 to finalize a previously approved loan from the General Fund to the Airport to fund construction of the Quick Turn Around Rental Car Facility at the Airport.

Consent Agenda - Public Works Items:

3. Submittal of letters opposing AB 2231 (Fuentes) which would transfers the cost of sidewalk repair from the adjoining property owner to the County. All Districts.

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

4. Submittal of a resolution delegating joint authority to the Public Works Director and County Counsel to execute confidentiality agreements with the California Department of Water Resources. All Districts.

Presentations:

5. Presentation of Richard J. Weyhrich Leadership Scholarship awards to students.

Public Comment Period:

6. 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:

7. Submittal of the Fiscal Year 2011-12 Third Quarter Financial Report.

Hearings:

8. Hearing to consider public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments.
9. Hearing to consider approval of a resolution terminating a water shortage emergency for County Service Area No. 10, Zone A, Cayucos Water System. District 2.

Closed Session Items:

10. 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. 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.) 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. Association of San Luis Obispo County Deputy Sheriffs.

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

11. Submittal of a resolution proclaiming May 19 - 25, 2012 as "National Safe Boating Week" in San Luis Obispo County.

Hearings Continued:

12. Hearing to consider protests regarding the proposed CSA 23 Drought Reliability Assessment District (2012) in the community of Santa Margarita. District 5.

Board Business Continued:

13. Annual Review of County Growth Rate in accordance with Title 26 of the County Code, Growth Management Ordinance and submittal of a resolution approving the annual growth rate for the unincorporated areas of the County.

Hearings Continued:

14. Hearing to consider an amendment to Title 26 of the County Code, the Growth Management Ordinance, regarding fiscal year reference updates for the maximum number of new dwelling units allowed for the Nipomo Mesa area for Fiscal Year 2012-2013, maintenance of the 0% Cambria growth rate per fiscal year for the period from July 1, 2012 through June 30, 2015, and update of the frequency of approval of the Resource Management System Resource Summary Report. Districts 2 and 4.

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

15. Consideration of: 1) a status update of the flood mitigation efforts in Oceano; 2) a budget adjustment of \$706,000 for the Arroyo Grande Creek Waterway Management Plan (WMP), by a 4/5th's vote; 3) request to approve a professional services agreement with Waterways Consulting, Inc., in the amount of \$330,000 for design services; 4) a request to authorize the Public Works Director to approve amendments to the agreement in an amount not to exceed a contingency of \$33,000; and 5) a request to authorize the Public Works Director to sign and submit applications for federal financing for implementation. 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 17, 2012

PROPOSED USES/INTENT: Request by Golden State Water Company for a Development Plan / Coastal Development Permit to allow for the construction of a transmission main waterline from Golden State Water Company's "Skyline Well" located on Solano Street at Sea Pines Resort (near hole number 1) to their "Rosina Well" located at 450 Rosina Drive. The water line is proposed to be located within the road right of way starting at Solano Street and heading east on Skyline Drive to Pecho Road, south on Pecho Road, then east on Rosina Drive (see exhibit A). The project also

includes a 50,000 gallon potable water tank, an additional building of 512 square feet (for booster pumps and other related equipment), and related plant, distribution system, and transmission piping on a 2.46 acre site. The project will result in the disturbance of approximately 6500 square feet on a 2.46 acre parcel.

LOCATION: The project is located at 450 Rosina Drive, in the community of Los Osos, in the Estero planning area (and includes additional activities within the road right of way as described above).

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