

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, June 19, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item #3, Staff is recommending that 1) recommendation #4 be revised to correct the referenced Section Code; and 2) add the resolution verifying delinquent service charges and confirming report for CSA 10A (Cayucos), 16 (Shandon) and 23 (Santa Margarita) as an attachment.
2. Addendum to Item # 5, Amendments to the County Ordinance designating no smoking areas. The attachments for the strike-out version and clean copy version of the Amendments to the ordinance designating no smoking areas are being replaced to correct errors in the language regarding publication of the ordinance and to include sections inadvertently omitted in the originals.
3. Addendum to item #17 - The recommended action shows an incorrect dollar amount of \$545,588. The correct amount is \$645,588, as shown in the subject line and attached resolution.
4. Addendum to Item #51- Hearing to consider adoption of the FY 2012-13 Proposed Budget including: 1) a resolution adopting budgets for the County and Board governed Special Districts; and 2) a resolution adopting the FY 2012-13 position allocation list (Clerk's File). This addendum will replace the original staff report to update the FY 2012-13 budget per the actions taken during budget hearings held on June 11-13, 2012.

ADDED ITEMS

CLOSED SESSION

5. 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) 8. County of San Luis Obispo v. Cavazos, et al.;
 9. Sunny Acres, Inc., et al. v. County of San Luis Obispo, et al. (CV090360).

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