



BOARD OF SUPERVISORS AGENDA

John Peschong *District One*

Bruce Gibson *Vice-Chairperson, District Two*

Adam Hill *District Three*

Lynn Compton *Chairperson, District Four*

Debbie Arnold *District Five*

Wade Horton County Administrator

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Based on the threat of COVID-19 as reflected in the Proclamations of Emergency issued by both the Governor of the State of California and the San Luis Obispo County Emergency Services Director as well as the Governor's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, **the County of San Luis Obispo, June 16, 2020-Board of Supervisors meeting will be closed to members of the public and non-essential County staff. Below are instructions on how to view the meeting remotely and how to leave public comment.** Additionally, members of the Board of Supervisors may attend the meeting via teleconference and participate in the meeting to the same extent as if they were physically present.

Using the most rapid means of communication available at this time, members of the public are encouraged to participate in Board meetings in the following ways:

1. **Remote Viewing/Listening** - Members of the public who wish to watch or listen to the meeting can find links for livestreaming the meeting at:
<https://www.slocounty.ca.gov/Departments/Board-of-Supervisors/Board-Meetings,-Agendas-and-Minutes.aspx>
2. **Public Comment** - The Board of Supervisors will still be accepting general public comment for items not on the agenda, as well as public comment on specific agenda items. Public comment can be submitted in the following ways:
 - **Live Verbal Public Comment – At the start of the meeting or when the item you would like to speak about is called, please call (805) 321-0555.** While you wait for your call to be screened, you will be hearing the meeting live on the other end of the phone. Staff will answer your call as quickly as possible. Please be prepared with the agenda item number you would like to speak about and your name. Staff will then place you in a queue for your item. When it is your turn to speak, the Clerk of the Board will announce your name and then you can speak for 3 minutes.
 - If you are getting a busy signal, that means our queue is full, please continue to call until you get through.
 - **Voice Mail -Pre Recorded Verbal Public Comment - Call (805) 788-6638;** state and spell your name, mention the agenda item number you are calling about and leave your comment. Verbal comments are limited to 3 minutes including stating your name. Please limit your comment to one (1) agenda item per message. If you would like to comment on multiple agenda items, you are requested to leave a separate message for each item. Verbal comments (voicemails) must be received by the Clerk of the Board no later than 9:00 a.m. on the morning of the noticed

meeting and will be limited to 3 minutes per item. Every effort will be made to play your comment aloud at the meeting. However, some comments may not be included due to the time limitations. All comments will be entered into the administrative record and provided each board member.

- **Email or Mail Public Comment** - Public Comment can be submitted any time via email or U.S. Mail. Comments must be received by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at ad_Board_clerk@co.slo.ca.us or [send comment](#). Your comment will be placed into the administrative record of the meeting and forwarded to each board member. Comments will not be read aloud or presented visually at the meeting.

Mailing Address:
Clerk of the Board of Supervisors
1055 Monterey St. D430
San Luis Obispo, CA 93408.

For information about and updates regarding the Board of Supervisors meeting or public comment, visit the [Board of Supervisors agenda page](#) or call the County Administrative Office at (805) 781-5011.

AGENDA
Tuesday, June 16, 2020
County Government Center
Board of Supervisors Chambers
1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, June 16, 2020

BOARD BUSINESS COVID-19 UPDATE	9:00 AM
CONSENT AGENDA	
REVIEW AND APPROVAL	
PUBLIC COMMENT PERIOD	
HEARINGS	
BOARD BUSINESS	
CLOSED SESSION	
RECESS	
AFTERNOON SESSION	1:30 PM
REPORT ON CLOSED SESSION	
HEARINGS	
BOARD BUSINESS	
ADJOURNMENT	5:00 PM

9:00 FLAG SALUTE

Board Business - COVID Update

- 1 Update and possible action on COVID-19 in San Luis Obispo County. All Districts.

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:

- 2 Request to set a public hearing to order the levy and collection on property tax bills of the FY 2020-21 annual assessments for Tract 1747 Streetlight Assessment District, Nipomo; and submittal of a resolution declaring intention to levy the said assessments. Hearing date set for July 7, 2020. District 4.
- 3 Introduction of an ordinance amending the County Fee Schedule to add new fees for COVID-19 Testing. Hearing date set for July 7, 2020. All Districts.

