

# AGENDA

Dan Buckshi  
County Administrator



# BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1<sup>st</sup> District  
Bruce Gibson, Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Caren Ray, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, October 14, 2014

PUBLIC COMMENT PERIOD	9:00 AM
BOARD BUSINESS	
RECESS	
AFTERNOON SESSION	1:30 PM
REPORT ON CLOSED SESSION	
BOARD BUSINESS	
ADJOURNMENT	5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

## Public Comment Period:

1. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

2. Consideration of a report regarding the County's Fiscal Year 2015-16 financial forecast. All Districts.
3. Report on Department of Planning and Building Priorities. All Districts.

Closed Session Items:

4. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a.)) (Formally initiated) 1. Mesa Community Alliance v. California Department of Parks and Recreation, et al. 2. ARB, Inc. v. County of San Luis Obispo.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Anticipated Litigation (Gov. Code, section 54956.9.) 3. Significant exposure to litigation (Gov. Code, section 54956.9(b.)) No. of cases: 1. 4. INITIATION OF LITIGATION pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No of potential cases: 1

PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to:

5. Consider Public Employee Appointment for the Position of Director of Public Works.

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following employee organizations: 10. San Luis Obispo Government Attorney's Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel's Association; 8. Sheriffs' Management; 9. SLOCPPOA; 10. Deputy Sheriff's Association; 11. DAIA; 17. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees and 14. ASLODS.

**RECESS****1:30 REPORT ON CLOSED SESSION**Board Business:

5. Presentation of current drought conditions, related management actions, and response plans. All Districts.
6. Update on Federal and State water legislation. All Districts.

Board Business - Public Works - Board Sitting as Flood Control District

7. Submittal of a report and solicitation of Board direction regarding formation of a Paso Robles Basin Water District. District 1 and 5.