

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, March 08, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Linda Ennen and Tim Hayden to the Cambria Local Area Advisory Board. District 2.
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 - Assessor Items:

3. Request to approve a FY 2015-16 Imaging Services Agreement with BMI Imaging Services in the amount of \$94,455 for the imaging of annotated archival recorded deed documents in the Assessor's Office. All Districts.

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

4. Submittal of a follow-up cash procedures and internal control review of the Sheriff-Coroner's Office conducted on January 6, 2016. All Districts.
5. Submittal of Brown Armstrong, CPAs Independent Auditor's Report on the County Treasury's cash balance and accountability as of October 30, 2016. All Districts.

Consent Agenda - Board of Supervisors Items:

6. Request to approve an agreement with the Paso Robles Rec Foundation as fiscal agent for the Centennial Pool and Park Fundraising Committee allocating \$2,200 from District One and Two Community Project Funds – Fund Center #106 to be used for expenses associated with the "Everybody in the Pool" fundraiser on April 30, 2016. Districts 1 and 2.
7. Submittal of a resolution designating Tuesday, February 23, 2016 as "World Spay Day". All Districts.
8. Submittal of a resolution honoring Sharon Ross as the 2015 Roblan of the year. District 1.

Consent Agenda - Clerk-Recorder Items:

9. Submittal of a resolution repealing county departmental and certain local boards' and commissions' existing conflict of interest codes and adopting a single County Conflict of Interest Code applicable to all county departments, local boards and commissions. All Districts.

Consent Agenda - Health Agency Items:

10. Submittal of a resolution amending the Position Allocation List for Fund Center 160 - Public Health by deleting a 1.0 FTE Patient Services Representative and adding a 1.0 FTE Supervising Administrative Clerk I to more effectively operate the Children's Medical Services Program. All Districts.
11. Request to approve a 10 year renewal contract with the City of San Luis Obispo to reimburse the Public Health Department, Environmental Health Services Division to provide cross connection inspection services for FY 2015-16 through FY 2025-26. Districts 3 and 5.
12. Request to approve (1) a renewal agreement (Clerk's File) with the State Water Resources Control Board for FY 2015-16 in the amount not to exceed \$125,000 to continue the beach monitoring program and (2) a resolution authorizing the Health Officer as the official representative to sign the renewal agreement and future amendments. All Districts.

Consent Agenda - Parks & Recreation Items:

13. Request to amend the existing concession contract with Rocky Mountain Recreation Company for the management of the Santa Margarita Lake Park marina. District 5.

Consent Agenda - Public Works Items:

14. Submittal of a resolution establishing changes to the traffic regulation codes establishing stop intersections at the intersections of Turri Road at Los Osos Valley Road, Clark Valley Road at Los Osos Valley Road, Pine Avenue at Los Osos Valley Road, Pecho Road at Los Osos Valley Road and Rosina Drive at Pecho Road, Los Osos; and Mary Avenue at Hill Street, Hill Street at Mary Avenue and Paloma Street at La Quinta Drive, Nipomo. Districts 2 and 4.
15. Submittal of a resolution establishing the 2016-17 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Orville Avenue Improvement Zone, Cambria. District 2.
16. Submittal of a resolution establishing the 2016-17 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Camborne Place Road Improvement Zone, Cambria. District 2.
17. Submittal of a resolution establishing the 2016-17 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road Improvement Zone, Cambria. District 2.
18. Submittal of a resolution establishing the 2016-17 Special Tax Rate and confirming the per parcel Special Tax Amount in Nipomo Lighting District, Zone E (Tract 1700, Los Pinos Estates). District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

19. Request to approve four committee appointments to the Zone 3 Advisory Committee. Districts 3 and 4.
20. Request to appoint Jeff Lee of the City of Grover Beach to the Water Resources Advisory Committee. All Districts.

Consent Agenda - Social Services Items:

21. Request to approve two appointments and one re-appointment to the Homeless Services Oversight Council (HSOC). All Districts.

Public Comment Period:

22. 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:

23. Submittal of the FY 2015-16 Second Quarter Financial Status Report. All Districts.
24. Update on deep water well construction occurring within the Paso Robles Groundwater Basin. All Districts.
25. Receive and file a report regarding the possible implementation of an Assisted Outpatient Treatment program and submittal of a resolution declaring intent to implement the program in San Luis Obispo County, should the Board choose to effectuate the program. All Districts.

Closed Session Items:

26. 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: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

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) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, 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: (4) San Luis Obispo Government Attorney's Union (SLOGAU); (5) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (6) Deputy County Counsel's Association (DCCA); (7) Sheriffs' Management; (8) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (9) Deputy Sheriff's Association (DSA); (10) District Attorney Investigators' Association (DAIA); (11) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (12) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (13) Unrepresented Management and Confidential Employees; and (14) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

27. Submittal of a resolution proclaiming March 15, 2016 as "National Agriculture Day" and March 14-18, 2016 as "National Agriculture Week" in San Luis Obispo County. All Districts.

Board Business:

28. Request to deny land owner consent for a permit application to abandon a County owned easement and establish a new easement with a County maintained trail on adjacent private property. District 3.

Hearings:

29. Hearing to consider adoption of the 2015-2020 Analysis of Impediments to Fair Housing Choice / Fair Housing Plan of the County of San Luis Obispo ("Fair Housing Plan"). Hearing continued from November 3, 2015. All Districts. Staff recommends continuance of this item to June 21, 2016.
30. Hearing to consider a resolution to: 1) adopt the 2015 South County Circulation Study and Traffic Impact Fee Update; 2) adopt the Mitigated Negative Declaration and Initial Study; and 3) approve the extension of the payback period of the loan of funds from the Nipomo Road Improvement Area 2 account to the Nipomo Road Improvement Area 1 account. District 4.
31. Hearing to consider: 1) Presentation of the 2015 Avila Circulation Study and Traffic Impact Fee Update; 2) Adopting the resolution increasing the Road Improvement Fee in the Avila Fee Area; 3) Adopting an Addendum to the Mitigated Negative Declaration for the Avila Circulation Study (2011) pursuant to Section 21000 et seq. of the California Public Resources Code (CEQA); and 4) Direct Public Works to assist the Department of Planning and Building in the investigation of the Avila Beach Drive traffic allocation program as contained in the San Luis Area Plan. District 3. Staff recommends

continuance of this item to April 19, 2016.