

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, October 04, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 for approval to apply for Fire Management Assistance Subgrant and approval of related administrative documents. All Districts.
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 approve an agreement with the Creston Community Association allocating \$5,000 from District Five Community Project Funds – Fund Center #106 to be used for expenses associated with running the Creston Pool. District 5.
4. Submittal of a resolution proclaiming October 2016 as "Filipino American History Month" in San Luis Obispo County. All Districts.

Consent Agenda - Central Services Items:

5. Submittal of a resolution authorizing the surplus and sale of County-owned vacant real property at 1027 El Moro Avenue in the unincorporated area of Los Osos. District 2.

Consent Agenda - County Counsel Items:

6. Request to amend the FY 2016-17 Fixed Asset List for Fund Center 111 - County Counsel to add one multifunction copier/printer/scanner at a cost of \$7,000. All Districts.

Consent Agenda - Health Agency Items:

7. Request to approve a FY 2016-17 renewal contract, with an option to renew for two additional years, with San Luis Obispo County Special Education Local Planning Area in an amount not to exceed \$773,212 for County Behavioral Health to continue providing educationally related mental health services for eligible children throughout the County. All Districts.

Consent Agenda - Human Resources Items:

8. Request to approve an amendment to the August 11, 2015 - June 30, 2018 contract with Software Solutions Team to add a provision for annual compensation increases not to exceed 2.5% each year and to delegate authority to the Human Resources Director to amend the contract within limits set by the County's Contracting for Services Policy. All Districts.

Consent Agenda - Public Works Items:

9. Submittal of a bid opening report for Job Order Contract (JOC), JOC 16-1 to award an additional contract to Kinyon Construction, the second lowest responsive, responsible and eligible bidder for JOC 16-1. All Districts.
10. Submittal of resolutions authorizing the Director of Public Works and the Deputy Director of Public Works to execute notices of completion for District and County construction contracts. All Districts.
11. Request to ratify approval of Contract Change Order No. 2, in the amount of \$69,809 for the 2015-16 Chip Seal Various Roads Project. District 1, 4 and 5.
12. Request to approve a Cooperative Agreement with California Department of Transportation to provide project oversight for the interchange at US Highway 101 and Avila Beach Drive, Avila. District 3.

Presentations:

13. Submittal of a resolution recognizing October 2-8, 2016 as "National 4-H Week". All Districts.
14. Presentation from SLO Regional Rideshare and acknowledgement of the pledge to make a smart commute choice during "Rideshare Week", October 3rd through October 7th, 2016. All Districts.
15. Submittal of a resolution requesting that the Board proclaim the month of October 2016, "San Luis Obispo County Intimate Partner Violence Awareness Month." All Districts.

Public Comment Period:

16. 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:

17. Request to Terminate the Proclamation of Local Emergency related to the Chimney Fire. All Districts.
18. Request to receive and file an update on affordable housing in San Luis Obispo County. 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) 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.; (6) Jane Doe 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: (7) San Luis Obispo Government Attorney's Union (SLOGAU); (8) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (9) Deputy County Counsel's Association (DCCA); (10) Sheriffs' Management; (11) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (12) Deputy Sheriff's Association (DSA); (13) District Attorney Investigators' Association (DAIA); (14) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (15) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (16) Unrepresented Management and Confidential Employees; and (17) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code section 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its real property negotiator concerning the following: (18) Property Description: San Luis Obispo Botanical Garden, 3450 Dairy Creek Road; Party with Whom Negotiating: Dallas Mosier; Instructions to County Negotiator Nick Franco: Lease Terms and Conditions.

RECESS1:30 REPORT ON CLOSED SESSIONHearings:

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.

Board Business:

21. Provide direction regarding the future use of El Chorro Regional Park within available water resources, including a plan for implementing immediate revenue producing features and long term master planning; and discussion and direction regarding the San Luis Obispo (SLO) Botanical Garden. District 2.

Hearings:

22. Hearing to consider an appeal by Eileen Roach of the Planning Commission's approval of a request by Campbell-Sheppard/Dan Lloyd for a Tentative Tract Map and Development Plan/Coastal Development Permit to allow the following: 1) demolition of a single family dwelling; 2) subdivision of a 0.68 acre site into 7 residential parcels (2,432 to 3,311 square feet) and one open space parcel (21,090 square feet); 3) construction of 7 single family residences (2,013 to 2449 square feet; 4) abandonment of a portion of Cypress Glen Court; 5) adjustment to the Real Property Division Ordinance (section 21.03.010) to allow more than five lots to be accessed from a private easement and adoption of the proposed Mitigated Negative Declaration. District 2.