

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, September 01, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 Ordinance Amending Building and Construction Ordinance, Title 19 of the County Code, to add new Chapter 9 entitled "Solar" which adds provisions for expedited permitting procedures for small residential rooftop solar energy systems; exempt from CEQA, Hearing date set for September 22, 2015. All Districts.

Consent Agenda - Administrative Office Items:

2. Request to approve Amendment No. 1 extending the Agreement for Services with Multi Marketing Corp. dba Archer and Hound Advertising two years (July 1, 2015 through June 30, 2017) in the amount of \$465,705 to provide marketing services on behalf of the Cambria Local Area of the San Luis Obispo County Tourism Business Improvement District (CBID). District 2.
3. Request to approve the FY 2015-16 agreement with the Community Action Partnership of San Luis Obispo County in a total amount of \$70,900 for various programs from Fund Center 106 – Contributions to Other Agencies. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Submittal of a resolution recognizing September 24-27 as Sunset "SAVOR the Central Coast" week. All Districts.
5. Submittal of a resolution proclaiming September 2015 as "Childhood Cancer Awareness Month" in San Luis Obispo County. All Districts.

Consent Agenda - District Attorney Items:

6. Submittal of the FY 2013-14 and FY 2014-15 Annual Report of the Real Estate Fraud Prosecution Program as required per Government Code Section 27388(d). All Districts.

Consent Agenda - Health Agency Items:

7. Request for approval to apply for a one-time State grant of up to \$1,000,000 with the California Health Facilities Financing Authority to build a Crisis Stabilization Unit at the Health Agency Campus. All Districts.
8. Request to approve four renewal agreements for a five year period FY 2015-16 through FY 2019-20 with Dignity Health dba Marian Regional Medical Center-Arroyo Grande, Dignity Health dba French Hospital Medical Center, Sierra Vista Regional Medical Center and Twin Cities Community Hospital to provide hospital services to County Medically Indigent Services Program and County jail inmate patients. All Districts.

Consent Agenda - Planning & Building Items:

9. Request to authorize the use of Alternative Publication Procedures for Title 19 Building Code Amendments (Small Residential Rooftop Solar Energy Systems). All Districts.

Consent Agenda - Parks & Recreation Items:

10. Request to authorize: 1) a budget adjustment in the amount of \$70,000 from FC 305- Parks Reserves to FC 230- Capital Projects for two existing Santa Margarita Lake boating facility improvement projects; and 2) a budget adjustment in the amount of \$75,000 from FC 305- Parks Reserves to FC 200- Maintenance Projects for one existing Santa Margarita Lake boating facility improvement project. District 5.

Consent Agenda - Public Works Items:

11. Submittal of bid opening report for the installation of traffic signals, in Nipomo, to award the subject contract to Lee Wilson Electric Co., Inc., the lowest responsible bidder, in the amount of \$573,705. District 4.
12. Request to amend the FY 2015-16 Fixed Asset List for Fund Center 405 – Public Works Internal Service Fund to delete one 3/4 ton utility truck and add a one-ton utility truck with a crane. All Districts.
13. Submittal of bid opening report for FY 2015-16 Asphalt Overlay, Various Roads, Nipomo, to award the subject contract to CalPortland Construction, the lowest responsible bidder, in the amount of \$2,126,179. District 4.
14. Submittal of right of way documents accepting conveyance from Gary D. and Ellen G. Lambert; Glenda K. Siani; Wesley A. and Eileen A. Rice/Richard D. and Carol Anne Rowe, Trustees; and Michael R. and Elizabeth G. Sylvia, for the CSA 10A Cayucos Water Tank Replacement Project, Cayucos. District 2.
15. Request to approve an agreement for professional engineering services with Omni Means, in the amount of \$85,200, to prepare traffic model, and community circulation study for the Templeton Road Improvement Fee areas and authorize the Public Works Director to sign future amendments in an amount not to exceed a contingency of \$8,000; for a total contract amount of \$93,200. District 1.
16. Submittal of a resolution for the acceptance of offers of dedication for Pippin Lane and See Canyon Road. District 3.
17. Submittal of request to declare selected Public Works vehicles as surplus and authorize disposal through public auction. All Districts.

Presentations

18. Submittal of a resolution proclaiming September 9, 2015 as "Fetal Alcohol Spectrum Disorders Awareness Day" in San Luis Obispo County. All Districts.
19. Submittal of a resolution recognizing September 2015 as "Watershed Month" and September 26, 2015 as "Creek Day" in San Luis Obispo County. All Districts.

Public Comment Period:

20. 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.

Board Business:

21. 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.

Closed Session Items:

22. 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) North County Watch, et al. v. County of San Luis Obispo, et al (CV 098031); (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); (14) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (15) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (16) Unrepresented Management and Confidential Employees; and (17) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board, sitting as the Governing Board of the San Luis Obispo County In Home Support Services Public Authority, to meet in Closed Session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organization: (18). United Domestic Workers.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code section 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: (19) Property Description: 249 12th Street, Units A and B, San Miguel (APN 021-252-009); Agency Real Property Negotiator: Shauna Dragomir, Real Property Manager; Party with Whom Negotiating: John Haggerty; Instructions to Negotiator: Price, Terms, and Conditions.

REPORT ON CLOSED SESSION