

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 1/28/2014	(3) CONTACT/PHONE Supervisor Frank Mecham 805-781-5450	
(4) SUBJECT Request by Supervisor Mecham to correct the term for District 1 County Commission on Aging representative, Maryanne Zarycka to January 1, 2017.			
(5) RECOMMENDED ACTION It is recommended that the Board correct the term for the County Commission on Aging District 1 representative, Maryanne Zarycka to expire concurrently with the District 1 Supervisors term on January 1, 2017. On March 23, 2010 the Bylaws for the Commission on Aging were amended to have the appointments by the Board of Supervisors run concurrently with the district they are representing. This was missed when Ms. Zarycka's appointment was made in 2011 and the term was set for 2 years erroneously.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) District 1 -			