

AGENDA

Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, CA



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

Dan Buckshi, County Administrator

Tuesday, June 21, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Setting of a public hearing to consider collecting existing service charges on property tax bills for County Service Areas 1 (Old Galaxy and Tract 1690, Nipomo), 1-A (Galaxy Park and Tract 1898, Nipomo), 1-F (New Galaxy, Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria). Hearing date set for July 12, 2016. Districts 1, 2, 3, and 4.
2. Setting a public hearing to consider a resolution declaring intention to levy annual assessments for Tract 1747 Streetlight Assessment District. Hearing date set for July 19, 2016. District 4.

Consent Agenda - Administrative Office Items:

3. Request to approve four renewal agreements (Clerk's File) with private attorneys San Luis Obispo Defenders (formerly Maguire and Ashbaugh) in the amount of \$4,095,757, J. Barry Schiavo in the amount of \$695,835, and Jere Sullivan in the amount of \$348,815 for the provision of public defender services, and with Adams and Lucero in the amount of \$280,017 for contract legal representation related to mentally disordered offenders. All Districts.
4. 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.
5. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to reappoint Kaushik Patel for a three-year term on the San Simeon Local Area Advisory Board. District 2.
6. Request to re-appoint James Davison as the County's lodging business representative to the San Luis Obispo County Tourism Marketing District (TMD). All Districts.

Consent Agenda - Agricultural Commissioner Items:

7. Request to appoint Nicki Anderson and Daniel M. Rodrigues to the Agricultural Liaison Advisory Board. All Districts.

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

8. Submittal of a resolution to accept the 2016-17 Appropriation Limitation calculation for San Luis Obispo County. All Districts.

Consent Agenda - Board of Supervisors Items:

9. Submittal of Supervisors expense report on meetings attended pursuant to Government Code section 53232.3 (d). Districts 2, 4, & 5.

10. Request to approve an agreement with Arroyo Grande in Bloom allocating \$2,000 from District Four Community Project Funds – Fund Center 106 to be used for expenses associated with creating the butterfly garden and Monarch Butterfly artwork project at the South County Regional Center. District 4.
11. Submittal of a resolution proclaiming June 2016 as "Alzheimer's & Brain Awareness Month" in San Luis Obispo County. All Districts.
12. Submittal of resolution recognizing the Chimineas Ranch Foundation on their 10th anniversary of support for the Carrizo Plain Ecological Reserve. All Districts.

Consent Agenda - Clerk-Recorder Items:

13. Request to approve the minutes of the Board of Supervisors meetings held during the month of May 2016. All Districts.

Consent Agenda - Health Agency Items:

14. Request to approve a one-year contract (July 1, 2016 – June 30, 2017) with The Fehling Group LLC to provide human health risk assessment (HHRA) review services to the County in an amount not to exceed \$100,000 annually, and authorize the Health Agency Director to approve up to four additional one year renewals of this contract subject to the same contract provisions. All Districts
15. Request to approve two FY 2016-17 renewal contracts, with the option to renew for two additional years, with Lisa Moreno and Laura Cooper, licensed occupational therapists, in the cumulative amount not to exceed \$74,964 to provide specialized pediatric occupational therapy for children at Martha's Place. All Districts.
16. Request to approve a FY 2016-17 through FY 2017-18 renewal contract with Nisha Abdul Cader M.D. for \$280 per initial medical exam and, thereafter, an hourly rate of \$89 to provide medical services for Martha's Place-Children's Assessment Center, the Suspected Abuse Response Team (SART), and Juvenile Hall. All Districts.
17. Request to approve a FY 2016-17 contract, with the option to renew for two additional years, with Eugene Kercher, MD for an hourly rate of \$120 to provide medical and psychiatric services for County Mental Health clients. All Districts.

Consent Agenda - Planning & Building Items:

18. Request to award a consulting contract to RS&H, California, for Special Services to provide airport land use-related consultant services to the San Luis Obispo County Airport Land Use Commission (ALUC) in the amount of \$59,260. Districts 2, 3, & 4.
19. Request to approve a resolution authorizing: (1) submittal of a grant application to the FY2015 and FY2016 State Emergency Solutions Grant Program, and (2) the Director of the Planning and Building Department to sign the standard agreement and all other documents required for participation. All Districts.

20. Request to 1) approve the resolution adopting the SLO Airport Collaborative Planning Goals, Objectives, and Issues document and Technical Advisory Collaborative (TAC) Operating Framework, and 2) execute the Memorandum of Understanding on Collaborative Land Use Planning in the Vicinity of San Luis Obispo County Regional Airport. Districts 2, 3, and 4.

Consent Agenda - Public Works Items:

21. Request to authorize the Director of Public Works to approve change order expenditures to the professional services agreement with CCGC, Inc., dba Earth Systems Pacific for material testing services on the Juvenile Hall Expansion project near San Luis Obispo. District 2.
22. Request approval of Parcel Map CO 13-0026, a proposed subdivision resulting in 3 lots, by Buckley Pacific, LLC, which 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 resolution to approve an avigation easement near San Luis Obispo County Regional Airport. District 3.
23. Request to authorize a budget adjustment in the amount of \$326,121, to increase the appropriation to recognize and spend United States Department of Agriculture (USDA) funds on preliminary engineering and design for the County Service Area 10A (CSA 10A) Cayucos Water Storage Tanks Project, Cayucos. District 2.

