

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, January 27, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Request for approval to accept the Federal Fiscal Year 2014 Emergency Management Performance Grant in the amount of \$182,565. All Districts.

Consent Agenda - Assessor Items:

2. Request to approve a contract with Environmental Systems Research Institute, Inc. in the amount of \$465,000 for the conversion of Assessor parcel map data to Geographic Information System Parcel Data, beginning February 1, 2015 and continuing until January 30, 2017, the target completion date of the conversion. All Districts.

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

3. Submittal of a resolution adopting the Countywide Cost Allocation Plan for FY 2015-16. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Request to appoint Sherri Danoff to the Water Resource Advisory Committee as a District 3 representative. District 3.
5. Request to re-appoint Margaret Marshall to the Atascadero Cemetery District. District 5.
6. Submittal of a resolution recognizing Derby Wine Estates for being selected by the Paso Robles Chamber of Commerce for the 2014 Beautification award. District 1.

Consent Agenda - District Attorney Items:

7. Request to approve recurring contracts (Clerk's File) for \$30,533 each with the Women's Shelter Program of San Luis Obispo County and RISE San Luis Obispo County for disbursement of County Domestic Violence Program Special Fund Monies and Battered Women's Shelter Trust Account Monies. All Districts.

Consent Agenda - Health Agency Items:

8. Request to approve a FY 2014-15 through FY 2016-17 renewal contract with the California Department of Health Care Services in the amount not to exceed of \$7,459,104 to provide funding for Substance Use Disorder Services. All Districts.
9. Request to approve: 1) a FY 2014-15 through FY 2016-17 renewal contract with Aegis Treatment Centers, LLC., in an amount not to exceed \$1,001,059 per year to provide Narcotic Treatment Program services and 2) a budget adjustment in the amount of \$550,000 from unanticipated revenue to Fund Center 166-Behavioral Health. All Districts.
10. Request to approve CY 2015 renewal contracts with: Joshua Deane, M.D.; Rose Drago, M.D.; David K. Fennell, M.D.; Gayle D. Gaines, M.D.; Enn Mannard, M.D.; and Victor Perez Preciado, M.D. in the cumulative amount not to exceed \$178,640 to provide psychiatric services for Mental Health patients. All Districts.

11. Request to approve: 1) a grant award from the Substance Abuse and Mental Health Services Administration for a four year Behavioral Health Treatment Court Collaborative program in the amount of \$1,392,568; 2) a corresponding budget adjustment in the amount of \$268,738 from unanticipated revenue to Fund Center (FC) 166 – Behavioral Health; and 3) a related resolution amending the Position Allocation List for FC 166 to add Limited Term positions of 1.0 FTE Mental Health Therapist IV, a 1.0 FTE Drug and Alcohol Services Specialist II, and a .50 FTE Administrative Assistant III. All Districts.

Consent Agenda - Planning & Building Items:

12. Submittal of resolution approving and accepting an Open-Space Agreement granting an Open- Space Easement for Major Grading Permit PMT2014-00151 with Charles Raymond Grove and Stacey L. Eldridge. District 3.

Consent Agenda - Public Works Sitting as Flood Control District:

13. Submittal of a resolution concluding emergency contracting for Nacimiento Water Pipeline repairs. All Districts.
14. Request to approve an agreement with ECORP Consulting, Inc., in the amount of \$210,062, for hydro geologic services for the Lopez Water Project Habitat Conservation Plan. Districts 3 and 4.

Consent Agenda - Sheriff - Coroner Items:

15. Submittal of a resolution to: 1) amend the Position Allocation List in Fund Center 136 - Sheriff-Coroner to add 1.00 FTE Department Automation Specialist II; 2) authorize a budget adjustment in the amount of \$37,223 using Cal ID funds as the financing source and increase Salary (\$35,223) and Services and Supplies (\$2,000) appropriations. All Districts.

Consent Agenda - Social Services Items:

16. Request to approve a resolution to amend the Position Allocation List for Fund Center 180 – Social Services Administration to add 17.75 FTE in various classifications and eliminate 1.0 FTE Administrative Services Officer II in order to support implementation of changes to various programs, as directed by State and Federal legislation; and request to authorize a corresponding budget adjustment in the amount of \$518,730 from State and Federal sources to increase salary appropriation to cover the cost of these positions for the remainder of the fiscal year.

Public Comment Period:

17. 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

18. Hearing to consider sidewalk repair assessments of specific properties within the Creekside Ranch Subdivision in accordance with Section 5618 of the Streets and Highway Code, and adopt a resolution confirming report of Superintendent of Streets for sidewalk repairs in the Creekside Ranch and approving Agreements for Release of Lien, Templeton. District 1.
19. Hearing to consider resolutions authorizing the formation of a zone of benefit within County Service Area (CSA) 21 for road improvements and to call a special tax election for Leonard Place in the community of Cambria. District 2.
20. Hearing to consider an appeal by Betsy Brown of the Planning Commission's approval of a request by PG&E / Portnoff Trust for a Conditional Use Permit (DRC2014-00006) and associated Mitigated Negative Declaration to allow for the construction of a new 100' tall lattice communications tower including associated antennas and ground equipment. The proposed project is located at 1945 Adelaida Road, approximately 1.3 miles west of Paso Robles, in the Adelaida sub-area of the North County planning area. District 1.

Closed Session Items:

21. 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. Los Osos Community Services District v. Golden State Water Company, et al.;

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 3. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 4. 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: 5. San Luis Obispo Government Attorney's Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel's Association; 8. Sheriffs' Management; 9. SLOCPPOA; 10. Deputy Sheriff's Association; 11. DAIA; 12. SLOCPMPOA; 13. SLOCEA-Public Services, Supervisors, Clerical; 14. Unrepresented Management and Confidential Employees; and 15. ASLODS.

RECESS

1:30 REPORT ON CLOSED SESSION

Hearings:

22. Hearing to consider adoption of an ordinance repealing and replacing Chapter 6.48 of the County Code (Cable TV Franchises) to conform with State video franchising laws. All Districts.

Board Business - Public Works - Board Sitting as Flood Control District

23. Discussion of Paso Robles Basin Water District Formation and Consideration of District Formation Topics. Districts 1 and 5.