

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, March 06, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item 27 - Replace the resolution on pages 27-6, 27-7, 27-8 for the appeal by Barbara Mann of the Planning Commission's approval of a Conditional Use Permit to establish a medical marijuana dispensary at 1409 South 4th Street in the community of Oceano.

2. Addendum to item number 18 - Request to add staff and equipment to expand services provided by the Sheriff, County Fire, and Planning & Building's Code Enforcement Unit.

Staff is amending the recommended actions for this item to include approval of the attached resolution amending the Position Allocation List.

3. Addendum to Item 17 - approval of Amendment No. 4 to the agreement for consulting services with TJ Cross Engineers, Inc. for Dreissenid Mussel Prevention Program support and approve a policy in support of a resident vessel program.

Staff requests that Attachment A - Draft Nacimineto Resident Vessel Program be added to Item 17 as it was inadvertently not included as part of the staff report.

ADDED ITEM CLOSED SESSION

4. I. PENDING LITIGATION (Government Code, section 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 (Government Code, section 54956.9(a).) (Formally initiated) 9. Negranti & Sons v. County of San Luis Obispo.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT