

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, May 08, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

BOARD BUSINESS CONTINUED

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled at 9:00 AM.
- 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 agenda items during Public Comment or prior to Closed Session 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 per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Submittal of a resolution terminating a water shortage emergency for County Service Area No. 10A, Cayucos Water System; and setting the matter for public hearing on May 15, 2012; District 2.
2. Introduction of an ordinance amending the Growth Management Ordinance, Title 26 of the County Code, to update the fiscal year references for the maximum number of new dwelling units allowed for the Nipomo Mesa area for Fiscal Year 2012-2013, maintain the 0% Cambria growth rate per fiscal year for the period from July 1, 2012 through June 30, 2015, and update the frequency of approval of the Resource Management System Resource Summary Report; Districts 2 and 4.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution proclaiming May 1 - 7, 2012 as "Youth Week" in San Luis Obispo County.
4. Submittal of a resolution posthumously recognizing David Angello for his many years of public service to the community of Oceano.

Consent Agenda - Clerk-Recorder Items:

5. Request to appoint members of the Green Party County Council and members of the Democratic and Republican Party Central Committees in lieu of election. (All Districts)
6. Request to appoint Dr. Rob Rutherford to the Coastal San Luis Resource Conservation District Board of Directors; (Districts 1, 2, 3 & 4).

Consent Agenda - County Fire Items:

7. Submittal of a resolution proclaiming May 6-12, 2012 as "Wildfire Awareness Week" in San Luis Obispo County.

Consent Agenda - General Services Agency Items:

8. Request to approve a resolution amending the Position Allocation List (PAL) for Fund Center 113 – General Services, to add 1.0 FTE Limited Term Associate Capital Project Coordinator.

Consent Agenda - Health Agency Items:

9. Request to approve renewal contracts (Clerk's File) with drinking water supplier agencies to have Environmental Health Services provide cross connection inspection services.

Consent Agenda - Planning & Building Items:

10. Submittal of a contract with the Local Government Commission to develop a revitalization plan for the commercial core and surrounding areas in the community of Oceano in an amount not to exceed \$162,472 and request to approve an associated budget adjustment.

Consent Agenda - Public Works Items:

11. Submittal of right of way documents accepting conveyance to the County of San Luis Obispo from Connie and Jeff Baxter for the Templeton Road Widening Project, Atascadero (WBS 300386); District 5.
12. Submittal of right of way documents accepting conveyance to the County of San Luis Obispo from Betty J. Taylor, Trustee, for the Main Street Bridge Replacement Project, Cambria (WBS 300180); District 2.
13. Submittal of a resolution authorizing execution of Notice of Completion and Acceptance for the construction of San Simeon Creek Bridges on San Simeon Creek Road, Contract Nos. 300153 and 300154; District 2.
14. Submittal of a resolution and tabulation requesting changes in mileage of maintained county roads as required by the State Department of Transportation; All Districts.
15. Request approval of Contract Change Order No. 27 with Granite Construction, Inc. for the Willow Road Extension Phase II Project, Nipomo, Contract Nos. 300129 and 300142, authorizing the Director of Public Works expenditure up to the amount of \$200,000; District 4.

Consent Agenda Public Works - Board Sitting as Flood Control District:

16. Request to approve committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District; All Districts.

Consent Agenda - Sheriff - Coroner Items:

17. Request to approve a resolution increasing an existing Legal Clerk position in the Sheriff's Civil Division from half-time to full-time.

Consent Agenda - Social Services Items:

18. Request to approve a renewal contract (Clerk's File) with California State Association of Counties (CSAC) for the Welfare Client Data Systems (WCDS) Consortium for Fiscal Year 2012-2013 in the amount of \$56,383.

Presentations:

19. Submittal of a resolution proclaiming May 2012 as "Bike Month" and May 14 - 18, 2012 as "Bike to Work and School Week" in San Luis Obispo County.
20. Presentation by Mexican Consulate General Rogelio Flores to the Board of Supervisors of an 150th anniversary of Cinco de Mayo plaque.
21. Submittal of a resolution commending Martin Basti upon his retirement after 32 years of service to the San Luis Obispo County Sheriff's Office.
22. Request to approve a resolution proclaiming May 2012 as "San Luis Obispo County Older Americans Month".

23. Submittal of a resolution proclaiming May as "National Foster Care Month" in San Luis Obispo County.

Public Comment Period:

24. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Committee Reporting:

25. Board Committee Updates (not to exceed 15 minutes) Board Members report on various committee activities. Time Limit 3 minutes.

Board Business:

26. Withdrawal of proposed ordinance adding Chapter 7.23 (Truancy Prohibited) to Title 7 of the San Luis Obispo County Code.
27. Submittal of a resolution 1) authorizing the issuance of Lease Revenue Refunding Bonds in order to refund 2002 certificate of participations (COPS) to obtain a lower interest rate; 2) approving the form, terms, and provisions of documentations (Clerk's File) associated with the refunding ; 3) conforming the selection and appointment of bond counsel, financial advisor and underwriter; 5) and authorizing the Chairman of the Board of Supervisors, Auditor-Controller and other County officers and representatives to finalize and execute all documents; All Districts.

Hearings:

28. Submittal of a resolution amending the 2010, 2011, and 2012 Action Plans of the Urban County of San Luis Obispo to reallocate Community Development Block Grant (CDBG) funds and allocate Emergency Solutions Grant (ESG) funds; All Districts.

Board Business Continued:

29. Consideration of 1) Project Status Update on the Highway 1 at 13th Street Drainage Improvement Project in Oceano; 2) approval of Amendment No. 4 to the Engineering Consulting Services Agreement with CSD Engineering Inc. in the amount of \$159,040 for design and construction support services; and 3) authorize the Public Works Director to sign future amendments to the agreement in an amount not to exceed an additional contingency of \$20,000; District 4.

Closed Session Items:

30. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Application of Pacific Gas and Electric Company for Approval of Ratepayer Funding to Perform Additional Seismic Studies

Recommended by the California Energy Commission, California Public Utilities Application # 10-01-014; 2. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 3. County of San Luis Obispo v. Kajima Construction, et al.; 4. Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360); 5. San Luis Obispo County Deputy County Counsel Association, et al. v. San Luis Obispo County Pension Trust Board, et al. (CV100425); 6. County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union (PERB No. LA-CO-123-M); 7. County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association (PERB No. LA-CO-124-M); 8. In re Los Osos Community Services District, Bankruptcy matter.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 9. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 10. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.)

A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 11. Association of San Luis Obispo County Deputy Sheriffs.

REPORT ON CLOSED SESSION

WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

None.

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