



## BOARD OF SUPERVISORS AGENDA

John Peschong *District One*

Bruce Gibson *Vice-Chairperson, District Two*

Dawn Ortiz-Legg *District Three*

Lynn Compton *Chairperson, District Four*

Debbie Arnold *District Five*

Wade Horton County Administrator

---

### NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Based on the threat of COVID-19 as reflected in the Proclamations of Emergency issued by both the Governor of the State of California and the San Luis Obispo County Emergency Services Director as well as the Governor's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, **the County of San Luis Obispo, December 15, 2020-Board of Supervisors meeting will be closed to members of the public and non-essential County staff. Below are instructions on how to view the meeting remotely and how to leave public comment.** Additionally, members of the Board of Supervisors may attend the meeting via teleconference and participate in the meeting to the same extent as if they were physically present.

**Using the most rapid means of communication available at this time, members of the public are encouraged to participate in Board meetings in the following ways:**

1. **Remote Viewing/Listening** - Members of the public who wish to watch or listen to the meeting can find links for livestreaming the meeting at:  
<https://www.slocounty.ca.gov/Departments/Board-of-Supervisors/Board-Meetings,-Agendas-and-Minutes.aspx>
2. **Public Comment** - The Board of Supervisors will still be accepting general public comment for items not on the agenda, as well as public comment on specific agenda items. Public comment can be submitted in the following ways:
  - **Live Verbal Public Comment – At the start of the meeting or when the item you would like to speak about is called, please call (805) 321-0555.** While you wait for your call to be screened, you will be hearing the meeting live on the other end of the phone. Staff will answer your call as quickly as possible. Please be prepared with the agenda item number you would like to speak about and your name. Staff will then place you in a queue for your item. When it is your turn to speak, the Clerk of the Board will announce your name and then you can speak for 3 minutes.
    - If you are getting a busy signal, that means our queue is full, please continue to call until you get through.
  - **Voice Mail -Pre Recorded Verbal Public Comment - Call (805) 788-6638;** state and spell your name, mention the agenda item number you are calling about and leave your comment. Verbal comments are limited to 3 minutes including stating your name. Please limit your comment to one (1) agenda item per message. If you would like to comment on multiple agenda items, you are requested to leave a separate message for each item. Verbal comments (voicemails) must be received by the Clerk of the Board no later than 9:00 a.m. on the morning of the noticed

meeting and will be limited to 3 minutes per item. Every effort will be made to play your comment aloud at the meeting. However, some comments may not be included due to the time limitations. All comments will be entered into the administrative record and provided each board member.

- **Email or Mail Public Comment** - Public Comment can be submitted any time via email or U.S. Mail. Comments must be received by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [ad\\_Board\\_clerk@co.slo.ca.us](mailto:ad_Board_clerk@co.slo.ca.us) or [send comment](#). Your comment will be placed into the administrative record of the meeting and forwarded to each board member. Comments will not be read aloud or presented visually at the meeting.

Mailing Address:  
 Clerk of the Board of Supervisors  
 1055 Monterey St. D430  
 San Luis Obispo, CA 93408.

For information about and updates regarding the Board of Supervisors meeting or public comment, visit the [Board of Supervisors agenda page](#) or call the County Administrative Office at (805) 781-5011.

**AGENDA**  
**Tuesday, December 15, 2020**  
**County Government Center**  
**Board of Supervisors Chambers**  
 1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, December 15, 2020

|                                |         |
|--------------------------------|---------|
| BOARD BUSINESS-COVID-19 UPDATE | 9:00 AM |
| CONSENT AGENDA                 |         |
| REVIEW AND APPROVAL            |         |
| PUBLIC COMMENT PERIOD          |         |
| BOARD BUSINESS                 |         |
| HEARINGS                       |         |
| CLOSED SESSION                 |         |
| RECESS                         |         |
| AFTERNOON SESSION              | 1:30 PM |
| REPORT ON CLOSED SESSION       |         |
| HEARINGS                       |         |
| ADJOURNMENT                    | 5:00 PM |

**9:00 FLAG SALUTE**

**Board Business - COVID Update**

- 1 Update on COVID-19 in San Luis Obispo County, and consideration and discussion regarding 1) a letter to the Governor of California and 2) a healthy communities resolution. All Districts.

