

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, April 02, 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

BOARD BUSINESS CONTINUED

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for 2013 Chip Seal, Various Roads, San Luis Obispo County, for Board approval and advertisement for construction bids. The recommended bid opening date is Thursday, April 25, 2013. Districts 1, 2, 5.

Consent Agenda - Auditor - Controller Items:

2. Submittal of the cash procedures and internal control review of the Health Agency conducted on July 23, 25, and 26, 2012.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution proclaiming April 3, 2013 as "National Walking Day" in San Luis Obispo County.

Consent Agenda - General Services Agency Items:

4. Request to approve a contract with ARCADIS of California, LLC (Clerk's File) to provide Construction Management Services not to exceed \$2,142,052 for the Women's Jail Expansion project located at 1065 Kansas Avenue, San Luis Obispo.
5. Submittal of a resolution adopting the Pre-Qualification Program for General Contractors and Sub-Contractors, pursuant to Public Contract Code Section 20101 to be used for the Women's Jail Expansion Project and Juvenile Hall Expansion Project.
6. Request to approve a temporary waiver of deed restriction on Port San Luis Harbor District's parking lot at First and San Francisco Streets in Avila Beach. District 3.

Consent Agenda - Health Agency Items:

7. Request to approve an amendment to the agreement between the County and Sierra Vista Regional Medical Center designating Sierra Vista as a Level III Trauma Center, to extend the original term of the Agreement from June 30, 2013 to October 31, 2013 and amend the renewal language, with all other provisions remaining the same.
8. Request to approve a renewal contract (Clerk's File) with the State Department of Health Care Services for a five year period from May 1, 2013 through April 30, 2018 in the amount not to exceed \$65,088,983, naming the County as the Mental Health Plan for purposes of providing specialty mental health services to Medi-Cal beneficiaries of San Luis Obispo County.

Consent Agenda - Planning & Building Items:

9. Submittal of a resolution approving a new land conservation contract for Willow Creek Newco, LLC; pursuant to the California Land Conservation Act of 1965. District 1.

10. Request to approve an agreement with SWCA Environmental Consultants in the amount of \$92,580 (includes optional tasks) to prepare an Environmental Impact Report (EIR), for the Dana Adobe Nipomo Amigos Land Use Ordinance Amendment and Conditional Use Permit. District 4.

Consent Agenda - Public Works Items:

11. Request to approve Amendment No. 1, authorizing additional compensation of \$7,730, to the professional services agreement with Omni Means, for engineering services for the US 101 South County Corridor Study. District 4.
12. The following maps have been received and have satisfied all their conditions of approval that were established in public hearings on their tentative maps:
- A. Tract 2982, a proposed subdivision resulting in 5 lots, by Michael C. Dacey, Oceano, District 4.
1. Act on the attached resolution to accept the Avigation Easement; and
- B. Parcel Map CO 05-0113, a proposed subdivision resulting in 4 lots by James M. and Nancy A. Davis and John Klimala, Nipomo, District 4.

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

13. Request approval of an agreement among the Department of Water Resources of the State of California, San Luis Obispo County Flood Control and Water Conservation District, and Central Coast Water Authority for Construction, Operation and Maintenance of the Shandon Turnout, required for implementation of the County Service Area No. 16 State Water Turnout Project, Shandon. District 1.
14. Request to approve committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.
15. Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee appointing Karen Bright for City of Grover Beach; Lori Angelo and Mary Lucey (Alternate) for Oceano Community Services District. District 3 and 4.

Consent Agenda - Sheriff - Coroner Items:

16. Request to approve the use of Citizen's Options for Public Safety (COPS) Programs funds, approve a corresponding budget adjustment of \$216,325 in Fund Center (FC) 136 – Sheriff-Coroner and submittal of a resolution to add a 1.00 FTE Correctional Technician position to the PAL in FC 136 – Sheriff-Coroner.

Consent Agenda - Social Services Items:

17. Request to approve the appointment of Shirley Wright to fill a vacant Homeless/Formerly Homeless seat and Christina Bearce to fill a vacant Business seat on the Homeless Services Oversight Council (HSOC).

18. Submittal of a resolution to transfer Local Child Care Planning Council contracts to the Community Action Partnership of San Luis Obispo.

Public Comment Period:

19. 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 Committee Reporting:

20. Board Committee updates (not to exceed 15 minutes) Board Members report on various committee activities. Time Limit 3 minutes.

Board Business:

21. Presentation and update on Juvenile Hall Expansion Project located at 1065 Kansas Avenue, San Luis Obispo.

Closed Session Items:

22. 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. Nipomo Parks Conservancy v. County of San Luis Obispo; 2. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo; 3. Coast National Bank v. County of San Luis Obispo.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. 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. 5. Initiation of litigation (Government Code, section 54956.9(c.)) No. of cases 2.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

23. Submittal of a resolution commending Doug Bird upon his retirement after 29 years with the County of San Luis Obispo.
24. Submittal of a resolution proclaiming April 2013 as "Sexual Assault Awareness Month" and April 27, 2013 as "Walk a Mile in Her Shoes Day" in San Luis Obispo County.

Board Business Continued:

25. Request approval of a work plan for repairing the Cecchetti Road Low Water Crossing and direction to staff to implement, Arroyo Grande. District 4.

Hearings:

26. Hearing to consider an appeal by Corral De Piedra Company (Waste Connections, Inc.) of the Hearing Officer's decision to approve Minor Use Permit DRC 2012-00030. District 3.