

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, 4th District
Debbie Arnold, 5th District

January 02, 2015

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE JANUARY 6, 2015 BOARD AGENDA

AMENDED ITEM HEARING

1. Addendum to Item 27 - Santa Margarita Cemetery Expansion Application Fee Waiver. Staff is amending the recommendation line to reference the attached resolution approving the fee waiver request. The recommendation should read as follows: It is recommended that the Board consider the request by the Santa Margarita Cemetery District to waive the application fees for: 1) a Conditional Use Permit to authorize the expansion of the Santa Margarita Cemetery; and 2) a Lot Line Adjustment for the Cemetery District to accept a 0.68-acre land donation from the neighboring Santa Margarita Ranch for the cemetery expansion, and adopt the attached resolution approving these requests based upon the findings in Exhibit "A".

ADDED ITEM CONSENT

2. Submittal of bid opening report for Nacimiento Water Project Nacimiento River Crossing Pipe Repair, to award the subject contract to V. Lopez Jr. and Sons G.E.C. Inc., the lowest responsible bidder, in the amount of \$841,417. All Districts. This item will be item number 29.

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