

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

June 14, 2013

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE JUNE 18, 2013 BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item 22 - Renewal Agreement with Thomas Ronay, MD, dba MedDimensions, Inc. Staff is adding Exhibit F to the renewal agreement that was inadvertently omitted.
2. Addendum to item 45 - Commission on the Status of Women report. Staff replacing the attachment to include pages inadvertently left off.
3. Addendum to Item 47- Adoption of FY 2013-14 Proposed Budget. The purpose of this addendum is to update the FY 2013-14 budget per actions taken during the budget hearings held on June 10-12, 2013 which includes: 1) a resolution adopting budgets for the County and Board governed Special Districts; and 2) a resolution adopting the FY 2013-14 Position Allocation List (Clerk's File).
4. Addendum to Item 49 Fraud Hotline - Consideration of procedures for a County Fraud Hotline: Staff is requesting that this item be withdrawn to allow Auditor-Controller's staff additional time to discuss the procedures with stakeholders.
5. Addendum to Item 53 – Los Osos Wastewater Project: Amend subject line by revising #3 to correct the State Revolving Fund loan request from \$15,000 to \$15,000,000.

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