

Tuesday, August 21, 2001

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 A.M..

PRESENT: Supervisors Harry L. Ovitt, Shirley Bianchi, Peg Pinard and Chairperson K.H. 'Katcho' Achadjian

ABSENT: Supervisor Michael P. Ryan

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON ACHADJIAN.

SUM AGN

1 A-1 **Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Pinard and on the following roll call vote:**

AYES:Supervisors Ovitt, Pinard, Bianchi, Chairperson Achadjian

NOES: None

ABSENT: Supervisor Ryan

RESOLUTION NO. 2001-335, resolution recognizing September 8, 2001 as the "Alzheimer's Association Memory Walk at Charles Paddock Zoo Day" in San Luis Obispo County, adopted.

Chairperson Achadjian: reads the resolution; introduces several people, including Debbie Arnold and local businesses and thanks them for their efforts on behalf of this endeavor; presents the resolution to Ms. Dianne Timmerman.

Ms. Timmerman: thanks the Board for the recognition; **(SUPERVISOR MICHAEL P. RYAN IS NOW PRESENT)** shows the Board the tee shirt that will be given to folks who participate; highlights the events that will occur at the zoo; thanks Supervisor Ovitt for his involvement with Ad Care and Supervisor Bianchi for being a senior advocate.

2 B-PC This is the time set for members of the public wishing to address the Board on items set on the Consent Agenda.

Mr. Richard Arland: addresses Item B-9 and his concern to approving this agreement which would remove the requirement for board certified physicians in the Emergency Room (ER) at General Hospital.

Ms. Patricia Dougall: speaks to Item B-9 and the need for board certified doctors in the ER; feels everyone should be provided with quality care,including folks with Medi-Cal, Medi-Care or no insurance coverage.

Dr. Geoffrey Phillips: speaks to Item B-9 indicating he has been practicing for more than 20 years at General Hospital; states he has had the contract for the ER over the past years and his goal has always been to have high level physicians in the ER; states he objects to the scoring method used by Mr. Hood and staff, and not having board certified doctors in the ER.

Mr. Neil Tardiff: attorney representing Dr. Phillips, addresses the email he sent the Board members outlining their concerns and requests that it be made a part of the administrative record; asks that the actual bids be included in the record and specifically Dr. Phillip's bid, if "Team Physicians" contract is approved today; asks that the Board consider this item separately from the Consent Agenda.

Mr. Eric Greening: addresses Item B-9 and questions whether this was sent to the Health Commission for their input. **No action taken.**

3 B-1 **Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and on the**
thru **following roll call vote:**

B-27

AYES:Supervisors Ryan, Ovitt, Bianchi, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

Consent Agenda Items B-1 through B-27 are approved as recommended by the County Administrative Officer.

Consent Agenda Items B-1 through B-27 are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Administrative Office Items:

B-1 Agreement with the San Luis Obispo Child Development Center to provide therapeutic child care services for at-risk children and families, **Approved.**

B-2 Request by the Private Industry Council to approve a modification to the Five Year Plan - Local Workforce Investment Area, **Approved.**

Auditor-Controller Items:

B-3 Submittal of an annual cash shortages report and departmental bank accounts/cash funds listing for the fiscal year ended June 30, 2001, **Received and Filed.**

B-4 Submittal of an unannounced cash count and limited review of cash handling procedures of the San Luis Obispo County Department of Social Services, **Received and the Department is directed to report back to the Board within four months on audit recommendations implementation status.**

Board of Supervisor Items:

B-5 Request by Chairperson Achadjian to appoint Michael Winn as a District Four Representative to the Water Resources Advisory Committee, **Approved.**

B-6 Request by Supervisor Pinard to appoint Shane Kramer as a District Three Representative to the Interim Hospital Authority Board, **Approved.**

General Services Items:

B-7 Escrow agreement with A.J. Diani Construction Company that will allow the contractor to earn interest on retention monies held by the County to insure contract performance, **Approved.**

B-8 Sublease agreement with the Family Care Network, for office space located at 508 Higuera Street, San Luis Obispo for the Probation Department, **Approved.**

Medical Services Items:

