

Tuesday, August 20, 2013

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

**PRESENT:** Supervisors: Frank R. Mecham, Adam Hill, Debbie Arnold and Acting Chairperson Bruce S. Gibson

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY ACTING CHAIRPERSON BRUCE S. GIBSON.**

**Consent Agenda – Review and Approval:**

**1-11.** This is the time set for consideration of the Consent Agenda.

**Acting Chairperson Gibson:** opens the floor to public comment.

The action taken for Consent Agenda items 1 through 11 on the following vote is indicated for each item.

**Motion by:** Frank S. Mecham

**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Consent Agenda - Administrative Office Items:**

**1.** Request to approve an agreement in the amount of \$100,000 with the Food Bank Coalition of San Luis Obispo for grant funds through Fund Center 106 – Contributions to Other Agencies for Fiscal Year 2013-14.

**The Board approves as recommended by the County Administrative Officer.**

**2.** Request to cancel the September 3, 2013 Strategic Planning Board meeting.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Board of Supervisors Items:**

**3.** Request to appoint Robyn DeRohan as a District Four representative to the Commission on the Status of Women.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - District Attorney Items:**

**4.** Request to approve a renewal grant agreement for FY 2013-14 to receive funding from the State's Workers' Compensation Insurance Fraud Prosecution and Investigation Program in the amount of \$62,254 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2013-207, adopted.**

**Consent Agenda - General Services Agency Items:**

- 5. Request to approve a Release of Covenants, Conditions, and Restrictions on four residential lots located in Tract 3018 near the intersection of West Branch Street and Old Ranch Road in Arroyo Grande, each approximately 10,000 square feet in size and owned by the City of Arroyo Grande. District 4.

Dr. C. Hite: speaks.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Health Agency Items:**

- 6. Request to approve appointments to the Emergency Medical Care Committee.

**The Board approves as recommended by the County Administrative Officer.**

- 7. Request to approve a renewal contract (Clerk’s File) with Community Counseling Center for FY 2013-14 in an amount not to exceed \$38,889 to provide prevention and early intervention behavioral health services to individuals and families throughout the county.

Dr. C. Hite: speaks.

**The Board approves as recommended by the County Administrative Officer.**

- 8. Request to approve a renewal contract (Clerk’s File) with Central Coast Link (The Link) for FY 2013-14 in an amount not to exceed \$143,392 to provide prevention and early intervention behavioral health services to youth and families throughout the county.

Dr. C. Hite: speaks.

**The Board approves as recommended by the County Administrative Officer.**

- 9. Request to approve a renewal contract (Clerk’s File) with San Luis Obispo Child Abuse Prevention Council for FY 2013-14 in an amount not to exceed \$99,000 to provide prevention and early intervention behavioral health services to parents and families throughout the county.

Dr. C. Hite: speaks.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Public Works Items:**

- 10. Submittal of a resolution for the acceptance of road improvements on Vista Del Pueblo, Vista Del Rio, Vista Del Sol, and Santa Maria Vista within Tracts 1802 and 1856 (Maria Vista Estates), in Nipomo. District 4.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2013-208, adopted.**

**Consent Agenda - Social Services Items:**

- 11. Request to approve the Strategic Local Workforce Development Plan for Program Years 2013-2017 (Clerk’s File).

**The Board approves as recommended by the County Administrative Officer.**

**Public Comment Period:**

- 12. This is the time set for members of the public wishing to address the Board on matters that are not scheduled on the current agenda.

**Ms. Julie Tacker; Mr. Richard Margetson (handout); Mr. Ben DiFatta; and Ms. Linde Owen (photographs):** address issues relating to the Los Osos Wastewater Project (LOWWP). Additionally, Mr. Margetson and Ms. Owen, comment on the conduct of public comment period.

**Dr. C. Hite:** speaks to the status of her public records request.

**Mr. Mike Brown - Coalition of Labor, Agriculture and Business (COLAB):** discusses issues regarding the upcoming Paso Robles Groundwater Basin hearing.

**Mr. Eric Greening:** comments on the public comment policy and the deadline for comments to be submitted to the State Lands Commission regarding low energy seismic testing. **No action taken.**

**Board Business:**

- 13. Consideration of Amendment No. 3 to the agreement for services with the Ferguson Group in the amount of \$72,000 to provide Federal lobbying services for FY 2013-14.

**Acting Chairperson Gibson:** opens the floor to public comment.

**Mr. Eric Greening:** speaks.

**The Board approves Amendment No. 3 to the Agreement for Services with the Ferguson Group to provide federal lobbying services for the FY 2013-14.**

**Motion by:** Frank S. Mecham

**Second by:** Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Acting Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 14. Presentation of a report (Clerk's File) on the Economic Contributions of Agriculture in San Luis Obispo County.

**Acting Chairperson Gibson:** opens the floor to public comment without response and receives and files the report of Economic Contributions of San Luis Obispo County Agriculture.

- 15. Presentation and report on the California Public Records Act.

**Acting Chairperson Gibson:** opens the floor to public comment.

**Ms. Julie Tacker:** speaks.

**Acting Chairperson Gibson:** receives and files the report on the California Public Records Act.

**Closed Session Items:**

- 16. The Board announces they will be going into Closed Session regarding:

I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 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. 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 3. Consider Public Employee Appointment for the Position of Director of Building/Planning.

III. 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. DCCA; 5. SLOGAU; 6. Sheriffs' Management; 7. Deputy Sheriff's Association; 8. DAIA; 9. SLOCPMPOA; 10. SLOCPPOA; 11. SLOCEA-Public Services, Supervisors, Clerical.

(Added Item, per Addendum to the Agenda. "I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: B. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 12. People of the State of California v. Sani, et al., 13. People of the State of California v. Welsh, et al." Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

**Acting Chairperson Gibson:** opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, August 20, 2013, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of  
the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** August 20, 2013