

Tuesday, June 8, 2004

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 Peg Pinard, K.H. ‘Katcho’ Achadjian, Michael P. Ryan and Chairperson Harry L. Ovitt

ABSENT: Supervisor Shirley Bianchi

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON HARRY L OVITT.

SUM AGN

THE BOARD ASKS FOR A MOMENT OF SILENCE IN MEMORY OF FORMER PRESIDENT RONALD REAGAN.

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

Reverend C. Hite: addresses unmet needs of the disabled and elderly; urges the Board to be responsible during budget hearings and give equal opportunity to the unrepresented.

Mr. Robert Toth: In Home Support Services (IHSS), states they bring a quality of life to people who need care, the caregivers need the wages and benefits to continue doing their job.

Mr. Michael Kovacs: recognizes former President Reagan and indicates he was the greatest President of his life.

Ms. Toni Paradis: IHSS, addresses the needs of the IHSS workers; attributes the success of her son’s recuperation to the IHSS program.

Ms. Yvonne Ross: IHSS, states she is a professional health care provider; addresses the need for better wages and health benefits; believes if Santa Barbara County can do it so can this County.

Ms. P. Jane von Koehe: IHSS, states their wages are ridiculous; indicates people quit this line of work because they cannot support themselves; urges the Board to do something about their contract.

Ms. Betty Parks: IHSS, asks the Board to help them receive better wages and benefits.

Ms. Lori Heizer: IHSS, speaks to the number of hours her client is allowed compared to the number of hours she spends with her; indicates there is no provision to call in sick or get overtime pay; urges the Board to help.

Ms. Thelma Smith: states she is afraid to be alone and will call her caregiver all the time for help even though she knows her caregiver will not be compensated for her time; urges the Board to help her caregiver receive better wages and benefits.

Ms. Julia Adams: IHSS, feels caregivers are completely forgotten; states it is time to give attention to them because one day they may be caring for you.

Mr. Eric Greening: compares the needs of those who work for the County with those who work for IHSS and urges the Board to help them receive better wages and benefits so they can do the important job they do and still make a living.

Mr. Michael Passarelli: Food Bank Coalition, addresses the fund raiser “Rally for Hunger” and thanks all involved; encourages the public to skip one

meal and donate that money to the Food Bank Coalition and help solve the hunger problems in America.

Supervisor Pinard: addresses the problems of the IHSS workers and states that this Board only plays a minor role regarding the funding of IHSS; urges the folks who came today and previous weeks to rally in Sacramento as this is a State program and it needs to be heard at the State level. **No action taken.**

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.

Reverend C. Hite: addresses Item B-9 questioning if someone underestimated the savings of the County by privatizing public health care; speaks to Item B-13 questioning if General Hospital is the tourist attraction; states the disadvantage and disabled have lost their choice in public health care.

Mr. Eric Greening: addresses Item B-3 and his concerns regarding a water level severity III in Nipomo; questions why the growth management actions were allowed to get out of phase with the RMS findings of which they are based; why wasn't the Water Resources Advisory Committee recommendation included in this packet and could it be included in the packet on June 22, 2004 along with the rethinking of the staff recommendation for Nipomo.

Mr. Michael Kovacs: addresses Item B-9 and his concerns for spending the \$750,000 contingent upon the State and Federal government approval, with staff responding. **No action taken.**

2 B-1 Consent Agenda Item B-16 is withdrawn for separate action. **Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Achadjian and on the following roll call vote:**

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

Consent Agenda Items B-1 through B-33 are approved as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda Items B-1 through B-33, as amended, are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Items set for bid opening and/or hearing:

- B-1 Plans and specifications (Clerk's File) for the construction of a new fire station at the San Luis Obispo County Regional Airport, **Approved and the Clerk is instructed to give notice of bid opening set for July 8, 2004 at 3:00 p.m..**
- B-2 Plans and specifications (Clerk's File) for plans for widening a portion of Nacimiento Lake Drive near Paso Robles; 1st District, **Approved and the Clerk is instructed to give notice of bid opening set for July 8, 2004 at 3:00 p.m..**
- B-3 Introduction of ordinance amendments to Title 26 (Growth Management Ordinance) and urgency ordinance implementing the amendments, **Approved and the clerk is instructed to give notice of hearing set for June 22, 2004 at 9:00 a.m..**
- B-4 **RESOLUTION NO. 2004-165**, ordering amended assessments for the North Mesa A.D. (Road District), San Miguel A.D. (Water District) and San Miguel A.D. "B" (Water District); 1st and 4th Districts, **Adopted and the Clerk is instructed to give notice of hearing set for July 13, 2004 at 9:00 a.m..**

Administrative Office Items:

- B-5 Request to accept the annually Federal Emergency Management Performance Grant; 2) approve related Federal and State Required Grant Assurance Document; and 3) approve ongoing signature authority for certain Federal and State Grants and related programs, **Approved.**
- B-6 Appointment of Janette Pell, Chief Information Officer, Information Technology Department, as the management representative to the Employee Suggestion Award Review Committee, **Approved.**
- B-7 Notice to commence negotiations for the exchange of property tax revenue and annual tax increment for Annexation No. 26 to the Nipomo Community Services District (Patterson), **Approved.**
- B-8 Request on behalf of the Workforce Investment Board to approve memberships, accept resignations and nominations, **Approved.**
- B-9 Budget adjustment in the amount of \$750,000 from General Fund Contingencies to advance payment for start-up costs incurred by the Community Health Centers of the Central Coast (CHC), **Approved.**

