



BOARD OF SUPERVISORS AGENDA
John Peschong *District One*
Bruce Gibson *District Two*
Adam Hill *Vice-Chairperson, District Three*
Lynn Compton *District Four*
Debbie Arnold *Chairperson, District Five*

Wade Horton County Administrator

AGENDA
Tuesday, April 23, 2019
County Government Center
Board of Supervisors Chambers
1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, April 23, 2019

CONSENT AGENDA	9:00 AM
REVIEW AND APPROVAL	
PUBLIC COMMENT PERIOD	
HEARINGS	
BOARD BUSINESS	
CLOSED SESSION	
RECESS	
AFTERNOON SESSION	1:30 PM
REPORT ON CLOSED SESSION	
PRESENTATIONS	
BOARD BUSINESS	
HEARINGS	
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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 Submittal of a resolution of intention to renew the San Luis Obispo County Tourism Business Improvement District (CBID) Ordinance for FY 2019-20 and set May 14, 2019 as the date and time of the public hearing to consider any protest to the renewal of the CBID ordinance. All Districts.

Bid-Opening:

- 2 Request to authorize advertisement of a contract for construction bids for the Geneseo Road Bridge at Huerhuero Creek project in Paso Robles. Bid opening date set for Thursday, May 23, 2019. District 1.
- 3 Request to approve the 2018-19 Asphalt Overlay, Various North County Roads, San Luis Obispo County project and advertisement for construction bids; and find the project exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, May 23, 2019. Districts 1 and 5.

Consent Agenda - Administrative Office Items:

- 4 Request to approve an agreement with the Hourglass Project in the amount of \$300,000 to be used for the development of a Central Coast Jobs Roadmap and Action Plan. All Districts.

Consent Agenda - Agricultural Commissioner Items:

- 5 Submittal of a resolution to amend the Position Allocation List (PAL) for Fund Center 141 – Agricultural Commissioner, by deleting 3.00 full time equivalent (FTE) Deputy Agricultural Commissioner positions and adding 3.00 full time equivalent (FTE) Deputy Agricultural Commissioner/Sealer positions. All Districts.

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

- 6 Submittal of a cash procedures and internal controls audit of the San Luis Obispo County Library conducted in November and December 2018. All Districts.

Consent Agenda - Board of Supervisors Items:

- 7 Submittal of a resolution recognizing Dr. Dale W. Rowland upon his retirement. All Districts.

Consent Agenda - Clerk-Recorder Items:

8 Request to authorize the County Clerk-Recorder to conduct election services for the August 27, 2019 Avila Beach Community Services District Special All-Mail Ballot Election to fill an unscheduled vacancy on the Avila Beach Community Services District Board of Directors. District 3.

9 Request to approve appointment of Mary Bianchi to the Upper Salinas-Las Tablas Resource Conservation District Board. Districts 1, 2, 4 and 5.

Consent Agenda - Health Agency Items:

10 Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center (FC) 160 – Public Health by deleting 1.00 FTE Public Health Nurse I/II, adding 1.00 FTE Administrative Services Manager, deleting 1.00 FTE Administrative Services Officer I/II and adding 1.00 FTE Program Manager I/II to more effectively provide services within the Health Agency Administration function. All Districts.

11 Request to approve the appointment of Ginger Cochran as a consumer representative to the San Luis Obispo County Health Commission. All Districts.

12 Request for permission to apply for an Edward Byrne Memorial Justice Assistance (JAG) grant for the 36-month period from October 1, 2019 through September 30, 2022 in the total amount of up to \$2,145,000 to support law enforcement, drug treatment, and correctional programs, and the establishment of mental health diversion court services. All Districts.

13 Request for permission to apply for a FY 2019-20 through FY 2021-22 Community Services Infrastructure (CSI) grant in the total amount of up to \$1,000,000 to provide renovation of office space for jail diversion programs at the Health Agency Campus in San Luis Obispo. All Districts.

