

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, December 18, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item #27 - Agreement with GEI Consultants, Inc. - Staff recommends replacement of pages 1-57 of the agreement for professional engineering services with GEI Consultants, Inc., with pages 1-57 to include pages that were inadvertently omitted due to technical errors.
2. Addendum to Item #34 - Resolution approving amendments to the San Luis Obispo County Employees' Retirement Plan. Attached is a new Exhibit E, "Article 31: Tier Three-AB 340: Probation" to replace the incorrect "Exhibit E" attachment that was inadvertently submitted with the original agenda item.

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