

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, August 07, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item #1 - Staff is recommending changing the subject to read: Request for approval to apply for the federal fiscal year 2012 Homeland Security Grant Program and adopt the Governing Body Resolution appointing authorized agents to sign grant related documents on behalf of the County.
2. Addendum to item #5 - 1) amend the subject line to include Cattlemen's Environmental Stewardship Award and change the title of 2012 Agriculturist of the Year to 2012 Agriculturists of the Year and 2) attach the 2012 Cattleman of the Year resolution that was inadvertently left out of the staff report..
3. Addendum to Item #22 - The two recommendations in the staff report are incorrectly numbered as being recommendations number 3 and 4. This item amends the numbering to #1 and #2.

ADDED ITEM CLOSED SESSION

4. Request for extension for public bidding of construction services for improvements of the Runway Safety Area at San Luis Obispo County Regional Airport and grant authority to County Purchasing Agent to award the bid. The bid date is being extended from July 30, 2012 to August 16, 2012.

ADDED ITEMS CLOSED SESSION

5. B. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 3. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & Water Conservation District.

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