Bid Opening - Public Works Items:

- 4 Submittal of bid opening report for the FY 2019-20 Surface Treatment, Various County Roads, San Luis Obispo County project, to award the subject contract (Clerk's File) to VSS International, Inc., the lowest responsive, responsible bidder, in the amount of \$960,006. District 1.
- 5 Submittal of bid opening report for the Cayucos Creek Road Milepost 1.2 and 2.8 Slope Repair projects, to award the subject contract (Clerk's File) to David Crye General Engineering, Inc., the lowest responsive, responsible bidder, in the amount of \$221,710. District 2.
- 6 Submittal of bid opening report for the San Simeon Creek Road MP 4.4, Toro Creek Road MP 1.9, Upper Los Berros Road MP 0.7, Suey Creek Road MP 1.75 Slope Repair project, to award the subject contract (Clerk's File) to David Crye General Engineering Contractor, Inc., the lowest responsive, responsible bidder, in the amount of \$334,285. Districts 2 and 4.

Consent Agenda - Administrative Office Items:

- 7 Request to approve the re-appointment of Kenderick Kelly to the Avila Beach Local Area Advisory Board of the County Business Improvement District (CBID). District 3.
- 8 Submittal of a resolution to adopt the San Luis Obispo County Multi-Jurisdictional Hazard Mitigation Plan (Clerk's file) update. All Districts.

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

- 9 Submittal of a resolution authorizing the Auditor-Controller-Treasurer-Tax Collector (ACTTC) to provide "Dry Period Financing" to Requesting County School Districts, as authorized and required by the California Constitution and California Education Code. All Districts.
- 10 Submittal of six engagement letters with CliftonLarsonAllen LLP for FY 2019-20 audit services. All Districts.

Consent Agenda - Board of Supervisors Items:

- 11 Request to approve an agreement with Woods Humane Society allocating a total of \$16,000 from Districts 1,2,4, and 5 Community Project Funds - Fund Center #106 to be used for expenses associated with the construction of the dog walking path at Woods. Districts 1,2,4, & 5.

Consent Agenda - Central Services Items:

- 12 Request to approve a five-year Lease Agreement commencing on September 1, 2020, with two (2) additional five-year renewals, between County of San Luis Obispo and Lucia Mar Unified School District of a 1,400 square foot library located at 1551 17th Street, in Oceano for an annual Lease payment of \$1.00 per year, by 4/5 vote. District 4.

Consent Agenda - Clerk-Recorder Items:

- 13 Submittal of the County Clerk's Certificate regarding the results of the Pension Trust Election. All Districts.

Consent Agenda - Health Agency Items:

- 14 Request for permission to apply for a Substance Abuse and Mental Health Administration (SAMHSA) 2020 COVID-19 Emergency Response for Suicide Prevention grant in the total amount of \$515,857 for a sixteen month period from June 30, 2020 – October 31, 2022 to address suicide prevention, early intervention, and treatment. All Districts.
- 15 Request to: 1) accept a Substance Abuse and Mental Health Services Administration (SAMHSA) Sober Truth on Preventing Underage Drinking Act Grant in the amount of \$200,000 for a period of four years (April 30, 2020 – April 29, 2024), to prevent and reduce alcohol use among youth and young adults ages 12 through 20 throughout the county; and 2) delegate authority to the Health Agency Director or his designee to sign any grant agreements, amendments, or other documents related to the grant that do not increase the level of General Fund support required by the Health Agency. All Districts.
- 16 Request to approve three appointments and three re-appointments to the Emergency Medical Care Committee. All Districts.
- 17 Request to: 1) approve a subrecipient agreement with Essential Access Health for the provision of family planning and related preventative health services commencing on April 1, 2020 through March 30, 2021 in a total amount not to exceed \$271,000; 2) authorize a corresponding budget adjustment in the amount of \$36,846 from Essential Access Health federal funding to the FC 160 - Public Health budget to provide appropriation for the unbudgeted medical consultant, health and education supplies and other expenses, by 4/5 vote; and 3) delegate authority to the Health Agency Director or his designee to sign any amendments to the Essential Access Health subrecipient agreement. All Districts.

Consent Agenda - Human Resources Items:

- 18 Request to 1) approve a FY 2020-2021 through FY 2022-2023 contract with Pacific Secured Equities dba Intercare Holdings Insurance Services, Inc (Intercare) in the total amount of \$1,178,650.77 for Workers' Compensation Program claims administration services and other compensation for individual claims rendered as outlined in the attached contract; and 2) authorize the Director of Human Resources to execute an additional two-year extended term to the contract. All Districts.

