

**ASSESSMENT APPEALS BOARD MINUTES  
COUNTY OF SAN LUIS OBISPO  
STATE OF CALIFORNIA**

Monday, July 18, 2005

The Assessment Appeal Board of the County of San Luis Obispo, State of California, met in special session at 9:00 o'clock A.M., in the Board of Supervisors Chambers, County Government Center, San Luis Obispo, California.

**PRESENT: Appeals Board Members** Mr. Kem Weber, Ms. Jenele Buttery and  
Chairperson Tom Baron

**ABSENT: Appeals Board Member** None

Mr. Wyatt Cash, Deputy County Counsels, is present and represents the Assessment Appeals Board.

Mr. Warren Jensen, Deputy County Counsel, is present and represents the Assessor.

Mr. Tom Bordonaro, County Assessor, Ms. Lesa Silva and Mr. Rod Hallin, Deputy Assessors, are present and sworn.

- (1) This is the time set for members of the public wishing to address the Board on items not set on the Agenda.

**Chairperson Baron:** opens the floor to the public without response.

- (2) **Minutes for the July 18, 2005 Appeals Board Hearing, are presented.**

**Thereafter, on motion of Mr. Weber, seconded Ms. Buttery and unanimously carried, the Board approves the minutes for the April 22, 2005 Appeals Board meeting as presented and the Chairperson is instructed to sign the same.**

- (3) **This is the time set to nominate the Chairperson and Vice Chairperson for 2005-2006.**

**Thereafter, on motion of Ms. Buttery, seconded by Mr. Baron and unanimously carried, the Board appoints Mr. Kem Weber to serve as the Chairperson for 2005-2006.**

**Thereafter, on motion of Mr. Baron, seconded by Mr. Weber and unanimously carried, the Board appoints Ms. Buttery to serve as Vice Chairperson for 2005-06.**

**OUTGOING CHAIRPERSON BARON TURNS THE GAVEL OVER TO INCOMING CHAIRPERSON WEBER.**

- (4) **This is the time set for consideration of the Hearing Calendar for 2005-2006.**

**Thereafter, on motion of Ms. Buttery, seconded by Mr. Baron and unanimously carried, the Board approves the Hearing Calendar as presented.**

- (5) **This is the time set for consideration of the Policies and Procedures for Operation and Conduct of Hearings before the Assessment Appeals Board.**

The Clerk indicates there are no changes proposed.

**Thereafter, on motion Ms. Buttery, seconded by Mr. Baron and unanimously carried, the Board approves the Policies and Procedures for Operation and Conduct of Hearings before the Assessment Appeals Board as presented and the Clerk is instructed to forward the Policies to the Board of Supervisors for their approval.**

- (6) **This is the time set for approval of the Findings of Fact for Application Nos. 2003-123 and 2004-005, APN # 003-544-003, 002-425-010, 003-528-003, 003-634-001, and 076-218-010, Howard Carroll.**

**Thereafter, on motion of Mr. Baron, seconded by Ms. Buttery and unanimously carried, the Findings of Fact for Application Nos. 2003-123 and 2004-005, APN # 003-544-003, 002-**

**425-010, 003-528-003, 003-634-001, and 076-218-010, Carroll are approved as presented and the Chairperson is instructed to sign the same.**

- (7) **Application Nos. 1999-035, 2000-015, 2001-007, and 2001-112, Tosco Corporation, are presented.**

**Mr. Peter Michaels:** Attorney for the Applicant, is present; states he wishes to withdraw all the applications before the Board today.

**Thereafter, on motion of Mr. Baron, seconded by Ms. Buttery and unanimously carried, the Board accepts the withdrawal of Application Nos. 1999-035, 2000-015, 2001-007, and 2001-112, Tosco Corporation.**

- (8) **This is the time set for approval of Agreement and Stipulation to resolve Assessment Appeals Application Nos. 2002-032, 2002-095, 2003-016, Tosco Corporation and 2004-031, ConcoPhillips are presented.**

**Mr. Peter Michaels:** Attorney for the Appellant, is present and states he agrees with the presented agreement and stipulation and asks the Board to approve the same.

**Mr. Tom Bordonaro:** County Assessor, states he agrees with the presented agreement and stipulation.

**Thereafter, on motion of Mr. Baron, seconded by Ms. Buttery and unanimously carried, the Board accepts and approves the presented Agreement and Stipulation for Application Nos. 2002-032, 2002-095, 2003-016, Tosco Corporation and 2004-031, ConcoPhillips and dated July 18, 2005.**

**Mr. Tim Thompson:** representing ConocoPhillips, thanks the Assessor and his staff for all their work to resolve these appeals.

- (9) **This is the time set for Board members, Assessor and/or Staff to bring up items to be discussed at the next meeting.**

**Chairperson Baron:** calls for comments.

**Mr. Cash:** states the Harker Wade appeal is completed. **No action taken.**

On motion duly made and unanimously carried, the Assessment Appeals Board of the County of San Luis Obispo, State of California, does now adjourn.

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Chairperson

ATTEST:

JULIE L. RODEWALD, County Clerk-Recorder  
and Ex-Officio Clerk of the Assessment Appeals Board

By:

Deputy Clerk-Recorder