

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

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

July 17, 2015

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE JULY 21, 2015 BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item #5 Appointments to the Children and Families (First 5) Commission. Staff is amending the transmittal and staff report to correct the meeting date to July 21, 2015.
2. Addendum to Item #8 - County Fire contract with City of Morro Bay for dispatch services. Staff is amending the subject line to correct the dollar amount shown for the contract to \$115,044 and to replace the attachments to correct page numbering and add County Counsel's signature.
3. Addendum to Item #10 - FY 2015-16 through FY 2017-18 agreement with the California Board of State and Community Corrections for a Mentally Ill Offender Crime Reduction grant award. Staff is replacing the agreement to add an attachment that was inadvertently omitted.
4. Addendum to Item #29 - Hearing to consider an appeal of the Templeton Area C Road Improvement fees by Pearce Services. Staff recommends withdrawing this item; the appellant has withdrawn the appeal to adjust the Templeton Area C Road Improvement Fee for PMT2014-02562 (3720 La Cruz Way). The July 16, 2015 appeal withdrawal letter is attached. District 1.

ADDED ITEM CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (21) Sugimoto v. County of San Luis Obispo, et al.

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