

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, August 11, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

ADJOURNMENT

- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 to approve Amendment No. 2 to the Agreement for Services with Mental Marketing Inc. and TJA Advertising in the total amount of \$679,000 to provide marketing services on behalf of the San Luis Obispo County Tourism Business Improvement District (CBID) for FY 2015-16. All Districts.
2. 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.
3. Consideration of a letter in opposition to Senate Constitutional Amendment (SCA) 5-Split Roll Property Tax. All Districts.
4. Request to appoint Jim Hamilton and James Davison as the County's at-large and lodging business representatives, respectively, to the San Luis Obispo County Tourism Marketing District (TMD). All Districts.

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

5. Submittal of a resolution recognizing Corinne Martinez upon her retirement for over 25 years of service to the residents of the County of San Luis Obispo. All Districts.

Consent Agenda - Board of Supervisors Items:

6. Submittal of resolutions honoring the 2015 CattleWoman of the Year, the 2015 Cattleman of the Year, and the 2015 Agriculturist of the Year in San Luis Obispo County. All Districts.
7. Submittal of resolutions honoring the 2015 Wine Industry Winemaker, Wine Grape Grower and Wine Industry Persons of the Year. All Districts.

Consent Agenda - Health Agency Items:

8. Request to approve FY 2015-16 renewal contracts, with the option to renew for two additional years, with Medical Doctor Associates, LLC, Jackson & Coker Locum Tenens, LLC, DrWanted.com LLC, California Locums, P.C., and Daniel and Yeager, Inc. in the cumulative amount not to exceed \$1,014,000 to provide locum tenens (temporary) licensed psychiatrist services. All Districts.
9. Request to approve: 1) a FY 2015-16 renewal contract with the option to renew for two additional years with Wilshire Community Services in an amount not to exceed \$528,889 to provide mental health services, and 2) a resolution amending the Position Allocation List to delete 1.0 FTE vacant Mental Health Therapist IV from Fund Center 166 – Behavioral Health. All Districts.

10. Request to approve: 1) a FY 2015-16 renewal contract with the option to renew for two additional years with Transitions Mental Health Association in an amount not to exceed \$4,609,236 to provide mental health services, and 2) a resolution amending the Position Allocation List to delete 2.0 FTE vacant Mental Health Therapist IV's from Fund Center 166 – Behavioral Health. All Districts.
11. Request to approve a three year renewal contract FY 2015-16 through FY 2017-18 with Redwood Toxicology Laboratory in the cumulative amount not to exceed \$279,000 to provide diagnostic drug testing and reporting services. All Districts.
12. Request to approve a FY 2015-16 renewal contract, with the option to renew for two additional years, with Family Care Network, Inc. in an amount not to exceed \$4,997,580 to provide mental health services for at-risk youth throughout the county. All Districts.
13. Request to approve a four-year renewal agreement (Clerk's File) with the California Department of Public Health to implement the Women, Infants and Children (WIC) Supplemental Nutritional Program for FFY 2015-16 through FFY 2018-19 in a total amount not to exceed \$5,106,767. All Districts.

Consent Agenda - Human Resources Items:

14. Request to approve a three-year contract with Software Solutions Team in the amount of \$60,000 for each year for software training. All Districts.

Consent Agenda - Planning & Building Items:

15. Submittal of a resolution amending the Position Allocation List for Fund Center 142 - Planning and Building to delete 2.0 FTE vacant Limited Term Planner positions and add 1.0 FTE Limited Term Supervising Planner and 1.0 FTE Limited Term Senior Planner position. All Districts.

Consent Agenda - Public Works Items:

16. Submittal of bid opening report for River Road Widening Project in San Miguel, to award the subject contract to CalPortland Construction, the lowest responsible bidder, in the amount of \$639,518. District 1.
17. Submittal of bid opening report for the San Miguel Gateway and Pedestrian Enhancements, San Miguel, to award the subject contract to Souza Construction, Inc., the lowest responsible bidder, in the amount of \$385,650; and authorize a budget adjustment in the amount of \$240,781 to increase the funding appropriation for the project. District 1.
18. Request to: 1) ratify approval of Contract Change Order Nos. 1-7 to the agreement with John Madonna Construction Co., in the amount of \$105,535 for the Oak Woodland Habitat Mitigation for the Willow Road Extension and Highway 101 Interchange Project; 2) approve Contract Change Order No. 8 in the amount of \$52,000; 3) approve additional construction contingency in the amount of \$100,000; and 4) adopt the attached resolution approving the Oak Woodland Habitat Mitigation for the Willow Road Extension and Highway 101 Interchange Project Construction Change Order Policy. District 4.

19. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the 2014-15 Chip Seal, Various Roads, San Luis Obispo County. Districts 1, 3 & 5.

Consent Agenda - Social Services Items:

20. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Services Affirming Family Empowerment (SAFE) Family Advocates with Central Coast LINK (The LINK) in the amount of \$76,695. All Districts.

Public Comment Period:

21. 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

22. Hearing to consider a resolution authorizing the levy and collection of annual assessments for Tract 1747 Streetlight Assessment District (Nipomo) for FY 2015-16. Hearing continued from July 21, 2015. District 4.

Board Business:

23. Consideration of a request by Black Lake Golf Resort, LLC to process a Specific Plan, General Plan and Land Use Ordinance Amendment (LRP2014-00016) to amend provisions of the Black Lake Specific Plan. The site is within the Black Lake Village Reserve Line in the South County Inland subarea of the South County Planning Area. District 4. This item was continued from March 24 and June 2, 2015 and staff is recommending to continue this item to the October 20, 2015 Board Meeting.
24. Request to proceed with the construction of a new terminal building at the San Luis Obispo County Regional Airport by accepting an initial grant award from the Federal Aviation Administration (FAA) in the amount of \$15,619,998; awarding a construction contract to Q&D Construction, Inc. as general contractor in the amount of \$27,500,000; approving a contract with Arcadis U.S., Inc. (Clerk's File) in the amount of \$1,042,400 to provide construction management services; approve a corresponding budget adjustment to establish the project totaling \$35,422,008; authorize financing for the project totaling \$6 million; and provide direction to staff regarding how the Airport should repay the loan to finance the estimated \$3.4 million local share of the project not funded by the FAA or other funding sources. All Districts.

Closed Session Items:

25. 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.; (8) Wilton Webster and Helen Webster v. County of San Luis Obispo; (9) Save Adelaida, Wilton Webster and Helen Webster v. County of San Luis Obispo, et al.; (10) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.; (11) AT&T Corp. v. ARB, Inc., 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: (12) San Luis Obispo Government Attorney's Union (SLOGAU); (13) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (14) Deputy County Counsel's Association (DCCA); (15) Sheriffs' Management; (16) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (17) Deputy Sheriff's Association (DSA); (18) District Attorney Investigators' Association (DAIA); (19) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (20) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (21) Unrepresented Management and Confidential Employees; and (22) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS**1:30 REPORT ON CLOSED SESSION**Presentations

26. Submittal of a resolution commending Elwood "Hud" Banks for a lifesaving rescue. District 1.

27. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of August 6, 2015

San Luis Obispo Area

Lindgren Tentative Parcel Map. Request for a Tentative Parcel Map (CO15-0024) to subdivide an existing 5.5 acre parcel into two parcels of 3.5 and 2 acres. The proposed two acre parcel is currently undeveloped and could result in the disturbance of approximately 15,000 square feet of the parcel depending on the size of any proposed residences and/or accessory structures. The proposed project is within the Residential Suburban land use category. The site is located at 3565 Sequoia Drive, east of Orcutt Road, adjacent to the southeastern limit of the City of San Luis Obispo. The site is in the North San Luis Obispo sub area of the San Luis Obispo planning area. ED14-250 (SUB2014-00047)

Paso Robles Area

DLP Ag Partnership Conditional Use Permit. Request by for a Conditional Use Permit to allow for the phased development of wine production and tasting room facilities as well as a special events program for up to 20 events with maximum 150 attendees. The project is located at 3590 Adelaida Road, approximately 3 miles west of the City of Paso Robles, in the Adelaida sub area of the North County planning area. ED13-273 (DRC2013-00113)