

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 1/8/2013	(3) CONTACT/PHONE Catrina Christensen 805-781-5225	
(4) SUBJECT Request to approve the minutes of the Board of Supervisors meetings held during the months of July 2011 through November 2012. All Districts.			
(5) RECOMMENDED ACTION That your Board approve the minutes for the Board of Supervisors meetings held during the months of July 2011 through November 2012.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP n/a	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Catrina Christensen
805-781-5225

DATE: 1/8/2013

SUBJECT: Request to approve the minutes of the Board of Supervisors meetings held during the months of July 2011 through November 2012. All Districts

RECOMMENDATION

That your Board approve the minutes for the Board of Supervisors meetings held during the months of July 2011 through November 2012.

DISCUSSION

Staff is requesting approval of the Board of Supervisors minutes for July 2011 through November 2012. Government Code Section 25101(b) states that the Clerk of the Board is to keep and enter in the minute book of the Board a full and complete record of the proceedings of the board at all regular and special meetings, including the entry in full of all resolutions and of all decisions on questions concerning the allowance of accounts. The vote of each member on every question shall be recorded. Further, Government Code Section 25103 states that the records and minutes of the board, acting in any capacity, shall be signed by the chairperson and the clerk. The approval of the Board's minutes meets the requirement for the chairperson's signature.

OTHER AGENCY INVOLVEMENT/IMPACT

None.

BUSINESS IMPACT STATEMENT

None.

FINANCIAL CONSIDERATIONS

None.

RESULTS

Approve the minutes of the Board of Supervisors meetings held during the months of July 2011 through November 2012 as required by State law.