

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, August 28, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

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 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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. Request to reject public bids for construction of an expanded septic system, adopt revised contract documents (Clerk's File) and authorize public rebidding for construction services for the septic field expansion project located at CB&I Constructors, Inc., 4388 Santa Fe Road, adjacent to the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Administrative Office Items:

2. Receive and file the response from the Sheriff-Coroner and the District Attorney to the Grand Jury's 2011-12 report "A Vital Function of the Judicial System: Law Enforcement Property and Evidence Rooms."

Consent Agenda - Auditor - Controller Items:

3. Submittal of a resolution setting the 2012/13 tax rates for the Secured Property Tax Roll.

Consent Agenda - Board of Supervisors Items:

4. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
5. Request by Supervisor Frank Mecham to appoint David W. Murrell to the San Miguel District Cemetery Board of Trustees.
6. Request to approve an agreement with the Land Conservancy of San Luis Obispo, as fiscal agent for the Friends of Wild Cherry Canyon, allocating \$3,500 (District Two - \$500, District Three - \$2,000, District Five - \$1,000) from District Community Project Funds – Fund Center #106 to be used to towards the maintenance of Wild Cherry Canyon.
7. Request to approve an agreement with the Paso Robles Pioneer Day Committee allocating \$2,000 from District One Community Project Funds – Fund Center #106 to be used for expenses associated with holding the October 6, 2012 Pioneer Day celebration.
8. Request to approve an agreement with the Los Osos Community Advisory Council allocating \$1,690 from District Two Community Grant Funds – Fund Center #106 to be used for expenses associated with holding monthly public advisory council meetings.
9. Submittal of a resolution proclaiming September 2012 as "Childhood Cancer Awareness Month" in San Luis Obispo County.
10. Submittal of a contract appointing Daniel Buckshi as the County Administrative Officer.

Consent Agenda - County Fire Items:

11. Request to approve an agreement between San Luis Obispo County Community College

District (Cuesta College) and San Luis Obispo County to provide instruction in firefighting and related subjects during Fiscal Year 2012-2013.

Consent Agenda - District Attorney Items:

12. Submittal of the FY 2011-12 Annual Report of the Real Estate Fraud Prosecution Program as required per Government Code Section 27388. All Districts.

Consent Agenda - General Services Agency Items:

13. Request to authorize the application and acceptance of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant for a study of drainage for the Oceano County Airport. District 3.
14. This item requests the Board to take several actions necessary to access state funding for the Women's Jail Expansion project and to complete design and engineering for the project. The requested actions include: 1) adoption of two resolutions; 2) approval of three agreements with the State (Clerk's File); 3) approval of a Grant of Easement granting the State access to the site; 4) approval of revised 30 year estimate of Women's Jail operational costs; 5) approval of Amendment #2 to the contract for consultant services for design, engineering and related services for the project; and 6) authorization for the General Services Agency Director to approve all future minor and incidental agreements or documents for the Women's Jail Expansion project. District 2.

Consent Agenda - Health Agency Items:

15. Request to approve renewal contracts (Clerk's File) for Fiscal Year 2012-13 in the collective amount not to exceed \$74,172 with San Luis Coastal Unified School District (SLCUSD) and Coast Unified School District (CUSD) to provide drug and alcohol prevention counseling services.
16. Request to approve renewal contracts (Clerk's File) for Fiscal Year 2012-13 in the collective amount not to exceed \$55,000 with Atascadero Unified School District (AUSD), San Luis Coastal Unified School District (SLCUSD), and Lucia Mar Unified School District (LMUSD) under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes.
17. Request to approve the Fiscal Year 2012-13 renewal contract (Clerk's File) with Community Action Partnership of San Luis Obispo County (CAPSLO) to provide mental health services for the Mental Health Services Act (MHSA) and case management services in support of the 2011 Public Safety Realignment Implementation Plan in an amount not to exceed \$360,132.
18. Request to approve a FY 2012-13 renewal contract (Clerk's File) with Dignity Health d.b.a. French Hospital Medical Center in an amount not to exceed \$383,405 to provide ancillary services for the County's Behavioral Health Psychiatric Health Facility.

Consent Agenda - Public Works Items:

19. Submittal of a utility reimbursement agreement for design services with Central Coast

Water Authority, in the amount of \$58,673, and a turnout activation request letter to California Department of Water Resources for the County Service Area No. 16 State Water Turnout Project, Shandon. District 1.

20. Submittal of resolution accepting an existing offer of dedication for the widening of Templeton Road, County Road No. 4083, for the Templeton Road widening project east of Atascadero (WBS 300386). District 5.

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

21. Request to approve committee appointments and bylaw revisions to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.
22. Request to approve an agreement for professional engineering services with Geoscience Support Services, Inc. in the amount of \$211,238 for the Paso Robles Groundwater Basin Model Update and authorize the Director of Public Works, or his designee, to sign amendments to the agreement in an amount not to exceed the contingency fund amount of \$21,100. Districts 1 and 5.

Public Comment Period:

23. 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 Business:

24. Consideration of a request to approve an agreement (Clerk's File) with the Economic Vitality Corporation in the amount of \$27,940 to implement an economic analysis pilot project. All Districts.
25. Report on the Comprehensive County Energy Strategy and direction on implementation of the EnergyWise Plan. All Districts.

Hearings:

26. Hearing to consider an appeal of the South County Area 2 Road Improvement Fee by the City Church of the Central Coast. District 4.

Closed Session Items:

27. 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. Charter Communications Properties LLC v. County of SLO.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 2. 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. 3. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 4. Consider Public Employee Appointment for the Position of the incumbent Gere Sibbach on December 29, 2012 (appointment is required by Govt. Code section 25304).

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

28. Submittal of a resolution to recognize the County's receipt of the Government Finance Officers Association Distinguished Budget Presentation Award.
29. Submittal of a resolution proclaiming September 9, 2012 as "National Fetal Alcohol Spectrum Disorders Awareness Day."

Hearings Continued:

30. Hearing to consider adoption of an ordinance to: 1) amend the Building and Construction Ordinance (Title 19 of the San Luis Obispo County Code) to adopt changes to the State Cal-Green Code by adding a Chapter 8 that adopts the County's Green Building Ordinance and, 2) amend the Health and Sanitation Ordinance – Solid Waste Management (Title 8 of the San Luis Obispo County Code) by repealing Section 8.12.450 et seq. All Districts.

31. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator,

Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of August 23, 2012

Paso Robles Area

Tillman Minor Use Permit. Request for an approximate 14,000 sf winery with tasting room and caves. The project will result in the disturbance of 2.5 acres of a 21 acre parcel. The project includes a request for six special events with no more than 80 attendees in addition to industry-wide events allowed by ordinance. Case production initially proposed is 2,000 cases with a maximum of 10,000 cases produced from grapes grown on-site. The project is located at 2725 Adelaida Road, in the community of Paso Robles, in the Adelaida planning area. ED11-115 (DRC2011-00045)

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