

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, Chairperson, 3rd District
Paul A. Teixeira, 4th District
James R. Patterson, Vice-Chairperson, 5th District

OCTOBER 18, 2011

CONSENT AGENDA	9:00
REVIEW AND APPROVAL	
PUBLIC COMMENT PERIOD	
BOARD BUSINESS	
HEARINGS	
CLOSED SESSION	
NOON RECESS	
REPORT ON CLOSED SESSION	1:30
PRESENTATIONS	
HEARINGS CONTINUED	
ADJOURNMENT	5:00

The Board of Supervisors of the County of San Luis Obispo are now meeting in regular session. Public hearings are scheduled to start at 9:00 A.M.

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 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" to submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a presentation total of 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 informational 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.

[FLAG SALUTE](#)

[CONSENT AGENDA - REVIEW AND APPROVAL](#)

Auditor-Controller Items:

A-1 Submittal of a report of a cash procedures review of the San Luis Obispo County Administrative Office conducted on August 31, 2011. (RECEIVE AND FILE.)

[Staff Report](#)

A-2 Submittal of the annual routine cash shortages report for fiscal year ended June 30, 2011. (RECEIVE AND FILE.)

[Staff Report](#)

Board of Supervisors Items:

A-3 Request by Supervisor Patterson to appoint Michelle M. Blanc to the Commission on the Status of Women. (RECOMMEND APPROVAL.)

[Staff Report](#)

A-4 Submittal by Supervisor Mecham of a resolution recognizing Templeton Assistant Fire Chief Rod Hewitt upon his retirement after 35 plus years of dedicated service to the residents and businesses of Templeton. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

A-5 Submittal by Supervisor Teixeira of a resolution recognizing the Oceano Public Library on its 6th anniversary. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

Health Agency Items:

A-6 Request to: 1) approve FY 2011-12 contracts (Clerk's Filed) with four school districts under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes; 2) amend the FY 2011-12 Position Allocation List for Fund Center 166 - Behavioral Health by adding 3.0 FTE County Mental Health Therapist IV positions and 3) approve a corresponding budget adjustment in the amount of \$318,951 increasing appropriations and revenue to fund the additional staff. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

A-7 Request to approve a FY 2011-12 renewal contract (Clerk's File) in an amount not to exceed \$995,400 with Seneca Family of Agencies to provide mental health services to children/youth who are living with relatives, adopted or being considered for adoption. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

Public Works Items:

A-8 Submittal of a resolution authorizing notice of completion and acceptance for the waterline improvements along Kansas Avenue for County Jail expansion; 2nd District. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

A-9 The following maps have been received and have satisfied all the conditions of approval that were established in the public hearings on their tentative maps:

- A. CO 08-0120, a proposed subdivision resulting in 3 lots by Pacific Capital Bank, N.A., Branch Mill Road east of Arroyo Grande; act on the resolutions accepting the offer of dedication for Branch Mill Road and accepting the Open Space Easement; 4th District.
- B. Tract 2341-Unit 6A, a proposed subdivision resulting in 75 lots by Woodlands Ventures, LLC in Nipomo; act on the resolution accepting the Open Space Easement and reject the offers of dedication for streets, pedestrian access, drainage and trails without prejudice to future acceptance; 4th District.
(RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

Other Items:

A-10 Request by Planning & Building to authorize the use of alternate publication procedures for Land Use Ordinance and Framework for Planning Amendments; All Districts. (RECOMMEND APPROVAL.)

[Staff Report](#)

A-11 Submittal by Pension Trust of a resolution to amend the San Luis Obispo County Employees Retirement Plan. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

A-12 Request by Social Services to approve the 2011 California Child and Family Services Review System Improvement Plan, Office of Child Abuse and Prevention 3 Year Plan (Clerk's File) and corresponding resolution. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

A-13 Request by the District Attorney/Victim Witness Division to authorize the District Attorney to sign a FY 2011-12 renewal grant agreement (Clerk's File) with the California Emergency Management Agency (Cal EMA) for the continuing administration of an Underserved Victim Advocacy and Outreach Program serving older victims of crime. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

A-14 Submittal by the Probation Department of a resolution authorizing the Chief Probation Officer to sign a renewal memorandum of understanding (Clerk's File) with the Franchise Tax Board to continue participation in the Court-Ordered Debt Collection Program. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

A-15 Request by the Treasurer, Tax Collector, Public Administrator to: 1) approve a contract (Clerk's File) with HdL Software in the amount of \$71,108 for business license software and services; 2) approve an internal General Fund loan in amount not to exceed \$80,000; 3) approve a budget adjustment from the General Fund internal loan account and 4) amend the fixed asset list to reflect the purchase of the business license system. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

PUBLIC COMMENT PERIOD

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.

