

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, September 20, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS CONTINUED

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Introduction of an Ordinance establishing rules and regulations for use of the Los Osos wastewater collection system in Los Osos. Hearing date set for October 18, 2016. District 2.

Consent Agenda - Administrative Office Items:

2. Request to approve Amendment No. 3 to the Agreement for Services with Mental Marketing Inc. and TJA Advertising in the total amount of \$794,000 to provide marketing services on behalf of the San Luis Obispo County Tourism Business Improvement District (CBID) for FY 2016-17. All Districts.
3. Request to approve the FY 2016-17 Fish and Game project listing as recommended by the Fish and Game Fines Committee. All Districts.

Consent Agenda - Airports Items:

4. Submittal of a resolution commending Phil D'Acri for his distinction of achieving Accredited Airport Executive (A.A.E.) status from the American Association of Airport Executives. All Districts

Consent Agenda - Board of Supervisors Items:

5. Request to approve an agreement with the San Luis Obispo Community Leadership Foundation allocating \$9,000 from District Community Project Funds - Fund Center #106 to be used to provide affordable tuition and scholarships for those who wish to participate in Leadership SLO. All Districts.

Consent Agenda - Health Agency Items:

6. Request for approval to apply for a Dental Transformation Initiative grant from the California Department of Health Care Services for a four-year period (calendar years 2017-2020) in the estimated total amount of \$2.2 million for children's dental access and treatment. All Districts.

Consent Agenda - Human Resources Items:

7. Submittal of a resolution for unrepresented employees in Bargaining Units 07 - Operations and Staff, 08 - General Management, 09 - Appointed Department Heads, 10 - Elected Department Heads, 11 - Confidential, and 16 - General Management Law Enforcement, approving compensation increases for Fiscal Years 2016-17 and 2017-18. All Districts.

Consent Agenda - Planning & Building Items:

8. Request to approve three contracts with California Code Check, Bureau Veritas North America, and TRB & Associates in cumulative amount not to exceed \$331,459 to provide plan review services and ratify a contract extension with California Code Check through August 31, 2016. All Districts.

9. Request to recommend Bill Robeson and Kevin Bumen for appointment by the San Luis Obispo County Airport Land Use Commission (ALUC) to represent the County on the Airport Advisory Collaborative (AAC), an advisory committee to the ALUC. All Districts.
10. Request to approve a new FY 2016-17 services agreement with Host Compliance, LLC in the amount of \$71,910 to provide services to better regulate short-term rentals (vacation rentals) in the unincorporated areas of the county and approve a related budget adjustment of \$71,910 from General Fund contingencies to Fund Center 142 - Planning and Building, by 4/5 vote. All Districts.
11. Request to adopt a revised Memorandum of Agreement between the City of San Luis Obispo and the County of San Luis Obispo regarding the Sphere of Influence. All Districts.

Consent Agenda - Probation Items:

12. Request to approve a FY 2016-17 contract with Goodwill Central Coast in the amount of \$32,000 to provide employment education and related services to adult probationers. All Districts.

Consent Agenda - Public Works Items:

13. Request to 1) approve the project and adopt plans and specifications for the construction of the Pedestrian Bridge Construction and Channel Grading Plans for the Meadow Creek Diversion Channel; and 2) find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA) near Pismo Beach. District 3.
14. Request to approve Amendment No. 4 to Solid Waste Collection Franchise Agreements with South County Sanitary Service Inc., San Luis Garbage Company, and Mission Country Disposal for unincorporated areas and Amendment No. 1 to Solid Waste Collection Franchise Agreement with Waste Connections US, Inc. and Mission Country Disposal for areas within the Los Osos Community Services District. All Districts.
15. Submittal of a resolution vacating portions of Circle Lane and Circle Drive by Summary Vacation; and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA), in the unincorporated community of Cayucos. District 2.

Consent Agenda - Public Works Sitting as Flood Control District:

16. Submittal of a resolution designating the Director of Public Works, or designee, as the authorized representative to file an application and execute agreements for the Proposition 1 Integrated Regional Water Management Planning Grant Program. All Districts.

Presentations:

17. Submittal of a resolution recognizing Thomas B. Keating for 30 years of County service. All Districts.

Public Comment Period:

18. 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:

19. An update on State Legislative activities by Paul Yoder and Karen Lange, Shaw/Yoder/Antwih, Inc. All Districts.

Hearings:

20. 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 October 4, 2016.
21. Hearing to consider an interim zoning/urgency ordinance prohibiting the cultivation of cannabis (marijuana) with certain exceptions in the unincorporated portions of San Luis Obispo County; exempt from CEQA. 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: 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) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (5) Bay Area/Diablo Petroleum Co. dba Golden Gate Petroleum v. San Luis Obispo County, 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).

RECESS

1:30 REPORT ON CLOSED SESSION

HEARINGS CONTINUED