B-9 Contract with Team Physicians of California Medical Group, Inc., to provide emergency room physicians for the emergency room/walk-in clinic at General Hospital, **Approved.**

B-10 Contract with Data Systems Group to provide electronic billing for third party claims, **Approved.**

Probation Items:

B-11 **RESOLUTION NO. 2001-336**, amending the position allocation list for Budget Unit 2660 - Probation by adding a limited term Deputy Probation Officer I/II position for the North County Services Affirming Family Empowerment Interagency Team and a request to approve a corresponding budget adjustment in the amount of \$52,354 from unanticipated revenue, **Adopted.**

B-12 **RESOLUTION NO. 2001-337**, amending the position allocation list for Budget Unit

2660 - Probation by deleting four Probation Assistant positions and adding four Deputy Probation Officer positions and a request to approve a corresponding contract with the County Office of Education to fund the positions to support the community schools, **Adopted.**

- B-13 Contract (Clerk's File) with CASA/Voices for Children to provide educational advocacy, support services, training and resources for families of children with special educational needs under the Comprehensive Youth Services Act, **Approved.**
- B-14 Contract (Clerk's File) with Friends Outside to provide mentoring services to all residents at Juvenile Hall under the Comprehensive Youth Services Act, **Approved.**
- B-15 Contract (Clerk's File) with the Economic Opportunity Commission to provide bilingual education, counseling, and support services under the Comprehensive Youth Services Act, **Approved.**
- B-16 Contract (Clerk's File) with Life Steps Foundation, Inc., for Centro de Bienestar Para La Gente Program, to provide bilingual and bicultural mental health services to youth and their families under the Comprehensive Youth Services Act, **Approved.**

Public Works Items:

- B-17 Amended contract with Black and Veatch Corporation to perform additional studies for the audit at the Lopez Water Treatment Plant, **Approved.**
- B-18 **RESOLUTION NO. 2001-338**, accepting the road widening and **RESOLUTION NO. 2001-339**, relinquishment of right of ingress and egress along Tefft Street, Nipomo; 4th District, **Adopted.**
- B-19 **RESOLUTION NO. 2001-340**, accepting the road improvements on Alina Lane, Bernita Place and Elvira Way in the community of Nipomo; 4th District, **Adopted.**
- B-20 The following final maps:
 - A. CO 99-0005, a proposed subdivision resulting in 2 lots by James and Linda Black, located on Adelaida Road west of Paso Robles; 1st District, **Approved.**
 - B. COAL 00-0304, a proposed lot line adjustment of 2 lots by Richard Woolworth and Anne Abler, located on Highway 58, east of Santa Margarita; 5th District, **Approved.**

Social Services Items:

- B-21 Contract (Clerk's File) with the North County Connection to provide drug and alcohol education and support services to CalWORKs clients, **Approved.**
- B-22 Contract (Clerk's File) with LifeSpan Services Network, Inc., to provide community service placement to CalWORKs participants, **Approved.**
- B-23 Two contracts (Clerk's File) with the University of California at Davis to provide training services Adult Services and CalWORKs staff, **Approved.**
- B-24 Contract with San Luis Obispo County Community College District to provide training and job retention skills for CalWORKs recipients, **Approved.**
- B-25 Contract (Clerk's File) with the Economic Opportunity Commission to provide specialized services to help stabilize families, **Approved.**

Other Items:

- B-26 Request by the Clerk-Recorder to declare the results of the August 7, 2001 Special Tax Election held in County Service Area No. 18 Zone A, **Approved.**
- B-27 Three renewal agreements (Clerk's File) with AIDS Support Network, Planned

Parenthood and the Economic Opportunity Commission to provide HIV education programs, **Approved.**

- 4 C-1 This is the time set for hearing to consider an ordinance establishing changes to the Supervisorial District boundaries based on the Census 2000 data; All Districts. (Pages 10 and 11 of the ordinance were inadvertently left out of the agenda packet and have been added to this agenda item)

Mr. David Edge: County Administrative Officer, presents the staff report and recommendation.

Mr. Michael Winn: states that the Nipomo Community Services District, Chamber of Commerce for Nipomo and the advisory group are pleased with the recommendation before the Board today.