Consent Agenda - Information Technology Items:

- 19 Request to: 1) Authorize \$550,000, of Nuclear Power Preparedness (NPP) grant monies to be used for the purchase of computer and network equipment and associated support for the County's secondary data center; 2) Authorize the Information Technology Department Director or designee to execute purchase contracts with selected vendors in an amount not to exceed 5% over the NPP grant

amount in accordance with County purchasing guidelines (funding for costs in excess of the NPP grant amount will come from other Board approved funding sources for this project, such as the Capital Improvement Project budget); and 3) Direct the Information Technology Department Director or designee to return to the Board at a later date to report on actual expenditures and modify FC 266 fixed asset list; and 4) Authorize a corresponding budget adjustment in the amount of \$550,000 funded by the Other State & Federal Grants Fund# 5903000000 (Advance Nuclear Planning Acct# 2601065) to FC 266 Countywide Automation funded program 266RSDC (Secondary Data Center) to appropriate funding, by 4/5 vote All Districts.

Consent Agenda - Planning & Building Items:

- 20 Request to approve a Notice of Cancellation of Covenant and Agreement Restricting Use of Property by and between John Gregory Cook and Susan Cook, Trustees of The Cook Family 2000 Trust Dated May 8, 2000 and the County of San Luis Obispo for a property located at 1035 Lost Springs Road, approximately 0.5 mile west of the City of Paso Robles; exempt from CEQA. District 1.
- 21 Submittal of a resolution authorizing the Planning and Building Director as the authorized representative to file an application and execute agreements and any future amendments for up to \$500,000 to secure the Local Early Action Planning grant from the State Department of Housing and Community Development to support planning efforts that accelerate housing production and implement the County's regional housing needs allocation. All Districts.
- 22 Submittal of resolutions approving new Land Conservation Contracts for 1) Paragon Vineyard Company, Inc. – CON2019-00021, 4915 Orcutt Road approximately 1,200 feet south of the City of San Luis Obispo; 2) Edna Lemons & Wine, L.P - CON2020-00007, 4915 Orcutt Road approximately 1,200 feet south of the City of San Luis Obispo; 3) and Paso de Record – CON2019-00018, 2105 Ranchita Canyon Road, approximately 5.17 miles southeast of the Community of San Miguel; exempt from CEQA. Districts 1 and 3.

Consent Agenda - Public Works Items:

- 23 Submittal of resolution commending Richard Rose upon his retirement after 31 years serving the County of San Luis Obispo. All Districts.
- 24 Request to approve the Dry Creek Road Cooperative Agreement Project; approve and execute a cooperative agreement with the City of Paso Robles, in the amount of \$207,000; and authorize a budget adjustment, in the amount of \$230,000 from Fund Center 245, WBS 300615 – Overlay South County Roads to increase the appropriations to fund the project, by 4/5 vote. District 1.
- 25 Request to approve the Tefft Street at U.S. 101 Interchange Operational Improvements Project; authorize advertisement for construction bids; and find the project exempt from Section 21000 et seq. of the California Public Resources Code (CEQA), Nipomo. District 4.
- 26 Submittal of a resolution amending the Traffic Regulations Code establishing no parking zones near designated intersections and bus stops, modifying the 72-hour no

parking rule and clarifying removal of violators; and modifying no parking zones on Los Olivos Avenue in Los Osos; and finding that this project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). All Districts.

- 27 Submittal of a resolution to approve the FY 2019-20 Asphalt Overlay Various North County Roads project and adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to the California Public Resources Code (CEQA); directing staff to proceed with the associated project development activities; authorize advertisement for construction bids; approve a cooperative agreement, in the amount of \$497,000, with the City of Paso Robles; and authorize a budget adjustment, in the amount of \$497,000, to increase the appropriation and associated funding for the project with funding from the City of Paso Robles, by 4/5 vote. Districts 1 and 5.
- 28 Request to ratify and approve Contract Change Order No. 2 to the agreement with Seamair Construction, Inc., in the total amount of \$26,581; and authorize the Director of Public Works, or designee, to execute and process the change order for the Fund Center 589 County Service Area 18 Settling Ponds Liner Replacement Project by 4/5 vote. District 3.
- 29 Submittal of a resolution to approve the Prefumo Canyon Road Milepost 4.9 Slip Out Repair project and adopt the Mitigated Negative Declaration, pursuant to Section 21000 et seq. of the California Public Resources Code; and authorize advertisement for construction bids. Districts 2 and 3.
- 30 Request to approve Parcel Map CO 19-0011, a proposed subdivision resulting in 2 lots, by John and Tia Dowden; 400 Aloma Way in the community of Nipomo. District 4.
- 31 Request authorization to advertise for construction bids for the 2015-16 Bridge Preventative Maintenance Program, Various Locations, San Luis Obispo County project. Districts 2, 3, 4 and 5.