**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:**

- 2 Request to approve the recommended responses to the 2019-20 Grand Jury report titled “Inspection Report for San Luis Obispo County Law Enforcement and Detention Facilities”; and forward to the Presiding Judge of the Superior Court by December 20, 2020. All Districts.
- 3 Request to approve the recommended responses to the 2019-20 Grand Jury report “Joint Agency Dispatch: Better Together?”; and forward to the Presiding Judge of the Superior Court by January 5, 2021. All Districts.

**Consent Agenda - Clerk-Recorder Items:**

- 4 Request to declare the results (Clerk's File) of the November 3, 2020 Consolidated General Election. All Districts.
- 5 Request to approve two reappointments and one new appointment to the Upper Salinas-Las Tablas Resource Conservation District Board. Districts 1, 2, 4, and 5.

**Consent Agenda - County Fire Items:**

- 6 Request to approve an updated agreement with San Luis Obispo County Community College District for their Emergency Medical Technician (EMT) and Paramedic (EMT-P) program at Cuesta College which provides pre-hospital care training for persons desiring to become an EMT or Paramedic. All Districts.
- 7 Request to declare the Emergency Medical Services (EMS) 42 vehicle (2005 Ford 4X4 Type 1 Ambulance) surplus property and authorize sale to Cambria Community Healthcare District by 4/5 Vote. All Districts.

Consent Agenda - Health Agency Items:

- 8 Request to: 1) approve an allocation from the First 5 California Home Visiting Coordination Funding in the amount of \$200,000, from October 8, 2020 through June 30, 2022, for the implementation and integration of activities to support home visiting referral coordination of early childhood and family support systems for families affected by and recovering from the impacts of COVID-19; and 2) approve a resolution amending the Position Allocation List (PAL) for Fund Center (FC) 160– Public Health by adding a limited term 0.50 FTE Program Manager I/II in the Family Health Services division; and 3) authorize a corresponding budget adjustment in the amount of \$71,851 from unanticipated revenue to FC 160 - Public Health, by 4/5 vote; and 4) delegate authority to the Health Agency Director or his designee to sign any amendments to the First 5 California Home Visiting Coordination Funding allocation. All Districts.
- 9 Request for permission to apply for a Governor’s Office of Business and Economic Development Grant under the California Reinvestment Grants Program (CALCRG) in the total amount of \$900,000 for a thirty-six month period from May 2021 – April 2024 to support job placement, behavioral health treatment, system navigation, and linkages to medical care for communities disproportionately affected by past federal and state drug policies. All Districts.
- 10 Request for authorization to apply for a Driving Under the Influence (DUI) Medication Assisted Treatment (MAT) Integration/Outreach Pilot Project 2.0 grant in the total amount of \$74,900 for a period of 20 months (February 1, 2021 through September 30, 2022), to expand education and access to treatment and MAT options to clients enrolled in the DUI program. All Districts.
- 11 Request to: 1) approve a resolution designating the Animal Services Manager as an advisor to the Community Animal Welfare Fund; and 2) authorize the Animal Services Manager to receive regular and special reports or communications regarding the Fund’s status and to direct the disbursement of available fund balances. All Districts.

Consent Agenda - Human Resources Items:

- 12 Introduction of an amendment to Section 2.40.060 of the County Code to move the Economic Development Manager, Chief Medical Officer, and Nuclear Power Plant Decommissioning Manager job classifications from the classified service to the unclassified service to complete previously approved Board action. Hearing date set for January 5, 2021. All Districts.
- 13 Submittal of a resolution continuing employee benefits related to the current declared emergency for COVID-19, by 4/5 vote. All Districts.

