

Tuesday, December 9, 2003

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, K.H. 'Katcho' Achadjian and Chairperson Michael P. Ryan

**ABSENT:** None

**PLEDGE OF ALLEGIANCE TO THE FLAG LED BY MR. RICH ENFIELD, FARM ADVISOR'S OFFICE.**

**SUM      AGN**

1            Added **Mr. David Edge:** County Administrator, introduces Mr. Mike Piepenburg, the new Veterans Services Officer.

**Mr. Piepenburg:** states it's good to be here and he looks forward to helping the community and the veterans. **No action taken.**

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

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

**RESOLUTION NO. 2003-426, resolution recognizing the importance of recycling old telephone books and using the recycling guide in the new 2004 telephone book, adopted.**

**Supervisor Bianchi:** reads the resolution and presents the same to Mr. Bill Worrell, Integrated Waste Management Authority.

**Mr. Worrell:** presents a video relaying the message that the new phone books are here and the old ones can be recycled; indicates the new telephone books have a recycling guide to help the public know what can and cannot be recycled.

2            A-2        **Thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Pinard and on the following roll call vote:**

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

**the Board approves the presentation of by the Cuesta College Foundation and the Alumni Legacy Project Chair.**

**Dr. Marie Rosenwasser:** President-Superintendent San Luis Obispo County Community College District at Cuesta College, states on behalf of Cuesta College she wants to thank the Board for their support; indicates the college has come a long way and now they offer classes all over the County; indicates they could not have done it without the support of the community.

**Dr. Elaine Cormier:** states in honor of Cuesta's 40<sup>th</sup> Anniversary and recognizing the Board's contribution to the Cuesta College Foundation and the Cuesta College Alumni Association she is presenting the Board with a small cougar (Cuesta's Mascot) sculpture created by Dale Evers.

**Supervisor Achadjian:** states Cuesta put the cougar in him and helped him go beyond his dreams.

**Chairperson Ryan:** states he is also a graduate from Cuesta and it has come along way; states it's a great asset to the community.

**Supervisor Ovitt:** addresses the North County Campus and its success; states it is a community effort.

**Supervisor Bianchi:** states when she attended it was called San Luis Obispo Jr. College; indicates it is a great asset and is renown for it's excellence in education.

**Supervisor Pinard:** addresses the variety of classes to further one's education and interests.

3 PC This is the time set for members of the public wishing to address the Board on matters other than scheduled items.

Mr. Eric Greening: addresses the sequence of the agenda and feels Items C-2 and C-3 should be reversed; addresses the interim sludge ordinance and the direction given to staff last week to revise the Negative Declaration; questions if the Environmental Division retains the professional authority if they see fit to come back to the Board and let them know this does not qualify for a Negative Declaration. **No action taken.**

4 A-3 **Thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Pinard and on the following roll call vote:**

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

**the Board approves the presentation of the Employee Service Recognition Awards.**

**Mr. Richard Greek:** Personnel Director, introduces the following employees and presents each with their 20-year service pin: Ms. Cathy Darling, Agricultural Commissioner, Mr. Robert Eckman, General Services, Mr. Gary Graton, Public Works, and Mr. Richard Warren, Public Works.

**25-Year Service Awards, are presented.**

**Mr. George Rosenberger:** Assistant Director of General Services, presents the history of employment for Mr. Edward La Grange; speaks to the changes he has seen over the years and indicates he will be retiring next month.

**Mr. La Grange:** addresses how his job has changed over the years; indicates the fleet has tripled in size and the units are well maintained; thanks everyone for an enjoyable 25 years.

**Mr. Richard Greek:** presents a brief history of Mary York's time with the County; reads a few comments from her colleagues; states Mary embraces change, is professional and a team player; congratulates her on her 25 years of service.

**Ms. York:** thanks the Board for the recognition.

**Mr. Noel King:** Public Works Director, presents a brief history of Mr. John Beaton's time with the County; thanks him for his service and hopes there are more years to come.

**Mr. Beaton:** thanks the Board and indicates he hopes to be around for a few more years.

**Mr. King:** introduces Mr. Mark Sullivan; presents a brief history of his time with the County; states he was there when change was needed and took on new roles as needed.

**Mr. Sullivan:** thanks the Board for the recognition; states he's waiting for 35 years of service so he can receive his clock; believes it's the people that make the departments work.

**Mr. King:** introduces Mr. Ronald Coleman; presents a brief history of his service with the County and thanks him for his service.

**Mr. Coleman:** states he appreciates this recognition and acknowledges his staff and thanks them for their support.

5 BPC This is the time set for members of the public wishing to address the Board on items set on the Consent Agenda.

**Ms. Dorothy Jennings:** District One Parks and Recreation Commissioner, addresses Item B-5 and thanks the Duveneck Family for their donation of land to bring a passive recreational park to Templeton. **No action taken.**

6 B-1 **Thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Bianchi and on the following roll call vote:**

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

**NOES: None**

**ABSENT: None**

**Consent Agenda Items B-1 through B-14, are approved as recommended by the County Administrative Officer.**

Consent Agenda Items B-1 through B-14 are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Items set for bid opening and hearing:

B-1 Plans and specifications (Clerk's File) for the Veterans Building remodeling project, **Approved and the Clerk is instructed to give notice of bid opening set for January 15, 2004, at 3:00 P.M..**

B-2 **RESOLUTION NO. 2003-427**, calling for a public hearing to determine whether public necessity, health, safety or welfare requires the formation of an underground utility district at Broad Street in/near the City of San Luis Obispo; 3rd District, **Adopted and the Clerk is instructed to give notice of hearing date set for January 13, 2004, at 9:00 A.M..**

General Services Items:

B-3 Bid opening report for the first phase of the new North County Regional Center in Templeton; 1st District, **Approved and the Chairperson is instructed to sign contract documents with MGE Underground Inc., in the amount of \$564,438.**

B-4 Amend the fixed asset list for the San Luis Obispo County Regional Airport to include a new passenger ramp to assist in the loading of airline passengers and approve a corresponding budget adjustment in the amount of \$18,000 from unanticipated revenue, **Approved.**

B-5 **RESOLUTION NO. 2003-428**, accepting a donation of real property in the unincorporated area of Templeton; 1st District, **Adopted.**

Public Health Items:

- B-6 The renewal application to fund the continuation of the public health preparedness and bioterrorism response plan for the County of San Luis Obispo for fiscal year 2003-04; and 2) the certification that funds shall not be used to supplant funding for existing levels and shall be used for Bioterrorism Preparedness and Planning, **Approved.**
- B-7 A mutual aid agreement with the American Red Cross to access resources during an emergency requiring the use of the Mass Immunization and Prophylaxis clinics, **Approved.**
- B-8 **RESOLUTION NOS. 2003-429 thru 2003-431:** commending Mildred Benson, Jaqueline Bradley, and Darlene Tunney upon their retirement from the Public Health Department, **Approved.**

Other Items:

- B-9 Request by the Administrative Office to approve the 2003-04 Fish and Game Fines Committee Project Listing, **Approved.**
- B-10 A retroactive salary increase for an Air Pollution Control District employee, **Approved.**
- B-11 Budget adjustment in the amount of \$101,507 from unanticipated revenue and \$33,836 from the State Criminal Alien Assistance Program for the Homeland Security Overtime Program funding, **Approved.**
- B-12 **RESOLUTION NOS. 2003-432, S & A Vineyards, 2003-433, Hearst - Onderdonk, 2003-434, Louise Gorfain, 2003-435, Michael Morosin, 2003-436, Gragg Canyon Ranch, LLC, approving land conservation contracts and an amendment to a contract (Clerk's File) pursuant to the California Land Conservation Act of 1965; 1st, 2nd and 3rd Districts, Adopted.**
- B-13 A tract map that has been received and satisfied all the conditions of approval that were established in the public hearing on its tentative map: Tract 2299, a proposed subdivision resulting in 16 lots by Mesa Dunes Investments, Inc., Tanis Place, Nipomo, reject the offer of dedication without prejudice to future acceptance, act on behalf of the San Luis Obispo County Flood Control District, **Approved and RESOLUTION NOS. 2003-437 and 2003-438, accepting the grant in fee of Lot 10, and relinquishment of access rights along Orchard Avenue; 4th District, Adopted.**
- B-14 **RESOLUTION NO. 2003-439, amending the position allocation list (Medical Services) reallocating 4 vacant positions to accommodate the department's changing staff needs, Adopted.**

7

- C-1 This is the time set for hearing to consider public input for the proposed 2004 Community Development Block Grant (CDBG), HOME Investment Partnerships Act (HOME), and Emergency Shelter Grant (ESG) Program Needs Hearing and proposed amendments to the 1997, 1998, 1999, 2000, 2001, 2002, and 2003 Action Plans for the allocation of CDBG and HOME funds.

**Mr. Tony Navarro:** Planning, presents the staff report indicating the purpose of today's hearing is to facilitate public input regarding community development needs and approve a number of mid-year amendments to previous funding allocations; addresses several shifts in funding in an effort to meet the Department of Housing Urban Development (HUD) requirements regarding timeliness expenditure of CDBG funds; states they held eight workshops where they discussed the appropriate use of the funds and the needs of the County; explains how CDBG funds can be used and the summary of needs for the 2004 Action Plan; addresses affordable housing; homelessness; public services; and public facilities; speaks to the amendments to the previous year's Action Plans and addresses monies paid back to the County from repaid loans; states the draft funding recommendations for the

unallocated CDBG and HOME funds are displayed in Exhibit A for the Board's approval.

**Ms. Anita Lazier:** Los Osos Community Services District, states it is essential to the community to build the waste water system however, many low income families will have trouble paying the cost associated with the sewer; indicates by granting the District CDBG funds residents can continue living in Los Osos and the project will be completed in a more timely manner.

**Mr. Gene Bergman:** Director of the Paso Robles Housing Authority, addresses low income housing for seniors; states, with the Board's help, a forty unit project will be constructed.

**Mr. Ed Gallagher:** Housing Program Manager for the City of Paso Robles, states the City of Paso Robles is in full support of this 40 unit project; addresses the offset of funds; urges the Board's approval.

**Ms. Rachel Richardson:** Housing Services Coordinator for the AIDs Support Network, addresses the tenant based rental assistance program; presents statistics of people who have been housed who normally would not have been housed; urges staff's recommendation.

**Mr. Jesse Roberts:** Family Care Network, addresses the foster care population and the need to provide them with a good transition to adulthood; indicates there is a proposal to purchase a house in Grover Beach to serve teen moms; urges the Board to look at these proposals.

**Mr. Jesse Arnold:** states he favors the efforts of low cost housing; hopes if any monies go towards units for low cost that they are low cost forever and not just 30 years.

**Ms. Catherine Manning:** EOC Homeless Services, asks the Board to consider the funding recommendations to continue support to the Prado Day Center and the Maxine Lewis Shelter; addresses other homeless services that are needed.

**Mr. John Perkins:** addresses the cost associated with the sewer; urges the funding to the Los Osos Community Services District to help them provide loans to low income homeowners for sewer related costs.

**Ms. Julie Tacker:** states she supports the request for the CDBG funds for Los Osos, however she cannot find a reference to Los Osos in the Board packet and questions how much the District is asking for and who will be eligible; states to date the LOCSD has not conducted a "sewer-affected" specific demographics study; urges the Board to require this study; addresses the cost for a homeowner to hook-up to the sewer.

**Ms. Barbara Carey:** Executive Director of the Oceano Community Center, commends County staff; thanks the Board for their support.

**Mr. Bruce Payne:** states he is pleased to see there will be monies available for the low income people in Los Osos; questions the type of loan.

**Mr. Eric Greening:** states he agrees with Ms. Tacker that it is important to isolate data for the prohibition zone and not have that data merged with the more affluent areas outside the prohibition zone to help the community prove the extent of the need; questions if these funds would be eligible for dealing with unanticipated expenses dealing with cultural resources.

**Mr. Navarro:** responds to the public comments; indicates LOCSD applied for \$200,000 for a revolving loan program; explains low and moderate income

and the terms of the contract and the loan; states the 2004 draft funding will come out mid-January; if anyone has any questions they can call 781-5787.

**Board Members:** discuss various issues, comments and concerns regarding: longevity of a low income home; a home needs to stay affordable; if the project in Paso Robles includes the land; the involvement of local agencies, with staff responding.

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

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

**NOES:** None

**ABSENT:** None

**RESOLUTION NO. 2003-440, approving and authorizing submittal of amendment to the 1997, 1998, 1999, 2000, 2001, 2002 and 2003 Action Plans of the Urban County of San Luis Obispo Consolidated Plan to the United States Department of Housing and Urban Development, adopted.**

- 8 C-3 This is the time set for hearing to consider the Resource Management System, Annual Resource Summary Report 2003.

**Mr. John Hand:** Planning, presents the staff report; states the purpose is to consider amendments to the Annual Resource Report; describes the Resource Management System and how it works; explains the level of severities; highlights the report indicating the growth rate has tapered off a little this year; addresses the water supply, sewage, roads, schools and air quality; states there is an error in the report regarding Los Osos Valley Road and there is no level of severity; indicates the County has reached attainment status for ozone.

**Board Members:** address various issues, comments and concerns regarding: Creston water severity level; the severity level of Los Osos Valley Road; the enrollment numbers of schools; overall water quality; Mr. Winn's report dated 12-9-03; why San Luis Obispo urban area level of severity is only a Level II; the air quality level of severity never changes; with Mr. Hand responding.

**Chairperson Ryan:** continues this item to the afternoon calendar.

- 9 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 PG&E Bankruptcy*, 2) *NRC Proceedings Concerning Diablo Canyon License Transfer*, 3) *NRC Proceedings Concerning Spent Fuel ADDED (All requirements of the Brown Act were met as these were posted prior to the 72-hour noticing requirement)* 7) *South County Sanitation District v. County of San Luis Obispo*, and 8) *Tosco 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 LABOR NEGOTIATOR (Gov. Code, § 54957.6.)** It is the intention of the Board to meet in Closed Session to have a

conference with its Labor Negotiator concerning the following: 6) Negotiator's Name: Santos Arrona, Gail Wilcox Name of employee organization: Deputy Sheriff's Association.

**Chairperson Ryan:** opens the floor to public comment without response.

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 as no final action was taken and the Board goes into Open Public Session.

- 10 C-3 Consideration of the Resource Management System, Annual Resource Summary Report 2003, is brought back for hearing.

**Mr. Eric Greening:** states the water supply tables for Los Osos, on page C-3-20, imply there will be a more generous supply after the sewers go into the community and Cal Cities is actually claiming the opposite; feels the information on septage may be outdated; addresses groundwater in the San Luis Obispo area.

**Mr. Michael Winn:** President of the Nipomo Community Services District, states he is comfortable with the current recommendation for the next six months; presents a handout to the Board of suggested changes and highlights a few.

**Mr. Jesse Arnold:** questions if sludge capacity is part of the report; how did we get to the ozone attainment status.

**Ms. Susan Harvey:** questions the level of severity of the Paso Robles schools.

**Mr. Al Barrow:** states the resources have not been documented; feels the report is inadequate and inappropriate.

**Mr. Hand:** addresses the public's concerns and questions.

**Ms. Pat Beck:** Assistant Planning Director, states there was a discussion with Mr. Winn regarding his concerns and if the Board wanted to continue this item, it would not hold up the action on the following item.

**Supervisor Achadjian:** states this is only for six months and staff will come back with the corrections and amendments as discussed.

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

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

**the Board approves the 2003 Annual Resource Summary Report and directs staff to continue implementation of on-going programs and to initiate work on new approved programs.**

- 11 C-2 This is the time set for hearing to consider amendments clarifying changes made to the Growth Management system to: 1) change from an allocation system to an allotment system; 2) extend the annual growth rate for the communities of Nipomo and Cambria to include the additional period from January through June 2004; 3) increase allocation for grandfathered properties in Cambria from 4 to 8 during the period of the moratorium; and 4) amend the Building and Construction Ordinance (Title 19) to

clarify requirements for discretionary permits for allotments and allocations; All Districts.

**Ms. Pat Beck:** Assistant Planning Director, presents the staff report indicating there are basically two changes: 1) to clean up changes that were made in June and a proposal to continue the growth rates; and 2) set the annual Countywide 2003 growth rates for this six month period; addresses the issues of shifting to a fiscal year system; states staff is suggesting the Countywide growth rate be set at 2.3% resulting in 969 units for 2003 and 485 for the additional 6 month period; for Nipomo, staff is requesting to extend the current 2.3% for an additional six month to complete the transfer to a fiscal year basis; indicates this would result in 67 units which could later be adjusted; states, in Cambria, staff proposed that the 1% rate be maintained for the six month period resulting in an additional 19 units; addresses grandfathered units in Cambria; speaks to the allocation system versus allotment system; states staff continues to work with the Cambria Community Services District; updates the Board on the status of changes in the Growth Management process.

**Mr. Jesse Arnold:** recommends the Board not give any allocations to grandfathered water meters.

**Mr. Wayne Parrack:** states the CCSD is working to solve the water problems in Cambria; addresses the comprehensive Master Plan; indicates the County is working with the CCSD; speaks to a fire preparedness component; indicates there is room for optimism; urges the Board's support.

**Ms. Deryl Robinson:** thanks the Board for their support and asks for their continued support; states vacant lot owners formed a group and came up with a funding plan which is now pending with the CCSD; addresses the need to change zoning and the local plan in Cambria to help reduce the build-out potential; speaks to the coordination between the County's building list and the CCSD water list; addresses the deferral of the intent to serve letter.

**Mr. David Johnson:** asks the Board to adopt 2.3% growth rate for Cambria and defer all allotments until the moratorium is lifted; merge the CCSD list with the County list; urges the Board to act for all property owners in the County.

**Mr. Jim Ensley:** states he concurs with Mr. Johnson.

**Mr. Michael Dill:** states they are glad to see the CCSD Board finally take action to move forward on a desalinization plant and resolve the water situation in Cambria; there is a need for growth; urges the Board, on behalf of all lot owners, to continue to bank these numbers at a 1% rate for the upcoming year.

**Board Members:** discuss various issues, comments and concerns regarding: the building list versus the water list; the Board not having jurisdiction over the CCSD; grandfathered water meters; changing the calendar to a fiscal year system, with staff responding.

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

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

**the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3019, an ordinance amending Title 26 of the County Code, the Growth Management ordinance to clarify the requirements for an allocation, establishing the growth rates for the**

**Nipomo Mesa Area and community of Cambria for the period from January through June, 2004, and increase the allocations for grandfathered properties in Cambria from 4 to 8 during the period of the moratorium, adopted.**

- 12 C-2 **Thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Bianchi and on the following roll call vote:**

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

**the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3020, an ordinance amending Title 19 of the San Luis Obispo County Code, the Building and Construction Ordinance, adopted.**

- 13 D-1 This is the time set for consideration of a report on the County's outpatient, primary medical care clinics.

**Ms. Gail Wilcox:** Assistant County Administrator, presents the staff report; introduces Ms. Becky Bails, Chief Financial Officer for the Clinics and Ms. Mary Witt, Clinic Administrator both employees of The Camden Group; defines acronyms; presents a brief history of trying to get the Federally Qualified Health Center (FQHC) designation; states they looked at the need and area impacts; health services; governance; and management and finance; states regardless of the success, in terms of challenging the medically underserved area (MUA) and the medically underserved population (MUP) designation, the County will not be successful in getting the FQHC designation unless it can be demonstrated that there are adequate financial systems and internal controls in place; addresses the problems in the financial systems and internal controls; states The Camden Group is working on these problems; indicates staff has been meeting with representatives of the Community Health Centers (CHC) to discuss expanding healthcare in the County; addresses page D-1-8, a full list of proposed changes and the report by The Future Vision Task Force.

**Ms. Bails:** states they prepared a matrix of services from The Future Vision Report; states they took the conceptual ideas and put them into operational assumptions and then put them into financial assumptions; indicates they applied the 2003-2004 budget and also industry standards; states assumptions were discussed with various staff members; The Future Vision Task Force and the Health Commission; addresses the level of costs required to achieve Future Vision Services; presents a map of what the services look like Countywide, presently and what they could look like.

**Ms. Wilcox:** states today staff is looking for direction from the Board to either: continue operation of the County clinics as outlined in Option #1 of the staff report dated 12-9-03 and report back in January 2004 with: a) an organizational chart that integrates the County's outpatient, primary care clinics and ancillary services with the Public Health Department; and b) a listing of recommended staffing changes to support the proposed reorganization, and c) a report on all system deficiencies that have been identified and recommended actions for addressing those deficiencies or direct staff to schedule a public hearing in early 2004 to discuss the programmatic and fiscal impacts of the County closing its clinics and providing grant funds to the Community Health Centers of the Central Coast to expand outpatient medical services; addresses page D-1-8; states staff recommends direction to negotiate a contract with CHC and bring the contract to the Board next year.

**Supervisor Pinard:** questions who qualifies for the CHC.

**Ms. Wilcox:** indicates anyone qualifies.

**Ms. Betty Sanders:** states continuing the same clinic operations would not offer the same opportunity for expanding services that would exist with the partnership of the Community Health Centers of the Central Coast; urges the Board to enter into a partnership with CHCC.

**Ms. Angie King:** Chairperson of the Adult Services Policy Council, believes the plan submitted by The Future Vision Task Force is a step in reaching a community-based integrative comprehensive health and human services system in the County.

**Ms. Kathleen Aragon:** EOC, urges extended and bilingual services for Shandon.

**Ms. Maria Bustamante:** speaks in Spanish and is translated to say: states she is a resident of Shandon and would like to see a clinic there and transportation.

**Ms. Tochitt Corral:** states she also requesting transportation and a clinic for the Shandon area.

**Mr. Eric Greening:** states he remembers the closure of the Hospital was going to provide an economic influx for the public benefit for the County owned clinics; obviously there was not significant savings in closing the Hospital; now all inpatient care will be in the for profit sector; addresses public accountability.

**Ms. Kaye Micholeson:** states her appreciation for the Board accepting The Future Vision Task Force's recommendation in August 2003; indicates the "safety net population" is all of us; addresses the opportunity to expand with a FQHC to provide healthcare throughout the County; states it makes good sense.

**Ms. Susan Walker:** states she would prefer to have the choice of going to a Community Health Center or Family Care; indicates she prefers the Family Care Centers and would like staff to find a way to federally fund the Family Care Centers.

**Mr. Al Barrow:** addresses the health crises in the County; indicates there is no health services in Los Osos; states everyone should have healthcare to protect everyone's health; feels it was a mistake to close the hospital and also a mistake to not put the funding into the Community Clinics.

**Dr. David Harris:** Society Group 501C3 Public Benefit Corporation, addresses the state of healthcare in the County; indicates he supports the Future Vision recommendations and to make the move to incorporate the Family Care Center Clinics into the Community Health Center family.

**Mr. Dean Rollins:** San Luis Obispo County Employees Association General Manager, urges the Board to support Option No.1; feels Option No.2 is premature; indicates there has been no report on the level of services since the closure of the hospital and system deficiencies need to be addressed before implementation of Option No.2; addresses the level of services being presently provided; states there are many unanswered questions; requests the County continue the existing clinic operations and aggressively pursue all revenue sources.

**Mr. Steve Bollinger:** Pharmacist, addresses shortcomings relating to pharmacies; states County Pharmacy staff endorses Option No. 1; feels Option No. 2 raises issues of services and costs that don't appear to be addressed in the proposal; addresses the contracts and what the patient can expect; believes more studying is needed.

**Ms. Teri Prince:** states it is her opinion that County funds should not be used to pay for labs outside of the County; partnering with CHC would close down

the full service lab; urges the Board to keep the County laboratory; states they will work with CHC.

**Ms. Susan Harvey:** addresses local public accountability; states providing healthcare facilities is the proper role of County Government; indicates there is no guaranteeing that privatizing the medical clinics will provide the best level of service.

**Mr. Joel Diringer:** presents some perspectives from The Future Vision Task Force; addresses the low end revenues and the adequate level of service; indicates the Task Force recommended public/private partnership; addresses a member of the County Board being represented on the CHC Board; states the Task Force strongly supports the exploration of Option No. 2.

**Dr. Tom Hale:** states Option No. 1 is the same old deficiencies; believes the only way to provide good care is to have a FQHC designation; states Option No. 2 is attractive; feels there is a “trust” issue, indicating there is a lack of trust for the Board to continue the commitment to healthcare; feels this will expand opportunities to a basic level of care for all residents.

**Ms. Patty Codorniz:** Family Care Center, feels The Tribune article was misleading with the statement that the Family Care Center will expand; addresses the negligence and mismanagement of the clinics and the role of The Camden Group; speaks to the quality care being given by the Family Care Centers and asks the Board to continue clinic operations under the County.

**Dr. Fred Vernacchia:** Radiologist, addresses the level of funding; State monies are gone and there is a revenue problem; feels the FQHC is a solution; urges the Board to move forward with the 2004 hearing date; feels the ancillaries need to be looked at to see if they can possibly stand alone.

**Ms. Pam Heatherington:** Vice-Chairperson of the Health Commission, states the vote of the Health Commission to support Option No. 1 was: four in favor, 2 opposed, and 4 abstaining; indicates when the Board closed General Hospital there was a promise to the community that the savings would be used for the Family Care Clinics; addresses the County wanting out of the Medical Services Sector and the lack of a “safety net”; states CHC is not immune from cuts; reminds the Board of the special noticing requirements for a Beilenson hearing.

**Mr. Jerry Tacas:** states the CHCC is a good organization; indicates there will always be issues of trust, accountability and funding in every business; urges the Board to take their time in making their decision and explore all options.

**Ms. Biz Steinberg:** addresses the need for healthcare access; urges the Board to continue the investigation of Option No. 2; states there may be some advantages for CHC to work with the County regarding the lab and pharmacy services; addresses a possible transition plan for County employees; states her concerns for accountability and oversight.

**Chairperson Ryan:** indicates he would like to move forward with Option No. 2; questions the partnership and the grant; has an investigation been done to see if the pharmacy and the lab could stand alone, with Ms. Wilcox responding.

**Supervisor Bianchi:** questions how long would it take the County to get the financial status ready to qualify for a FQHC look, with Ms. Bails responding.

**Supervisor Bianchi:** addresses group homes and their safety; states the wonderful plan regarding the closure of General Hospital has not worked out; addresses the “mess” with French Hospital and the financial crisis of the State.

**Supervisor Achadjian:** states it all sounds good however, after listening to the community there is a question in the level of trust; feels there needs to be assurances to create a level of confidence; questions what happens to the future of the Future Vision Committee; the make-up of the CHC Board; taking care of the County employees; the terms of the contract between the CHC and the County; feels all these issues need to be worked out.

**Supervisor Ovitt:** states there is a need for healthcare where people live; addresses the public/private partnership; feels there is a need to move forward and expand; believes the lab and the pharmacy need to be looked at; negotiations need to continue and move forward with Option No. 2.

**Supervisor Bianchi:** states she doesn't have a problem with contracting with CHCC for a period of time; does have a problem with tax dollars never going to the direct provision of services; indicates if the Board votes for Option No. 2 she would like to contract for a period of time or after a certain period of time have a re-evaluation.

**Ms. Wilcox:** addresses the Board's comments and concerns: states there is a need for assurances not just assumptions; addresses performance standards and financial hold backs; the continuation of The Future Vision Task Force or creating a patient advisory committee; addresses the make-up of the CHC; explains what the process would be for the County employees.

**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, Achadjian,  
Chairperson Ryan  
**NOES:** None  
**ABSENT:** None

**the Board directs staff to schedule a public hearing in early 2004 to discuss the programmatic and fiscal impact of the County closing its clinics and providing grant funds to the Community Health Center of the Central Coast to expand outpatient medical services; continue negotiations; investigate the ancillaries (pharmacy, lab, and radiology) in terms of if they could stand alone; and incorporate either an ombudsman program, citizens advisory group or Future Vision.**

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, December 9, 2003, 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/Cherie Aispuro,  
Deputy Clerk-Recorder

DATED: 12/12/2003 cla  
cla