Consent Agenda - Social Services Items:

- 32 Submittal of a resolution authorizing 1) the grant application to the FY 2020 State Emergency Solutions Grant Program for up to \$300,000; and 2) the Director of the Department of Social Services to sign the standard agreement and all other documents required for participation; and authorize a budget adjustment in the amount of \$105,272 for Fund Center 180 – Social Services for the FY2018 State Emergency Solutions Grant Program, by 4/5 vote. All Districts.
- 33 Request to authorize a budget adjustment in the amount of \$500,000 from unanticipated revenue for FC 182 – Social Services – CalWORKS for CalWORKS expenditures, by 4/5 vote. All Districts.

34 Request to approve a renewal service contract for FY 2020-21 with Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO), for the Emergency Child Care Bridge for Foster Care program services in the amount of \$207,259; and delegate authority to the County of San Luis Obispo Department of Social Services Director or designee to sign any amendments to the Contract. All Districts.

35 Request to approve a FY 2020-21 renewal service contract with Seneca Family of Services (Seneca) for Emergency Resource Home services in the amount of \$319,059; and delegate authority to the County of San Luis Obispo Department of Social Services Director or designee to sign any amendments to the Contract. All Districts.

Consent Agenda - Sheriff - Coroner Items:

36 Submittal of a resolution designating the Sheriff's Office as the entity to act on behalf of inmates for the purpose of applying for Medi-Cal eligibility for acute inpatient hospital services, pursuant to State Assembly Bill 720. All Districts.

Public Comment Period:

37 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. 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:

38 Hearing to consider adoption of the Fiscal Year (FY) 2020-21 Budget including: 1) a resolution adopting budgets for the County and Board of Supervisors governed Special Districts; and 2) a resolution adopting the FY 2020-21 position allocation list (Clerk's File). All Districts.

Board Business:

39 Request to 1) receive and file the study prepared by MRW & Associates analyzing Monterey Bay Community Power and 2) provide staff direction on the next steps for Community Choice Aggregation. All Districts.

40 Request to receive and file an update and take action on matters associated with the Primary Public Defender contract with San Luis Obispo Defenders, a Professional Law Corporation. All Districts.

Closed Session Items:

41 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; and (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of

section 54956.9. Number of potential cases: Two.

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 in the 2018 Nuclear Decommissioning Cost Triennial Proceeding (U 39 E & A: 18-12-008); (4) In re PG&E Corporation (19-19-30088); (5) In re PG&E Company (19-19-30089); and (6) Civil Service Appeal #A19-10.

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) SLO Government Attorney's Union (SLOGAU); (8) SLO County Employees Association—Trades and Crafts (SLOCEA-T&C); (9) Deputy County Counsels' Association (DCCA); (10) Sheriffs' Management; (11) SLO County Probation Managers' Peace Officers' Association (SLOCPPOA); (12) Deputy Sheriff's Association (DSA); (13) District Attorney Investigators' Association (DAIA); (14) SLO County Probation Managers' Peace Officers' Association (SLOCPMPOA); and (15) SLO County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC). (16) Unrepresented Management and Confidential Employees; (17) Sworn Deputy Sheriffs' Association (SDSA); and (18) United Domestic Workers of America (UDWA).

RECESS

1:30 REPORT ON CLOSED SESSION

Hearings - Afternoon Session:

- 42 Hearing to consider adoption of a resolution amending Title 22 and Title 23 of the County Code and the Coastal Framework for Planning Table "O" (LRP2017-00002) to amend and replace the Farm Support Quarters Ordinance with a new ordinance on Agricultural Worker Housing that reduces regulatory barriers and streamlines the permitting of agricultural worker housing; exempt from CEQA. All Districts.
- 43 Hearing to consider adoption of a resolution amending Coastal Framework for Planning Table "O" to add Accessory Dwelling Units as an allowed use; exempt from CEQA. All Districts.
- 44 Hearing to consider adopting resolutions to: 1) approve a substantial amendment of the 2015-2019 Consolidated Plan and the 2019 Action Plan; 2) approve an amendment of the Community Participation Plan; 3) approve California State ESG-CV funding recommendations; and 4) approve the California Homelessness Coordinating and Finance Council (HCFC COVID-19) funding recommendations. Also, to be considered at the hearing is a request to authorize a budget adjustment in the amount of \$1,022,506 for Fund Center 180 – Department of Social Services – Administration using unanticipated grant funding for COVID-19 homeless response expenditures, by 4/5 vote. All Districts.

Board Business - Public Works - Board Sitting as Flood Control District

45 Request to authorize the County Public Works Director to sign a Funding Agreement with the Central Coast Water Authority to participate in a State Water Project- Water Management Tools Study, in an amount not to exceed \$75,000. All Districts.

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
- 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)

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>