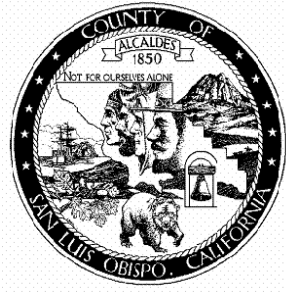


AGENDA

Jim Grant
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

FEBRUARY 14, 2012

FLAG SALUTE 9:00 AM
PUBLIC COMMENT PERIOD
BOARD BUSINESS
CLOSED SESSION
NOON RECESS
REPORT ON CLOSED SESSION
BOARD BUSINESS CONTINUED
ADJOURNMENT 5:00 PM

The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled to start at 9:00 A.M.

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 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" to submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a presentation total of 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 informational 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.

FLAG SALUTE

Public Comment Period:

1. 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:

2. Fiscal Year 2012-13 County and State Budget update.

[Staff Report](#)

3. Status Report on Economic Initiatives: (1) Economic Element Update, (2) Economic Vitality Corporation and County Partnership, and (3) the Business Assistance Team (BAT) Approach to Permit Processing - Pilot Project Results.

[Staff Report](#)

4. Report on reorganization and workforce planning from the Department of Planning and Building.

[Staff Report](#)

5. Report on Energy Policy and Program Implementation.

[Staff Report](#)

6. Report on Department of Planning and Building Priorities.

[Staff Report](#)

NOON RECESS

Closed Session Items:

7. 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-Anticipated Litigation (Government Code, section 54956.9.)
 1. 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.
 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases

REPORT ON CLOSED SESSION

Board Business:

8. Discussion on the status of the January 2012 Draft County-wide Master Water Plan and related efforts.

[Staff Report](#)

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. Copy of document found at www.NoNewWipTax.com

Paso Robles Area

Quinn Conditional Use Permit. Request for three phased expansion of an existing 9,735 square foot (sf) winery (Opolo Winery). The proposed expansion total is approximately 60,000 sf of wine processing, wine storage and tasting/visitor use areas. The project includes a request to hold a total of 25 special events per year and to have amplified music. The project also include a modification of the required 200 foot setback to allow 100 feet. Secondary access will be developed as part of the project. The project will result in the disturbance of approximately 6.08 acres of the site which includes two parcels totaling 96 acres. The site is in the Agriculture land use category and in the Adelaida planning area located at 7110 Vineyard Drive, approximately 400 feet south of the intersection of Peachy Canyon Road, west of the City of Paso Robles, California. ED11-109 (DRC2004-00276)

Paso Robles Area

Ames and Verizon Wireless Conditional Use Permit. Request by Mark Ames and Verizon Wireless for a Conditional Use Permit to allow the construction and operation of an unmanned wireless communications facility. The proposed facility would consist of: a) twelve panel antennas mounted at a height of 38 feet above ground level within the cylinder portion of a new 40-foot high faux elevated water tank; b) one new four-foot diameter microwave dish mounted at a height of 28 feet above ground level within a seven-foot high square enclosure at the base of the tank cylinder; c) ground-mounted equipment located within a new 188 square-foot equipment shelter, designed to resemble a barn; d) one 210 gallon diesel generator on a 50 square-foot concrete pad; and e) associated utility trenching for the installation of power and telco lines. The project is located on a 45 acre parcel and will result in the disturbance of approximately 1,200 square feet for the construction of the proposed facility and the disturbance of another 3,500 square feet to add new base on steeply sloping (above 12% grade) sections of the existing dirt access road. The proposed project is within the Agriculture land use category. The proposed project is located at 1920 Vineyard Drive, approximately 1,200 feet north of the intersection of Vineyard Drive and Semillon Lane. The subject property is within the rural Salinas River planning area. ED11-106 (DRC2011-00049)