



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, February 9, 2021-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 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 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, February 9, 2021
County Government Center
Board of Supervisors Chambers
 1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, February 9, 2021	
CONSENT AGENDA	9:00 AM
REVIEW AND APPROVAL	
BOARD BUSINESS-COVID-19 UPDATE	
PRESENTATIONS	
PUBLIC COMMENT PERIOD	
BOARD BUSINESS	
CLOSED SESSION	
RECESS	
AFTERNOON SESSION	1:30 PM
REPORT ON CLOSED SESSION	
HEARINGS	
ADJOURNMENT	5:00 PM

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.

Bid Opening - Public Works Items:

- 1 Submittal of bid opening report for the Oceano Safe Routes to School Project, to award the subject contract (Clerk’s File) to Raminha Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$288,635. District 4.

Consent Agenda - Administrative Office Items:

- 2 Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to re-appoint Danielle Bronson and Clare Class to the Oceano/Nipomo Local Area Advisory Board. District 4.
- 3 Request to approve a vaccination assistance agreement with all seven San Luis Obispo County incorporated cities and the Five Cities Fire Authority. All Districts.

Consent Agenda - Airports Items:

- 4 Request for authorization to apply, accept and sign a U.S. Department of Transportation Small Community Air Service Development Program (DOT SCASDP) Grant for an initial 12-month period in the amount of \$750,000. All Districts.
- 5 Request for authorization to apply for, accept and sign a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant in the amount of \$1,075,395 for the acquisition of a new Aircraft Rescue and Fire Fighting (ARFF) vehicle at the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Board of Supervisors Items:

- 6 Request to approve the reappointment of Greg McMillan to the Shandon Public Cemetery District. District 1.
- 7 Request to reappoint Jan Hurl to the Shandon Public Cemetery District. District 1.
- 8 Request to appoint Alex Villicana to the Planning Commission as the District 1 representative. All Districts.

Consent Agenda - Health Agency Items:

- 9 Request for permission to apply for a California Health Facilities Financing Authority (CHFFA) Investment in Mental Health Wellness Act grant in an amount up to \$292,103, for a period of one year (FY 2021-22) to provide crisis triage services for children age 21 and under. All Districts.

Consent Agenda - Planning & Building Items:

- 10 Submittal of a resolution amending the Position Allocation List for Fund Center 142 – Department of Planning and Building, by adding the following positions for Diablo Canyon Nuclear Power Plant decommissioning permitting: 1.00 FTE Limited-Term Principal Environmental Specialist and 1.00 FTE Limited-Term Senior Planner for 3 years. All Districts.
- 11 Request to reserve \$1,348,831 in federal Housing and Urban Development funds and \$265,250 in County Inclusionary Housing In-lieu Fee (Title 29) funds for four affordable housing projects. Exempt from CEQA. Districts 1, 2, and 3.

Consent Agenda - Public Works Items:

- 12 Request to approve a contract for professional consultant services with Quincy Engineering, Inc., in an amount not to exceed \$669,685, for the Huasna Road over Arroyo Grande Creek Bridge Replacement Project. District 4.
- 13 Request to approve the 2019-20 AC Overlay Various South County Roads project; authorize advertisement for construction bids; and find the projects exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 2.
- 14 Request to authorize a budget adjustment using General Fund Contingencies to increase appropriation in Fund Center 230-Capital Projects, WBS 300034-Women's Jail Expansion Project in the amount of \$952,000, to fund project costs to defend claims asserted by the contractor, by 4/5 vote. All Districts.
- 15 Request to approve the 2020-21 Overlay Various North County Roads project; authorize advertisement for construction bids; and find the project exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 1.

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

- 16 Request to appoint three members and two alternates to the San Luis Obispo County Flood Control and Water Conservation District Zone 9 Advisory Committee. Districts 2, 3, 4, and 5.

Consent Agenda - Social Services Items:

- 17 Request to approve an update to the Memorandum of Understanding (MOU) with the partner agencies of the America's Job Center of California (AJCC) programs in San Luis Obispo County. All Districts.

Consent Agenda - Sheriff - Coroner Items:

- 18 Request to approve submittal of a Coronavirus Emergency Supplemental Funding Program (CESF) grant application for the period of March 31, 2021 through January 31, 2022 to the Board of State and Community Corrections (BSCC) totaling \$432,737 to support in-house programming and re-entry services for inmates in the San Luis Obispo County Jail who have been disproportionately affected by the COVID-19 pandemic. All Districts.

Board Business - COVID Update

- 19 Update and possible action on COVID-19 in San Luis Obispo County. All Districts.

Presentations:

- 20 Submittal of a resolution proclaiming February 2021 as "National Meat Month" in San Luis Obispo County. All Districts.

Public Comment Period:

- 21 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:

- 22 Submittal of a request to 1) approve the recommended allocations for the California Emergency Solutions Grant (Round-2) funding in the amount of \$5,522,401 and 2) authorize the Director of the Department of Social Services, or his designee, to enter into contracts and made amendments needed in order to carry out the program. All Districts.
- 23 Submittal of a resolution approving and authorizing the Chairperson to execute Amendment No. 18 (the Water Management Amendment) to Water Supply Contract between the State of California Department of Water Resources and San Luis Obispo County Flood Control and Water Conservation District; making responsible agency findings pursuant to the California Environmental Quality Act (CEQA) for the Final Environmental Impact Report for the Water Management Amendment (Clerk's File); and adopting the CEQA Findings and Statement of Overriding Considerations. All Districts.

Closed Session Items:

- 24 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: Three; 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) California Water Impact Network v. County of San Luis Obispo, et al. (B283846; 16CVP-0195); (7) Windeler, K & M., et al. v. Cambria CSD, et al. (2:19-cv-06325-DSF-JEM)

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

RECESS

1:30 REPORT ON CLOSED SESSION

Hearings - Afternoon Session:

25 Hearing to consider an appeal (APPL2019-00019) by Kenneth Cottrell and Stephanie Shakofsky of the Planning Commission's approval of a request by 13350 River Road LLC (formerly Helios Dayspring) for a Conditional Use Permit (DRC2018-00036) to establish up to three acres of outdoor cannabis cultivation, up to 22,000 square feet of indoor mixed-light cannabis cultivation, up to 27,570 square feet of ancillary cannabis nursery, and operation of a non-storefront dispensary at 13350 River Road, east of the community of San Miguel. The project also includes an ordinance modification to reduce the number of required parking spaces from 95 to 24. The project is within the Agricultural land use category and the Salinas River Sub Planning Area of the North County Planning Area. A Mitigated Negative Declaration has been prepared for CEQA compliance. District 1.

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
- 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)

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>