

Tuesday, August 12, 2014

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, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

ABSENT: None

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

CONSENT AGENDA – REVIEW AND APPROVAL

1-27. This is the time set for consideration of the Consent Agenda.

Chairperson Gibson: opens the floor to public comment.

The Board pulls item No. 3 from the Consent Agenda for separate action.

Consent Agenda - Administrative Office Items:

3. Request to approve Amendment No. 4 to the Agreement for Services with the Ferguson Group in the amount of \$72,000 to provide federal lobbying services in FY 2014-15. All Districts.

Mr. Eric Greening: speaks.

Supervisors Ray and Arnold: outline their reasons for not supporting the item.

The Board approves as recommended by the County Administrative Officer.

Motion by: Adam Hill

Second by: Frank R. Mecham

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

1-2 & 4-27. This is the time set for further consideration of the Consent Agenda.

The action taken for Consent Agenda items 1 through 2 and 4 through 27 on the following vote is indicated for each item.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Items Set for Hearing:

1. Submittal of resolutions calling for a public hearing to determine whether public necessity, health,

safety or welfare requires the formation of an Underground Utility District No. 31 along San Luis Street in Avila Beach and Underground Utility District No. 32 along South Bay Boulevard north of Los Osos. Hearing date set for September 9, 2014. Districts 2 and 3.

Ms. Diana Haines – Public Works: replaces both resolutions to include direction to the Clerk to provide public notice of the hearing.

This item was amended by replacing both resolutions to include direction to the Clerk to provide public notice of the hearing. The Board approves as recommended by the County Administrative Officer and as amended by this. RESOLUTION NOS 2014-197 and 2014-198, adopted as amended.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

2. Introduction of an ordinance regulating outdoor water use to Mondays and Thursdays only within applicable County Service Areas (10A-Cayucos, 16-Shandon, 23-Santa Margarita, and 12-Avila Valley), in accordance with the drought emergency water conservation regulations adopted by the State Water Resources Control Board, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Hearing date set for August 19, 2014. Districts 1, 2, 3 and 5.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

4. Request to approve an Amendment #3 to the contract with Maguire and Ashbaugh for primary public defender services and authorize a corresponding budget adjustment in the amount of \$153,340 from General Fund contingencies in Fund Center 135 - Public Defender. All Districts.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

5. Request to approve Amendment No. 1 to the Agreement for Services with Mental Marketing Inc. and TJA Advertising in the total amount of \$1,060,000 (\$530,00 per year) to provide marketing services on behalf of the San Luis Obispo County Tourism Business Improvement District (CBID) for FY 2014-15 through FY 2015-16. All Districts.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

6. Request to approve the recommended response to the FY 2013-14 Grand Jury report titled "County Employment Retirement Plan: "Let's Make it Clear" and forward this response to the Presiding Judge of the Superior Court by September 5, 2014. All Districts.

Ms. Nikki Schmidt – Administrative Office: amends the item by adding Attachments 1 and 2.

Mr. Mike Brown – COLAB: speaks.

This item is amended by adding Attachments 1 and 2. The Board approves as recommended by the County Administrative Officer and as amended by this Board.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

7. Request for approval to apply for the Federal Fiscal Year 2014 Emergency Management Performance Grant and approval of a related grant document. All Districts.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Consent Agenda - Board of Supervisors Items:

8. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). Districts 2, 4 and 5.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Consent Agenda - County Fire Items:

- Request to approve the FY 2014-15 renewal agreement (Clerk's File) for cooperative fire protection services with the California Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$15,671,697. All Districts.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Consent Agenda - General Services Agency Items:

- Request to authorize a budget adjustment to transfer \$147,039 from previously authorized funding in Fund Center (FC) 200-Maintenance Projects, to FC 230-Capital Projects, for the Morro Bay Library Renovation project located at 625 Harbor Street, Morro Bay. District 2.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

- Request to approve Amendment No. 7 to a Cooperative Funding Agreement with the San Luis Obispo Council of Governments; approve the resolutions authorizing the use of Parks Public Facilities Fees; authorize budget adjustments totaling \$867,000 to Capital Projects Fund Center 230; and authorize a budget adjustment in the amount of \$447,600 to increase appropriation and associated funding for six projects in Fund Center 245- Public Works- Roads. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-199 and 2014-200, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

