



AGENDA
SPECIAL BOARD MEETING
Wednesday, August 23, 2017, 3:00 p.m.
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. BOARD MEMBER AND PUBLIC COMMENTS

This is an opportunity for board members and citizens to speak on items of interest either appearing on the agenda, or within the subject matter jurisdiction of the District. In the case of a Special Board meeting, citizens may speak as to an item appearing on the Agenda for the Special Meeting. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes.

C. DISCUSSION/ACTION ITEMS

- C1. Consideration of County Proposal re: August, 1989 Agreement For Improvements in Public Right of Way
- C2. Consideration of Request for Temporary Support for Extended Hours Urgent Care

E. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Tuesday, July 25, 2017. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.

A handwritten signature in blue ink that reads "Linda Bahnerman". The signature is written in a cursive, flowing style.

Board Secretary/Clerk

**Recorded Request of
Department of Public Works**

When recorded, please mail to

Department of Public Works _____
Mail Station 0336 _____
Attn: _____

SPACE ABOVE FOR RECORDER'S USE ONLY

TO:	County Recorder	FILE: UY 3533 (P87-050)
		ROAD: E. Elder Street
		AREA: Fallbrook
FROM:	Department of Public Works	APN: 103-246-40
		103-246-41
		103-246-42
		103-246-50
		105-811-11

CERTIFICATE OF
SATISFACTION OF LIEN CONTRACT
AND ACKNOWLEDGEMENT OF CONTINUING
AGREEMENT FOR IMPROVEMENTS IN PUBLIC RIGHT OF WAY

The COUNTY OF SAN DIEGO, as owner and holder of Lien Contract executed by Fallbrook Hospital District, to guarantee future street improvements on Alvarado Street, Brandon Road, and Elder Street, in the amount of \$XX,XXX, against property located at E. Elder Street, Fallbrook, and recorded in the Office of the Recorder of San Diego County, State of California on August 3, 1989, as Instrument No. 89-413791, of Official Records, hereby certifies on XXXXXXXX, that the aforesaid Lien Agreement has been satisfied as set forth below and may be discharged of record.

Furthermore, FALLBROOK REGIONAL HEALTH DISTRICT (successor to Fallbrook Hospital District) ("District"), hereby acknowledges that this Satisfaction

of Lien Contract in no way discharges its obligation to construct the street improvements described in the Agreement for Improvement in Public Right of Way Major Use Permit (Lien Contract) dated March 21, 1989 ("Agreement"). It is the intent of the parties to release the lien on the properties in exchange for posted surety by the District to the County, but all other obligations on the part of the District under the Agreement remain in full force and effect, including, but not limited to, the District's obligation to construct the street improvements.

COUNTY OF SAN DIEGO

By: _____
RICHARD E. CROMPTON, Director
Department of Public Works

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

On _____, before me, XXXXXXXX, Deputy County Clerk of the County of San Diego, personally appeared Richard E. Crompton personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

ERNEST J. DRONENBERG, County Recorder

By: _____
XXXXXXXXX Deputy County Recorder

FALLBROOK REGIONAL HEALTH DISTRICT

By: _____