



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

Wade Horton County Administrator

AGENDA
January 23, 2018
County Government Center
Board of Supervisors Chambers
1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, January 23, 2018

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

- 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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.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 Title 3 (Revenue and Finance) of the County Code to set an election to impose a general tax on commercial cannabis businesses. Item set for hearing on February 6, 2018. All Districts.

Bid Opening:

2. Letter transmitting plans and specifications (Clerk's File) for 2017-18 Surface Treatment, Various County Roads, San Luis Obispo County, for Board approval and advertisement for construction bids; and find the project exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, February 22, 2018. Districts 1, 2, and 4.

Consent Agenda - Administrative Office Items:

3. Request to approve Contract Amendment No. 1 to the existing contract with the County's primary Public Defender service provider, San Luis Obispo Defenders, to increase the annual amount by \$84,000. All Districts.

Consent Agenda - Airports Items:

4. Request to approve Amendment No. 1 to a previously approved Fixed Base Operator (FBO) Lease and Operating Agreement for Site L at the San Luis Obispo County Regional Airport, by and between the County of San Luis Obispo and Aviation Consultants, Inc. (ACI), a California Corporation, by a 4/5 vote, District 3.
5. Request to approve Amendment No. 4 (Clerk's File) to the Fixed Base Operator (FBO) Lease and Operating Agreement for Lease Site M at the San Luis Obispo County Regional Airport, between the County of San Luis Obispo and Aviation Consultants, Inc. (ACI) a California Corporation by 4/5 vote. District 3.

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

6. Submittal of a resolution to join the California Cannabis Authority Joint Powers Authority. All Districts.
7. Report of the Annual Fiscal and Compliance audits of establishments subject to the County Transient Occupancy Tax Ordinance for calendar year 2016. All Districts.

8. Submittal of the County of San Luis Obispo's audited Comprehensive Annual Financial Report (Clerk's File), Single Audit Report (Clerk's File), Agreed-Upon Procedures Report for the Los Osos Landfill Financial Means Test Certification, and the Statement on Auditing Standards 114 Communications Letter and the Single Audit Management Letter for the Fiscal Year Ended June 30, 2017. All Districts.

Consent Agenda - Board of Supervisors Items:

9. Request to approve an agreement with the Shandon Advisory Council allocating \$4,500 from District One Community Project Funds – Fund Center #106 to be used for expenses associated with advisory body meetings and projects. District 1.
10. Request to reappoint Margaret A. Marshall to the Atascadero Cemetery District. District 5.
11. Submittal of a resolution honoring Steve Lohr as the 2017 Paso Robles Wine Country Wine Industry Person of the Year. All Districts.
12. Submittal of a resolution recognizing the Nipomo Lions Club for adopting the Willow Rd/101 Freeway Underpass to clean and maintain the artwork designed by local artists Barbara Westfall and Cheryl Weiss. District 4.

Consent Agenda - Clerk-Recorder Items:

13. Request to approve the award of a contract to Dominion Voting (Clerk's File) in the amount of \$498,000 for specified voting systems and to authorize a budget adjustment of \$498,000 from unanticipated revenues provided from state and federal grants to Fund Center (FC) 11003 – Clerk-Recorder Elections Division and update the department's fixed asset list. 4/5 vote is required. All Districts.
14. Submittal of a resolution amending Appendix C of the County Uniform Conflict of Interest Code for County Agencies. All Districts.
15. Request to appoint Kevin Piper to the Coastal San Luis Resource Conservation District Board of Directors. All Districts.

Consent Agenda - County Fire Items:

16. Request to approve FY 2017-18 through FY 2020-21 renewal agreement for cooperative fire protection services with California Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$82,227,069. All Districts.

Consent Agenda - Health Agency Items:

17. Request to approve a new contract for the period of February 1, 2017 through September 30, 2018, with the option to renew for two additional years (through September 30, 2020), with Community Health Centers of the Central Coast (CHC) in the amount not to exceed \$142,000 to provide services related to integrating physical and behavioral health care for adult County Behavioral Health clients who have serious mental illness. All Districts.
18. Request to approve calendar year 2018 renewal contracts with Rose Drago, M.D and Victor Perez Preciado, M.D. in the cumulative amount not to exceed \$75,461 to provide psychiatric services for County Mental Health patients. All Districts.
19. Request to 1) receive and approve the Mental Health Services Act (MHSA) Annual Update and Three-Year Plan for FY 2017-18 through FY 2019-20 (Clerk's File); 2) approve a resolution amending the Position Allocation List (PAL) for Fund Center (FC) 166- Behavioral Health to add 1.00 Full Time Equivalent (FTE) Drug and Alcohol Specialist I-IV; and 3) authorize a corresponding budget adjustment for Fund Center (FC) 166 – Behavioral Health in the amount of \$282,438 for MHSA programs, by 4/5 vote. All Districts.
20. Request to approve Amendment No. 1 to the contract with the Health Agency's Behavioral Health Electronic Health Record vendor, Cerner, to extend the term for the period of November 1, 2017 – October 31, 2018. All Districts.

