

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Monday, June 11, 2012

COUNTY ADMINISTRATOR'S OVERVIEW OF THE FY 2012-13 BUDGET 9:00 AM
PUBLIC COMMENT PERIOD
BUDGET HEARINGS
CLOSED SESSION
NOON RECESS
REPORT ON CLOSED SESSION
BUDGET HEARINGS CONTINUED
ADJOURNMENT 5:00 PM
ITEMS NOT HEARD ON TODAY'S CALENDAR WILL BE CONTINUED TO TUESDAY, JUNE 12, 2012 AT 9 A.M.

Wednesday, June 13, 2012

BUDGET HEARINGS CONTINUED – CONTRIBUTIONS TO OUTSIDE AGENCIES 9:00 AM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

Public Comment Period:

1. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Budget Hearings:

2. Budget Hearings for the Fiscal Year 2012-13 Proposed Budget. The County's Proposed and Supplemental Budget documents can be viewed at the following link:
<http://www.slocounty.ca.gov/admin/Budget.htm>

Closed Session Items:

3. 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) 1. Dubbink v. County of San Luis Obispo, et al.; 2. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & Water Conservation District.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 3. Significant exposure to litigation (Government Code, section 54956.9(b.)) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 4. Initiation of litigation (Government Code, section 54956.9(c.)) No. of cases 2.
- II. PERSONNEL (Gov. Code, § 54954.5.) It is the intention of the Board to meet in closed session to: 5. Consider Public Employee Employment for the Position of County Administrator.
- III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: 6. Property Description: 2198 Los Osos Valley Road, Los Osos (APNs 067-011-021/067-011-021); Parties with Whom Negotiating: John Giacomazzi and Janet Kline; Instructions to Negotiator: Terms and Conditions. 7. Property Description: 2350 Los Osos Valley Road, Los Osos (APNs 067-031-008/067-031-011); Parties with Whom Negotiating: Donald & Toni Andre and David & Donna Andre; Instructions to Negotiator: Terms and Conditions.

NOON RECESS**1:30 REPORT ON CLOSED SESSION****BUDGET HEARINGS CONTINUED**