

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, October 20, 2015

CONSENT AGENDA	9:00 AM
REVIEW AND APPROVAL	
PUBLIC COMMENT PERIOD	
HEARINGS	
BOARD BUSINESS	
CLOSED SESSION	11:35 AM
NOON RECESS- ADJOURN TO THE MADONNA INN FOR LUNCH WITH THE CATTLEMAN'S ASSOCIATION	
AFTERNOON SESSION	2:00 PM
REPORT ON CLOSED SESSION	
PRESENTATIONS	
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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for the County Service Area 16, State Water Project Turnout, Shandon for Board approval and advertisement for construction bids. Bid opening date set for Thursday, November 19, 2015. District 1.

Consent Agenda - Administrative Office Items:

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.

Consent Agenda - Board of Supervisors Items:

3. Request to re-appoint Scott K. Smith to the Adelaida Public Cemetery District. District 1.

Consent Agenda - District Attorney Items:

4. Request to approve a renewal grant agreement and application (Clerk's Filed) for FY 2015-16 to receive funding from the State's Workers' Compensation Insurance Fraud Prosecution and Investigation Program in the amount of \$54,419 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents. All Districts.

Consent Agenda - General Services Items:

5. Request to approve the Second Amended Resolution of Intention to Surplus and Sell the County-owned real property at 900 Main Street in Cambria. District 2.
6. Request to approve the Fifth Amended Resolution of Intention to Surplus and Sell the County-owned real property at 790 and 800 Cornwall Street in Cambria. District 2.

Consent Agenda - Health Agency Items:

7. Request to: 1) approve a five year grant award from Federal Fiscal Year (FFY) 2015-16 through FFY 2019-20 with the Substance Abuse Mental Health Services Administration (SAMHSA) for a Drug Free Communities Support Program in the total amount of \$625,000 to provide drug and alcohol prevention services to youth; 2) authorize a corresponding budget adjustment in the amount of \$93,750 to increase appropriation for FY 2015-16 to Fund Center (FC) 16602 – Behavioral Health; and 3) approve a related resolution amending the Position Allocation List for FC 16602 to add a 1.0 FTE Drug & Alcohol Specialist II/IV (Limited Term) position. All Districts.

Consent Agenda - Human Resources Items:

8. Submittal of two resolutions approving the July 1, 2015 – June 30, 2017 Memorandum of Understanding between the County of San Luis Obispo and the San Luis Obispo County Probation Peace Officers' Association Probation Unit, Bargaining Unit 31 and the San Luis Obispo County Probation Peace Officers' Association Probation Supervisory Unit, Bargaining Unit 32. All Districts.

Consent Agenda - Planning & Building Items:

9. Request to approve and record a Defense and Indemnity Agreement with Corral De Piedra Land Company for Conditional Use Permit DRC2005-00170 (Cold Canyon Landfill). District 3.

Consent Agenda - Probation Items:

10. Request to accept \$25,000 in Recidivism Reduction Grant Program funds from the Board of State and Community Corrections. All Districts.

Consent Agenda - Public Works Items:

11. Request approval of Parcel Map CO 05-0284, a proposed subdivision resulting in 4 lots by Gregory A. and Lorraine Manosar and Hunstad Homes, Inc., that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; and act on the attached resolutions accepting the avigation easement, the pedestrian access easement, and the variable width offer of dedication for public road purposes, Oceano. District 4.
12. Submittal of a resolution establishing terms of an appropriation from the County of San Luis Obispo General Fund to County Service Area No. 23 (CSA 23) Revolving Fund for distribution on behalf of CSA 23 Water Fund and authorize a corresponding budget adjustment, in the amount of \$60,000, for a revolving fund appropriation to CSA 23 for the purpose of a cash flow loan. District 5.
13. Submittal of a resolution establishing changes to the Traffic Regulation Codes for parking restrictions on Marlborough Lane in the community of Cambria; El Moro Avenue and Palisades Avenue in the community Los Osos; and Galaxy Street, Mirabella Lane and Sebastian Way in the community of Nipomo. Districts 2 and 4.

Consent Agenda - Sheriff - Coroner Items:

14. Submittal of Inmate Welfare Fund Statement of Operations for FY 2014-15. All Districts.

Public Comment Period:

15. 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

16. 1) A hearing to consider approval of ordinances to amend the County Code (Titles 2 and 19) by dissolving the Department of General Services, creating the Department of Central Services, and transferring responsibility for building maintenance, facility planning, and architectural services to the Department of Public Works, 2) request to adopt resolutions to establish the new classification and set the salary range for the Director of Central Services and amend Position Allocation Lists to reflect the transfer of positions to the Department of Central Services and addition of positions to the Department of Public Works, and 3) authorize the Auditor-Controller to transfer unspent appropriations for the Department of Central Services to Fund Center 116. All Districts.

Board Business:

17. Status report on current Capital Projects and Facilities Programs for various County facilities currently in construction and under development. All Districts.

11:30 INTRODUCTION OF THE CATTLEMAN OF THE YEAR BY THE CATTLEMEN'S ASSOCIATION**11:35 CLOSED SESSION ITEMS****ADJOURN FOR LUNCHEON AT THE MADONNA INN****2:00 REPORT ON CLOSED SESSION**Closed Session Items:

18. 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) Los Osos Community Services District v. Golden State Water

Company, et al.; (4) Landwatch San Luis Obispo County v. Cambria Community Services District, et al.; (5) Mesa Community Alliance v. State of California Department of Parks and Recreation, 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: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

Presentations

19. Submittal of a resolution recognizing the fifth anniversary and the achievements of the Transitional Age Youth Financial Assistance Program (TAY-FAP) in San Luis Obispo County. All Districts.

Board Business:

20. Presentation of a project update and Septic System Decommissioning and Reuse Plan for the Los Osos Wastewater Project. District 2.