

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, December 11, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Paul Irving to replace Victoria Schmitt on the Los Osos/Morro Bay (unincorporated) Advisory Board for the remaining three (3) years of her four (4) year term. District 2.
2. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to approve an advertising contract/insertion order in the amount of \$80,500 with US Airways Magazine for a 23-page custom editorial feature to be published in March 2013.
3. Request to approve Amendment #2 to the County's contract with Maguire and Ashbaugh for Public Defender Services to add a part-time Specialty Court Advocate position in the amount of \$40,000 from AB 109 funding for the remainder of FY 2012-13.

Consent Agenda - Board of Supervisors Items:

4. Submittal of a resolution recognizing Eric Greening for his years of public participation in local government in San Luis Obispo County.
5. Request by Supervisor James Patterson to appoint Linda Peterman and reappoint Gilbert Cabrera to the Santa Margarita Cemetery District Board of Trustees.

Consent Agenda - Clerk-Recorder Items:

6. Request to declare the results of the November 6, 2012 Presidential General Election as presented on the Summary Report of Final Official Election Results and the Statement of Votes Cast (Clerk's Filed).

Consent Agenda - County Fire Items:

7. Request to authorize a budget adjustment in the amount of \$194,141 in Fund Center 140 – County Fire to purchase a relocatable Rescue Training Tower; and to amend the Fixed Asset List to add the Tower, to be paid for with grant funding from the US Department of Homeland Security.

Consent Agenda - General Services Agency Items:

8. Request to approve concession agreement with Achievement House, Inc. a California 501c3 Non-Profit Corporation, to operate a combined snack bar and gift shop concession in the terminal building at the San Luis Obispo County Regional Airport.
9. Request to reject public bids for construction of an expanded septic system located at Waste Connections, Inc., 4388 Santa Fe Road, formerly CB&I Constructors, Inc., adjacent to the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Health Agency Items:

10. Request to approve an agreement with California Shock Trauma Air Rescue (CALSTAR) for Fiscal Years 2012-13 through 2016-17 (5 years) with an option to renew for an additional five years to provide emergency air medical transport services within the County.
11. Request to approve: 1) a resolution amending the Position Allocation List for Fund Center 160 - Public Health to add a .50 FTE Public Health Nurse position and 2) a corresponding budget adjustment from unanticipated revenue for Fund Center 160 - Public Health.
12. Request to approve: 1) a resolution to amend the FY 2012-13 Position Allocation List for Fund Center 166 – Behavioral Health to delete a 0.50 FTE Mental Health Nurse Practitioner position and for Fund Center 160 – Public Health to add a .50 FTE Public Health Nurse position for the Homeless Full Service Partnership program; 2) a corresponding budget adjustment in the amount of \$27,647 to adjust Fund Center 166 – Behavioral Health and Fund Center 160 – Public Health for said transfer.
13. Request to approve an amendment to the contract with Central Courier, Inc. replacing the language regarding the term of the contract, adding an additional two-year term, with all other provisions remaining the same.

Consent Agenda - Planning & Building Items:

14. Submittal of five resolutions approving new and amended land conservation contracts (Clerk's File) pursuant to the California Land Conservation Act of 1965. Districts 1, 2 & 5.

Consent Agenda - Public Works Items:

15. Submittal of a resolution for acceptance of West Centre Street, County Road No. 5550 from State Route 41 easterly to Truesdale Road; and East Centre Street, County Road No. 5551 from Truesdale Road easterly to State Route 46, Shandon. District 1.

Consent Agenda - Sheriff - Coroner Items:

16. Request to: 1) approve an application and resolution for eligibility to acquire surplus property through the State and Federal Surplus Property Program; 2) accept a donated vehicle from the Department of Justice; 3) approve a transfer from the Narcotics Task Force (NTF) Federal Asset Forfeiture Trust Account in the amount of \$2,325; 4) authorize a corresponding budget adjustment in Fund Center 136 – Sheriff-Coroner and 5) add the vehicle to the County's fixed asset list.
17. Request to approve the purchase of a replacement radio dispatch console system from Raytheon JPS Civil Communications Solutions in the amount of \$485,000 and approve a corresponding amendment to the Fixed Asset List.

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. Update on Women's Jail Expansion Project.
20. Submittal of a resolution acknowledging the Certification by the California Coastal Commission of the San Luis Obispo County Local Coastal Program (LCP) Major Amendment 1-10 – Grading and Stormwater Management Ordinances. Districts 2, 3, 4.

Hearings:

21. Hearing to discuss the proposed annual 2013 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Emergency Solutions Grant (ESG) Programs. All Districts.

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. Sunny Acres, et al. v. County of San Luis Obispo, et al., (CV 090360); 2. Frederickson v. County of San Luis Obispo; 3. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & 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 (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: 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; 14. DCCA; 15. SLOGAU.

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

Presentations:

23. Submittal of resolutions recognizing employees for 30 and 35 years of service.

Board Business Continued:

24. A request by the County of San Luis Obispo to authorize processing of an update to the Los Osos Community Plan, including amendments to the Estero Area Plan of the County Local Coastal Plan and the Official Maps of the Land Use Element. District 2.
25. 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 December 6, 2012

Santa Margarita Area

Leprino Grading Permit. Request by Mike Leprino to legalize an existing mineral extraction operation, including the processing and stockpiling of rock for the maintenance of ranch roads, which will result in the disturbance of approximately 9.5 acres (0.6 acres of existing extraction, 1.4 acres of additional excavation and approximately 7.5 acres of sorting, staging and stockpiling) over a proposed 20-year lifespan, including approximately 6,575 cubic yards of cut and 0 cubic yards of fill, on two parcels totaling 474 acres. The proposed project is within the Agriculture land use

category. The project is located at 5909 E. Pozo Road, within the community of Santa Margarita. The site is in the Shandon-Carrizo planning area. ED10-096 (PMT2009-00309)

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
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