Consideration of a resolution of intent to participate in The Great California ShakeOut. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

Consideration of a request to: 1) approve a replacement agreement (Clerk's File) with Community Health Centers of the Central Coast for fiscal years 2011-12 and 2012-13 in the amounts of \$2,540,000 and \$2,500,000 respectively to provide primary medical care, pharmacy and ancillary services to County Medical Services Program patients and 2) authorize a corresponding budget adjustment in the amount of \$440,000 from General Fund Contingencies. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

Consideration of: 1) a resolution authorizing submittal of a grant application in the amount of \$958,730 to the U.S. Department of Housing and Urban Development (HUD) for the 2011 Federal Supportive Housing Program; and 2) a request to authorize the Director of Planning & Building to sign the Standard Agreement and execute necessary documents to implement programs if the application is approved; All Districts. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

[Staff Report](#)

Hearing to consider a request from the Cambria Community Services District to waive a portion of development plan processing fees for the Fiscallini Ranch Park; 2nd District. (RECOMMEND APPROVAL OF

[Staff Report](#)

[CLOSED SESSION ITEMS](#)

- I. **PENDING LITIGATION (Gov. Code, §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 (Gov. Code, §54956.9(a).) (Formally initiated)** (1) *Teichert v. San Luis Obispo County Flood Control & Water Conservation District*; (2) *Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360)*; (3) *Carrizo Commons, et al. v. County of San Luis Obispo, et al.*; (4) *Nipomo Community Services District v. County of San Luis Obispo*.
 - B. **Conference with Legal Counsel - Anticipated Litigation (Gov. Code, §54956.9.)** (5) *Significant exposure to litigation (Gov. Code, §54956.9(b).) No. of cases 2.* Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. (6) *Initiation of litigation (Gov. Code §54956.9(c).) No. of cases 2.*
- II. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code §54957.6.)**
 - A. It is the intention of the Board to meet in Closed Session to have a conference with its Management Representative *Tami Douglas-Schatz* concerning the following: Name of employee organizations are: (7) *San Luis Obispo County Employees Association-Public Services, Supervisors, Clerical*; (8) *Deputy Sheriff's Association*; (9) *District Attorney Investigator's Association*; (10) *San Luis Obispo County Employees Association-Trades and Crafts*; (11) *Sheriffs' Management*; (12) *Association of San Luis Obispo County Deputy Sheriffs*; (13) *Deputy County Counsel Association*; (14) *San Luis Obispo Government Attorney's Union*.

[Proclaiming October 16 - 22, 2011 as "National Friends of the Library Week" and recognize the contributions of local friends groups to the San Luis Obispo County libraries.](#)

[Staff Report](#)

[Recognizing The Beach Tractors for winning Sunset Magazine's "One Block Party" contest.](#)

[Staff Report](#)

[Proclaiming October 2011 as "Domestic Violence Awareness Month."](#)

[Staff Report](#)

[Proclaiming October 2011 as "Lesbian, Gay, Bisexual or Transgender \(LGBT\) History Month."](#)

[Staff Report](#)

[Hearing to consider an appeal by San Luis Coastal Unified School District of the decision of the Planning](#)

Director that a parcel map is required to be processed per the Real Property Division Ordinance Section (21.02.010 (a) (9)) to subdivide the Avila Schoolhouse property located at 190 San Antonia Street; 3rd District. (RECOMMEND DENIAL OF THE APPEAL.)

Staff Report

Hearing to consider the tentative action taken by your Board on August 16, 2011 to defer building permit fees and Public Facility Fees for a new single family dwelling of approximately 8,000 square feet to be constructed by Sunny Acres, Inc. and Dan DeVaul; 2nd District. (ADOPT RESOLUTION DEFERRING FEES AND AUTHORIZE THE PLANNING DIRECTOR TO SIGN THE COVENANT AGREEMENT.)

Staff Report