

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, June 18, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

HEARINGS

BOARD BUSINESS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Setting of a public hearing to consider a resolution to collect delinquent service charges on property tax bills for County Service Area 10A (Cayucos) to the 2013-14 County property tax bills. District 2. Hearing date set for July 23, 2013.
2. Introduction of ordinances to create the Office of Auditor-Controller-Treasurer-Tax Collector-Public Administrator. Hearing date set for July 9, 2013.

Bid Opening:

3. Letter transmitting plans and specifications (Clerk's File) for See Canyon Road Slope Repair, Avila Beach, for Board approval and advertisement for construction bids. District 3. Bid opening date set for July 18, 2013.
4. Letter transmitting plans and specifications (Clerk's File) for Asphalt Overlay 2013, Ramada Drive and El Pomar Drive, east of Templeton and southeast of Paso Robles, San Luis Obispo County for Board approval and advertisement for construction bids. Districts 1 and 5. Bid opening date set for July 18, 2013.

Consent Agenda - Administrative Office Items:

5. Submittal of letters supporting SB 510 (Jackson) which would clarify existing law governing the conversion of mobile home parks from rental to resident owned.
6. Request for consent on the five year renewal agreement between California Polytechnic State University and the City of San Luis Obispo for Fire and Emergency Services at the University.

Consent Agenda - Auditor - Controller Items:

7. Submittal of a cash procedures review of the County's Treasurer's Office conducted March 12, 2013.
8. Submittal of a cash procedures review of the County Treasurer's Office conducted December 20, 2012.
9. Submittal of a resolution to accept the 2013-2014 Appropriation Limitation calculation for San Luis Obispo County.

Consent Agenda - Board of Supervisors Items:

10. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
11. Request by Chairperson Paul Teixeira to appoint Geraldine Senna to the Area IX Board on Developmental Disabilities.
12. Request by Supervisor Debbie Arnold to appoint Gary Fowler as a District 5 representative to the County Commission on Aging.

Consent Agenda - General Services Agency Items:

13. Submittal of resolution to surplus and transfer ownership of a used construction trailer to Dana Adobe Nipomo Amigos, Inc. (DANA) to be converted to two Americans with Disabilities Act (ADA) compliant restrooms for the use of visitors at Rancho Nipomo Dana Adobe. District 4.
14. Submittal of a resolution proclaiming July 2013 as "Park and Recreation Month" in San Luis Obispo County.
15. Request to authorize a budget adjustment in the amount of \$77,929 from FC 136 – Sheriff-Coroner to FC 200 - Countywide Maintenance Projects for the close of the Main Jail Modular Renovation project located at 1485 Kansas Avenue.
16. Request to approve a contract with Sixel Consulting Group, Inc. for air service development consulting and recruiting services in an amount not to exceed \$40,000.
17. Request to approve a permit with Visitor Television, LLC for display advertising in the San Luis Obispo County Regional Airport terminal.
18. Request to accept bid results and award a construction contract to Santa Margarita Construction Corp. in the amount of \$2,717,000 for construction improvements at the new Atascadero Library and North County Service Center located at 6555 Capistrano, Atascadero, and authorize a corresponding budget adjustment in the amount of \$2,731,101. District 5.
19. Request to create a new capital improvement project to replace the Honor Farm laundry facility at 885 Oklahoma Avenue, and authorize a budget adjustment in the amount of \$382,665 from Risk Management's Liability Self Insurance Fund.

Consent Agenda - Health Agency Items:

20. Request to approve a renewal contract (Clerk's File) with Davis Guest Home, Inc. for Fiscal Year 2013-14 in an amount not to exceed \$204,400 to provide residential board and care and social support services to adults with serious mental illness.
21. Request to approve the reappointments of Jim Salio, Ian Parkinson, Stephan Ponce, and Lisa Kelley to the Behavioral Health Board.
22. Request to approve a renewal agreement with Thomas Ronay, MD, dba MedDimensions, Inc., for a five year period from July 1, 2013 through June 30, 2018 in an amount not to exceed \$351,000 to serve as Medical Director for the San Luis Obispo County Local Emergency Medical Services Agency.

Consent Agenda - Library Items:

23. Request to authorize a budget adjustment in the amount of \$852,255 from the Library Gift Trust Account to Fund Center 230-Capital Projects to fund construction of tenant improvements to the new Cambria Library at 1043 Main Street. District 2.

24. Request to approve a second amendment to the Memorandum of Understanding with the Atascadero Friends of the Library to extend the final deadline to donate the balance of their half of the estimated project cost for the purchase and tenant improvements at 6555 Capistrano Avenue in Atascadero, from June 29, 2013 to December 30, 2013. District 5.

Consent Agenda - Planning & Building Items:

25. Request to approve a transfer of \$3,000 in Contingency Funds in FC 290 – Community Development to the operating budget to fund travel expenses for Homeless Services Oversight Council representatives to attend a training for the National “100,000 Homes” campaign.
26. Request to authorize the use of alternative publication procedures for amendments to Title 22 of the Land Use Ordinance (Planned Development). All Districts.
27. Submittal of Amendment No. 2 (Clerk’s File) to the contract with Marine Resource Specialists in the amount of \$1,947,741, to continue mitigation monitoring for the Chevron/Guadalupe Oil Field Remediation and Abandonment Project. District 4.

