2/10/2009
1 AC-1

Deputy Clerk

By: "[Seal"

COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS
JUICE, ROBENWALD

2009

WITNESS my hand and the seal of the said Board of Supervisors, affixed this 11th day of February,

COUNTY OR SAN LUIS OBISPO, STATE OF CALIFORNIA

STATE OF CALIFORNIA

COUNTY OR SAN LUIS OBISPO

FILED: 2/11/09 CMC

Recorder and are available for public inspection.

Consent Agenda Items A-1 through A-11, as amended, are on file in the office of the County Clerk.

As recommended by the County Administrative Officer and as amended by the Board, further,

as recommended to the Attorney’s Board of Directors to the County Clerk. Consent Agenda Items A-1 is

Consent Agenda Item A-1 as amended by adding a request to appoint the Behavioral Health

ABSENT: None

NOTES: None

CHAPPELSON, Bruce S. Gibson

Supervisors: K.H. Karcher, Abrahimian, Frank Mecham, Ahmad Hill, James K. Patterson,

ABSENT: None

ABSENT: None

and on the following roll call vote:

The motion, on motion of Supervisor K.H. Karcher, Abrahimian, seconded by Supervisor Frank Mecham,

CHAPPELSON, Bruce S. Gibson

The consent agenda as amended by the Board is dissolved.

CHAPPELSON, Bruce S. Gibson: opens the door to public comment without response.

CHAPPELSON, Bruce S. Gibson: none of the consent agenda.

ABSENT: None

PRESENT: Supervisor, Frank Mecham, Ahmad Hill, K.H. Karcher, Abrahimian, James K. Patterson and

TUESDAY, FEBRUARY 10, 2009

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

BOARD OF SUPERVISORS
RECOMMENDED APPROVAL)

Election for Croston Hills Ranch Community Services District (RECOMMENDED APPROVAL)

Request by the Clerk-Recorder to declare the results of the January 27, 2009 Special Mail Ballot.

Other Items:

RECOMMENDED APPROVAL

Water Project and Regional Environmental Quality Act (CEQA) Findings. All Districts.

Supplement of Application No. 2 to Final Environmental Impact Report (FEIR) for the Recreation

CONSERVATION DISTRICT

SITING AS THE SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER

AND INSTRUCTION CHARGE TO SIGN

Program Funds for the Willow Road Improvement Project: 4th District (RECOMMENDED APPROVAL)

Supplement of Resolution authorizing the Director of Public Works to apply for State Local Partnership

Public Works Items:

RECOMMENDED APPROVAL AND INSTRUCTION CHARGE TO SIGN

Department of Alcoholic and Drug Programs to provide funding for local drug and alcohol programs.

Resolution No. 1512, 1514, and 1516, and Budget Control (CERRS) Forms for the State funds spent for the expansion of a portion of the view way for the dedication of the view way.

RECOMMENDED APPROVAL AND INSTRUCTION CHARGE TO SIGN

NEGW 2009-027 Request to approve two scheduled mandatorily unannounced to the Fiscal Year 2009-09 Comprehensive Annual Financial Report (CERRS) with the State funds spent for the expansion of a portion of the view way for the dedication of the view way.

Health Agency Items:

RECOMMENDED APPROVAL)

Recommendations are approved without discussion.

UNLESS an item is placed for separate action by the Board, the following

I. CONSENT AGENDA

CONSENT AGENDA - REVIEW AND APPROVAL

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