

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1<sup>st</sup> District  
Bruce Gibson, Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Caren Ray, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, April 01, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

- 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 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Request by the San Luis Obispo Business Improvement District (CBID), to re-appoint William Lee to the Los Osos/Morro Bay (unincorporated) Local Advisory Board. District 2.
2. Request to approve two agreements with AEG Cycling related to the Amgen Tour of California Bicycle Race Stage 4 Finish in Cambria on May 14, 2014. District 2.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

3. Submittal of a compliance audit of the Los Osos Water Conservation Rebate Program. District 2.
4. Submittal of a cash procedures and internal control review of the Farm Advisor Office conducted on November 20, 2013. All Districts.

Consent Agenda - Board of Supervisors Items:

5. Submittal of a resolution proclaiming March 30, 2014 - April 5, 2014 "Safety Seat Checkup Week" in San Luis Obispo County. All Districts.
6. Submittal of a resolution commemorating the 50 year anniversary of the Federal Wilderness Act. All Districts.
7. Submittal of a resolution proclaiming April 2, 2014 "National Walking Day" in San Luis Obispo County. All Districts.
8. Request by Supervisor Mecham to appoint Angela McCormick to the Commission on the Status of Women. District 1.

Consent Agenda - Clerk-Recorder Items:

9. Request to approve the consolidation of the City of Morro Bay Municipal Election with the June 3, 2014 Direct Primary Election. District 2.

Consent Agenda - County Fire Items:

10. Request to approve a five-year agreement with the California Military Department for County Fire to provide dispatch services to Camp Roberts Fire Department generating revenue of approximately \$30,000 annually. District 1.

Consent Agenda - General Services Agency Items:

11. Submittal of a resolution approving an Option to Purchase Real Estate and Easements and a Memorandum of Option with Transitions Mental Health Association (TMHA) to develop a residential care facility for persons with mental disabilities at the former County juvenile hall known as Sunny Acres, 1600 Bishop Street in San Luis Obispo. District 3.

Consent Agenda-General Services Agency and Board Sitting as the  
SLO Water Conservation and Flood Control District

12. Request to consider the Five Cities Fire Authority Assessment ballots for County owned property and San Luis Obispo Flood Control and Water Conservation District owned property. Districts 3 and 4.

Consent Agenda - Health Agency Items:

13. Request to approve a new calendar year 2014 contract with Marcia McDonald, M.D. at a rate of \$100 per hour to provide psychiatric services for Mental Health patients. All Districts.

Consent Agenda - Planning & Building Items:

14. Submittal of Amendment #2 to the contract with Aspen Environmental Group Inc., to prepare an Environmental Impact Report for the Avila Point Coastal Plan Amendment/Development Plan/Coastal Development Permit in the amount of \$731,726 for consultant services. District 3.

Consent Agenda - Public Works Items:

15. Submittal of bid opening report for La Panza Road Widening from Ryan Road to Hord Valley Road near Creston, and to award the subject contract to Raminha Construction, Inc., the lowest responsible bidder, in the amount of \$847,540. District 5.
16. Request to amend the FY 2013-14 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund to replace a microfilm reader/printer and an autoclave, and to authorize the trade-in of the current reader/printer and declare the current autoclave surplus. All Districts.

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

17. Request to appoint Leonard Moothart to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

Consent Agenda - Sheriff - Coroner Items:

18. Request to authorize a budget adjustment in the amount of \$136,474 from the Federal Asset Forfeiture Trust Fund to Sheriff-Coroner Fund Center 136 to purchase a side scan sonar; purchase a use of force simulator; a 50hp outboard engine for Sheriff's pontoon boat; and a portable restroom and amend the Fixed Asset List in Fund Center 136 - Sheriff-Coroner. All Districts.

Consent Agenda - Social Services Items:

19. Request to appoint Anne Robin and Wendy Tyree to the Homeless Services Oversight Council (HSOC). All Districts.

Presentations:

20. Submittal of a resolution proclaiming April 2014 "Autism Awareness Month" in San Luis Obispo County. All Districts.
21. Submittal of a resolution proclaiming April 2014 "Month of the Child" and "Child Abuse Prevention Month" and April 12, 2014 "Day of the Child." All Districts.
22. Submittal of resolutions recognizing Helen Daurio, Jeanne Blackwell and Sandy Richardson for receiving the Commission on the Status of Women "Women's Wall of Fame" Award. All Districts.

Public Comment Period:

23. 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.

Board Business:

24. Update to the Board from the Anti-Gang Coordinating Commission on County gang activity as well as progress made in achieving the goals and objectives of the Anti-Gang Coordinating Commission Strategic Plan. All Districts.
25. Request to approve the emPower agreements (Clerk's File) for pass-through funding (\$579,043) from California Energy Commission and Southern California Gas Company between County of Santa Barbara and County of San Luis Obispo for the emPower Energy Efficiency Program. All Districts.
26. Presentation on the Complete Communities Survey (Clerk's File) that identifies infrastructure needs and strategies to fund and implement needed improvements to infrastructure and public facilities in four unincorporated communities: Nipomo, San Miguel, Oceano, and Templeton. Districts 1 and 4.
27. Request for authorization to process a General Plan Amendment to incorporate information relative to infrastructure deficits within Disadvantaged Communities into the San Luis Obispo County Land Use and Circulation Element as required by Senate Bill 244. All Districts.

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. Steinbeck, et al. v. County of San Luis Obispo, et al.; 2. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 3. Mesa Community Alliance v. State of California Department of Parks and Recreation, et al.; 4. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031).
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 5. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 1.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 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: 6. SLOCEA-Trades and Crafts; 7. DCCA; 8. SLOGAU.