

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

September 19, 2014

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE SEPTEMBER 23, 2014 BOARD AGENDA

AMENDED ITEM

1. Addendum to Item # 28 - Hearing to consider a resolution for a request by the Cambria Community Services District (CCSD) to waive the application fees for a Development Plan/Coastal Development Permit. Staff is amending the recommendation to add a reference to adopt the resolution approving the fee waiver. The Recommendation should read: It is recommended that the Board consider the request by the Cambria Community Services District (CCSD) to waive the application fees for a Development Plan/Coastal Development Permit (DRC2013-00112) for the Cambria Emergency Water Supply Project, and adopt the resolution approving the request based upon the findings in Exhibit "A".

ADDED ITEM CONSENT

2. Submittal of a resolution approving amendments to the cooperation agreements with the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach, and San Luis Obispo to continue eligibility for federal funds through the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs for FY 2015-16 through 2017-18. All Districts. This item will be Item #31.

ADDED ITEM BOARD BUSINESS

3. Request to: 1) waive the Contract for Services policy; 2) approve and execute a sole source agreement for professional engineering services with Black & Veatch Corporation in the amount of \$92,316 for design and support services for the Nacimiento Water Pipeline, Nacimiento River Crossing Repair Project; and 3) authorize the Public Works Director to sign future amendments to the agreement in an amount not to exceed a contingency of \$20,000. District 1. This will be Item #32, placed following the Presentation Items (#26 & 27) in the afternoon session.

ADDED ITEM
CLOSED SESSION

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) 16. Mesa Community Alliance v. California Department of Parks and Recreation, et al.

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