

Meeting Held  
2/10/2009

**BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Tuesday, February 10, 2009

**PRESENT:** Supervisors Frank Mecham, Adam Hill, K.H. 'Katcho' Achadjian, James R. Patterson and  
Chairperson Bruce S. Gibson

**ABSENT:** None

In the matter of the Consent Agenda:

This is the time set for consideration of the Consent Agenda.

**Chairperson Gibson:** opens the floor to public comment without response.

**A motion by Supervisor K.H. 'Katcho' Achadjian, seconded by Supervisor Frank Mecham, to approve the Consent Agenda as amended by the Board, is discussed.**

**Chairperson Gibson:** asks Item A-8 be continued to the afternoon after Item C-4, with the motion maker and second agreeing.

Thereafter, on motion of Supervisor K.H. 'Katcho' Achadjian, seconded by Supervisor Frank Mecham, and on the following roll call vote:

**AYES:** Supervisors K.H. 'Katcho' Achadjian, Frank Mecham, Adam Hill, James R. Patterson,  
Chairperson Bruce S. Gibson

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

Consent Agenda Item A-1 is amended by adding a request to appoint the Behavioral Health Administrator to the Authority's Board of Directors to the coversheet. Consent Agenda Item A-8 is continued to the afternoon following Item C-4. Consent Agenda Items A-1 through A-11 are approved as recommended by the County Administrative Officer and as amended by this Board. Further, Consent Agenda Items A-1 through A-11, as amended, are on file in the Office of the County Clerk-Recorder and are available for public inspection.

STATE OF CALIFORNIA ) File; 2/11/09 cmc  
 )  
 ) ss.  
County of San Luis Obispo )

I, **JULIE L. RODEWALD**, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

**WITNESS** my hand and the seal of the said Board of Supervisors, affixed this 11<sup>th</sup> day of February, 2009.

(SEAL) **JULIE L. RODEWALD**  
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: Sandy Currens Deputy Clerk

1 AC-1  
2/10/2009

FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on the consent portion of the agenda are scheduled for consideration as a group. Recommendations are shown for each item. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

I. CONSENT AGENDA

Unless an item is pulled for separate action by the Board, the following recommendations are approved without discussion.

Health Agency Items:

- ✓A-1 Request to: 1) approve a Joint Exercise of Powers Agreement (JPA) authorizing San Luis Obispo County Mental Health's participation in the California Counties' Mental Health Services Authority; 2) authorize the Behavioral Health Administrator to approve future amendments to the JPA; and 3) appoint the County's Mental Health Services Act Coordinator as an alternate to the JPA Board of Directors. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)
- A-2 Request to: 1) approve an agreement (Clerk's File) with the University of California, Davis Health System to allow the County's Suspected Abuse Response Team (SART) to participate in a Child Sexual Abuse Exam Telemedicine Program; and 2) authorize the County's Health Officer to sign subsequent amendments that do not increase the level of General Fund Support. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)
- A-3 Request to approve two scheduled mandatory amendments to the Fiscal Year 2008-09 Combined Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) contracts (Clerk's File) with the State Department of Alcohol and Drug Programs to provide funding for local drug and alcohol programs. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

Public Works Items:

- A-4 Submittal of a resolution for the acceptance of a portion of Scenic View Way, for the dedication of road right-of-way and the road improvements in the County maintained road system, County Road No. 1529 in Nipomo; 4<sup>th</sup> District. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)
- A-5 Submittal of a resolution authorizing the Director of Public Works to apply for State-Local Partnership Program Funds for the Willow Road Interchange Project; 4<sup>th</sup> District. (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN.)

**SITTING AS THE SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

- A-6 Submittal of Addendum No. 2 to the Final Environmental Impact Report (EIR) for the Nacimiento Water Project and required California Environmental Quality Act (CEQA) findings; All Districts. (RECOMMEND APPROVAL.)

Other Items:

- A-7 Request by the Clerk-Recorder to declare the results of the January 27, 2009 Special Mail Ballot Election for Creston Hills Ranch Community Services District. (RECOMMEND APPROVAL.)