

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

December 13, 2013

TO: BOARD OF SUPERVISORS
FROM: AGENDA CLERK
SUBJECT: AMENDMENT #1 TO THE DECEMBER 17, 2013 BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item #1 - Request to approve Amendment No. 1 to the agreement for employment services with MarketCher - Staff is amending this item to replace the Amendment No. 1 attachment due to an incorrect date.
2. Addendum to Item #24 - Tract and Parcel Map approvals - Staff is amending this item to add the Planning and Building Staff Report, Attachments B, C and D to Attachment 3 – that belong with the Open Space Agreement. The attachments were inadvertently omitted. Staff is also replacing Attachment 5 with a revised resolution due to typographical error.
3. Addendum to Item #33 - Hearing to adopt a gas franchise fee ordinance for Southern California Gas Company - Staff is amending this item to A) replace the subject line as follows: Hearing to 1) adopt a gas franchise ordinance for Southern California Gas Company for transportation and distribution of gas in San Luis Obispo County; 2) accept the CEQA Notice of Exemption; and 3) approve the Abandoned Lines agreement; B) replace Attachment 2, the Gas Franchise Ordinance with the attached signed ordinance; C) replace Attachment 1, the Agreement Regarding Abandoned, Inactive and Unidentified Pipelines with the attached signed agreement by County Counsel; and D) revise the recommendation to add 4) direct the Board Chair to sign the Abandoned Lines agreement, and 5) Accept the CEQA Notice of Exemption and 6) Direct the County Clerk-Recorder to file the CEQA Notice of Exemption.

ADDED ITEMS CLOSED SESSION

4. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 11.Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water).

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