

Thursday, November 07, 2013

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in special session at 9:30 AM.

**PRESENT:** Supervisors: Frank R. Mecham, Adam Hill, Debbie Arnold, and Acting Chairperson Bruce S. Gibson

**ABSENT:** Supervisor: Caren Ray

**Closed Session Items:**

1. The Board announces they will be going into Closed Session regarding:
  - I. PERSONNEL (Gov. Code, § 54957.)
    - A. It is the intention of the Board to meet in closed session to:
      1. Consider Public Employee Appointment for the Position of Library Director.

**Acting Chairperson Gibson:** opens the floor to public comment without response.

**SUPERVISOR RAY IS NOW PRESENT.**

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: the Board met in Closed Session to interview applicants for position of Library Director, a civil service position. A recommendation was made to the County Administrative Officer (CAO) as the appointing authority, to work with the preferred candidate to come up with an employment agreement and an appointment. No final action was taken by this Board to appoint or employ a Library Director at this time and the Board goes into Open Public Session.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Thursday, November 07, 2013, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** November 7, 2013