



BOARD OF SUPERVISORS AGENDA

John Peschong *Chairperson, District One*

Bruce Gibson *District Two*

Adam Hill *District Three*

Lynn Compton *District Four*

Debbie Arnold *Vice-Chairperson, District Five*

Wade Horton County Administrator

AGENDA

November 6, 2018

County Government Center

Board of Supervisors Chambers

1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, November 6, 2018

CONSENT AGENDA 9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

NOON RECESS – ADJOURN TO THE MADONNA INN

FOR LUNCH WITH THE CATTLEMEN'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 any Board item, including the Consent agenda, Closed Session or during the general public comment period 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.
- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an ordinance implementing the County Fee Schedule "A" for Calendar Year 2019 and Fee Schedule "B" for Fiscal Year 2019-20. Hearing date set for December 4, 2018. All Districts.

Consent Agenda - Administrative Office Items:

2. Submittal of a resolution amending the Position Allocation List (PAL) for FC 142 – Planning and Building by deleting 1.00 FTE Planner Position and for FC 180 – Social Services by adding 1.00 FTE Program Manager and 1.00 FTE Accountant to move the Federal Continuum of Care Program administration from FC 142 to FC 180 and request to approve the corresponding budget adjustment by 4/5 vote. All Districts.
3. Request to approve the Board of Supervisors Meeting Calendar for 2019. All Districts.
4. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), to appoint Kenderick Kelly to the Avila Beach Local Area Advisory Board. District 3.
5. Request to approve the FY 2018-19 Fish and Game project listing as recommended by the Fish and Game Fines Committee. All Districts.
6. Request to approve submittal of the 2018 Emergency Management Performance Grant application in the amount of \$181,523. All Districts.
7. Submittal of a resolution authorizing the County Office of Emergency Services to apply for Federal Fiscal Year 2018 Homeland Security Grant in the amount of \$352,871. All Districts.

Consent Agenda - Airports Items:

8. Request to approve a Minimum Revenue Guarantee (MRG) Program to support solicitation of additional air service at San Luis Obispo County Regional Airport in the amount of \$1,000,000, funded by the Tax Reduction Reserve Fund in FY 2018-19, and to be considered for annual renewal through the County budget process and administered by Department of Airports, at the San Luis Obispo County Regional Airport, by 4/5 vote. District 3.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

9. Submittal of a resolution to amend County Budget Resolution 2018-155 to account for final fund balances by 4/5 vote with the updated Schedule of Reserves and Designations (Exhibit 2) for the FY 2018-19 Final Budget. All Districts.
10. Submittal of a compliance audit report for the District Attorney's Office State of California Department of Insurance Workers' Compensation Insurance Fraud Program Grant for FY 2017-18. All Districts.
11. Submittal of a cash procedures and internal controls audit of the Law Library conducted on August 1, 2018. All Districts.

Consent Agenda - Board of Supervisors Items:

12. Request to approve a Resolution to increase number of trustees on the Pleasant Valley Estrella Cemetery District Board of Trustees from three (3) to five (5) members. District 1.
13. Submittal of a resolution recognizing the Community Counseling Center on its Golden Anniversary. All Districts.
14. Request to appoint S. Keith Belmont to the Paso Robles District Cemetery Board. District 1.
15. Request to approve an agreement with HomeShare SLO allocating a total of \$6,000 from Districts 1 and 2 Community Project Funds - Fund Center 106 to be used for expenses associated with the outreach and training events given to county residents. Districts 1, 2.
16. Submittal of Supervisors' expense report on a meeting pursuant to Government Code section 53232.3(d). District 2.
17. Request to appoint Paul Garth as the District 2 representative to the Commission on Aging. All Districts.

Consent Agenda - Central Services Items:

18. Request to approve a First Amendment to a Lease Agreement with Walter Brothers Construction Company Inc. for the Sheriff's Office and Planning and Building to expand into an additional 3,630 square feet of improved office space at 3220 South Higuera Street, Ste. 201 and 225 in San Luis Obispo. District 3.
19. Submittal of a Resolution of Intention to Purchase Real Property in the City of Atascadero, the adoption of which, will allow for the public notice of the County's intention to purchase this property located at 3500 and 3502 El Camino Real, Atascadero which the Health Agency's Drug and Alcohol Services and Driving Under the Influence Program are currently renting. District 5.