Consent Agenda - Public Works Items:

28. Submittal of a resolution providing for a service charge credit/rebate for parkway facilities services in County Service Area No. 1A (Galaxy Park, Tract 1898, Nipomo). District 4.
29. Request to amend the FY 2012-13 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund (ISF) to purchase a portable pipeline inspection system, at an estimated cost of \$63,000. All Districts.
30. Submittal of a resolution initiating proceedings to establish a Tract 1747 Nipomo Streetlight Assessment District and Proposition 218 Ballot Process. District 4.
31. Request to approve environmental impact report addenda and California Environmental Quality Act Findings for the revised Santa Margarita Emergency Water Intertie Project. Districts 1 and 5.
32. Submittal of bid opening report for Water Distribution System Upgrades, County Service Area 10A, Cayucos, to award the subject contract to Andrew Brown General Engineering, Inc., the lowest responsible bidder, in the amount of \$558,421.00 and request authorization of a budget adjustment, in the amount of \$1,052,000. District 2.
33. Submittal of right of way documents accepting conveyance from Sandee L. McLaughlin and Joann A. Chavez; from Kendra Santos and R.D. Karney; and from the Clarence E. and Allene F. Elder Living Trust for the La Panza Road Widening Project, Creston. District 5.
34. Submittal of bid opening report for the Main Street Bridge over Santa Rosa Creek in Cambria, to award the subject contract to Souza Construction Inc., the lowest responsible bidder, in the amount of \$3,562,731.66, and authorize a budget adjustment, in the amount of \$814,016 for this project. District 2.

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

35. Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee appointing Bill Nicolls (Alternate) for City of Grover Beach. Districts 3 and 4.

Consent Agenda Public Works - Board Sitting as Flood Control District and the Board of Supervisors:

36. Request to approve resolutions authorizing the Public Works Director to execute Multi-Year Water Pool Program Agreements with the California Department of State Water Resources (DWR) and to determine the extent to which the County shall participate in the Program. All Districts.

Consent Agenda - Sheriff - Coroner Items:

37. Request to approve a renewal contract with Microcorre Diagnostic laboratory for forensic pathology services, including autopsies and medical inspections, for Fiscal Years 2013-14 and 2014-15 in the amount of \$200,000 annually.

Consent Agenda - Social Services Items:

38. Request to approve a renewal service contract (Clerk's File) for Emergency Shelter, Crisis-Stabilization Foster Care (CFC), and Wraparound Foster Care (WFC) with Family Care Network, Inc. (FCNI), a foster family agency for Fiscal Year 2013-2014 in the amount of \$4,591,404.
39. Request to approve a renewal service contract (Clerk's File) for child care services with Community Action Partnership of San Luis Obispo County, Inc., for Fiscal Year 2013-2014 in the amount of \$1,520,049.
40. Request to approve two renewal service contracts (Clerk's File) for Services Affirming Family Empowerment (SAFE) Family Advocates with: 1) Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO), and 2) Central Coast LINK (The LINK) in the amount of \$62,575 for each contract for Fiscal Year 2013-2014.
41. Request to approve a renewal service contract (Clerks File) for Workforce Investment Act (WIA) One-Stop Operator services with Goodwill Industries of Santa Cruz, Monterey and San Luis Obispo Counties for Fiscal Year 2013-2014 in the amount of \$1,440,045.

Consent Agenda - Veterans Services Items:

42. Submittal of a resolution of support for the newly formed Veterans Treatment Court (VTC) in San Luis Obispo County.

Presentations:

43. Submittal of a resolution commending Albert Anthony (Tony) Petruzzi upon his retirement after more than 28 years of service to the County Pension Trust.
44. Submittal of a resolution commending Richard Enfield upon his retirement after 33 years of service to the University of California and San Luis Obispo County.
45. Presentation of annual report by the Commission on the Status of Women.

Public Comment Period:

46. 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.

Hearings:

47. Hearing to consider adoption of the FY 2013-14 Proposed Budget including: 1) a resolution adopting budgets for the County and Board governed Special Districts; and 2) a resolution adopting the FY 2013-14 Position Allocation List (Clerk's File).

Board Business:

48. Discussion and consideration of the City of San Luis Obispo's position on the Airport Land Use Plan update.
49. Consideration of procedures for a County Fraud Hotline.

Closed Session Items:

50. 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. Mountain Cascade, Inc. v. SLO Co. Flood Control & Water Conservation District, et al.
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 2. 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. 3. Initiation of litigation (Government Code, section 54956.9(c.) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 4. SLOCPPOA; 5. SLOCEA-Public Services, Supervisors, Clerical; 6. Deputy Sheriff's Association; 7. DAIA; 8. Sheriffs' Management; 9. SLOCPMPOA; 10. DCCA; 11. SLOGAU.

RECESS

1:30 REPORT ON CLOSED SESSION

Board Business:

51. Presentation of the Joint Land Use Study prepared for Camp Roberts. District 1.

Hearings:

52. Hearing to consider a request by the County of San Luis Obispo to amend Title 22 of the County Code, and the Land Use Ordinance, to incorporate a Planned Development Ordinance by adding new Sections 22.22.145 – Planned Development, 22.30.475 – Small-Lot Single-Family, amending Section 22.22.140 – Cluster Divisions (related to Residential Single-Family), and other related minor amendments. All Districts.

Board Business:

53. Project status update and consideration of: 1) approval of an agreement for professional engineering services with HDR Engineering for Construction Management of the Water Recycling Facility, in the amount of \$4,022,979; 2) approval of an amendment No. 6 with CDM Smith for Engineering Design Services during construction of the Collection System to increase the contract amount from \$4,902,430 to \$6,152,408; and 3) adoption of a resolution authorizing application for State Revolving Fund Loan, up to \$15,000, for Homeowner Mini-Loan Program for the Los Osos Wastewater Project, Los Osos. District 2.