Consent Agenda - Information Technology Items:

- 14 Request to 1) Approve the creation of a project (WBS #360031) in FC 266 – Countywide Automation for installation of new public safety radio communication system hardware at the county’s Cave Landing communications site; and 2) approve a budget adjustment in the amount of \$300,000 to increase appropriation in Fund Center 266 – Countywide Automation fund using funding from Pacific Gas & Electric Company, by 4/5 vote. All Districts.

Consent Agenda - Planning & Building Items:

- 15 Introduction of attached Ordinances amending Title 22 (Land Use Ordinance), Title 23 (Coastal Zone Land Use Ordinance), and Chapter 1.05 (Administrative Fines) of Title 1 (General Provisions) of the San Luis Obispo County Code to establish a hearing officer for traditional code enforcement cases and make additional amendments to facilitate a more effective and efficient code enforcement process. Hearing set for January 5, 2021. All Districts.
- 16 Request to adopt a resolution approving the issuance of tax-exempt bonds by the California Municipal Finance Authority for the Community Health Centers of the Central Coast, Inc. Exempt from CEQA. Districts 1, 2 and 4.

Consent Agenda - Public Works Items:

- 17 Request to approve a contract for professional consultant services with The Gordian Group, Inc., for Job Order Contracting consultant services to provide staff training, web-based program and program support services, updates of job order task catalogues, technical specifications and associated bid documents. All Districts.
- 18 Request to approve Parcel Map CO 11-0035, a proposed subdivision resulting in 3 lots, by various owners; and adopt the attached resolution to accept the offer of dedication for additional right of way, 1075 Rossi Road in the community of Templeton. District 1.
- 19 Submittal of a resolution designating the Director of Public Works, or his designee, as the authorized representative to file an application and execute a financial assistance agreement with the State Water Resources Control Board on behalf of San Luis Obispo County Service Area No. 16 for funding for planning and preliminary engineering associated with needed capital improvement projects. District 1.
- 20 Request to approve Tract Map 2429, a proposed subdivision resulting in 13 residential lots and 1 open space lot, by Jack Ranch SLO, LLC; and adopt the attached resolutions to accept the open space easement, avigation easement, and approve the land conservation contract, 5502 Los Ranchos Road in the community of San Luis Obispo. District 3.
- 21 Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 405- Public Works, by deleting a 1.0 Full Time Equivalent (FTE) Water Systems Worker I/II/III position, and adding a 1.0 FTE Program Manager I/II, and deleting a 1.0 FTE Supervising Administrative Clerk I and adding a 1.0 FTE Supervising Administrative Clerk II. All Districts.

- 22 Submittal of a report on the implementation of Sustainable Groundwater Management Act efforts in eight local groundwater basins. All Districts.

Consent Agenda - Social Services Items:

- 23 Request to approve an allocation award in the amount of \$392,218 of 2019 California Emergency Solutions and Homelessness (CESH) Grant funding to the Community Action Partnership of San Luis Obispo and its partner agencies for projects that assist persons experiencing or at-risk of homelessness in the County ; and 2) reallocation of \$150,000 from the in 2018 CESH program funds for updating the Ten Year Plan to End Homelessness, conducting equity analyses of homeless services, and strengthening coordinated entry services. All Districts.

- 24 Request to approve twelve appointments to the Homeless Services Oversight Council (HSOC). All Districts.

Public Comment Period:

- 25 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. 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:

- 26 Update on the New Animal Services Facility project and presentation of a video recognizing the construction groundbreaking of the project. All Districts.

- 27 Request to adopt a resolution authorizing and directing the County Health Officer, or her designee, to reduce annual application fees for certain health permits for Calendar Year 2021, extend the payment period, and prorate fees for certain businesses that provide notification of closure in response to COVID-19 during Calendar Year 2021. All Districts.