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Bianchi and on the following roll call vote:

AYES:Supervisors Ryan, Bianchi, Ovitt, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2941, an ordinance amending Chapter 2.60 of the County Code changing Supervisorial District Boundaries, adopted.

- 5 C-2 This is the time set for hearing to consider a resolution calling for a special election in the proposed Creston Hill Community Services District to allow the voters to consider a tax for the purpose of road improvements and maintenance services; 5th District.

Mr. Paul Hood: LAFCO Executive Officer, presents the staff report and recommendation.

No one appearing and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Bianchi and on the following roll call vote:

AYES:Supervisors Ryan, Bianchi, Ovitt, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

RESOLUTION NO. 2001-341, Mailed Ballot Election Creston Hills Community Services District, a resolution calling for a special election in the proposed Creston Hills Community Services District in unincorporated San Luis Obispo County for the purpose of submitting to the voters of the proposed district a measure for imposition of a special tax for road improvements and maintenance services, adopted.

- 6 C-3 This is the time set for hearing to consider amendment to Title 22 clarifying the definition of winery and adding various related standards, and requirements; All Districts.

Ms. Kami Griffin: Planning, presents the staff report; states Planning worked closely with the Agricultural Commissioner's Office on this; addresses the public meetings that were held in conjunction with the Agricultural Liaison Advisory Board; addresses the various aspects of the ordinance indicating: this will keep the permit levels for establishing wineries at a Minor Use Permit (MUP) level; provides a clear definition of wineries; there will be additional noticing requirements and standards; for tasting rooms there will be location standards; special events will include a clear definition of what special events are, will require a MUP where currently it requires a development plan; there will be modifications of existing standards for limited food service facilities; changes to bed and breakfast facilities include not requiring a family to be in residence; requests that the ordinance be adopted.

Mr. Bob Lilley: Assistant Agricultural Commissioner, outlines their work with Planning

staff and the public; what they reviewed with respect to balancing uses throughout the County; states he visited other counties (Napa, Sonoma) to learn how they are dealing with this and how they are handling any impacts.

Supervisor Ryan: questions wineries versus agriculture with respect to the definition; the requirements for screening of wineries; the look of winery buildings and the statement that these not look like industrial buildings.

Mr. Lilley & Ms. Griffin: respond indicating that those functions of wineries that deal with growing, processing and fermenting grapes are what is considered agriculture; language for screening of wineries has been loosely written, at the request of the wine industry, to allow flexibility; some of the buildings for wineries would fall under agricultural uses and those that don't will be reviewed through the MUP.

Supervisor Ryan: questions the setback requirements as they relate to small and hobby wineries.

Ms. Griffin: responds that the process will allow for waivers of certain conditions to help out the small and hobby wineries.

Board Members: address their concern regarding those applications currently in progress through planning and question how this ordinance will impact them; discuss changing the effective date of this ordinance to address those applications.

Mr. Eric Greening: states he was on the Task Force for this and states what is before the Board today is a compromise; states he has a better understanding of the industry because of his involvement; feels there are still environmental review issues that need to be addressed including noise and view corridors.

Mr. Dan Lloyd: representing Martin & Weyrich Winery, suggests language changes to the portion of the ordinance relating to bed and breakfast facilities, to add language that would require the owner of the building to be the same as the owner of the land the building is on.

Mr. Archie McLaren: states he has traveled extensively in the wine world and Edna and Arroyo Grande Valleys are the only places he has seen without a compliment of services (bed and breakfast, food services, etc.); commends County staff for a job well done.

Ms. Rachel Dumas: states she is representing most of the winery applications in the planning process; suggests the new process will be more flexible than the current rules; likes Supervisor Ryan's suggestion to pick the effective date for the ordinance then let applicants decide whether they want to process their application under the old or new rules; addresses the various concerns she has heard with respect to the secondary and incidental uses and tasting room definitions.

Board Members: address various issues, comments and concerns regarding: noise; changing from using grape cannons to netting; requirements for bed and breakfast facilities through the Ag & Open Space Element; changing the enactment date of the ordinance from 30 to 90 days.

