

# 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, September 09, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for Olde Towne Nipomo Park & Ride Lot, Nipomo, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, October 9, 2014. District 4.

Consent Agenda - Administrative Office Items:

2. Request to approve the FY 2014-15 through FY 2017-18 agreement with Brown Armstrong Accountancy Corporation in the amount not to exceed \$500,000 (\$125,000 per fiscal year) to provide professional independent auditing services. All Districts.
3. 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.
4. Request to appoint Will Clemens to the Oversight Board of the Successor Agency of the former City of Arroyo Grande Redevelopment Agency. District 4.

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

5. Submittal of a resolution approving FY 2014-15 Final Budget Actions. All Districts.
6. Request to approve a budget adjustment in the amount of \$123,700 to establish a maintenance project for office remodel costs associated with consolidation of the Auditor-Controller's and Treasurer-Tax Collector's offices. All Districts.

Consent Agenda - General Services Agency Items:

7. Request to approve Consent to Assignment and Assumption of the Site J lease agreement at the San Luis Obispo County Regional Airport from Barbara Cooper-Ferrini dba West Coast Air Service, a sole proprietorship, to West Coast Air Service LLC. District 3.

Consent Agenda - Health Agency Items:

8. Request to approve a FY 2014-15 renewal contract with Community Action Partnership of San Luis Obispo in an amount not to exceed \$290,504 to provide mental health services to youth and adults in accordance with the Mental Health Services Act and services in support of the 2011 Public Safety Realignment Implementation Plan. All Districts.
9. Request to approve a FY 2014-15 renewal contract with San Luis Coastal Unified School District in the amount not to exceed \$90,059 under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes. Districts 2 & 3.
10. Submittal of a resolution proclaiming September 9, 2014 as Fetal Alcohol Spectrum Disorders Awareness Day. All Districts.

11. Request to approve a FY 2014-15 renewal contract with Sanford L. Friedlander, M.A., L.P.T., L.M.F.T. in the amount of \$491,886 to provide mental health crisis intervention services. All Districts.
12. Request to approve renewal FY 2014-15 contracts with Coast Unified School District and San Miguel Joint Unified School District in the cumulative amount not to exceed \$95,034 to provide drug and alcohol prevention counseling services. Districts 1 & 2.
13. Request to approve: 1) a three year renewal agreement (Clerk's File) with the California Department of Public Health for FY 2014-15 through 2016-17 in a total amount not to exceed \$2,371,527 for the Public Health Emergency Preparedness (PHEP) program; and 2) authorize the Health Agency Director or designee to sign any amendments to the recommended agreement that do not increase the level of General Fund Support. All Districts.

Consent Agenda - Planning & Building Items:

14. Submittal of a resolution approving an agreement establishing Restrictions and Obligations for real property adjusted by Lot Line Adjustment COAL 13-0098 With Stephen B. Samerjan, III, Trustee of the Lifetime Benefit Trust. District 2.
15. Submittal of a resolution to approve an Avigation Easement from JLK Commercial LLC, a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.
16. Request to authorize the use of Alternative Publication Procedures for the Fall 2014 General Plan Amendment Cycle. All Districts.
17. Request to approve a renewal agreement with Economic Vitality Corporation (EVC) in the amount of \$148,775 to implement the San Luis Obispo County Clusters of Opportunity Economic Strategy. All Districts.

Consent Agenda - Probation:

18. Request to accept \$50,000 in Recidivism Reduction Grant Program funds from the Board of State and Community Corrections. All Districts.

Consent Agenda - Public Works Items:

19. Submittal of bid opening report for South Higuera Street Rehabilitation Project, San Luis Obispo County, to award the subject contract to Souza Construction, Inc., the lowest responsible bidder, in the amount of \$195,977. District 3.
20. Request to amend the FY 2014-15 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund (ISF) in the amount of \$10,000, and to purchase one All-Terrain Vehicle (ATV). All Districts.
21. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Sidewalk Improvements for Crocker Street in Templeton. District 1.

22. Submittal of a resolution vacating a portion of River Street, a paper street, and the east half of the Alley Way in Block 56 by Summary Vacation, and finding that the project is exempt from section 21000 et seq. of the California Public Resources Code (CEQA), in the unincorporated community of Oceano. District 4.
23. Request approval of Parcel Map CO 05-0190, a proposed subdivision resulting in 2 lots by Daniel and Thomas Herlihy and reject the offer of dedication for slope easement, Nipomo. District 4.
24. Request to: 1) approve and execute, subject to phased notices to proceed, a sole source agreement for professional engineering services with Cannon in the amount of \$86,810 for final design of the County Service Area No. 23 (CSA 23 - Santa Margarita)/Atascadero Mutual Water Company /Garden Farms Community Water District Emergency Intertie Project; and 2) authorize the Public Works Director to sign future amendments to the agreement. District 5.

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

25. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and continue the authorization of the Director of Public Works to execute contracts up to \$425,000. District 1.

Consent Agenda - Sheriff - Coroner Items:

26. Request to approve a contract with DataWorks Plus, LLC, in the amount of \$50,000 from CAL-ID funds to purchase a booking photograph repository system. All Districts.

Public Comment Period:

27. 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:

28. Submittal of a resolution commending the Save Cayucos Pier Committee, acceptance of a \$235,000 donation from Save Cayucos Pier Committee for pier reconstruction and lighting, and approval of a corresponding budget adjustment to move donation funds into the Cayucos Pier Restoration project. District 2
29. Request by Chairperson Bruce Gibson to discuss and appoint one of three applicants to the Airport Land Use Commission: Eric Schaefer, Michael Cripe or Robert Tefft. All Districts.

Hearings:

30. Hearing to consider a resolution to establish Underground Utility District No. 31 along San Luis Street between San Rafael Street and First Street in Avila Beach and finding that the District is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 3.
31. Hearing to consider a resolution to establish Underground Utility District No. 32 along South Bay Boulevard between Turri Road and Morro Bay city limits north of the Town of Los Osos and approve a Memorandum of Understanding with the City of Morro Bay to identify the project management authority for the portion of Utility District No. 32 located within the Morro Bay City Limits and finding that the District is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 2.

Closed Session Items:

32. I. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Barrette v. State of California, et al.

RECESS1:30 REPORT ON CLOSED SESSIONBoard Business:

33. Presentation of options for an ordinance regulating the exportation of groundwater. All Districts.