

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, July 10, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD COMMITTEE REPORTING

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 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 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for Asphalt Overlay 2012, Nacimiento Lake Drive, San Luis Obispo County, Contract No. 300467 for Board approval and advertisement for construction bids and submittal of a resolution adopting expenditure for Prop 1B Transportation Revenues for the 2012/13 Fiscal Year. District 1.
2. Letter transmitting contract documents (Clerks File) for public bidding of construction services for improvements of the Runway Safety Area at San Luis Obispo County Regional Airport.

Consent Agenda - Administrative Items:

3. Request to approve a two-year agreement with Inside/Outside Associates and Positive Futures to provide stewardship tourism development and implementation services to the San Luis Obispo County Tourism Business Improvement District (CBID) in the total amount of \$50,000.
4. Request to approve an agreement allocating \$11,500 from District Two Community Grant Funds – Fund Center 106 to the Friends of the Cambria Library which will be used towards expenses associated with the design of the interior of the new Cambria Library. District 2.

Consent Agenda - Board of Supervisors Items:

5. Submittal of a resolution proclaiming June 23, 2012 as "Relay for Life Day" in Paso Robles.
6. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
7. Submittal of a resolution recognizing the Pecho Ranch & Stock Company on their 100th Anniversary of incorporation.
8. Request by Supervisor Frank Mecham to appoint Cynthia Steinbeck to the Ag Liaison Advisory Board.

Consent Agenda - Clerk-Recorder Items:

9. Request to declare the results of the June 5, 2012 Presidential Primary Election as presented on the Summary Report of Final Official Election Results and the Statement of Votes Cast (Clerk's File).

Consent Agenda - General Services Agency Items:

10. Request to authorize a budget adjustment to transfer \$180,000 in funds, received from the State of California, Administrative Office of the Courts for California Court Case Management work from Fund Center 114-Information Technology and approve a corresponding budget adjustment in Fund Center 266-Countywide Automation Replacement Reserve.
11. Request authority to purchase a used 130 ton portable chiller in the amount of \$56,115, from American Chiller Services, Inc. to support the cooling needs of the Health Campus.

Consent Agenda - Health Agency Items:

12. Request to approve two renewal FY 2012-13 contracts (Clerk's File) with Lisa Moreno and Laura Cooper, licensed occupational therapists, for the combined amount of \$69,600, to provide specialized pediatric occupational therapy for children at Martha's Place.
13. Request to approve the appointment of Scott Smith-Cooke to the San Luis Obispo County Health Commission and to approve the reappointments of Lynn Enns, Tracy Del Rio and James Pope.
14. Request to approve a renewal contract (Clerk's File) for FY 2012-13 with San Luis Obispo Child Development Center, Inc. for \$50,000 to provide mental health services to Medi-Cal eligible children.
15. Request to approve a three-year contract (Clerk's File) with Templeton Unified School District in the amount not to exceed \$200,000 annually to access School-Based Medi-Cal Administrative Activities funding for Fiscal Years 2012-13 through 2015-16.
16. Request to approve a renewal contract with Neptune and Company, Inc. (Clerk's File) to provide human health risk assessment (HHRA) review services not to exceed \$100,000 per year for Fiscal Years 2012-13, 2013-14 and 2014-15.

Items Set for Hearing:

17. Amend Title 19 of the San Luis Obispo County Code by adopting the 2010 edition of the California Building Standards Code including Annual Supplement, State and Local Amendments. All Districts.

Consent Agenda - Planning & Building Items:

18. A request for the Board of Supervisors to authorize the use of alternative publication procedures for amendments to Title 19, the Building and Construction Ordinance to adopt the 2010 edition of the California Building Standards Code including Annual Supplement, State and Local Amendments (LRP 2011-00012 – County of San Luis Obispo). All Districts.
19. A request for the Board of Supervisors to authorize the use of alternative publication procedures for an amendment to Sections 22.112.030.B and 22.112.080.G of the Land Use Ordinance (LRP2011-00001 - Dana Adobe). Supervisorial District 4.

Consent Agenda - Public Works Items:

20. Submittal of bid opening report for Los Osos Wastewater Project, Collection System Areas B & C, Los Osos, CA, Contract No. 300448.08.01.BC. District 2.
21. Request to approve an agreement with the San Luis Obispo County Office of Education for a cable TV access grant and an associated budget adjustment, by a 4/5th's vote, in the amount of \$47,999. All Districts.
22. Submittal of right of way documents accepting conveyance from the Hermreck Group, LLC and from Marsalek, LLC for the Willow Road Project, Nipomo (300142). District 4.
23. Request to approve an agreement for Engineering Consulting Services with Quincy Engineering, Inc. for Lopez Drive Bridge No. 2, Seismic Retrofit, Contract No. 300452, Federal Project No. BHLS-5949(135). District 4.
24. Submittal of right of way documents accepting conveyance from the Atascadero Mutual Water Company (AMWC) for the Templeton Road Widening Project, Atascadero (WBS 300386). District 5.

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

25. Submittal of resolutions to levy assessments for Flood Control Zones 1 and 1A (Arroyo Grande/Oceano Area). District 4.
26. Submittal of a resolution to levy additional annual assessments for Flood Control Zones 1 and 1A (Arroyo Grande/Oceano Area). District 4.

Consent Agenda - Social Services Items:

27. Request approval of a renewal service contract (Clerk's File) for Workforce Investment Act (WIA) One-Stop Operator and Youth Services with Goodwill Industries of Santa Cruz, Monterey & San Luis Obispo Counties for FY 2012-13 in the amount of \$1,580,109.

Presentations:

28. Submittal of a resolution recognizing Phyllis Madonna for receiving the Commission on the Status of Women 2011 "Woman of the Year" award.
29. Submittal of a resolution proclaiming July 2012 as "Parks Make Life Better Month."

Public Comment Period:

30. 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:

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

Hearings:

32. Hearing to consider a resolution confirming amended assessments for the San Luis Obispo Wastewater Assessment District No. 1 (Los Osos), San Miguel Assessment District, and Sherwood Drive Utility Assessment District. Districts 1, 2 and 3.

Closed Session Items:

33. 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. Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360); 2. Sanchez v. San Luis Obispo Civil Service Commission; 3. Edna Valley Watch v. County of San Luis Obispo, et al.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. 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. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

REPORT ON CLOSED SESSION**ADJOURNMENT**

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CA 93408