12. Request to authorize a General Fund Designation - Internal Financing Loan not to exceed \$1,000,000 and authorize a budget adjustment of \$1,000,000 from this source to fund Morro Bay Golf Course Waterline replacement. District 2.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Consent Agenda - Health Agency Items:

13. Request to approve a renewal FY 2014-15 contract with Edgewood Center for Children and Families, Inc. in the amount not to exceed \$548,877 to provide day treatment, including mental health and social services, within a residential board and care setting for youth and adolescents with severe emotional and mental health issues. All Districts.

Dr. C. Hite: speaks.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

14. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 166 – Health Agency Behavioral Health by deleting one Supervising Admin Clerk II; and adding a 1.00 FTE Administrative Services Officer I/II. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-201, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			

Arnold, Debbie (Board Member)	x			
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15. Request to approve a new FY 2014-15 contract with CF Merced Behavioral, LLC, DBA Merced Behavioral Health Center in the amount not to exceed \$780,735 to provide residential and intensive mental health services in locked facilities to adults who cannot care for themselves due to their mental illness. All Districts.

Dr. C. Hite: speaks.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

16. Request to approve a renewal FY 2014-15 contract with County Office of Education in the amount not to exceed \$250,000 to facilitate Drug Medi-Cal reimbursement to County Office of Education in order to provide outpatient drug-free substance abuse treatment services to Drug Medi-Cal eligible students enrolled in Community School programs. All Districts.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Consent Agenda - Human Resources Items:

17. Submittal of a resolution to: 1) establish the new classification salary range of Property Transfer Technician IV; 2) approve the salary range for Supervising Property Transfer Technician and Assessment Technician class series; and 3) amend the Position Allocation List for Fund Center 109-Assessor, by deleting 9.00 FTE Administrative Assistant series, Property Transfer Technician I or II, 2.00 FTE Property Transfer Technician III and adding 9.00 FTE Property Transfer Technician I, II or III and 2.00 FTE Property Transfer Technician IV. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-202, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Consent Agenda - Planning & Building Items:

18. Request to approve the appointment of Paul Hoover to the Agricultural Preserve Review Committee (APRC) as a regular member. All Districts.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

19. Submittal of a resolution approving an Agreement for Mitigations for Lot Line Adjustment COAL 08-0145 with Kerry Mormann. District 3.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-203, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Consent Agenda - Public Works Items:

20. Request to approve an agreement with the San Luis Obispo County Office of Education for a cable TV Public, Education, and Government (PEG) Access Grant and authorize an associated budget adjustment in the amount of \$51,961. All Districts.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

21. Submittal of bid opening report for FY 2014-15 Chip Seal, Various Roads, San Luis Obispo County, to award the subject contract to Telfer Highway Technologies, the lowest responsible bidder, in the amount of \$1,134,791. Districts 1, 2, 3 and 5.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

22. Submittal of a resolution delegating authority to the Director of Public Works to enter into an encroachment permit issued by the State Department of Water Resources for crossing the State Water Project Facility adjacent to the Branch Mill Road Bridge Replacement project, Arroyo Grande. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-204, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

23. Submittal of a resolution approving the Avila Beach Drive at Ontario Road Drainage Project and adopting the Mitigated Negative Declaration pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and direct staff to proceed with associated project development activities. District 3.

Ms. Kate Ballantyne – Public Works: replaces Page 1 of 37 to include the attachment title as “Exhibit A”.

This item is amended by replacing Page 1 of 37 to include the attachment title as “Exhibit A”. The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-205, adopted as amended.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

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

24. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize the Director of Public Works to execute contracts up to \$275,000. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-206, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			

Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Consent Agenda - Sheriff - Coroner Items:

25. Submittal of a resolution to approve amending the Position Allocation List (PAL) in Fund Center 136 - Sheriff-Coroner to delete a 1.00 FTE CAL ID Program Coordinator position and add a 1.00 FTE Program Manager II position. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-207, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Consent Agenda - Social Services Items:

26. Request to approve the Workforce Investment Act (WIA) subgrant agreement with the State of California for the receipt of Youth funds in the amount of \$755,828 and approve the plan for the FY 2014-15 WIA formula funds budget totaling \$2,033,857 and approve a resolution delegating signatory authority for all WIA administrative documents to the Social Services Director. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-208, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

27. Request to approve the appointment of Courtney Taylor to fill a business seat, Mark Simonin to fill a labor seat, and Pamela Avila to fill an economic development seat on the San Luis Obispo County Workforce Investment Board (WIB). All Districts.