Hearings:

- 28 Adoption of an ordinance amending Chapter 8.13 of the San Luis Obispo County Code to extend the interim moratorium on the land application of treated sewage sludge/biosolids to from March 31, 2021 to March 31, 2026 or until adoption of a permanent ordinance, whichever occurs first; find the ordinance exempt from the California Environmental Quality Act (Public Resources Code Section 21000 et seq.); and instruct the Clerk of the Board to publish the previously prepared summary of the ordinance in a newspaper of general circulation within 15 days after adoption of the ordinance, as required by Government Code Section 25124; and post the full text of the ordinance in the Clerk of the Board's Office (or on the County website) with the names of those Supervisors voting for and against the ordinance. All Districts.

- 29 Continued hearing to consider a request by Franco DeCicco to amend the Official Maps - Part III of the Coastal Land Use Element, by redesignating 0.4 acres from Commercial Retail to Residential Single-Family in the Cayucos Urban Reserve Line, located at 2958 Orville Avenue in Cayucos about 200 feet from Highway 1; request includes adoption of a Mitigated Negative Declaration pursuant to CEQA. District 2.

Closed Session Items:

- 30 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; and (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); (6) County of San Luis Obispo v. Darren Shetler, et al (20CV-0024); (7) Thao, Xai v. Trevor Keith, et al (19CVP-0322); and (8) De Lara, Anna v. Trevor Keith, et al (19CVP-0245).

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: (9) SLO Government Attorney's Union (SLOGAU); (10) SLO County Employees Association—Trades and Crafts (SLOCEA-T&C); (11) Deputy County Counsels' Association (DCCA); (12) Sheriffs' Management; (13) SLO County Probation Managers' Peace Officers' Association (SLOCPPOA); (14) Deputy Sheriff's Association (DSA); (15) District Attorney Investigators' Association (DAIA); (16) SLO County Probation Managers' Peace Officers' Association (SLOCPMPOA); (17) SLO County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (18) Unrepresented Management and Confidential Employees; (19) Sworn Deputy Sheriffs' Association (SDSA); and (20) United Domestic Workers of America (UDWA).

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Hearings - Afternoon Session:

- 31 Request to consider: 1) adoption of a resolution for the Los Osos Community Plan and the Los Osos Habitat Conservation Plan: approving an amendment to the Estero Area Plan – Los Osos Urban Area (“Los Osos Community Plan”); certification of the Final Environmental Impact Report for the Los Osos Community Plan pursuant to CEQA based on the CEQA findings contained in this report; approve a Memorandum of Understanding with the California Department of Fish and Wildlife to allow mitigation activities; approve the form of the Los Osos Habitat Conservation Plan

(LOHCP) and the Interim Adaptive Management and Monitoring Plan (IAMMP) and delegate authority to the Planning Director to execute final documents and accept amendments required by, and final terms and conditions of, the U.S. Fish and Wildlife Service; and certification of the Final Environmental Impact Report for the LOHCP; 2) tentatively adopt an ordinance amending provisions of the Growth Management Ordinance, Title 26 of the County Code, related to Los Osos, pending final adoption until the California Coastal Commission certifies the Los Osos Community Plan; and 3) approve and accept the revised 2016-2018 Resource Summary Report. District 2.

32 Hearing to consider an ordinance amending Section 23.08.165 of Title 23 of the San Luis Obispo County Code, the Coastal Zone Land Use Ordinance, to establish residential vacation rentals standards for the community of Los Osos. Exempt from CEQA. District 2.

ND Report of Environmental Documents Available for Review (Courtesy Notice)

The San Luis Obispo County Department of Planning and Building compiles a report, referred to as a "[Courtesy Notice](#)", that summarizes the most recent determinations made by the County's Environmental Coordinator.

The purpose of this report 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 these reports and the documents referenced therein, and providing comments on the recommendations of the Environmental Coordinator.

**Courtesy Notices and Environmental Documents can be accessed any of the following ways:**

- Online at [www.slocounty.ca.gov/EnvDocs.aspx](http://www.slocounty.ca.gov/EnvDocs.aspx)
- In person at the Department of Planning and Building (address below)
- By direct request to Hilary Brown (805-788-2009 or [hbrown@co.slo.ca.us](mailto:hbrown@co.slo.ca.us))

Your comments/responses should be in writing and should be delivered to:

**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>