

## 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, July 14, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. 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.
2. Request by the San Luis Obispo Business Improvement District (CBID) to appoint Denise Robson and reappoint Gary G. Setting to the Los Osos/Morro Bay (unincorporated) Local Area Advisory Board. District 2.
3. Submittal of a resolution approving participation in the 2015-16 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency. All Districts.

Consent Agenda - Clerk-Recorder Items:

4. Request to approve the minutes of the Board of Supervisors meetings held during the months of January 2015 through May 2015. All Districts.

Consent Agenda - Planning & Building Items:

5. Submittal of a resolution to approve an Avigation Easement from Pismo Coast Village, a Corporation, for the Oceano County Airport. District 4.

Consent Agenda - Public Works Items:

6. Request to approve a reimbursement agreement between the County of San Luis Obispo on behalf of CSA 16 (County) and San Luis Obispo County Flood Control and Water Conservation District (District) for the construction of the Shandon Turnout Project. District 1.
7. Submittal of a resolution for the addition of delinquent water and sewer availability charges for County Service Areas Nos. 7-A (Oak Shores), 16 (Shandon), 18 (Country Club Estates) and 23 (Santa Margarita) to the 2015-16 Property Tax Bills. Districts 1, 3, and 5.
8. Request to approve an agreement with the Upper Salinas – Las Tablas Resource Conservation District for Implementation of Santa Rosa Creek Bank Stabilization – Gerhardt Property, along Santa Rosa Creek Road in the community of Cambria. District 2.
9. Submittal of a resolution providing for a service charge credit/rebate for parkway facilities services in County Service Area No.1A (Galaxy Park, Tract 1898, Nipomo) Budget Unit 2500001000. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

10. Request to approve a reimbursement agreement between the San Luis Obispo County Flood Control and Water Conservation District (District) and County of San Luis Obispo on behalf of CSA 16 (County) for the construction of the Shandon Turnout Project. District 1.

Consent Agenda - Social Services Items:

11. Request to approve a FY 2015-16 through FY 2016-17 renewal service contract (Clerk's File) with the National Council on Crime and Delinquency, Inc., for SafeMeasures and Structured Decision Making in the total amount of \$195,500. All Districts.
12. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Services Affirming Family Empowerment Family Advocates with Community Action Partnership of San Luis Obispo County, Inc. in the amount of \$76,694. All Districts.
13. Request to approve two FY 2015-16 renewal service contracts (Clerk's File) for CalWORKs Work-Study and Bridge to Success, with San Luis Obispo County Community College District (Cuesta) in the amounts of \$75,000 and \$65,000 respectively. All Districts.
14. Request to approve two FY 2015-16 renewal service contracts (Clerk's File) for Domestic Violence Services with: 1. RISE (Respect, Inspire, Support, Empower) of San Luis Obispo County and 2. Women's Shelter Program of San Luis Obispo County (WSP) in the amounts of \$100,000 and \$75,000 respectively. All Districts.

Consent Agenda - Sheriff - Coroner Items:

15. Request to approve a three-year renewal contract with the option to renew two successive one-year periods (Clerk's File) with Guardsmark, GP for Trial Court Security Screening Services for an estimated annual amount of \$251,300 and authorize the Sheriff-Coroner to sign any routine amendments to the contract. All Districts.

Presentations

16. Request to adopt the resolution recognizing July 12-18th, 2015 as Probation Services Week in San Luis Obispo County. All Districts.
17. Submittal of a resolution recognizing the 25th Anniversary of the signing of the Americans with Disabilities Act in San Luis Obispo County. All Districts.
18. Submittal of a resolution honoring the Engle family as the recipients of the 2015 "Circle of Serving" award for their exemplary service to children and families in San Luis Obispo County. All Districts.

Public Comment Period:

19. 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

20. Hearing to consider a resolution authorizing the addition of delinquent service charges for County Service Area 16 (Shandon), to the 2015-16 Property Tax Bills. District 1.
21. Hearing to consider an amendment to Section 2.40.060 of the County Code, to create the Assistant Chief Probation Officer position approved in the FY 2015-16 adopted budget and add the position to the list of unclassified service positions. All Districts.

Board Business:

22. Request to approve the Mental Health Services Act Annual Update to the Three-Year plan for Fiscal Year 2015-16. All Districts.

Closed Session Items:

23. CONFERENCE WITH LEGAL COUNSEL - 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.

CONFERENCE WITH LEGAL COUNSEL - 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) County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union; (5) County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association; (6) County of San Luis Obispo County Deputy County Counsel's Association, et al. v. County of San Luis Obispo, et al.; (7) Los Osos Community Services District v. Golden State Water Company, et al.;

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: (8) San Luis Obispo Government Attorney's Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel's Association (DCCA); (11) Sheriffs' Management; (12) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (13) Deputy

Sheriff's Association (DSA); (14) District Attorney Investigators' Association (DAIA); (15) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

24. Presentation on the Updated Basin Plan for the Los Osos Groundwater Basin and Implementing Agreements. District 2.