

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, February 26, 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

PRESENTATIONS

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 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 resolution and related agreements approving a five year line of credit for the Cayucos Fire Protection District, not to exceed \$250,000 annually; authorize the Auditor-Controller to execute an agreement providing the line of credit; and approve a corresponding budget adjustments in FC 102 - Non-Departmental - Other Financing Uses.

Consent Agenda - Auditor - Controller Items:

2. Submittal of the County's audited Comprehensive Annual Financial Report (Clerk's Filed), Single Audit Report (Clerk's Filed), and Agreed-Upon-Procedures Report for the Los Osos Landfill Financial Means Test Certification for the Fiscal Year Ended June 30, 2012.
3. Submittal of a cash procedures review of the County Treasurer's Office conducted on June 29, 2012.
4. Request to approve a Base Year Solid Waste Rate adjustment of 3.2% for the garbage hauling services provided by South County Sanitary Services, Inc.
5. Request to approve a Base Year Solid Waste Rate adjustment of 2.3% for the areas receiving garbage hauling services provided by Mission Country Disposal.
6. Request to approve a Base Year Solid Waste Rate adjustment of 3.4% for the garbage hauling services provided by San Luis Garbage Company, Inc.

Consent Agenda - Board of Supervisors Items:

7. Submittal of a resolution recognizing Beverly and Jim Smith for their longstanding dedication to the San Luis Obispo Symphony.
8. Submittal of a letter to California Men's Colony Warden Elvin Valenzuela nominating John O'Connell and William Perry to serve as San Luis Obispo County Board of Supervisors appointees to the California Men's Colony Citizens Advisory Committee.
9. Submittal of a resolution honoring Dana Merrill as the 2012 Paso Robles Wine Industry Person of the Year.
10. Request by Supervisor Bruce Gibson to re-appoint Jan Harper and Vicki Milledge as District 2 representatives to the Commission on the Status of Women.

Consent Agenda - Clerk-Recorder Items:

11. Approval of Official Bonds for Port San Luis Harbor District Commissioners.

Consent Agenda - General Services Agency Items:

12. Request to authorize the General Services Agency Director to apply for and accept a Federal Aviation Administration Airport Improvement Program grant in the amount of \$157,500 to fund the update of the Airport Layout Plan at the Oceano Airport. District 4.

13. Request to authorize the General Services Agency Director to apply for and accept a Federal Aviation Administration Airport Improvement Program grant in the amount of \$562,500 to fund an Airport Layout Plan Update, Runway Protection Zone Study, and Pavement Management System Plan for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Health Agency Items:

14. Submittal of a resolution proclaiming February 26, 2013 as "Spay Day USA."
15. Request to approve the appointments of Linda Connolly, Jason Reed, Cindy Marie Absey, Aurora Williams, and Clint Weirick to the Behavioral Health Board.
16. Request to approve 1.) an amendment to the Fiscal Year 2012-13 executed contract with Davis Guest Home, Inc. (Clerk's File) to increase the maximum contract amount by \$94,987 and 2.) an amendment to the Fiscal Year 2012-13 executed contract (Clerk's File) with C and D's Guest Homes, Inc. to increase the maximum contract amount by \$15,684, to provide residential board and care and social support services to additional clients with serious mental illness.
17. Request to approve a renewal contract (Clerk's file) with Redwood Toxicology Laboratory for FY 2012-13 through FY 2014-15 in the amount not to exceed \$300,000 to provide professional services for processing and reporting of urine drug test samples from individuals participating in drug and alcohol programs in the Behavioral Health Department.
18. Request to approve an application submission to Covered California to receive approximately \$300,000 in funding to educate eligible residents about the health benefits exchange; and to authorize the Health Agency Director or Health Officer to apply for additional related funding opportunities.

Consent Agenda - Public Works Items:

19. Submittal of right of way documents accepting conveyance from the Phifer Family Trust and from DLP AG Partnership, L.P. for the La Panza Road Widening Project, Creston. District 5.
20. Submittal of right of way documents accepting conveyance from Edward Lindquist, et al for the La Panza Road Widening Project, Creston. District 5.
21. The following parcel map has been received and has satisfied all the conditions of approval that were established at the public hearing for lot line adjustment COAL 12-0123, a proposed lot line adjustment resulting in 3 lots by Michael V. and Hilde A. Romelfanger and Pamela J. Pierson, Creston. District 5.
22. Submittal of bid opening report for Vineyard Drive bike lanes from Bethel Road to Ashton Way in Templeton, to award the subject contract to G. Sosa Construction, Inc., the lowest responsible bidder, in the amount of \$175,255. District 1.

23. Submittal of a resolution authorizing execution of notice of completion and acceptance for the 2012 Asphalt Overlay project on Nacimiento Lake Drive, near Paso Robles. District 1.

Consent Agenda - Sheriff - Coroner Items:

24. Submittal of Inmate Welfare Fund Statement of Operations for Fiscal Year 2011-12.
25. Request to approve a transfer from the Cal ID Trust Fund in the amount of \$110,000 to upgrade seven (7) existing LiveScan workstations, approve a corresponding budget adjustment in Fund Center 136 Sheriff-Coroner, and amend the fixed asset list in Fund Center 136 Sheriff-Coroner. All Districts

Consent Agenda - Social Services Items:

26. Request to approve the Memorandum of Understanding with the 5Cities Homeless Coalition authorizing them to operate a Warming Center at the Department of Social Services Building in Arroyo Grande during inclement weather.

Public Comment Period:

27. 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:

28. Consideration of the County's 2013 State Legislative Platform.
29. Submittal of a resolution accepting two Irrevocable Offers of Dedication on lot 5 of parcel map 96-036, a 27 acre parcel in the Pirates' Cove area of Avila Beach. District 3.
30. Discussion of Los Osos Landfill groundwater contamination corrective action plan and proposal for a Groundwater Remediation System ("Pump and Treat"). District 2.

Closed Session Items:

31. 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. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo; 2. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & Water Conservation District; 3. Coast National Bank v. County of San Luis Obispo; 4. County of Colusa, et al. v. Toby Douglas, et al. (Sacramento Superior Court).

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 3. 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

Presentations:

32. Submittal of a resolution recognizing Janet Amanzio upon her retirement after 42 years of service to the County of San Luis Obispo.

Hearings:

33. Hearing to consider an appeal by Edwin J. Rambuski on behalf of Penni and Greg Tidwell of the Planning Department Hearing Officer's decision to approve a request by Andrew Graham for a Minor Use Permit/Coastal Development Permit to establish a residential vacation rental at 194 San Luis Street Parkway, Avila Beach. District 3.
34. Hearing to consider an appeal by Hilda C. Leslie and Curtis Leslie of the Planning Commission's approval of Development Plan/Coastal Development Permit, a request by Tim Winsor to amend and remove property that is located east of Red Mountain Road, north of the community of Cambria, from the conditions of a previous Development Plan. District 2.
35. Hearing to consider an appeal by Jeff Edwards of the Planning Commission's approval of a Development Plan Coastal Development Permit to allow for the increase in the daily maximum limit of crude oil throughput (by 10 percent) at the existing Phillips 66 oil refinery. District 4.