

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, December 09, 2014

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

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of a proposed ordinance amending Section 2.48.095 of the County Ordinance Code regarding compensation increases for the Board of Supervisors. Hearing date set for December 16, 2014. All Districts.

Consent Agenda - Administrative Office Items:

2. Request to approve an employment agreement with Julie Paik as the Director of Child Support Services. All Districts.
3. Submittal of resolutions to amend the Position Allocation lists for Fund Center (FC) 113- General Services, FC 114- Information Technology, FC 305- Parks and Recreation and FC 425- Airports related to the dissolution of the General Services Agency and realignment of financial and administrative positions, and request to authorize corresponding budget adjustments to transfer funding for the positions between fund centers. All Districts.

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

4. Request to authorize an agreement to Purchase Tax-Defaulted Land, Sale Number 233; and to approve a budget adjustment in the amount of \$6,800 from General Fund contingencies to FC 113- General Services to purchase five parcels of tax-defaulted land located in the paper subdivisions above Cayucos. District 2.
5. Submittal of a resolution accepting notice and approving an internet public auction, Sale Number 235, for tax-defaulted properties subject to the Tax Collector's Power to Sell. All Districts.
6. Submittal of a resolution accepting notice and approving a sealed bid sale, Sale Number 234, for tax-defaulted properties subject to the Tax Collector's Power to Sell. All Districts.

Consent Agenda - Health Agency Items:

7. Request to: 1) approve the revised bylaws for the Psychiatric Health Facility; and 2) designate Anne Robin, LMFT, Behavioral Health Administrator, as the Chief Executive Officer/Mental Health Director of the Psychiatric Health Facility. All Districts.

Consent Agenda - Human Resources Items:

8. Submittal of a resolution approving: 1) the July 1, 2013 – June 30, 2015 Memorandum of Understanding between the County of San Luis Obispo and the San Luis Obispo County Government Attorney's Union (BU04); and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices. All Districts.
9. Submittal of a resolution approving: 1) the July 1, 2013 – June 30, 2015 Memorandum of Understanding between the County of San Luis Obispo and the Deputy County Counsel Association (BU12); and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices. All Districts.

Consent Agenda - Planning & Building Items:

10. Request to approve: 1) a contract change order to the emPower Program Contract for \$239,522 to extend through calendar year of 2015; 2) a resolution amending the Position Allocation Listing for Fund Center 142 -Planning and Building to add a Limited Term Administrative Assistant I-III position for 12 months and extend a Limited Term Planner I-III position for 12 months; and 3) a request to authorize a corresponding budget adjustment in the amount of \$70,160 for FY 2014-15. All Districts.

Consent Agenda - Public Works Items:

11. Submittal of a resolution establishing changes to the Traffic Regulation Codes modifying turning movement restrictions on Los Osos Valley Road at Doris Avenue to allow buses, Los Osos. District 2.
12. Submittal of a resolution establishing changes to the Traffic Regulation Codes to establish no parking zones on Pine Avenue, Los Osos; Cayucos Drive, Cayucos; and disabled parking zones on West Centre Street, Shandon. Districts 1 and 2.
13. Submittal of a resolution vacating a portion of Public Utility Easement (P.U.E.) and offer of road dedication for Tract 1939 as created by Tract 2221 by Summary Vacation, and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA), in the unincorporated area southeasterly of the City of Arroyo Grande. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

14. Request to approve an amendment to the bylaws for the Paso Robles Groundwater Basin Advisory Committee to increase the number for a quorum from ten (10) to fourteen (14). All Districts.
15. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize the Director of Public Works to execute contracts for emergency contract work through a sole source process. All Districts.

Public Comment Period:

16. 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:

17. Hearing to consider a resolution for approval of an Addendum to the Final Environmental Impact Report and for revisions to Conditions of Approval "92," "27.rrrr" and "28.rrrr" for the Santa Margarita Ranch Agricultural Residential Cluster Subdivision in order to comply with the Peremptory Writ of Mandate issued by the San Luis Obispo County Superior Court in North County Watch, et al. v. County of San Luis Obispo, et al.(Case No. CV098031). District 5.

Closed Session Items:

18. 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. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al. 2. Steinbeck, et al. v. County of San Luis Obispo, et al.; 3. Eidemiller v. County of San Luis Obispo, et al.; 4. State of California ex rel. David Sherwin v. Office Depot, Inc., et al

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: 2. 6. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government 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: 7. San Luis Obispo Government Attorney's Union; 8. SLOCEA-Trades and Crafts; 9. Deputy County Counsel's Association; 10. Sheriffs' Management; 11. SLOCPPOA; 12. Deputy Sheriff's Association; 13. DAIA; 14. SLOCPMPOA; 15. SLOCEA-Public Services, Supervisors, Clerical; 16. Unrepresented Management and Confidential Employees; and 17. ASLODS.

RECESS1:30 REPORT ON CLOSED SESSIONPresentations

19. Submittal of resolutions recognizing Julian D. Crocker and Susan Hughes for their years of service in San Luis Obispo County. All Districts.
20. Update on the Children and Families Commission - First 5 for 2014 in San Luis Obispo County. All Districts.
21. Submittal of a resolution recognizing Art Chapman for more than ten years of service on the Civil Service Commission. All Districts.
22. Submittal of resolution commending Kami Griffin upon her retirement after 30 years with the County of San Luis Obispo Department of Planning and Building. All Districts.

Hearings

23. Hearing to consider an appeal by Kevin Elder on behalf of Ethel Pludow and Cynthia Sugimoto of the Planning Commission's approval of a Minor Use Permit/Coastal Development Permit and Environmental Impact Report to allow for the construction of a 2,374 square foot single family residence within the Residential Single Family land use category on the west side of Studio Drive in the community of Cayucos. Hearing continued from October 7, 2014. District 2.