Matter is fully discussed and thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Pinard and on the following roll call vote:

AYES: Supervisors Bianchi, Pinard, Ovitt, Chairperson Achadjian

NOES: Supervisor Ryan

ABSENT: None

the Board amends Section 6 of the proposed ordinance to change the effective date from 30 to 90 days and the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2942, an ordinance amending Title 22 of the San Luis Obispo County Code, the Land Use Ordinance Sections 22.08.042, 22.08.208, 22.08.261 relating to wineries and related uses, adopted.

- 7 CS The Board announces it will be going into Closed Session regarding:
- I. PENDING LITIGATION (Gov. Code, § 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 (Gov. Code, § 54956.9(a).)** **(Formally initiated)** (1) *In re Lum*, (2) *In re PG&E*, (3) *Van Camp v. County of San Luis Obispo*, **ADDED (All requirements of the Brown Act were met as this was posted prior to the 72-hour noticing requirement.)** (7) *County of San Luis Obispo v. KFX Building Company* and (8) *American Serengeti Corp. v. County of San Luis Obispo*.
- B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code, § 54956.9.)** (4) *Significant exposure to litigation (Gov. Code, § 54956.9(b).)* No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. (5) *Initiation of litigation (Gov. Code, § 54956.9(c).)* No. of cases 2.
- II. 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: *French Hospital*; Parties with Whom Negotiating: *Burt Rosenthal, Vista Corp.*; Instructions to Negotiator will concern: *Price, Terms and Conditions*.
- Chairperson Achadjian:** opens the floor to public comment.
- Mr. Eric Greening:** speaks to the real property negotiations and indicates if this is a discussion regarding purchasing French Hospital he wants to make sure seismic issues are addressed.
- Thereafter, pursuant to the requirements of the Brown Act, the Board goes into Open Public Session.
- (SUPERVISOR MICHAEL P. RYAN IS NOW ABSENT)**
- 8 PC This is the time set for members of the public wishing to address the Board on matters other than scheduled items.
- Ms. Linda Hall:** comments on the glassy-winged sharpshooter funding that has been allotted to eradicate this pest; **(SUPERVISOR MICHAEL P. RYAN IS NOW PRESENT)** indicates there is a person who has a method to cure the plant and urges the Board to look at finding a way to help.
- Mr. Jesse Hill:** Nipomo Area Advisory Council, thanks the Land Conservancy and Mr. Ray Belknap for all their assistance during the recent shooting incident in Nipomo. **No action taken.**
- 9 CS Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: No report required because no final action was taken.
- 10 D-1 This is the time set for consideration of a request by the Planning Department to submit comments to Monterey County Water Resources Agency regarding the Draft Environmental Impact Report/Environmental Impact Statement (DEIR/EIR) for the Salinas Valley Water Project.
- Ms. Nancy Rollman:** Environmental Specialist, presents the staff report, outlining the Draft Environmental Impact Report/Environmental Impact Statement (DEIR/EIS) for the Salinas Valley Water Project that is out for public review and the public comment period ends August 28, 2001; indicates there are two physical components of the project that would affect Lake Nacimiento: (1) modification to the Nacimiento spillway; and, (2) reoperation of Nacimiento Reservoir; outlines what staff looked at with their review of the DEIR/EIS; based on their review, they are recommending the Board send a letter to Monterey County Water Resources Agency along with the detailed comments they have presented in their staff report; presents a copy of Attachment B - Salinas Valley Water

Project Draft EIR/EIS - Additional Comments and requests that this be included with the letter they are requesting be sent.

Supervisor Pinard: questions what has caused this overdraft condition and is not seeing anything that shows how they recharge their water resources; questions what they are currently doing to recharge their water supply and if they don't change how they use their water this problem will only get worse.

Ms. Rollman: states they do have a reclaimed water project in process currently.

Supervisor Bianchi: suggests they need an urban conservation plan and agrees with comments in #8 of Attachment B.

Mr. Frank McKee: resident of Templeton and property owner at Lake Nacimiento, gives statistics on the size of this lake as it compares to others throughout the country; speaks to the number of visitors on the lake each year; feels several of the proposed projects for the lake could have been done as individual projects and are just being bundled together for convenience; feels Monterey County is not concerned about how much water they use.

Ms. Linda Hall: questions coordination of this EIR with the EIR the State is doing for water throughout the entire State.

Mr. McKee: responds to questions by Supervisors regarding the acre feet per year; feels Monterey County will draw down on the lake as long as they can and that they will take the water whenever they need it.

A motion by Supervisor Ryan, seconded by Supervisor Pinard to approve the staff recommendation and include Attachment B that was presented today, is discussed.

Supervisor Pinard: states the language in the EIR talks about them allowing for additional distribution or release as may be warranted and wants Monterey to define what circumstances would require them to do this; asks staff to quote the language directly from the EIR and ask Monterey to explain what they have cited in this document.

Supervisor Bianchi: asks that in Attachment B, #1 staff add the wording "urban and" before the words "agricultural water" in the beginning of the second line of the paragraph.

Supervisor Ryan: addresses Item #6 in Attachment B relating to North Salinas Valley and believes the issue is wider than this; states he needs to know how moving water to the North Valley affects delivery to the southern portion of the Valley; believes the present EIR talks about the use of the Nacimiento water supply for agriculture and urban uses coming down the Salinas corridor and, now they are changing that water to the North Valley; wants to know how this affects the EIR and the projected use for Agriculture and Urban uses in the southern portion of the Valley.

Supervisor Pinard: comments on Item #8 of Attachment B that states in part that this Draft EIR does not accurately describe San Luis Obispo County's plans and policies and would also like to see language added to include historical use and agreements; asks the motion maker if he will include these four additions to the motion.

The motion maker and second agree to add the four items as outlined by Supervisors Pinard, Bianchi and Ryan and also direct that a transcript of this hearing be included with the letter and the letter is to be amended to reference both Attachments A and B.

Matter is fully discussed and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Pinard and unanimously carried, the Board directs staff to include their questions/comments/suggestions in the packet of information being sent to Monterey County Water Resource Agency as follows: (1) language in the EIR talks about Monterey allowing for additional distribution or release as may be warranted and wants Monterey to define what circumstances would require them to do this;

asks staff to quote the language directly from the EIR and ask Monterey to explain what has been cited in this document; (2) Attachment B, #1 add the wording “urban and” before the words “agricultural water” in the beginning of the second line of the paragraph; (3) Item #6 in Attachment B relating to North Salinas Valley and believes the issue is wider than this; the Board needs to know how moving water to the North Valley affects delivery to the southern portion of the Valley; believes the present EIR talks about the use of the Nacimiento water supply for agriculture and urban uses coming down the Salinas corridor; and, now they are changing that water to the North Valley and the Board wants to know how that affects the EIR and the projected use for Agriculture and Urban uses for the southern portion of the Valley; and, (4) Item #8 of Attachment B, add historical uses and agreements to the sentence that reads in part that this Draft EIR does not accurately describe San Luis Obispo County’s plans and policies; and, the Board directs that the letter be amended to reference both Attachments A and B and that a copy of the transcript of this hearing is to be included.

11 C-4 This is the time set for hearing to consider amendments to Title 21 relative to the processing of lot line adjustments and other miscellaneous minor amendments; All Districts.

Ms. Kami Griffin: Planning, presents the staff report explaining there are two drafts of the ordinance for the Board to choose from; one of the ordinances leaves the noticing requirements as currently written (Exhibit B1) and the other changes those requirements (Exhibit B2); there is an amendment to the adjustment finding; the remainder of the changes are amendments for cleanups/typos.

Mr. Michael Winn: Nipomo, states he agrees with the cleanup/typo changes; states the strikeouts/redlining was hard to see and suggests making this clearer in the future; does not want to see the language regarding lot line adjustments changed/deleted; nor does he want to see the noticing requirements changed; further, asks that these hearings be added to the County’s website.

Mr. Eric Greening: addresses his concern to changing the lot line adjustment process and the loss of the public hearing process; feels there is a need to maintain a history of these changes that would also include the minutes/record of the meetings for future use.

Mr. Jesse Hill: Nipomo Area Advisory Council, states this has not been discussed by the Council so he is speaking as an individual; suggests the Subdivision Review Board process is a “healthy” way to address these issues and suggests that agendas such as the Planning Commission agenda could show these are upcoming.