Consent Agenda - Human Resources Items:

21. Submittal of Civil Service Commission Annual Report for the Fiscal Year 2016-17. All Districts.
22. Submittal of a resolution to approve the new classifications and establish the salary ranges for Sheriff's Dispatcher I/II/III and Sheriff's Dispatch Supervisor and amend the Position Allocation List (PAL) in FC 136 - Sheriff-Coroner to delete 17.00 FTE Sheriff's Dispatcher, 3.00 FTE Sheriff's Senior Dispatcher, and 1.00 FTE Sheriff's Dispatcher Supervisor positions, and add 19.00 FTE Sheriff's Dispatcher I/II/III and 2.00 FTE Sheriff's Dispatch Supervisor positions. All Districts.

Consent Agenda - Library Items:

23. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 377 – Library to delete a vacant 0.75 FTE Librarian I-II and add a 1.00 FTE Librarian. All Districts.

Consent Agenda - Public Works Items:

24. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 405 – Public Works, by adding 1.00 FTE Accountant I/II/III, 2.00 FTE Administrative Assistant I/II/III, 1.00 FTE Department Automation Specialist I/II/III, 1.00 FTE Software Engineer I/II/III, 1.00 FTE Wastewater Systems Worker Trainee I/II/III and 1.00 FTE Water Systems Worker Trainee I/II/III. All Districts.
25. Submittal of a resolution approving the 2017 Storm Damage Road Repair Projects – Central and South Coast and adopting the Initial Study - Mitigated Negative Declaration pursuant to Section 21000 et seq. of the California Public Resources Code (CEQA); and direct staff to proceed with associated project development activities. Districts 3 and 4.
26. Submittal of a resolution commending Creed Bruce upon his retirement after 23 years with the County of San Luis Obispo. All Districts.
27. Submittal of a resolution 1) approving the Salt and Nutrient Management Plan (Clerk’s Filed) for the Los Osos Groundwater Basin; 2) authorizing the Director of Public Works or his/her designee to submit the plan to the Regional Water Quality Control Board and to take actions necessary to implement the plan related to monitoring and reporting; and 3) finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 2.
28. Submittal of a resolution approving the 2017 Storm Damage Road Repair Projects – North Coast and adopting the Initial Study - Mitigated Negative Declaration pursuant to Section 21000 et seq. of the California Public Resources Code (CEQA); and direct staff to proceed with associated project development activities. District 2.

Consent Agenda - Public Works Sitting as Flood Control District:

29. Request to appoint Stephen Sinton as Member and Kevin Peck as Alternate Member to the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation District for the Shandon San Juan Water District. All Districts.

Consent Agenda - Social Services Items:

30. Request to 1) approve a sole source FY 2017-18 new service contract (Clerk’s File) for the Emergency Child Care Bridge for Foster Care program services with Community Action Partnership of San Luis Obispo County, Inc., in the amount of \$89,090; and 2) authorize a corresponding budget adjustment for Fund Center 180-Social Services Administration in the amount of \$89,090 for the program, by 4/5 vote. All Districts.

Presentations:

31. Submittal of a resolution recognizing Charron Sparks for 30 years of County service. 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.

Board Business:

33. Request to receive and file the 40 Prado Detoxification Center Planning Project Report, and provide staff direction as necessary. All Districts.
34. Study Session on General Plan Annual Progress Report for Fiscal Year 2016-17. All Districts.
35. Receive and file reports on the technical feasibility of Community Choice Aggregation for the Central Coast and request to provide staff direction on preferred next steps for Community Choice Aggregation. All Districts.

Closed Session Items:

36. 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) PG&E's 2015 Nuclear Decommissioning Cost Triennial Proceeding, A.16-03-006; (6) ARB, Inc. v. County of San Luis Obispo; (7) Friends of Oceano Dunes, et al. v. California Coastal Commission, et al.: 2:17-CV-8733.

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: (8) San Luis Obispo Government Attorney's Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel's Association (DCCA); (11) Sheriffs' Management; (12) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (13) Deputy Sheriff's Association (DSA); (14) District Attorney Investigators' Association (DAIA); (15) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) 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: (19) Consider Public Employee Appointment for the Position of County Health Agency Director; (20) Consider Public Employee Appointment for the Position of Director of the Department of Planning and Building; (21) Consider Public Employee Appointment for the Position of Director of Public Works.

REPORT ON CLOSED SESSION