



## **BOARD OF SUPERVISORS AGENDA**

**John Peschong** *District One*

**Bruce Gibson** *District Two*

**Adam Hill** *Vice-Chairperson, District Three*

**Lynn Compton** *District Four*

**Debbie Arnold** *Chairperson, District Five*

**Wade Horton** County Administrator

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### **AGENDA**

**Tuesday, September 17, 2019**

**County Government Center**

**Board of Supervisors Chambers**

1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, September 17, 2019

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

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 Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

**Consent Agenda - Administrative Office Items:**

- 1 Request to 1) approve the FY 2019-20 Fish and Game project listing as recommended by the Fish and Game Fines Committee and 2) authorize a budget adjustment in the amount of \$10,000 from Fish and Game project reserves to Fund Center (FC) 331 – Fish and Game to fund more projects than in previous years, by 4/5 vote. All Districts.

**Consent Agenda - Central Services Items:**

- 2 Submittal of a resolution authorizing the surplus and sale of County-owned real property known as Mojave Lane in the City of Paso Robles. This action is exempt from CEQA. District 1.
- 3 Request to approve: 1) the third amendment to lease between County of San Luis Obispo and Montoro Land Company, LLC for office space at 1200 Monterey Street in San Luis Obispo and 2) second amendment to lease between County of San Luis Obispo and Montoro Land Company, LLC for a parking lot at 970 Toro Street in San Luis Obispo. All Districts.

**Consent Agenda - Clerk-Recorder Items:**

- 4 Request for the Board of Supervisors to make appointments in-lieu of an election to the Shandon San Juan Water District. Districts 1 and 5.
- 5 Request for the Board of Supervisors to make appointments in-lieu of an election to the Estrella-El Pomar Water District. Districts 1 and 5.
- 6 Request to declare the results of the August 27, 2019, Templeton Community Services District Special Election. Districts 1.

**Consent Agenda - Health Agency Items:**

- 7 Request to: 1) approve a resolution authorizing Behavioral Health to accept a Community Services Infrastructure (CSI) grant in the amount of \$855,832 for a period of 36 months (July 25, 2019, through June 30, 2022), to provide renovation of office space for jail diversion programs at the Health Agency Campus in San Luis Obispo, and 2) authorize the Health Agency Director or his designee to sign the standard agreement and all other documents required for participation, acceptance, and application that do not increase the level of General Fund support required by Behavioral Health. All Districts.

- 8 Request to: 1) approve FY 2019-20 contract awards with Gryphon, Restorative Partners, The Discipleship Home, and The Next Step, in the cumulative amount not to exceed \$758,593 to provide safe and sober recovery-oriented housing in a recovery residence appropriate for individuals who have been identified as requiring housing in addition to treatment; and 2) delegate authority to the Health Agency Director or his designee to sign any amendments to the recovery residence contracts, including option to renew for two additional years (through June 30, 2022), that do not increase the level of General Fund Support required by the Health Agency. All Districts.

Consent Agenda - Library Items:

- 9 Request to authorize a budget adjustment in the amount of \$50,000 from Library Facilities Planning Reserves to FC 230 – Capital Projects WBS 320097 for the Los Osos Library Conceptual Plan, by 4/5 vote. District 2.

Consent Agenda - Parks & Recreation Items:

- 10 Request to approve an amendment to the fixed asset list for Fund Center (FC) 427 - Golf to substitute the purchase of a \$12,500 top-dresser with the purchase of a \$9,000 trailer, by 4/5 vote. All Districts.

Consent Agenda - Planning & Building Items:

- 11 Submittal of a resolution authorizing: 1) County staff to submit the Local Coastal Planning (LCP) Planning Grant Round 6 Application to the California Coastal Commission (CCC) in the amount of \$130,000 to plan the relocation of the San Simeon Wastewater Treatment Plant; and 2) the Director of Planning and Building to execute all necessary applications, contracts and agreements and amendments to carry out the grant application package. District 2.

Consent Agenda - Public Works Items:

- 12 Request to approve Contract Change Order No. 1 to the agreement with David Crye General Engineering Contractor, Inc., in the amount of \$298,428; and authorize the Director of Public Works, or designee, to execute and process the change order; and increase the total construction contingency amount to \$396,428 for the Arroyo Grande Creek Waterway Management Program Phase I Project. District 4.
- 13 Request to approve a base year rate adjustment for garbage hauling services provided by South County Sanitary Service, Inc. and San Luis Obispo Garbage Company, County of San Luis Obispo. Districts 3 and 4.
- 14 Request to declare Public Works' vehicles surplus and authorize disposal through public auction. All Districts.

Presentations:

- 15 Submittal of a resolution recognizing September 21, 2019 as Museum Day throughout San Luis Obispo County. All Districts.
- 16 Presentation from SLO Regional Rideshare and acknowledgement of the pledge to make a smart commute choice during "Rideshare Week", October 7th through October 11th, 2019. All Districts.

Public Comment Period:

- 17 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:

- 18 Submittal of the Fiscal Year 2018-19 Year-End Financial Status Report. All Districts.
- 19 Submittal of the County's 2018-19 Annual Report. All Districts.
- 20 Request to 1) receive and file the Sheriff-Coroner's response to identified staffing needs and strategies for reducing overtime use; and 2) approve a pilot program to reduce overtime expenditures in the Sheriff-Coroner's office by overfilling 12.00 FTE new Deputy positions (6.00 FTE Deputy Sheriffs and 6.00 FTE Correctional Deputies). All Districts.

Hearings:

- 21 Hearing to consider an amendment to Section 2.40.060 of the County Code to 1) remove the Assistant Assessor classification from the classified service and add it to the list of unclassified service positions and 2) update the title of Personnel Director to Human Resources Director. All Districts.

Closed Session Items:

- 22 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: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Four.

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) Application Filed by PG&E for Retirement of Diablo Canyon

Power Plant A: 16-08-006; (4) Application filed by PG&E in the 2018 Nuclear Decommissioning Cost Triennial Proceeding (U 39 E) A: 18-12-008; (5) In re PG&E Corporation (19-19-30088) (6) In re PG&E Company (19-19-30089)

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 Counsels' 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) Sworn Deputy Sheriffs' Association (SDSA); (18) United Domestic Workers of America (UDWA).

## **REPORT ON CLOSED SESSION**

ND Report of Environmental Documents Available for Review (Courtesy Notice)

The San Luis Obispo County Department of Planning and Building compiles a report, referred to as a "[Courtesy Notice](#)", that summarizes the most recent determinations made by the County's Environmental Coordinator.

The purpose of this report 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 these reports and the documents referenced therein, and providing comments on the recommendations of the Environmental Coordinator.

**Courtesy Notices and Environmental Documents can be accessed any of the following ways:**

- Online at [www.slocounty.ca.gov/EnvDocs.aspx](http://www.slocounty.ca.gov/EnvDocs.aspx)
- In person at the Department of Planning and Building (address below)
- By direct request to Hilary Brown (805-788-2009 or [hbrown@co.slo.ca.us](mailto:hbrown@co.slo.ca.us))

Your comments/responses should be in writing and should be delivered to:

**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 visit:  
<http://www.slocounty.ca.gov/EnvironmentalReview.aspx>