

# 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, April 23, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for Water Distribution System Upgrades, County Service Area 10A, Cayucos, for Board approval and advertisement for construction bids. The recommended bid opening date is Thursday, May 23, 2013. District 2.

Consent Agenda - Auditor - Controller Items:

2. Submittal of a cash procedures review of the County's Treasurer's Office conducted August 31, 2012.

Consent Agenda - Board of Supervisors Items:

3. Request by Supervisor Debbie Arnold to re-appoint John De Cou and Mark Jensen as District Five representatives to the Fish and Game Fines Committee.
4. Request by Supervisor Debbie Arnold to appoint Shawna Scott as a District Five representative to the Commission on the Status of Women.
5. Submittal of a resolution recognizing the 50th Anniversary of the San Luis Obispo County Community College District/Cuesta College.

Consent Agenda - District Attorney Items:

6. Request to approve a renewal contract (Clerk's File) in the amount of \$84,014 for the term of 2013-2016 for a criminal restitution compact (CRC) with the Victim Compensation and Government Claims Board and submittal of a resolution authorizing the District Attorney to sign the state agreement and other grant related documents.

Consent Agenda - General Services Agency Items:

7. Authorize a budget adjustment in the amount of \$50,050 to transfer monies from the Tax Reduction Reserve Fund loan used to fund the parking lot improvement project to the Airports-SLO-Runway Safety Area Improvements project. The Airport requests that savings in the parking lot improvement project be used to fund the remaining balance of the runway safety project. District 3.
8. Request to: 1) adopt the Mitigated Negative Declaration for the Juvenile Hall Expansion Capital Project; 2) receive and file the thirty year estimate of projected operational costs for the project; 3) approve an easement for Camp San Luis along Kansas and Oklahoma Avenues; and 4) authorize a budget adjustment in the amount of \$370,400 from the Juvenile Hall Building Designation to fund the project through bidding.

Consent Agenda - Health Agency Items:

9. Request to approve an application (Clerk's File) to the State Department of Drug and Alcohol Programs for licensure of a Driving Under the Influence program office located in Paso Robles, operated by the San Luis Obispo County Drug and Alcohol Services division of the Health Agency's Behavioral Health Department.

10. Request to approve an amendment to the FY 2012-13 executed contract (Clerk's File) with Psynergy Programs, Inc. to increase the contract in an amount not to exceed \$1,312,980, an increase of \$79,618, for additional outpatient mental health services for adult clients with serious mental illness.
11. Request to hire Mary Garrett, N.P., as a Mental Health Nurse Practitioner position at step 5 of the salary range.

Consent Agenda - Planning & Building Items:

12. Submittal of a resolution authorizing the Department of Planning and Building to submit an application to the California Energy Commission (CEC) for a Renewable Energy and Conservation Planning Grant in the amount of approximately \$638,152. All Supervisorial Districts.
13. Request to destroy County Planning and Building Department files that have been scanned consistent with Government Code Section 26205.
14. Request to authorize a budget adjustment in the amount of \$1,000,000 in CalHome grant funds from the California Department of Housing and Community Development for the County's First Time Home Buyer Program. All Districts.

Consent Agenda - Public Works Items:

15. Request to approve the agreement finalizing contract balance with Rajappan & Meyer Consulting Engineers, Inc. for the Willow Road Extension Phases I & II and US Highway 101 Interchange Project, Nipomo. District 4.
16. Request to approve an agreement with the Los Osos Community Services District for a cable TV PEG Access Grant and authorize an associated budget adjustment, in the amount of \$30,000. District 2.
17. Submittal of right of way documents accepting conveyance from The Unruh Family Trust, et al; from Cheryl A. Weidmann, Trustee, et al; and from Dan W. York and Sarah Christie for the La Panza Road Widening Project, Creston. District 5.
18. Request to approve agreements for delivery of recycled water for agricultural purposes related to the Los Osos Wastewater Project with Les and Mary Lou Goodwin; and Earl May. District 2.
19. Submittal of a resolution authorizing execution of notice of completion for the Maria Vista Estates – Phase 3 Improvements, Nipomo, and authorize a budget adjustment in the amount of \$721,844. District 4.

Consent Agenda - Social Services Items:

20. Request to approve a new sole source service contract with Intelegy Corporation, to provide consulting services for the design, procurement and implementation of the County-run State Health Insurance Exchange Call Center in the total amount of \$151,935 for the period of April 1, 2013 through January 30, 2014.

Presentations:

21. Submittal of a resolution proclaiming May 2013 as "Bike Month", May 13 - 17, 2013 as "Bike to Work Week", and May 8, 2013 as "Bike to School Day" in San Luis Obispo County.
22. Submittal of a resolution commending county volunteers and recognizing the week of April 21-27, 2013 as "National Volunteer Week" in San Luis Obispo County.
23. Submittal of a resolution commending Deputy Scott Curry, Deputy Roger Degnan, Deputy Chad Nicholson and Pediatric Nurse Laura Brown for lifesaving activities.
24. Submittal of a resolution proclaiming May 6-10, 2013 "National Correctional Officers Week."

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. Consideration of a status update of the Zone 1/1A Arroyo Grande Creek Channel Projects – Water Management Plan (WMP) Alternative 3a (Project #300477) and WMP Modified 3c (Project #300478). District 4.

Hearings:

27. Hearing to consider a resolution of necessity for the acquisition of real property interest required from Sandee L. McLaughlin and Joann A. Chavez for the La Panza Road Widening Project. District 5.

Closed Session Items:

28. 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. Sunny Acres, et al. v. County of San Luis Obispo, et al., (CV 090360); 2. In re Los Osos Community Services District (Bankruptcy); 3. Negranti & Sons v. San Luis Obispo County.
  - 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.

II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)

It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: 6. Property Description: Book 075, Pages 111-116 and Book 061, Page 091 (LaGrande Beach, Oceano). Parties with whom negotiating: State of California.

**REPORT ON CLOSED SESSION**

**ADJOURNMENT**