Consent Agenda - Clerk-Recorder Items:

20. Request for the Board of Supervisors to make appointments in-lieu of elections to various Boards and Districts. All Districts.

Consent Agenda - District Attorney Items:

21. Submittal of a resolution to permit the destruction of certain District Attorney's Office records, by 4/5 vote. All Districts.

Consent Agenda - Health Agency Items:

22. Submittal of a resolution recognizing Randy Brachman and Terry Parry of Animal Shelter Adoption Partners (ASAP) for their dedication to the welfare of homeless animals. All Districts.
23. Submittal of a resolution recognizing Larry Kahn for his dedication to the welfare of homeless animals. All Districts.

Consent Agenda - Planning & Building Items:

24. Request to authorize service of a Notice of Partial Nonrenewal (AGP2017-00003) of a Land Conservation Contract for Erik Ustin pursuant to the California Land Conservation Act of 1965. Exempt from CEQA. District 5.
25. Submittal of a resolution accepting an Avigation Easement from MI San Luis Ranch, a Delaware Limited Liability Company, for a property located at 981 and 1035 Madonna Road, for the San Luis Obispo County Regional Airport. District 3.
26. Submittal of a resolution accepting an Avigation Easement from The Villas at Fernwood, LLC, a California Limited Liability Company, for a property located at 1148 Fernwood Drive, for the San Luis Obispo County Regional Airport. District 3.
27. Submittal of resolution approving and accepting a Perpetual Conservation Easement Grant to the County of San Luis Obispo for Minor Use Permit/Coastal Development Permit D010085D with James H. Kroll and Sharon L. Kroll, for a property located at 302 and 304 Madera Street, in the community of Los Osos. District 2.

Consent Agenda - Public Works Items:

28. Request to approve Tract Map 2992 Phase 2, a proposed subdivision resulting in 8 lots, by the Filipponi Family Trust, the Ned and Connie Thompson Family Trust, and Rio Vista Ranch, LLC, a California limited liability company, Las Tablas Road, Templeton. District 1.
29. Request to approve Parcel Map CO 16-0122, a proposed subdivision resulting in 3 lots, by the Joanne A. Burke, Trustee of the Burke Family Trust; and adopt

the attached resolution to accept the avigation easement, 1167 and 1197 Farmhouse Lane, near San Luis Obispo. District 3.

30. Request to approve an Agreement Regarding Contribution of Funds for the FY 2017-18 Budget of the Cuyama Basin Groundwater Sustainability Agency and authorize similar agreements to contribute funds to subsequent Cuyama Basin Groundwater Sustainability Agency annual budgets, if the contribution is within the approved County budget. Districts 4 and 5.
31. Submittal of a resolution establishing a water fill station at the County Operations Center and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 2.
32. Request to approve Parcel Map CO 05-0207, a proposed subdivision resulting in 3 lots, by David C. Anton, Joan B. Anton, and Blake T. Anton; and adopt the attached resolution to accept the avigation easement located at 1350 Sixteenth Street, community of Oceano. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

33. Request to appoint Lee Nesbitt as Member and Hilary Graves as Alternate Member to the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation District representing the Estrella-EI Pomar-Creston Water District. All Districts.

Consent Agenda - Social Services Items:

34. Request to amend the PAL for Fund Center 180 - Social Services Administration to delete one 0.50 FTE Social Worker position and add one 1.00 FTE Social Worker position in Child Welfare Services to meet increased demands and support implementation of changes to various programs as directed by State and Federal legislation. All Districts.
35. Submittal of a resolution declaring a shelter crisis pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2) and authorizing the County's participation in the Homeless Emergency Aid Program. All Districts.

