

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

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

Tuesday, June 16, 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

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

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- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 River Road Widening Project in San Miguel, for Board approval and advertisement for construction bids and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, July 16, 2015. District 1.

Consent Agenda - Administrative Office Items:

2. Request to approve the recommended responses to the FY 2014-15 Grand Jury report titled "We are Waiting: Access to County Provided Mental Health Services" and forward these responses to the Presiding Judge of the Superior Court by July 13, 2015. All Districts.
3. Request to adopt recommended responses to the FY 2014-15 Grand Jury report titled "Working or Not: Challenges in enforcing Coastal Vacation Rental Regulations" and forward these responses to the Presiding Judge of the Superior Court by July 7, 2015. Districts 2 and 3.
4. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

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

5. Submittal of a resolution to accept the 2015-16 Appropriation Limitation calculation for San Luis Obispo County. All Districts.
6. Submittal of a cash procedures and internal control review of the District Attorney's Office conducted on February 5, 2015. All Districts.

Consent Agenda - Clerk-Recorder Items:

7. Submittal of the County Clerk's Certificate regarding the results of the Pension Trust Election. All Districts.

Consent Agenda - Health Agency Items:

8. Request to approve a three year renewal agreement with Decade Software in an amount not to exceed \$295,500 for database services effective July 1, 2015 and continuing until June 30, 2018 for the Environmental Health Services Division. All Districts.
9. Request to appoint Supervisor Lynn Compton to the Psychiatric Health Facility's Executive Committee. All Districts.
10. Request to approve a FY 2015-16 contract with the option to renew for two additional years with Sierra Mental Wellness Group in an amount not to exceed \$891,885 to provide mental health crisis intervention services. All Districts.

11. Request to approve a three year renewal agreement (Clerk's File) with the Children and Families (First 5) Commission of San Luis Obispo County in an amount not to exceed \$450,000 to continue to access State pass through Medi-Cal Administrative Activities (MAA) funding effective July 1, 2015 through June 30, 2018. All Districts.
12. Request to approve renewal agreements (Clerk's File) with Lucia Mar and San Luis Coastal Unified School Districts in the cumulative amount not to exceed \$6,500,000 for a five (5) year period from July 1, 2015 through June 30, 2020 to continue to access State pass through School Based Medi-Cal Administrative Activities (SMAA) funding. Districts 2, 3, and 4.

Consent Agenda - Human Resources Items:

13. Submittal of a report on the County's implementation of the California Healthy Workplace, Healthy Family Act of 2014 (AB-1522) which extends specific paid sick leave benefits to the County's temporary employees. All Districts.
14. Request to approve a FY 2015-16 through FY 2017-18 contract with Intercare Holdings Insurance Services, Inc. (Intercare) in the total amount of \$1,094,133 for Workers' Compensation Program claims administration services. All Districts.

Consent Agenda - Planning & Building Items:

15. Submittal of Contract Amendments (Clerk's File) to extend the expiration date of the primary contracts for the County's Environmental Studies Standby Roster for the Preparation of Environmental Impact Reports and other environmental documents. All Districts.
16. Submittal of Contract Amendment #5 (Clerk's File) for Special Services by Independent Contractor (Marine Resource Specialists) in the amount not to exceed \$1,823,761, to continue Mitigation Monitoring for Chevron Guadalupe Oil Field Clean-Up Project (D890558D). District 4.
17. Submittal of Contract Amendment #WOOD-01 (Clerk's File) in the amount of \$108,437 to the primary contract with Douglas Wood & Associates, Inc. to prepare an Environmental Impact Report for the Jeremiassen Tract Map and Conditional Use Permit. District 1.

Consent Agenda - Probation Items:

18. Request to approve five agreements (Clerk's File) awarding state-funded Community Recidivism Reduction Grants of \$10,000 each to five local community based organizations. All Districts.

Consent Agenda - Public Works Items:

19. Submittal of a resolution commending John Farhar upon his retirement after 15 years with the County of San Luis Obispo. All Districts.

20. Submittal of bid opening report for 2014-15 Micro Surfacing, Los Osos, to award the subject contract to Telfer Highway Technologies, the lowest responsible bidder, in the amount of \$1,103,955. District 2.
21. Submittal of right of way documents accepting conveyance from Burchfield Family Trust; Ernest J. Jensen and Marjorie M. Jensen Revocable Living Trust; and Mayfield Family Trust for the Primavera Lane Drainage Project, Nipomo. District 4.
22. Submittal of a resolution authorizing conveyance of utility easements to Pacific Gas & Electric and to Southern California Gas, by separate easement deeds, for the Los Osos Wastewater Project – Water Recycling Facility, Los Osos. District 2.
23. Request approval of Tract Map 2992, Phase 1 a proposed subdivision, in the community of Templeton resulting in 2 lots by the Filliponi, Thompson and Boneso Family Trusts which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map. District 1.
24. Request approval of Parcel Map CO 11-0112, a proposed subdivision of 2 lots by Michelle Brown Trust which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map, Huasna-Lopez area. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

