

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson 1st 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

June 13, 2014

**TO: BOARD OF SUPERVISORS**

**FROM: AGENDA CLERK**

**SUBJECT: AMENDMENT #1 TO THE JUNE 17, 2014 BOARD AGENDA**

### AMENDED ITEMS

1. Addendum to Item 13 - SLE Contracts FY 14-15  
Staff is amending the recommendation line to correct contractor names. The recommendation should read as follows:  
It is recommended that the Board approve five (5) renewal contracts and three (3) new contracts for FY 2014-15 with Captive Hearts, Casa Solana, Coastal Recovery Project, Inc., Gatehelp, Inc. dba Gryphon Society, House of Serenity, Middle House, Restoration House and Heal A Heart Ranch in the cumulative amount not to exceed \$468,000 to provide sober living environment housing in collaboration with drug and alcohol treatment services.
2. Addendum to Item 14 - Locum Tenen Contract Renewals FY 2014-15  
Staff is amending the Subject line and Staff Report to correct contractor names. The Subject should read as follows:  
Request to approve renewal contracts for FY 2014-15 with Medical Doctor Associates, LLC, Jackson & Coker Locum Tenens, LLC, DrWanted.com LLC, California Locums, P.C., and Daniel and Yeager, Inc. (Clerk's File) in the cumulative amount not to exceed \$297,000 to provide locum tenens (temporary) licensed psychiatrist services. All Districts.

3. Addendum to Item # 18 – Request to authorize an application to the California Department of Housing & Community Development for a CalHome grant. Staff is amending this item to reduce the grant request for the First Time Home Buyer Program to \$500,000 and include a request for \$500,000 for the Water Well Rehabilitation Program.  
Staff is amending this item by:
  1. Replacing the subject line as follows: "Request to authorize an application to the California Department of Housing and Community Development for a CalHome grant for the County's First Time Home Buyer Program and the Water Well Rehabilitation Program. All Districts." and
  2. Replacing the recommendation, staff report discussion, and resolution to reflect these changes.
  
4. Addendum to Item 42 - Hearing to amend Titles 22 and 23 relative to Reasonable Accommodations.  
Staff is amending the recommendation to add recommendation numbers 2 and 3. The recommendation should read as follows:  
It is recommended that the Board:
  1. Hold the public hearing on the amendments recommended for approval by the Planning Commission as set forth in the attached exhibits and staff report.
  2. Consider the Planning Commission recommendation on the amendments.
  3. Take final action on the amendments by adopting and instructing the Chairperson to sign the attached ordinances.

**ADDED ITEM**  
**HEARINGS**

5. Hearing to consider adoption of the FY 2014-15 Proposed Budget including: 1) a resolution adopting budgets for the County and Board governed Special Districts; and 2) a resolution adopting the FY 2014-15 Position Allocation List (Clerk's File). All Districts. Place this item as the first hearing item in the morning following Public Comment.

**ADDED ITEM**  
**BOARD BUSINESS**

6. Consideration of AB 2453 regarding 1) proposed specific amendments to the bill from the California State Senate Governance and Finance Committee, and 2) a conceptual framework for implementation suggested by the California State Senate Governance and Finance Committee staff. Districts 1 and 5. Place this item as the last item of the day.

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