Consent Agenda - Sheriff - Coroner Items:

36. Submittal of a resolution authorizing the Sheriff-Coroner to enter into contracts with local agencies for use of the Sheriff's Firearms Range. All Districts.
37. Submittal of a resolution commending Chief Deputy Ron Hastie upon his retirement with over 31 years with the County of San Luis Obispo. All Districts.

Public Comment Period:

38. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

39. Presentation of the San Luis Obispo County Tourism Marketing District's (TMD) FY 2017-18 Annual Report (Clerk's File) presented by Visit SLO CAL. All Districts.
40. Review of the FY 2019-20 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities. All Districts.

INTRODUCTION OF THE CATTLEMAN OF THE YEAR BY THE CATTLEMEN'S ASSOCIATION**CLOSED SESSION****ADJOURN FOR LUNCHEON AT THE MADONNA INN****2:00 REPORT ON CLOSED SESSION**Closed Session Items:

41. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (4) Mesa Community Alliance v. California Department of Parks and Recreation, et al.: 14CV-0096.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 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 employee organizations: (5) San Luis Obispo Government Attorney's Union (SLOGAU); (6) San Luis Obispo County Employees Association – Trades

County of San Luis Obispo Government Center

and Crafts (SLOCEA-T&C); (7) Deputy County Counsels' Association (DCCA); (8) Sheriffs' Management; (9) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (10) Deputy Sheriff's Association (DSA); (11) District Attorney Investigators' Association (DAIA); (12) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (13) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (14) Unrepresented Management and Confidential Employees; and (15) Sworn Deputy Sheriffs' Association (SDSA); (16) United Domestic Workers of America (UDWA).

Presentations:

- 42. Submittal of a resolution recognizing Chief District Attorney Investigator William M. Hanley upon his retirement after 33 years of service to the citizens of San Luis Obispo County. All Districts.
- 43. Submittal of a resolution proclaiming November 2018 as "Thank a Veteran Month" in San Luis Obispo County. All Districts.

Board Business:

- 44. Submittal of a resolution outlining the County General Assistance program, an assistance program for those persons who are ineligible for aid under any other federal or state program, which will revoke and replace resolution No. 93-74. All Districts.

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 visit: <http://www.slocounty.ca.gov/EnvironmentalReview.aspx>, and to view the environmental determination(s), please visit: <http://www.slocounty.ca.gov/EnvDocs.aspx>

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.

Beginning October 22nd 2018

Arroyo Grande Area

DRC2018-00084 BIDDLE CREEK RANCH COMPANY, LLC (ED18-076)

For this item, Requests for Review must be filed by November 5th

A request by Biddle Creek Company, LLC & SAC Wireless (for Verizon Wireless) for a Minor Use Permit to allow for the construction and operation of a new wireless communications facility consisting of nine (9) 8' tall panel antennas, fifteen (15) Remote Radio Units, one (1) 6' diameter microwave dish, and associated equipment, all installed on a new 45' tall artificial pine tree ("monopine"), located within a 600 square foot lease area, surrounded by a 6' tall chain-link fence. The project also includes outdoor equipment cabinets and a diesel standby emergency generator, all located on a 124 square foot concrete pad within the proposed lease area. The proposed project will result in the disturbance of approximately 750 square feet (including utility trenching) on an approximate 632 acre parcel. The proposed project is within the Agriculture land use category, located at 2900 Lopez Drive, Arroyo Grande, CA 93420. The site is approximately 4 miles northeast of the City of Arroyo Grande, in the Huasna-Lopez sub area of the South County planning area.

Paso Robles Area

DRC2017-00077 MOCK/CHAPLY (ED17-347)

A request by Randal Mock and Susan Chaply for a Minor Use Permit to allow for the construction of 3,355 square foot single family residence with a 1,477 square foot attached garage. The proposal includes grading and excavation for the driveway and building foundation, with site disturbance of approximately 13,168 square feet including on-site drainage improvements.

LOCATION: The project is located on the west side of Flyrod Drive, approximately 0.25 miles east of Nacimiento Lake Drive, of the Heritage Ranch community in the North County planning area (Nacimiento sub area).