Consent Agenda - Human Resources Items:

14 Submittal of a resolution to 1) establish the salary range and bargaining unit for a new classification of Deputy Clerk of the Board – Confidential; and 2) establish the salary range and bargaining unit for a new classification of Business Systems Analyst I/II/III. All Districts.

15 Submittal of a resolution approving a wage adjustment for the Senior Systems Administrator classification to equal the wages of Senior Software Engineer. All Districts.

Consent Agenda - Planning & Building Items:

16 Submittal of resolutions 1) authorizing the California Coastal Commission to process a consolidated Coastal Development Permit for the City of Morro Bay’s proposed water reclamation facility and 2) delegating authority to the Director of the Planning & Building Department to approve or deny future Coastal Development Permit consolidation requests; exempt from CEQA. Districts 2, 3 and 4.

Consent Agenda - Public Works Items:

- 17 Submittal of a resolution amending the Position Allocation List for Fund Center 405 – Public Works, by deleting 1.00 Full Time Equivalent (FTE) Civil Engineering Technician Aide/I/II/III, adding 1.00 FTE Engineer I/II/III, and adding 1.00 FTE Administrative Services Officer I/II. All Districts.
- 18 Submittal of a resolution to adopt a Mitigated Negative Declaration for the New Animal Services Facility on Oklahoma Avenue; a resolution making findings pursuant to Public Contract Code Section 3400 designating specific brand or trade name product requirements; and request authorization for the Director of Public Works, or his designee, to issue the Request for Proposal Solicitation No. 1516 (Clerk's File) to three (3) qualified Design-Build entities and administer the Design-Build selection process for said project. All Districts.
- 19 Submittal of a resolution amending the Position Allocation List for Fund Center 113 - Public Works-Facilities Management, by deleting 1.00 Full Time Equivalent (FTE) Maintenance Painter I/II and 1.00 FTE Locksmith I/II, and adding 1.00 FTE Building Maintenance Superintendent. All Districts.
- 20 Request to approve an agreement with the Monarch Grove Homeowners Association for a connection to the Los Osos Wastewater Recycling Facility and conveyance of the wastewater transmission facilities to the County of San Luis Obispo. District 2.
- 21 Request approval of a letter of support to Caltrans regarding closure of median openings along State Highway 101 south of Arroyo Grande. District 4.
- 22 Request to approve Parcel Map CO 15-0014, a proposed subdivision resulting in 3 lots, by the Barbara I. Condon Trust on Cayucos Avenue, Templeton. District 1.

Consent Agenda - Public Works Sitting as Flood Control District:

- 23 Request to appoint Karen Bright as the City of Grover Beach regular member to the Zone 3 Advisory Committee. District 3.

Consent Agenda - Social Services Items:

- 24 Request to approve the California Automated Consortium Eligibility System (CalACES)-California Statewide Automated Welfare Systems (CalSAWS) Joint Exercise of Powers Agreement [JPA (Clerk's File)] and CalSAWS Consortium Memorandum of Understanding [MOU (Clerk's File)] to govern and administer technology projects and operations for automating public assistance programs. All Districts.

- 25 Request to approve a 3-year extension to the CalWORKs Information Network (CalWIN) Maintenance and Operations service contract (Clerk's File) with DXC, for the period of February 1, 2020 through January 31, 2023 in the amount of \$3,754,845; and delegate authority to the County of San Luis Obispo Department of Social Services Director, or designee to sign any amendments to the Contract. All Districts.
- 26 Request to approve the appointment and re-appointment of certified candidates for the Child Care Planning Council and direct the Chairperson to sign the State certification statement. All Districts.
- 27 Request to approve the 2018-2022 Needs Assessment for submission to the California Department of Education by the Child Care Planning Council. All Districts.
- 28 Request to amend four service contracts (Clerk's File), with Family Care Network, Inc. (FCNI), for 1) CalWORKs Housing Support Program, 2) Child Welfare Services Bringing Families Home, 3) Independent Living Program/Extended Foster Care, and 4) Emergency Shelter services for Fiscal Year 2018-19. All Districts.

Public Comment Period:

- 29 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.

