

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Chairperson, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, January 29, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://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 agenda items during Public Comment or prior to Closed Session 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 per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Submittal of a notice to commence negotiations and a resolution approving the property tax agreement for Annexation No. 1 to the Nipomo Lighting District (Tract 1747).
2. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), to re-appoint Ken Cooper and Victoria Moreno and appoint Nancy Carr to replace Lesliann Godfrey for three-year terms on the Cambria Local Area Advisory Board.

Consent Agenda - Auditor - Controller Items:

3. Submittal of a resolution adopting the Countywide Cost Allocation Plan for fiscal year 2013-2014.
4. Submittal of a cash procedures review of the Law Library conducted on April 11, 2012.

Consent Agenda - Board of Supervisors Items:

5. Submittal of resolutions honoring Gail and Don Campbell as the 2013 Roblans of the Year.
6. Submittal of a letter to Bureau of Land Management nominating Debbie Arnold to serve as the District 5 representative on the Carrizo Plains National Monument Advisory Council.
7. Request by Chairperson Paul Teixeira to re-appoint Ron and Ruth Vasconcellos to the Area Board on Developmental Disabilities.
8. Request to approve appointment of Board Members to various committees and commissions.
9. Request by Supervisor Frank Mecham to re-appoint Norma Moye, Louise Wood-Jennings, and Daryl Stinchfield to the Paso Robles District Cemetery Board of Trustees.

Consent Agenda - District Attorney Items:

10. Request to approve recurring contracts (Clerk's Filed) for \$38,400 each with the Women's Shelter Program of San Luis Obispo County and the North County Women's Shelter and Resource Center for disbursement of County Domestic Violence Program Special Fund Monies and Battered Women's Shelter Trust Account Monies.

Consent Agenda - General Services Agency Items:

11. Request to approve Amendment No. 1 to the lease agreement with MetroPCS for cell site at Nipomo Community Park. District 4.

Consent Agenda - Health Agency Items:

12. Request to approve: 1) the renaming of the Mental Health Board to the Behavioral Health Board to serve as the singular advisory body for Behavioral Health; and 2) a resolution to dissolve the Drug & Alcohol Advisory Board and integrate some Board members and duties into the Behavioral Health Board.
13. Request to approve an amendment to the contract (Clerk's File) with Community Action Partnership of San Luis Obispo County for Fiscal Year 2012-13 to expand case management services and add supportive housing in support of the 2011 Public Safety Realignment Implementation Plan Update. The amendment will increase the current contract by \$58,034.
14. Request to approve: 1) a two-year agreement (Clerk's File) with the University of the Pacific, Arthur A. Dugoni School of Dentistry in the amount of \$80,000 to fund an Oral Disease Prevention Program; 2) an agreement (Clerk's File) with the Children and Families Commission of San Luis Obispo County (First 5) in the amount of \$64,000 to continue funding for the coordination of the County's Oral Health Strategic Plan; 3) an amendment to an existing agreement (Clerk's File) with the Children and Families Commission of San Luis Obispo County (First 5) in the amount of \$43,477 to continue funding for the County's Breastfeeding support program; and 4) a related budget adjustment in the amount of \$44,492 from unanticipated revenue for Fund Center 160 - Public Health.
15. Request to appoint Richard Roberts to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health).
16. Request to approve renewal contracts (Clerk's File) with Hani Boutros M.D.; Joshua Deane, M.D.; Rose Drago, M.D., David K. Fennell, M.D.; Enn Mannard, M.D.; and Victor Perez Preciado, M.D. for calendar year 2013 in the cumulative amount not to exceed \$295,791 to provide psychiatric services for Mental Health patients.

Consent Agenda - Public Works Items:

17. Request to approve Amendment No.1 to extend the Los Osos Landfill Gas Control System Operation, Monitoring and Maintenance Contract with SCS Field Services, Inc. in the amount of \$28,800 per year for a period of two years. District 2.

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

18. Request to appoint members to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3 & 5.

Consent Agenda - Sheriff - Coroner Items:

19. Request to approve a resolution to accept Fiscal Year 2012-13 funds from the Anti-Drug Abuse Enforcement Team grant (ADA) from the Board of State and Community Corrections (BSCC) in the amount of \$126,411 and certify that the Sheriff-Coroner is authorized to submit and sign all FY 2012-13 contracts and grant documents related to this program.

20. Request to approve the use of Asset Forfeiture funding in the amount of \$6,856 to purchase a video camera, authorize a corresponding budget adjustment in Fund Center 136 – Sheriff-Coroner and amend the fixed asset list.
21. Request to declare a firearm surplus property and transfer the weapon to the Estrella Warbirds Museum in Paso Robles.
22. Submittal of a resolution declaring February 01, 2013 as “Start by Believing Day” in San Luis Obispo County.

Consent Agenda - Social Services Items:

23. Request to approve the appointments of Sara Kennedy, Phillip Koziel, Thomas Wood, Verena Latona-Tahlman and Kimberly Daniels to the San Luis Obispo County Workforce Investment Board.
24. Request to approve the appointments of Dee Torres, Marianne Kennedy, Jessica Thomas, Jennifer Kirn and Dana Cummings to the Homeless Services Oversight Council (HSOC).

Public Comment Period:

25. 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:

26. Presentation by Mike Miller, Ferguson Group, on Federal legislative advocacy activities on behalf of the County.
27. Consideration of a request for direction on three options for amending/replacing San Luis Obispo County Code Chapter 8.13 Land Application of Treated Sewage Sludge/Biosolids.
28. Direct staff regarding preliminary studies associated with the possible purchase of three parcels near Edna within the Anza Trail corridor. District 3.

Closed Session Items:

29. 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-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Lane v. County of San Luis Obispo; 2. Sunny Acres, et al. v. County of San Luis Obispo, et al., (CV 090360); 3. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 4. In re Los Osos Community Services District (Bankruptcy).

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 5. 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. 6. Initiation of litigation (Government Code, section 54956.9(c.) No. of cases 2.

## **RECESS**

### **1:30 REPORT ON CLOSED SESSION**

#### Board Business Continued:

30. Presentation on Veterans Treatment Court (VTC) implementation in San Luis County.
31. Request to authorize processing of amendments to the Housing Element of the County General Plan. All Districts.
32. Submittal of a Memorandum of Agreement between the City of Paso Robles and the County regarding an update to the City's Sphere of Influence. District 1.
33. Submittal of a resolution acknowledging the Certification by the California Coastal Commission of the San Luis Obispo County Local Coastal Program (LCP) Major Amendment 1-10 – Grading and Stormwater Management Ordinances. Districts 2, 3, 4.
34. Submittal of bid opening report for the Widening of Templeton Road from Bluebird Hill Lane to South El Pomar near Templeton, to award the subject contract to Whitaker Construction Group, Inc., the lowest responsive bidder, in the amount of \$633,274; and authorize a budget adjustment, by a 4/5th's vote, in the amount of \$590,000. Contract No. 300386, Federal Project No. HRRRL-5949(111). District 5.

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