

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, September 10, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

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 any Board item, including the Consent agenda, Closed Session or during the general public comment period 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.
- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 proclaiming September 2013 as "Emergency Preparedness Month" in San Luis Obispo County.

Consent Agenda - Auditor - Controller Items:

2. Submittal of a report of the Annual Fiscal and Compliance Review of establishments subject to the County Transient Occupancy Tax Ordinance and San Luis Obispo County Tourism Business Improvement District assessment for calendar year 2012.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution proclaiming September 2013 as "Childhood Cancer Awareness Month" in San Luis Obispo County.

Consent Agenda - District Attorney Items:

4. Submittal of the FY 2012-13 Annual Report of the Real Estate Fraud Prosecution Program as required per Government Code Section 27388.

Consent Agenda - Health Agency Items:

5. Request to approve the renewal contract (Clerk's File) with Coast Unified School District for FY 2013-14 in an amount not to exceed \$49,284 to provide drug and alcohol prevention counseling services.
6. Request to approve a renewal contract (Clerk's File) with San Luis Obispo Child Development Center, Inc. for FY 2013-14 in an amount not to exceed \$50,000 to provide mental health services to Medi-Cal eligible children.
7. Request to approve: 1) renewal contract (Clerk's File) with Lucia Mar Unified School District for FY 2013-14 in an amount not to exceed \$54,195 under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes; 2) a budget adjustment in the amount of \$116,421 from unanticipated revenue to Fund Center 166-Behavioral Health and 3) a related resolution amending the Position Allocation List for Fund Center 166-Behavioral Health to add one 1.0 FTE Mental Health Therapist IV.
8. Request to approve a new contract (Clerk's File) with J. Eduardo Guzman, M.D. for calendar year 2013 at a cost of \$121 per hour for regular shifts and a cost of \$163 per hour for on call shifts to provide psychiatric services for Mental Health patients.
9. Request to approve an amendment to the contract with Woods Humane Society, Inc., to update the service fees for spay and neuter services provided to Animal Services, with all other provisions remaining the same.
10. Request to approve a renewal contract (Clerk's File) with Community Action Partnership of San Luis Obispo for FY 2013-14 in the amount not to exceed \$361,347 to provide mental health services in accordance with the Mental Health Services Act and services in support of the 2011 Public Safety Realignment Implementation Plan.

11. Request to approve a renewal contract (Clerk's File) with Sanford L. Friedlander, M.A., L.P.T., L.M.F.T. for FY 2013-14 in the amount not to exceed \$491,886 to provide mental health crisis intervention services.

Consent Agenda - Planning & Building Items:

12. Submittal of two resolutions approving a replacement Land Conservation contract and a Solar-Use Easement agreement granting a Solar-Use easement to the County pursuant to the California Land Conservation Act of 1965 and consideration of the previously-adopted Negative Declaration prepared for the project. District 5.

Consent Agenda - Public Works Items:

13. Submittal of bid opening report for the Klau Mine Road and the Huasna Road Slip Out Repair Contract and to award the subject contract to Whitaker Construction Group, Inc., the lowest responsible bidder, in the amount of \$175,625. Districts 1 and 4.
14. Submittal of bid opening report for 2013 Micro-Surfacing, various county roads and to award the subject contract to Intermountain Slurry Seal, the lowest responsible bidder, in the amount of \$688,120. Districts 1, 2 and 3.
15. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map, Tract 2766, a proposed subdivision for condominium purposes resulting in 6 units by Gary C. Wells, Trustee of the Gary C. Wells 1996 Revocable Trust, Oceano. District 4.
16. Request to approve an agreement for engineering consulting services with Drake Haglan and Associates, Inc. in an amount not to exceed \$393,804.77, for the Air Park Drive at Oceano Beach Lagoon Bridge Replacement Project, Oceano. District 4.
17. Request to approve an agreement for engineering consulting services with Quincy Engineering, Inc., in an amount not to exceed \$539,093.71, for the El Camino Real over Santa Margarita Creek Bridge Replacement Project, Atascadero. District 5.

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

18. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the Nacimiento Water Project's Intake Pipe Repair. All Districts.

Public Comment Period:

19. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

20. Hearing to announce Proposition 218 results for the proposed Tract 1747 Streetlight Assessment District and submittal of a resolution ordering the improvements for the Tract 1747 Streetlight Assessment District. District 4.
21. Hearing to consider a request by Robert and Melanie Tucker for a variance granting modification of special construction standards in a flood hazard zone and submittal of a resolution denying the requested variance. District 5.

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. In re Los Osos Community Services District (Bankruptcy); 2. North County Watch v. County of San Luis Obispo (Santa Margarita Ranch Subd., CV098031).
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 3. 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. 4. 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: 5. Consider Public Employee Appointment for the Position of Director of Building/Planning.
- III. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.)
- A. 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: 6. SLOCEA-Public Services, Supervisors, Clerical; 7. Deputy Sheriff's Association; 8. DAIA; 9. SLOCPMPOA; 10. DCCA; 11. SLOGAU; 12. Sheriffs' Management; 13. SLOCPPOA.
- B. It is the intention of the Board, sitting as the Governing Board of the San Luis Obispo County In Home Support Services Public Authority, to meet in Closed Session to have a conference with its Labor Negotiator concerning the following: Name of employee organization: 14. United Domestic Workers.

RECESS1:30 REPORT ON CLOSED SESSION

Presentations:

23. Submittal of a resolution proclaiming September 9, 2013 as "National Fetal Alcohol Spectrum Disorders Awareness Day."
24. Submittal of a resolution proclaiming September 2013 as "Cancer Awareness Month" in San Luis Obispo County.
25. Submittal of a resolution recognizing the 7th annual Celebration of Mexican Independence from Spain, "El Grito de la Independencia", in San Luis Obispo County.

Board Business:

26. Request to support the San Luis Obispo City's preferred alignment for the section of the Bob Jones Pathway connecting the Octagon Barn, 4595 South Higuera Street, San Luis Obispo, CA to Los Osos Valley Road, based on the City of San Luis Obispo's study. District 3.
27. Consideration of a request to authorize a General Plan /Local Coastal Plan Amendment by Chevron Environmental Management Company to amend the Avila Beach Specific Plan and San Luis Bay Area Plan (Coastal) to change the land use category from Industrial to Recreation, and include development standards for the future redevelopment of the former Avila Tank Farm. District 3.