

Friday, December 06, 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 8:45 AM.

PRESENT: Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, and Acting Chairperson Bruce S. Gibson

ABSENT: Supervisor: Debbie Arnold

CLOSED SESSION:

1. The Board announces they will be going into Closed Session regarding:

- I. PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in Closed Session to:
 - 1. Consider Public Employee Appointment for the Position of Director of Building and Planning.

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

SUPERVISOR DEBBIE ARNOLD IS NOW PRESENT.

SUPERVISORS FRANK R. MECHAM AND CAREN RAY ARE NOW ABSENT.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken 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 Friday, December 06, 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: December 6, 2013