

# 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, Vice-Chairperson 3<sup>rd</sup> District  
Lynn Compton, Chairperson, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, March 22, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Request to approve acceptance of Federal Fiscal Year 2015 Homeland Security Grant Program funds in the amount of \$352,388; authorize related budget adjustments; amend the Fixed Asset List for FC 136 - Sheriff's Office and for FC 140 - County Fire. All districts.

Consent Agenda - Airports Items:

2. Request to approve Consent to Assignment and Assumption of the Site A, Site L, and Site M lease agreements at the San Luis Obispo County Regional Airport from Aviation Consultants Inc., a California Corporation, to ACI AIR LLC., a California limited liability company. District 3.
3. Request to approve Amendment No. 1 to a previously approved Use Permit and Lease Agreement to extend for one year the rental of terminal office space by the Transportation Security Administration (TSA) at the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Health Agency Items:

4. Request to approve a new FY 2015-16 contract, with the option to renew for two additional years, with Ascend Medical Staffing, LLC not to exceed the budgeted amount of \$1,014,000 to provide locum tenens (temporary) licensed psychiatrist services. All Districts.

Consent Agenda - Parks & Recreation Items:

5. Submittal of a resolution authorizing the Director of the Department of Parks and Recreation to execute all documents necessary for the completion of a grant in the amount of \$156,675 from the State of California Department of Housing and Community Development for the expansion and/or revitalization of San Miguel Community Park and improvements to L Street in the community of San Miguel. District 1.

Consent Agenda - Public Works Items:

6. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 405 Public Works, by adding 1.0 Full Time Equivalent (FTE) Engineer IV. All Districts.
7. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the removal and replacement of the reservoir liner at the Santa Margarita Booster Station Reservoir in Santa Margarita. District 5.
8. Request to appoint Brad Hagemann and John King to the Zone 3 Advisory Committee representing County Service Area 12. District 3.

9. Request approval of Parcel Map CO 06-0010, a proposed subdivision resulting in 2 lots by Joe Peter and Jo Ann Constance Overholtzer Dominic, Kirk J. Dominic, Jodie Graebar, Christy J. Conner and Debbie J. Trinidade, which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map, rural Arroyo Grande. District 3.
10. Request approval of Parcel Map CO 14-0031, a proposed subdivision resulting in 2 lots by Scott and Elaine McElmury, Trustees of the Scott and Elaine McElmury Trust, which has been received and has satisfied all of the conditions of approval that were established at the public hearing on the tentative map; and act on the attached resolution to accept the offer of dedication for Lincoln Avenue, in the town of Templeton. District 1.
11. Request to amend the FY 2015-16 Fixed Asset List for Fund Center (FC) 430 – Los Osos Wastewater System Fund to add the following Water Quality Laboratory equipment: one UV-Visible Spectrophotometer, one autoclave, one Type 1 water purification system at a total estimated cost of \$32,000 within the existing Los Osos Wastewater project budget. District 2.
12. Submittal of right of way documents accepting conveyance from Pismo Coast Village, Inc., for the Oceano Drainage Improvement Project, Oceano. District 4.

Consent Agenda - Social Services Items:

13. Request to approve a sole source FY 2015-16 new service contract (Clerk's File) for California Work Opportunity and Responsibility to Kids (CalWORKs) Expanded Subsidized Employment (ESE) with Eckerd Youth Alternatives, Inc. (Eckerd), in the amount of \$146,817. All Districts.

Consent Agenda - Sheriff - Coroner Items:

14. Submittal of a resolution to permit the destruction or disposal of certain Sheriff's Office records, documents and papers. 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.

Board Business:

16. Submittal of the 2015 Annual Report for the County of San Luis Obispo. All Districts.

Board Business – Public Works – Board Sitting as Flood Control District:

17. Update of the Diablo Canyon Desalination Project with direction to staff to proceed with project development and coordination work, and request authorization of a corresponding budget adjustment in the amount of \$900,000 from San Luis Obispo County Flood Control and Water Conservation District Reserves. Districts 3 and 4.

Board Business:

18. Request to receive and file the EnergyWise Plan 2016 Update. All Districts.

Closed Session Items:

19. 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.; (4) Gentle Hills Vineyards, LLC 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: (5) San Luis Obispo Government Attorney's Union (SLOGAU); (6) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (7) Deputy County Counsel's Association (DCCA); (8) Sheriffs' Management; (9) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (10) Deputy Sheriff's Association (DSA); (11) District Attorney Investigators' Association (DAIA); (12) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (13) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (14) Unrepresented Management and Confidential Employees; and (15) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

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

20. Submittal of a resolution commending Chief Deputy Probation Officer Mike Dutra upon his retirement after 17 years of service to the County of San Luis Obispo and 26 years of service to the community corrections profession. All Districts.

21. Presentation of the 2015 Conservationists of the Year Award to the Buckingham Family from the Coastal San Luis Resource Conservation District. All Districts.

Hearings:

22. Hearing to consider protests to proposed solid waste disposal rate increase within areas surrounding the Los Osos Community Services District (LOCSD), to consider adoption of the resolution if no majority protest exists and to find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 2.
23. Hearing to consider protests to proposed solid waste disposal rate increase within the boundaries of the Los Osos Community Services District (LOCSD), to consider adoption of the resolution if no majority protest exists and to find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 2.

Board Business:

24. Submittal of a resolution formally initiating the Los Osos Groundwater Basin boundary modification request with the California Department of Water Resources, and find the project exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 2.

Board Business - Public Works - Board Sitting as Flood Control District:

25. Submittal of a resolution of support for the County of San Luis Obispo's pursuit of boundary modifications for the Los Osos Valley Groundwater Basin. District 2.

Board Business:

26. Report describing timelines for a marijuana (cannabis) ordinance and request for direction on the scope of an ordinance. All Districts.