The Board approves as recommended by the County Administrative Officer.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

Public Comment Period:

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

Mr. Eric Greening, Mr. Mike Brown – COLAB, Mr. Gary Kirkland and Mr. Bill Pelfrey: comment on AB 2453.

Mr. Ben DiFatta, Dr. C. Hite (Video), Ms. Julie Tacker, and Ms. Linde Owen: discuss the Chairperson's action regarding Public Comment at the last Board meeting.

Mr. Richard Margetson: speaks on the Los Osos Wastewater Project and the retrofit project. **No action taken.**

Hearings:

29. Hearing to consider a resolution to approve the issuance of tax-exempt bonds not to exceed \$5,000,000 by the California Municipal Finance Authority (CMFA) for the Ocean View Manor Affordable Housing Project and execute a Joint Exercise of Powers Agreement (JPA) between the County and CMFA. All Districts.

Ms. Suzan Ehdaie – Planning: corrects the Ocean View Manor address (Attachment 1, Page 2, 6th Whereas) to read: 456 Elena Street, Morro Bay.

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

The Board conducts the public hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (“TEFRA”) and the Internal Revenue Code of 1986, as amended (the “Code”), corrects the Ocean View Manor address (Attachment 1, Page 2, 6th Whereas) to read: 456 Elena Street, Morro Bay; and RESOLUTION NO. 2014-209, resolution approving, authorizing and directing execution of a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority and approving the issuance of Multifamily Housing Revenue Bonds by the Authority in an aggregate principal amount not to exceed \$5,000,000 for the purpose of financing the acquisition and rehabilitation of an Affordable Rental Housing Project known as Ocean View Manor and certain other matters relating thereto, adopted as amended.

Motion by: Bruce S. Gibson

Second by: Adam Hill

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

30. Hearing to consider a resolution to approve the issuance of tax-exempt bonds not to exceed \$4,500,000 by the California Municipal Finance Authority (CMFA) for financing the Los Robles Terrace Affordable Housing Project and execute a Joint Exercise of Powers Agreement (JPA) between the County and CMFA . All Districts.

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

The Board conducts the public hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (“TEFRA”) and the Internal Revenue Code of 1986, as amended (the “Code”); RESOLUTION NO. 2014-210, resolution approving, authorizing and directing execution of a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority and approving the issuance of Multifamily Housing Revenue Bonds by the Authority in an aggregate principal amount not to exceed \$4,500,000 for the purpose of financing the acquisition and rehabilitation of an Affordable Rental Housing Project known as Los Robles Terrace and certain other matters relating thereto, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

31. Receive and file a report on performance measures for Transitions Mental Health Association. All Districts.

Chairperson Gibson: opens the floor to public comment.

Mr. Mike Brown – COLAB and Mr. Eric Greening: speak.

Chairperson Gibson: receives and files the report.

Board Business:

32. Thirty-day update on current drought conditions and related management actions for Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Chairperson Gibson: opens the floor to public comment.

Mr Eric Greening, Ms. Mary Lucy - Oceano Community Services District Director (presents letter), Mr. Bill Pelfrey: speak.

Chairperson Gibson: receives and files the report.

Closed Session Items:

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

- I. PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 1. Consider Public Employee Appointment for the Position of Director of Public Works.
- 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 employee organizations: 2. San Luis Obispo Government Attorney's Union; 3. SLOCEA-Trades and Crafts; and 4. Deputy County Counsel's Association.

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.

Presentations:

34. Submittal of a resolution commending Dustin Leno for his distinction of achieving Accredited Airport Executive (A.A.E.) status from the American Association of Airport Executives. All Districts.

