

AGENDA

Dan Buckshi
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, October 23, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

NOON RECESS – ADJOURN TO THE MADONNA INN FOR LUNCH WITH
THE CATTLEMAN’S ASSOCIATION

AFTERNOON SESSION

2:00 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 request to appoint Lee Collins to the Children and Families Commission of San Luis Obispo County.

Consent Agenda - General Services Agency Items:

2. Request to approve a contract with Art Street Interactive INC (Camava) for replacement of the parks reservation system, purchase related equipment and provide IT support in the amount of \$160,000. All Districts.
3. Request to apply for a \$250,000 Land and Water Conservation Fund Grant to remove one block of K Street that bisects San Miguel Community Park and install turf and water efficient irrigation to create a regulation size multi-use ball field in the park. District 1.

Consent Agenda - Health Agency Items:

4. Request to approve 1) a renewal agreement (Clerk's File) with the California Department of Public Health for FY 2012-13 in the amount of \$801,516 for the Public Health Emergency Preparedness program; 2) an amendment to the fixed asset list to purchase a software application for emergency medical field personnel (\$10,000); and 3) a related budget adjustment in the amount of \$107,464 from unanticipated revenue for Fund Center 160 - Public Health.
5. Request to approve: 1) a one-year agreement (Clerk's File) with the State Office of Traffic Safety in the amount of \$183,100 to fund an Injury Prevention Program for Federal fiscal year 2012-13; 2) a budget adjustment from unanticipated revenue for Fund Centers 160 - Public Health, 166 - Behavioral Health, and 245 - Public Works; and 3) a related resolution amending the Position Allocation List to add a Limited Term 1.0 FTE Health Education Specialist to Fund Center 160 - Public Health and add a Limited Term 1.0 FTE Drug and Alcohol Specialist II to Fund Center 166 - Behavioral Health.
6. Request to: 1) approve a renewal contract (Clerk's File) with Seneca Family of Agencies, d.b.a. Kinship Center for FY 2012-13 in an amount not to exceed \$1,233,384 to provide mental health services to children/youth that are living with relatives, adopted, or being considered to be adopted and 2) authorize an associated budget adjustment transferring \$21,419 from Fund Center 181 – Foster Care to Fund Center 166 – Behavioral Health and increasing appropriations in Fund Center 166 – Behavioral Health by \$237,984.

Consent Agenda - Planning & Building Items:

7. Submittal of a resolution amending the Position Allocation Listing for Budget Unit 142 - Planning and Building. All Districts.
8. Submittal of a contract (Clerk's File) with California Code Check, Inc. in the amount not to exceed \$1,305,000 to conduct construction inspection services for the California Valley Solar Ranch (SunPower) and Topaz (First Solar) project and authorize a budget adjustment, in the amount of \$318,750 from unanticipated revenue to Fund Center 142.

Consent Agenda - Public Works Items:

9. Submittal of right of way documents accepting conveyance from the James and Janet Bahringer 2006 Trust and from Linn's Farm, et al for the Main Street Bridge Replacement Project, Cambria, CA, (WBS 300180). District 2.

10. The following map has been received and has satisfied all the conditions of approval that were established in the public hearings on the tentative Parcel Map CO 07-0176, a proposed subdivision resulting in 2 lots by Winston L. and Theresa Anderson; and 1) act on the attached resolution to accept relinquishment of access; and 2) act on the attached resolution to accept the Avigation easement for the unincorporated area southeast of San Luis Obispo. District 4.

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

11. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Salinas Dam Booster Pump Station Upgrade, Santa Margarita, CA, Contract No. 535R155711. Districts 3 and 5.

Public Comment Period:

12. 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:

13. Hearing to consider a request by the County of San Luis Obispo to amend the Economic Element and Framework for Planning (Part 1 of the Land Use Element) of the County's General Plan and Sections 22.30.070, 22.30.075, 22.06.030, and 22.80.030 and Chapters 22.24 and 22.26 of the Land Use Ordinance, Title 22 of the County Code. All Districts.

Closed Session Items:

14. 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. Edna Valley Watch, et al. v. County of San Luis Obispo, et al., (CV080636); 2. In re Los Osos Community Services District (Bankruptcy).
 - 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 (Gov. Code ' 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: Name of employee organizations are: 5. DCCA; 6. Unrepresented Management and Confidential Employees; 7. SLOCPPOA; 8. SLOCEA-Public Services, Supervisors, Clerical; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCEA-Trades and Crafts; 12. Sheriffs' Management; 13. SLOCPMPOA.

INTRODUCTION OF THE CATTLEMAN OF THE YEAR BY THE CATTLEMEN'S ASSOCIATION

ADJOURN FOR LUNCH AT THE MADONNA INN

2:00 REPORT ON CLOSED SESSION

Presentations:

15. Submittal of a resolution recognizing an employee for 35 years of service.
16. Submittal of a resolution proclaiming the month of October 2012, "San Luis Obispo County Domestic Violence Awareness Month."

Board Business:

17. Submittal of a resolution approving the Water Conservation Implementation Plan for the Los Osos Wastewater Project, Los Osos, CA. District 2.

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.

Santa Margarita Area

Sapwi Trail at Santa Margarita Lake. Request by County Parks to construct a 2.5 mile long trail that is three feet wide called the Sapwi Trail within Santa Margarita Lake Regional Park. The trail will be a multi-use backcountry trail that is open to pedestrians, equestrians and mountain bikers. The project is located 2 miles north east of the corner of West Pozo Road and River Road, in the Las Pilitas planning area. ED11-175

Proposed Negative Declaration for October 11, 2012

Avila Beach Area

Chevron/Union Oil of California Minor Use Permit. Request by Union Oil and Chevron Environmental Management Company for a Minor Use Permit/Coastal Development Permit to: demolish an existing 1,560 square foot metal shed building (old fuel loading rack), construct up to 15 ground water monitoring wells, and destruct the same 15 ground water monitoring wells following completion of monitoring activities, at the (former) Avila Tank Farm. The demolished metal building and metal contents are proposed to be taken to an approved recycling facility. The concrete pad under the metal building is proposed to remain in place and no grading is proposed. The project would result in the disturbance of approximately 1,700 square feet of a 90 acre site and is located at 10 San Rafael Street, in the community of Avila Beach, in the San Luis Bay Coastal planning area. Proposed site is located at 10 San Rafael Street, in the community of Avila Beach, in the San Luis Bay Coastal planning area. ED11-171 (DRC2011-00088)

Arroyo Grande Area

Biddle Park Master Plan. Request by County Parks to update the Biddle Park Master Plan. The Master Plan is a 20 year phased plan that involves reconfiguring and upgrading some of the existing Biddle Park facilities, and the addition of some new facilities to maximize the parks recreational opportunities while maintaining the natural character of the area. Limited grading is needed as the master plan was designed with existing grades. There will be some fine grading but no cut and fill is needed. All development to implement the Master Plan will be done in increments over a 20 year time frame as funding becomes available. Biddle Park is a 47-acre park that has two distinct areas. The first is the 22 acre developed park area and the other is the 25 acre riparian forest and Arroyo Grande creek that is undeveloped and will remain undeveloped as part of this Master Plan. The Master Plan includes upgrading the existing park facilities, utilizing the existing developed areas protecting the existing trees to the maximum extent feasible. This project is located at 3500 Lopez Drive, approximately four miles east of the community of Arroyo Grande in the Huasna planning area. ED11-176

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