



**BOARD OF SUPERVISORS AGENDA**  
**John Peschong** *Chairperson, District One*  
**Bruce Gibson** *District Two*  
**Adam Hill** *Vice-Chairperson, District Three*  
**Lynn Compton** *District Four*  
**Debbie Arnold** *District Five*

**Dan Buckshi** County Administrator

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**AGENDA**

**March 21, 2017**

**County Government Center  
Board of Supervisors Chambers**

1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, March 21, 2017

CONSENT AGENDA 9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION 1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

BOARD BUSINESS

ADJOURNMENT 5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for 2016-17 Asphalt Overlay Various South County Roads for Board approval and advertisement for construction bids, and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and submittal of a resolution accepting additional right of way on Grande Avenue. Bid opening date set for Thursday, April 20, 2017. Nipomo. District 4.

Consent Agenda - Administrative Office Items:

2. Request for approval to apply for the Federal Fiscal Year 2017 Homeland Security Grant in the amount of \$354,806. All Districts.
3. Thirty-day update on current storm conditions and damages for the Board's review of the continuing need for the January 24, 2017 Proclamation of Local Emergency pursuant to Government Code section 8630. All Districts.

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

4. Submittal of a Brown Armstrong, CPAs Independent Auditor's Report on the County Treasury's cash balance and accountability for the third quarter of FY 2016-17 conducted on February 21, 2017. All Districts.

Consent Agenda - Board of Supervisors Items:

5. Request to approve an agreement with South County Visitor Services as fiscal agent for Nipomo Titans AYSO Soccer Team allocating \$2,000 from District Four Community Project Funds - Fund Center #106 to be used for the expenses associated with participating in the Western States Tournament on March 25, 2017. District 4.
6. Request to approve an agreement with VFW Post 10978 Nipomo allocating \$2,100 from District Four and Five Community Project Funds - Fund Center #106 to be used for the 4th of July parade in Nipomo. District 4 and 5.
7. Submittal of a resolution recognizing the lifetime of service of Mr. Chuck Ward. All Districts.

8. Submittal of a resolution recognizing Donovan Marley for his leadership in establishing the Piedras Blancas Unit of the California Coastal National Monument. All Districts.
9. Submittal of Supervisors' expense report on meetings attended pursuant to Government Code section 53232.3(d). District 2.

Consent Agenda - Health Agency Items:

10. Request to hire Loretta Parrish, R.N., to a Community Health Nurse II position at step 5 of the salary range. All Districts.
11. Request to approve the appointments of Chris Javine and Garrett Olson to the Emergency Medical Care Committee. All Districts.
12. Request to approve a new FY 2016-17 contract with the option to renew for two additional years with the Women's Shelter Program of San Luis Obispo County in an amount not to exceed \$125,295 to provide mental health services while testing a peer-based treatment model as described within the County's Mental Health Services Act (MHSA) Innovation component plan. All Districts.
13. Request to approve a renewal agreement (Clerk's File) with the California Department of Public Health for a three (3) year period from July 1, 2016 through June 30, 2019 in the amount not to exceed \$106,422 to provide AIDS and HIV case surveillance services in the community. All Districts.
14. Request to approve a new FY 2017-18 agreement with the State Department of Healthcare Services to establish a Medi-Cal County Inmate Program, allowing local hospitals that provide services to Medi-Cal enrolled jail inmates to bill the state directly for those services. All Districts.

Consent Agenda - Parks & Recreation Items:

15. Request to authorize a budget adjustment in the amount of \$35,000 from Parks Reserves to Fund Center (FC) 30504 Parks Projects to complete the mandated Los Osos Community Park Sewer Connection, by 4/5 vote. District 2.

Consent Agenda - Public Works Items:

16. Request to: 1) approve the Cayucos Veterans Hall Rehabilitation Project; 2) authorize a budget adjustment, in the amount of \$236,600, from unallocated funds within Fund Center 200 – Facilities Maintenance Projects for the new project; 3) approve a consultant services agreement with Studio Design Group Architects, Inc., in the amount of \$96,160, for schematic design and design development (Phase I); and 4) authorize the Director of Public Works to approve amendments to the agreement in a cumulative amount not to exceed a contingency of \$9,600. District 2.