RESOLUTION NO. 2014-211 , a resolution commending Dustin Leno for achieving the Prestigious Honor and Distinction of "Accredited Airport Executive", adopted.

Motion by: Adam Hill

Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			

Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

35. Submittal of a resolution proclaiming August 2014 as "World Breastfeeding Awareness Month" in San Luis Obispo County. All Districts.

RESOLUTION NO. 2014-212, a resolution proclaiming August 2014 as "World Breastfeeding Awareness Month" in San Luis Obispo County.

Motion by: Adam Hill

Second by: Caren Ray

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

36. Submittal of a bid opening report for the Juvenile Hall Expansion project, located at 1065 Kansas Avenue, San Luis Obispo, and, contingent on State Department of Finance approval: (1) award the subject contract to Diani Building Corp., in the amount of \$15,277,000; (2) authorize budget adjustments for the project totaling \$16,787,364 to Fund Center 230-Capital Projects, including \$2,939,885 of new county funding; (3) authorize the General Services Agency Director, or her designee, to order construction changes or additions within the limits set by the Public Contract Code; (4) authorize the Auditor-Controller-Treasurer-Tax Collector to support cash flow requirements for the project; (5) authorize the Auditor-Controller-Treasurer-Tax Collector to execute an amended Certificate of Other Participating County Funding, if required by the state; and (5) to receive a project update. District 2.

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

The Board: 1. accepts the results of the June 5, 2014 bid opening for the Juvenile Hall Expansion project, contingent on State Department of Finance (DOF) approval, and awards a construction contract to Diani Building Corp., as general contractor, in the amount of \$15,277,000, and instructs the Chairperson to sign the Contract upon the receipt of the insurance and bond documents; 2. authorizes a budget adjustment in the amount of \$13,120,983 from the state-funded SB 81 Financing Program to Fund Center (FC) 230-Capital Projects allowing receipt of reimbursements to construct the Juvenile Hall Expansion, contingent on State Department of Finance approval; 3. authorizes a budget adjustment totaling \$2,939,885 to FC 230-Capital Projects for the Juvenile Hall Expansion project, consisting of: \$1,078,611 in savings generated from cancelling planned projects budgeted in FC 230-Capital Projects, \$316,722 in savings generated from cancelling planned projects budgeted in FC 200-Maintenance Projects, and \$1,544,552 by appropriating existing funds from the General Government Building Replacement Designation; 4. authorizes the use of previously allocated funds in the amount of \$326,496 from the Juvenile Hall Building Designation, and \$400,000 from the Facilities Planning Designation, to FC 230-Capital Projects, for the Juvenile Hall Expansion project; 5. authorizes the General Services Agency Director, or her designee, to order changes or additions in the work being performed under this construction contract in accordance with the limits set forth in Public Contract Code Section 20142(b) for change order limits; 6. authorizes the Auditor-Controller-Treasurer-Tax Collector to make short term loans between any funds under the control of the County Board of Supervisors to support cash flow requirements specific to the Juvenile Hall Expansion project, and to waive the requirement to have repayments occur by the end of the fiscal year and that loan bear interest; 7. appoints the Auditor-Controller-Treasurer-Tax Collector as the duly authorized representative to execute an amended Certificate of Other Participating County Funding, if required by the state; and 8. receives and files the project update.

Motion by: Adam Hill

Second by: Bruce S. Gibson

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

Hearings - Public Works - Board Sitting as Flood Control District

37. Submittal of resolutions approving the 2014 San Luis Obispo County Integrated Regional Water Management (IRWM) Plan (Clerk’s File) and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). All Districts.

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

RESOLUTION NO. 2014-213 , a resolution adopting the 2014 San Luis Obispo County Integrated Regional Water Management Plan and finding that the project is exempt from section 2100 et seq. of the California Public Resources Code (CEQA); and **RESOLUTION NO. 2014-214**, a resolution adopting the 2014 San Luis Obispo County Integrated Regional Water Management Plan and finding that the project is exempt from section 2100 et seq. of the California Public Resources Code (CEQA), adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

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

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 12, 2014, 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/ Catrina M. Christensen, Deputy Clerk-Recorder

DATED: September 19, 2014