

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

Friday, August 23, 2013

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

ADDED ITEM **CONSENT:**

1. Submittal of Contract Change Order No. 4 to the agreement with Souza Construction, Inc. for the Main Street Bridge over Santa Rosa Creek in Cambria, in the amount of \$250,000. District 2.

AMENDED ITEMS:

2. Addendum to Item #2- Resolution setting the 2013/14 Tax Rates for the Secured Property Tax Roll. Staff is requesting replacement of Exhibit 1 due to a minor adjustment of rates.
3. Addendum to Item 11: Staff is requesting the subject line for this item be amended to read: Request to approve the Workforce Investment Act (WIA) subgrant agreement with the State of California for the receipt of Youth funds in the amount of \$803,371 and approve the plan for the Fiscal Year 2013-14 WIA formula funds budget totaling \$2,134,990 and approve a resolution delegating signatory authority for all Workforce Investment Act (WIA) administrative documents to the Social Services Director.
4. Addendum to Item 13 - Paso Robles Groundwater Basin. Staff is requesting replacement of the draft map titled "Generalized Difference in Spring Elevations Between 1997 - 2013" in Attachment 1G (page 13 of 19) - Basin Conditions and in Attachment 1J (page 6 of 6) - Proposed Requests for Qualifications with a final map, and a memorandum from GEI Consultants regarding the finalization of the map. Staff is also adding the Blue Ribbon Committee's "Top Ranked Solutions" dated August 21, 2013.

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