17. Request to 1) approve an Agreement for Termination of Construction Contract with Daleo, Inc. for SLO County ITD - Extend Nacimiento Fiber to County Operations Center Project; and 2) approve a payment of \$7,126, to the contractor for compensation. Districts 1, 2, 3 and 5.
18. Request to approve two individual contracts for professional consultant services between the County of San Luis Obispo, and Studio Design Group Architects, Inc. and Omni Design Group, Inc., for On-Call Architectural Consulting Services. All Districts.
19. Request to approve the amended South County Area Transit Joint Powers Agreement between the cities of Arroyo Grande, Grover Beach, Pismo Beach and the County representing the Oceano Area, and the Avila Beach Area. Districts 3 and 4.
20. Submittal of a resolution establishing the 2017-18 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Camborne Place Road Improvement Zone, Cambria. District 2.
21. Submittal of a resolution establishing the 2017-18 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Leonard Place Road Improvement Zone, Cambria. District 2.
22. Submittal of a resolution establishing the 2017-18 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road Improvement Zone, Cambria. District 2.
23. Request approval of Tract 2923 Phase 1, a proposed subdivision resulting in 7 lots and 1 remainder lot, by Grande Nipomo, LLC, which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map, Nipomo. District 4.
24. Request to 1) approve Amendment No. 4 to the consultant services contract for architectural and engineering services with AECOM, in the amount of \$184,000; 2) authorize an agreement contingency budget of \$25,000; and 3) authorize the Director of Public Works to approve consultant work under the contingency budget and to extend consultant services contracts for the Women's Jail Expansion Project, San Luis Obispo. All Districts.
25. Request approval of Parcel Map CO 15-0008, a proposed subdivision resulting in 3 lots, by Conchal Enterprises, LLC, which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map, Casitas Street, Oceano. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

26. Submittal of a resolution designating the Director of Public Works, or designee, as the authorized representative to file an application and execute agreements for the Proposition 1 Integrated Regional Water Management Disadvantaged Community Involvement Grant Program. All Districts.
27. Request to approve four committee appointments to the Zone 3 Advisory Committee. Districts 3 and 4.

Consent Agenda - Social Services Items:

28. Request to approve the 2017 membership certification statement for the 20-member Child Care Planning Council. All Districts.

Consent Agenda - Sheriff - Coroner Items:

29. Submittal of a resolution to amend the Position Allocation List in Fund Center 136 – Sheriff-Coroner to add a 1.00 FTE Legal Clerk position to replace two temporary Legal Clerk positions assisting the Coroner's Office. All Districts.
30. Submittal of a resolution to permit the destruction or disposal of certain Sheriff's Office records, documents and papers. All Districts.
31. Request to approve a Fiscal Year 2016-17 contract with SVT Gruppe, Inc. for an estimated annual amount of \$100,000 for Inmate Transportation Services with the option to renew for up to five (5) additional twelve (12) month periods; and authorize the Sheriff-Coroner to sign any routine amendments to the contract. All Districts.

Public Comment Period:

32. 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:

33. A request by the County of San Luis Obispo (LRP2016-00011) to amend the County Land Use Ordinance, Title 22 of the County Code, to modify permitting procedures, application content requirements, and development standards related to groundwater filled agricultural ponds, reservoirs, and basins. The proposed amendments would apply to the inland areas of the unincorporated portions of the County outside the Coastal Zone. Exempt from CEQA. All Districts.
34. Hearing to consider the second extension of the Agricultural Ponds Urgency Ordinance No. 3326 pursuant to Section 65858 of the California Government Code for a period of up to one year. Ordinance No. 3326 modifies permitting procedures, application content requirements, and development standards for agricultural ponds, reservoirs, and basins in the Inland area (does not include the Coastal Zone) of the unincorporated portions of the county. Exempt from CEQA. All Districts.

Closed Session Items:

35. 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) Golden State Water Company Advice Letter 1674-W CPUC Protest; (6) Scott Barnes v. Donna Cole, County of San Luis Obispo.

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).

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations:

36. Submittal of a resolution thanking Public Works staff for their response to the historic storms of January/February 2017. All Districts.
37. Submittal of a resolution recognizing Gayla Beck for 35 years of County service. All Districts.
38. Submittal of a Resolution recognizing Chief Deputy Rob Roy Reid for retirement from the County after 32 years of service. All Districts.

Hearings:

39. Hearing to consider a resolution approving the issuance of tax-exempt bonds by the California Enterprise Development Authority (CEDA) in an amount not to exceed \$4,200,000 for Family Care Network. District 3.

Board Business:

40. Submittal of a report and request for direction regarding potential changes to the Board of Supervisors agenda packet contents and publishing timelines. All Districts.