Hearings:

- 30 Hearing to consider a resolution to amend the Traffic Regulations Code to restrict a midblock crosswalk on Centre Street in Shandon. District 1.

Board Business:

- 31 Request to approve the recommendations of the Homeless Services Oversight Council, with the proposed minor staff amendments, for 1) allocation of the California Emergency Solutions and Housing (CESH) grant in the amount of \$727,047 and 2) allocation of the Homeless Emergency Aid Program (HEAP) in the amount of \$4,837,814. All Districts.

Closed Session Items:

- 32 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 in the 2018 Nuclear Decommissioning Cost Triennial Proceeding (U 39 E) A: 18-12-008; (4) In re PG&E Corporation (19-19-30088) (5) In re PG&E Company (19-19-30089);

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: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association—Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsels' Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Sworn Deputy Sheriffs' Association (SDSA); (17) United Domestic Workers of America (UDWA)

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

- 33 Presentation of the annual report by the Commission on the Status of Women and submittal of resolutions recognizing Debra "Deb" Geaslen, Meghan Madsen, and Kimberly Victor for receiving the "Women's Wall of Fame" Award. All Districts.
- 34 Submittal of a resolution proclaiming April 2019 as "CASA Victim Advocate Month" in San Luis Obispo County. All Districts.

Board Business - Afternoon Session:

- 35 Request to 1) receive and file an update from the Ad Hoc Fire Committee evaluating fire protection service by special districts in unincorporated areas of San Luis Obispo County; 2) adopt a policy regarding the funding of independent special districts; 3) approve the approach to development of any "plan for services"; and 4) approve and direct the Administrative Office to send out the attached letter requesting service level data from special districts providing fire protection; and 5) and provide direction to staff to as necessary. All Districts.

Hearings - Afternoon Session:

- 36 Hearing to consider appeals by Mary Webb and Christine Heinrichs of the Planning Commission's approval of a request by Peoples' Self-Help Housing for a Development Plan/Coastal Development Permit (DRC2012-00052) to allow the construction of a 33-unit apartment complex on the north side of Schoolhouse Lane across from Santa Lucia Middle School, approximately 0.65 mile north of the Highway 1/Main Street intersection, in the community of Cambria. 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 visit: <http://www.slocounty.ca.gov/EnvironmentalReview.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.

For the week of April 15th, 2019

Paso Robles Area

DRC2018-00111 AT&T (CRAVEN) Conditional Use Permit (ED17-343)

Request by AT&T Mobility and Tammy Craven for a Conditional Use Permit to allow the construction and operation of an unmanned wireless communications facility that includes the following:

- a. Construction of a 66-foot high antenna support structure disguised as an elevated faux water tank containing twelve (12), eight-foot high panel antennas, split into three sectors of four (4) antennas each, two (2), six-foot diameter dish antennas and

ancillary antenna support equipment within the “water tank”; b. Ground equipment including 16-SF, 5.5 foot tall equipment shelter, backup power a generator on a concreted slab, one (1) air conditioning unit, emergency lighting, two (2) GPS antennas, a utility meter, disconnection switch, and cam lock; c. An 8-foot tall wooden fence/gate around a 35-foot by 25-foot lease area; d. A 3-foot wide utility trench for power and telco lines extending from the lease area to proposed overhead utility poles; e. Improvements to an existing driveway/access (ranging in width from 12 feet to 20 feet) to be improved up to 16 feet wide per Cal Fire/County Fire Department requirements. The telecommunications facility will be constructed within an approximate 875 SF fenced lease area surrounded by an 8-foot tall fence situated in the northerly portion of the site. Vehicular access will be provided by an existing 0.80 mile long driveway/access road from Creston Road. Utilities will be extended to the lease site via utility trenching to proposed overhead utility poles to be located along the existing driveway/access road. The project will result in the disturbance of approximately 1.7 acres of disturbance on 2-parcels totaling 101 acres. The proposed project is within the Agriculture land use category and is located on the north side of Creston Road (at 6600 Creston Road), approximately 4 miles east of the City of Paso Robles. The project site is within the El Pomar Estrella Sub area of the North County Planning Area.