

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, November 22, 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

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Introduction of an ordinance amending Section 2.48.095 of the County Ordinance Code regarding compensation increases for the Board of Supervisors. Hearing date set for December 6, 2016. All Districts.
2. Introduction of an ordinance to amend Title 19, the Building and Construction Ordinance to the most recently adopted State codes and general cleanup, which includes the addition of Chapter 11 and Chapter 12, and request to adopt the attached resolution regarding local conditions. Hearing set for December 6, 2016. Exempt from CEQA. All Districts.

Consent Agenda - Administrative Office Items:

3. 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.
4. Submittal of the FY 2016-17 First Quarter Financial Status Report and request to approve a Position Allocation List adjustment as detailed in Section 3 of the report and various financial actions as detailed in Section 4. All Districts.

Consent Agenda - Airports Items:

5. Authorize a budget adjustment in the amount of \$4,050,000 from the Tax Reduction Reserve Fund and the Airports Enterprise Fund to increase the construction contingency and amend the soft cost budget for the San Luis Obispo County Regional Airport new terminal project, by 4/5ths vote; and direct staff to amend consultant services contracts. Project is located at 975 Airport Drive, San Luis Obispo. District 3.

Consent Agenda - Assessor Items:

6. Request to approve a resolution to amend the FY 2016-17 Position Allocation List (PAL) for Fund Center 109 – Assessor to delete 1.00 FTE Auditor-Appraiser III vacant position and add 1.00 FTE Supervising Auditor-Appraiser position to provide supervision and leadership for the Business Property Valuation Section in the Assessor's Office. All Districts.

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

7. Submittal of the Annual Compliance Audit of the County Treasurer's Investment Policy and Oversight Procedures for Fiscal Year Ended June 30, 2016. All Districts.
8. Request to approve the 2017 County Treasury Investment Policy. All Districts.

Consent Agenda - Board of Supervisors Items:

9. Request to approve an agreement with Oceano Depot Association allocating \$2,000 from District Four Community Project Funds - Fund Center #106 to be used for upgrading and repairing the historical Oceano Depot. District 4.

10. Request to approve an agreement with Ecologistics as fiscal agent for HomeShareSLO allocating \$13,000 from District Community Project Funds - Fund Center #106 to be used for matching seniors with home providers. All Districts.
11. Request to approve the appointment of Paula McCambridge to the Commission on the Status of Women. All Districts.

Consent Agenda - Clerk-Recorder Items:

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

Consent Agenda - Health Agency Items:

13. Request to approve two FY 2016-17 renewal contracts (Clerk's File) with San Luis Coastal Unified School District and San Luis Obispo Office of Education in the collective amount not to exceed \$180,168 to provide drug and alcohol prevention and early intervention student support counseling services. Districts 2, 3, 4, and 5.

Consent Agenda - Human Resources Items:

14. Submittal of a resolution approving 1) increases in employee-paid pension contribution rates and County appropriation rates per applicable Memoranda of Understanding, and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices for employees in the Association of San Luis Obispo County Deputy Sheriffs, the District Attorney Investigators Association, the Deputy County Counsel Association, the Deputy Sheriffs' Association, the San Luis Obispo County Employees' Association, the San Luis Obispo County Probation Peace Officers' Association, the San Luis Obispo County Sheriff's Managers Association, the San Luis Obispo County Government Attorneys' Union, and unrepresented employees. All Districts.
15. Submittal of a resolution approving 1) increases in employee-paid pension contribution rates and employer appropriation rates for San Luis Obispo County Employees Retirement Plan's contracting agency employers per applicable instructions of officers of said agencies, and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices for employees in the San Luis Obispo County Superior Courts, the San Luis Obispo County Air Pollution Control District and the San Luis Obispo County Local Agency Formation Commission. All Districts.

Consent Agenda - Library Items:

16. Request to approve a contract with TechLogic Corporation in the amount of \$417,763 to purchase and maintain automated material handling equipment for the Library. All Districts.

Consent Agenda - Planning & Building Items:

17. Request to approve contract amendment to the PG&E Energy Watch Partnership Program Contract for the calendar years of 2016 and 2017. All Districts.

18. Request to enter into agreement with Water Systems Consulting, Inc. to provide technical and engineering support for energy efficiency projects. All Districts.

Consent Agenda - Public Works Items:

19. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 405 Public Works, by deleting 1.00 Full Time Equivalent (FTE) Public Works Section Supervisor and 1.00 FTE Civil Engineering Technician position, and adding 1.00 FTE Program Manager; 2.00 FTE Public Works Worker I-III and 1.00 FTE Grounds Restoration Specialist (Limited Term) positions. All Districts.
20. Request to 1) approve Contract Change Order Nos. 2, 3 and 4 in the amount of \$28,349 to the agreement with Michael Frederick Paving Corporation for the Main Street Improvements Project, Templeton; and 2) authorize the Director of Public Works, or his designee to execute and process the change orders. District 1.

Consent Agenda - Social Services Items:

21. Request to approve a new FY 2016-17 professional services contract for Workforce Innovation and Opportunity Act (WIOA) Rapid Response services with Goodwill Central Coast in the amount not to exceed \$125,000, and authorize the Director of Social Services the authority to sign any amendments to the contract budget or scope of work. All Districts.

Consent Agenda - Sheriff - Coroner Items:

22. Request to approve a budget adjustment in the amount of \$103,000 from a proposed amendment to the 2015 Stonegarden Federal Grant in the amount of \$38,000 and \$65,000 from the Supplemental Law Enforcement Services Fund (SLESF) to be used for the purchase of an airborne multi-band radio (\$38,000) and the upgrading of the aircraft avionics and refurbishment of the aircraft exterior (\$65,000) by a 4/5 vote; amend the fixed asset list in Fund Center 136 – Sheriff-Coroner to include the radio; and authorize the Sheriff-Coroner to sign the amended 2015 Stonegarden Federal Grant document necessary to purchase the radio. All Districts.

Public Comment Period:

23. 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:

24. Hearing to consider an ordinance implementing the County Fee Schedule "A" for Calendar Year 2017 and Fee Schedule "B" for Fiscal Year 2017-18. All Districts.
25. Hearing to consider a request by the County of San Luis Obispo to consider the San Miguel Community Plan Update and to: 1) amend and update the North County Area Plan, Part II of the Land Use and Circulation Element of the County General Plan, 2) amend and update Part III of the Land Use and Circulation Element of the County General Plan (Community Plans) to amend and update the San Miguel Community Plan for the area within and outside of the existing San Miguel Urban Area; 3) amend Chapter 22.94 of the Land Use Ordinance, Title 22 of the County Code by revising and updating planning area standards, and 4) amend the Official Maps, Part IV of the Land Use Element of the County General Plan to reflect changes to land use categories and combining designations. District 1.

Closed Session:

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) 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) Phillips 66 Company v. County of San Luis Obispo, et al.; (6) Karen Velie v. Adam Hill, 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).

PERSONNEL (Government Code section 54957.) It is the intention of the Board to meet in closed session to: (18) Consider Public Employee Annual Performance Evaluation for the Position of County Administrative Officer.

RECESS

1:30 REPORT ON CLOSED SESSION

Hearings:

27. Hearing to consider a request by the County of San Luis Obispo to amend Title 21 and 22 of the County Code, to incorporate a Workforce Housing Ordinance Package and to create new Workforce Housing Design Guidelines. All Districts.