Ms. Linda Hall: states she doesn’t want to see the process change; does not want to see less public input.

Supervisor Bianchi: states she agrees there is a need for public input and supports adopting Exhibit B1; also agrees this information should be included on the website.

Supervisor Pinard: wants to see the public information remain out there and also continue to have comprehensive, consistent noticing.

Supervisor Ovitt: suggests these could be added to the Planning Commission agendas as a way to notify the public.

Ms. Griffin: states the Planning Director/Hearing Officer would have their own agenda and the department does put all their agendas on their website.

Matter is fully discussed and thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Bianchi and on the following roll call vote:

AYES:Supervisors Ovitt, Bianchi, Pinard, Ryan, Chairperson Achadjian
NOES: None
ABSENT: None

the Board approves the proposed ordinance identified as Exhibit B1A and the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2943, an ordinance amending Title 21 of the San Luis Obispo County Code relating to membership of the Subdivision Review Board, lot line adjustments, adjustments and other miscellaneous changes, adopted.

- 12 C-5-A This is the time set for hearing to consider amendments to the General Plan - Land
& B Element and Local Coastal Plan: **G990021L** - County of San Luis Obispo, amend the San Luis Area Plan (Inland) to require curb, gutter and sidewalk installed in all land use categories under certain circumstances within the Oceano Urban Reserve Line (not including Halcyon); 4th District; and, **G990007** - Coast Unified School District, amend the North Coast Area Plan (Coastal) by changing an approximate 15 acre portion of a 532-acre site from Agriculture to Public Facilities, place the "school site" public facilities designation on the combining designation from Agriculture to Urban Reserve Line and change the Agriculture and Open Space Element designation from Agriculture to Urban Lands. The site is located on Main Street between Eton and Highway 1 southeast and contiguous to the community of Cambria; 2nd District.

G990021L, is presented.

Ms. Kami Griffin: Planning, presents the staff report and recommendation; outlines the areas involved, with the majority of this request occurring in the Oceano area.

No one appearing and thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Ryan and unanimously carried, the Board tentatively approves G990021L as recommended by the Planning Commission.

G990007, is presented.

Ms. Griffin: presents the staff report; shows an aerial map of the area, photographs of the site and a copy of the preliminary design for the school site; states there is one correction to the staff report and resolution that needs to be made and that is to remove the sentence "All landscaping area shall use no more than seven acre feet of water per day or less." from section 5c, Landscaping.

Ms. Linda Hall: states she is speaking as an advocate for the people who live and own land in Cambria; addresses the concern about water in this area; she doesn't have a problem with this school being built, but is concerned about it being one more user of water.

Ms. Pam Martens: Superintendent for the School District, states this has been a long process to get a new elementary school built and they have worked with many groups in order to get this accomplished.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Pinard and unanimously carried, the Board tentatively approves G990007 as recommended by the Planning Commission.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Ovitt and on the following roll call vote:

AYES:Supervisors Bianchi, Ovitt, Pinard, Ryan and Chairperson Achadjian

NOES: None

ABSENT: None

the Board deletes the sentence "All landscaping area shall use no more than seven acre feet of water per day or less." from section 5c, Landscaping, for G990007 and RESOLUTION NO. 2001-342, resolution to amend the San Luis Obispo County General Plan-Land Use Element, and Land Use Element/Local Coastal Plan, to adopt an ordinance entitled "an ordinance amending specific sections of the San Luis Obispo County Land Use Ordinance, Title 22 of the County Code and the San Luis Obispo County Coastal Zone Land Use Ordinance, Title 23 of the County Code," and to approve environmental documents, adopted as amended.

13 C-5-A **Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Ovitt and on
& B the following roll call vote:**

AYES:Supervisors Bianchi, Ovitt, Pinard, Ryan and Chairperson Achadjian
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2944, an ordinance amending specific sections of the San Luis Obispo County Land Use Ordinance, Title 22 of the County Code and the San Luis Obispo County Coastal Zone Land Use Ordinance, Title 23 of the County Code, adopted.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L. RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, August 21, 2001, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

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

By: /s/Vicki M. Shelby,
Deputy Clerk-Recorder

DATED: August 24, 2001
vms