Consent Agenda - Public Works Sitting as Flood Control District:

24. Submittal of a resolution to request the transfer of general tax revenue collected and allocated to the Nacimiento Water Fund to the San Luis Obispo County Flood Control and Water Conservation District General Fund. All Districts.
25. Request to appoint Jubilee Satele of Camp San Luis Obispo to the Water Resources Advisory Committee. All Districts.

Consent Agenda - Social Services Items:

26. Request to approve a FY 2016-17 renewal service contract (Clerk's File) for the California Work Opportunity and Responsibility for Kids (CalWORKs) Housing Support Program (HSP) with Family Care Network, Inc. (FCNI) in the amount of \$1,200,000. All Districts.
27. Request to approve a FY 2016-17 renewal service contract (Clerk's File) for Emergency Shelter, Crisis-Stabilization Foster Care (CFC), and Wraparound Foster Care (WFC) with Family Care Network, Inc. (FCNI), a local foster family agency in the amount of \$6,667,000. All Districts.
28. Request to approve a FY 2016-17 renewal service contract (Clerk's File) for child care services with Community Action Partnership of San Luis Obispo County, Inc., in the amount of \$1,668,345. All Districts.

29. Request to approve a FY 2016-17 through FY 2018-19 Memorandum of Understanding with partner agencies providing services for various federally mandated America's Job Center of California (AJCC) programs. All Districts.

Consent Agenda - Sheriff - Coroner Items:

30. Request to approve a grant agreement (Clerk's File) in the amount of \$69,721 from the State of California, Department of Alcohol and Beverage Control (ABC) for licensed alcohol sales establishment prevention and enforcement programs; approve a resolution acknowledging the acceptance of the grant; approve a corresponding budget adjustment in the amount of \$69,721; and authorize the Sheriff-Coroner to sign documents related to acceptance of this grant. All Districts.
31. Request to approve an application for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program totaling \$20,862, and, if awarded: Accept the grant; authorize a budget adjustment in the amount of \$20,862 from the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) as the financing source and increase the Capital Outlay – Equipment appropriation by \$20,862; amend the fixed asset list for the Sheriff's Office to include two Portable Security Camera Solutions in the amount of \$20,862; and authorize the Sheriff-Coroner to sign all 2016 JAG grant documents. All Districts.
32. Request to transfer ownership of a 1982 Cessna Model 182R Fixed Wing Aircraft from San Bernardino County for use in search and rescue, emergency response and specialized transportation; authorize a corresponding budget adjustment in FC 136 - Sheriff Coroner to recognize the fair market value of the aircraft at \$111,000 and add \$79,075 of capital expense and offsetting revenue for refurbishment, for a total amount of \$190,075; amend the Fixed Asset List to include the aircraft; and authorize the Sheriff to sign the documents related to the transfer. All Districts.
33. Request to approve an Amendment No. 2 to the current Inmate Telephone Service Agreement with provider Global Tel Link Corporation (GTL). Amendment No.2, if approved will change the rates and charges structure to come into compliance with the recent Federal Communications Commission (FCC) rulings regarding inmate telephone services. All Districts.

Public Comment Period:

34. 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:

35. Hearing to consider adoption of the Fiscal Year (FY) 2016-17 Budget including:
 1. A resolution adopting budgets for the County and Board of Supervisors governed Special Districts; and
 2. A resolution adopting the FY 2016-17 position allocation list (Clerk's File). All Districts.
36. Submittal of a resolution partially upholding the appeal by Michael Peachey and partially approving the request by Michael Peachey for a waiver of construction permit processing fees for various permits associated with the construction of six 700 square foot single family rental units located at 164 South Mallagh Street in the community of Nipomo. District 4.
37. Hearing to consider an appeal of the South County Area 1 Road Improvement Fee by Mr. Michael Peachey. District 4.
38. 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"). All Districts. It is recommended that the Board continue this item to September 20, 2016.

Closed Session Items:

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

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

40. Submittal of a resolution recognizing the Jacobs Family for their exemplary service to the children and families of San Luis Obispo County. All Districts.
41. Submittal of a resolution proclaiming June 2016 as "Amateur Radio Month" in San Luis Obispo County. All Districts.
42. Submittal of a resolution proclaiming June 20, 2016 as "Solar Energy Day" in San Luis Obispo County. All Districts.
43. Submittal of a resolution proclaiming July 2016 as "Cambria Fire Awareness Month" in San Luis Obispo County. All Districts.

Board Business:

44. Request to authorize the Director of Planning and Building or designee (Chief Building Official), to submit a letter to the Regional Water Quality Control Board advising of San Luis Obispo County's intention to prepare a Local Area Wastewater Management Plan. All Districts

Hearings:

45. Hearing to consider an appeal by 1736PAC, LLC of the Planning Department Hearing Officer's denial of a request for a Minor Use Permit / Coastal Development Permit (DRC2015-00073) to waive the 100-foot distance requirement and allow an existing 4-bedroom single family residence, located at 1736 Pacific Avenue in Cayucos, to be used as a residential vacation rental. The project is exempt from CEQA. District 2.