25. Submittal of a resolution designating the Director of Public Works, or designee, as the authorized representative to file an application and execute agreements for the 2015 Integrated Regional Water Management Implementation Grant. All Districts.
26. Submittal of a resolution to levy supplemental assessments for costs of San Luis Obispo County Flood Control and Water Conservation District: The parcels of Flood Control Zone 1 and 1A (Arroyo Grande Creek Channel and Los Berros Diversion Channel of Arroyo Grande Creek). District 4.
27. Submittal of a resolution to levy original assessments for costs of San Luis Obispo County Flood Control and Water Conservation District Zone 1 & 1A (Arroyo Grande Creek Channel and Los Berros Diversion Channel of Arroyo Grande Creek). District 4.
28. Submittal of a resolution to levy assessments for cost of San Luis Obispo County Flood Control and Water Conservation District Zone 18 (Cambria West Village Area). District 2.
29. Request to approve an agreement with H.T. Harvey and Associates, in the amount of \$191,622, for professional environmental consulting services for the Lopez Water Project Habitat Conservation Plan. Districts 3 and 4.

Consent Agenda - Social Services Items:

30. Request to approve FY 2015-16 renewal service contract (Clerk's File) for Emergency Shelter, Crisis-Stabilization Foster Care, and Wraparound Foster Care with Family Care Network, Inc., a local foster family agency in the amount of \$4,941,404. All Districts.
31. Request to approve a FY 2015-16 new service contract (Clerk's File) for the Independent Living Program/Extended Foster Care with Family Care Network, Inc., a local foster family agency, in the amount of \$380,594. All Districts.
32. Request to approve a FY 2015-16 through FY 2016-17 renewal service contract (Clerk's File) for mandatory California Work Opportunity and Responsibility to Kids Information Network Client Correspondence Printing and Mailing services with Document Fulfillment Services in the total amount of \$420,000. All Districts.
33. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for child care services with Community Action Partnership of San Luis Obispo County, Inc., in the amount of \$1,522,924. All Districts.

Consent Agenda - Sheriff - Coroner Items:

34. Request to authorize an application for the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program totaling \$17,862, and, if awarded, accept the grant, authorize a corresponding FY 2015-16 budget adjustment in Fund Center 136 – Sheriff-Coroner, amend the fixed asset list to add two Portable Security Cameras and authorize the Sheriff-Coroner to sign all 2015 JAG grant documents. All Districts.
35. Submittal of a resolution authorizing the Sheriff to sign a renewal contract for the Sheriff's Crime Lab to provide services to the California Department of Corrections and Rehabilitation (CDCR), California Men's Colony (CMC), in an amount not to exceed \$40,000 over a two year period. All Districts.

Public Comment Period:

36. 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

37. Hearing to consider adoption of the FY 2015-16 Budget including: 1. a resolution adopting budgets for the County and Board of Supervisors governed Special Districts; and 2. a resolution adopting the FY 2015-16 position allocation list (Clerk's File). All Districts.

38. Hearing to consider a resolution approving and authorizing submittal of an amendment to the Urban County of San Luis Obispo Program Year 2012, 2014, and 2015 Action Plans for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME). All Districts.
39. Hearing to consider an appeal by the Sierra Club of the Planning Commission's approval of Conditional Use Permit DRC2014-00015 (California Flats Solar Project) to construct, operate, and maintain a 3.3 mile access road and temporary construction staging areas near the Highway 41/46 split, to serve an approved 280-megawatt (MW) solar power facility located in unincorporated southeastern Monterey County, and consider the Final Environmental Impact Report certified by Monterey County. District 1.

Closed Session Items:

40. ANTICIPATED LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) ARB, Inc. v. County of San Luis Obispo; (4) Los Osos Community Services District v. Golden State Water Company, et al.; (5) Bay Area/Diablo Petroleum Co., et al. v. County of San Luis Obispo, et al.; (6) County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union (PERB No. LA-CO-123-M); (7) County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association (PERB No. LA-CO-124-M); (8) County of San Luis Obispo County Deputy County Counsel's Association, et al. v. County of San Luis Obispo, et al. (SLO Sup. Ct. No. CV 10-0425); (9) Wilton Webster and Helen Webster v. County of San Luis Obispo

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: (10) San Luis Obispo Government Attorney's Union (SLOGAU); (11) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (12) Deputy County Counsel's Association (DCCA); (13) Sheriffs' Management; (14) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (15) Deputy Sheriff's Association (DSA); (16) District Attorney Investigators' Association (DAIA); (17) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (18) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (19) Unrepresented Management and Confidential Employees; and (20) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations:

41. Submittal of a resolution proclaiming June 21, 2015 as "Solar Energy Day" in San Luis Obispo County. All Districts.

Hearings:

42. Hearing to consider an appeal by Michael Kidd of the Planning Commission's approval of Development Plan/Coastal Development Permit DRC2013-00044 to allow for the development of the 32-acre Harbor Terrace site that would include a range of low-cost overnight and visitor serving accommodations located on the north side of Avila Beach Drive, east of Diablo Canyon Road within Avila Beach, and consider the Final Environmental Impact Report certified by Port San Luis Harbor District. District 3.