Behavioral Health Items:

- B-10 Renew a multi-year agreement (Clerk's File) for the Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) with the State Department of Alcohol and Drug Programs (ADP), **Approved.**
- B-11 Employee contracts (Clerk's File) with Julian Carabeth, M.D. and Hani Boutros, M.D. to provide medical histories and physical examinations for patients at the psychiatric health facility, **Approved.**
- B-12 Continuation of current contracts (Clerk's File) with French Hospital under the new ownership by Catholic Healthcare West and to approve the fiscal year 2004-05 contract (Clerk's File) for French Hospital ancillary services to the psychiatric health facility, **Approved.**
- B-13 Contract (Clerk's File) with Santa Barbara County to provide inpatient psychiatric services to Santa Barbara patients in San Luis Obispo County's psychiatric health facility, **Approved.**

General Services Items:

- B-14 Authorize the surplus of miscellaneous items and equipment (Clerk's File) from General Hospital, **Approved.**
- B-15 **RESOLUTION NO. 2004-166**, accepting the donation of an easement in the rural Arroyo Grande area from private landowners to extend the County's Hi Mountain Trail system, **Adopted.**
- B-16 Submittal of a resolution authorizing the surplus and sale of county-owned real property to an adjacent property owner in the unincorporated area of Paso Robles; and approve a corresponding budget adjustment in the amount of \$15,000 from unanticipated revenues. Approve the mitigated negative declaration for the General Services Surplus Land sale (Reindeer Place), **withdrawn for separate action.**

Planning & Building Items:

- B-17 Authorize use of alternative publication procedures for amendments to Title 26, the County's Growth Management Ordinance, **Approved.**
- B-18 **RESOLUTION NO. 2004-167**, approving an agreement with Nipomo Community Services District regarding use of State Jobs Housing Balance Incentive Grant Program for Tefft Street Improvements in the Nipomo Olde Towne Area and a request to approve a corresponding budget adjustment in the amount of \$183,054; 4th District, **Adopted.**

Public Works Items:

- B-19 Bid opening report for the Lopez Pipeline Valve Replacement; 4th District, **Approved and the Chairperson is instructed to sign contract documents with Arthurs Contracting, Inc. in the amount of \$58,997.**
- B-20 Bid opening report for the Filter #3 Turnkey Media Changeout Service with under drain repairs at Lopez Water Treatment Plant; 4th District, **Approved and the Chairperson is instructed to sign contract documents with ERS Industrial Services, Inc. in the amount of \$35,891.**
- B-21 Contract (Clerk's File) for archaeological services with Far Western Anthropological Research Group (FWARG) for the San Simeon Creek Road Bridges Replacement Project; 2nd District, **Approved.**
- B-22 A sole source agreement (Clerk's File) with Hanson Environmental, Inc in the amount not to exceed \$129,040 for technical support services for the Lopez Flood Control Zone 3 Habitat Conservation Plan; 3RD and 4TH Districts, **Approved.**
- B-23 Cooperative agreement (Clerk's File) with the State for relinquishment of a portion of Old State Highway (Hutton Street) west of Highway 101 near the Santa Maria River Bridge for transfer of right of way to the County; 4th District, **Approved.**
- B-24 **RESOLUTION NO. 2004-168**, declaring an emergency for the County Service Area No. 1A sewage pump replacement; 4th District, **Adopted.**
- B-25 **RESOLUTION NO. 2004-169**, establishing the 2004-05 special tax rate and confirming the per parcel special tax amount in County Service Area No. 21, London Lane Road Improvement Zone; 2nd District, **Adopted.**
- B-26 **RESOLUTION NO. 2004-170**, establishing the 2004-05 special tax rate and confirming the per parcel special tax amount in County Service Area No. 9, Ash Street improvement zone; 2nd District, **Adopted.**
- B-27 The following Parcel Map has been received and has satisfied all the conditions of approval that were established in the public hearing on its Tentative Map:

- A. CO 00-0209, a proposed subdivision resulting in 3 lots, by Harry and Marrilee Fisher, Christmas Tree Place,

Casitas lane, Oceano, **Approved**; and **RESOLUTION NO. 2004-171**, accepting an avigation easement; 4th District, **Adopted**.

Other Items:

- B-28 Allocation of \$1,300 from District Five Community Project Funds to the Santa Margarita Senior Citizens Club for costs associated with holding their monthly meetings, **Approved**.
- B-29 **RESOLUTION NO. 2004-172**, amending section 1.14.1 of the Retirement Plan allowing employees to remain eligible for benefits who are laid off as a result of budget reductions, **Adopted**.
- B-30 Minutes of the Board of Supervisors meetings on April 6, 20, and 27, 2004, **Approved**.
- B-31 Contractual agreement (Clerk's File) with the California Department of Finance for participation in the State-County Property Tax Administration Program, **Approved**.
- B-32 **RESOLUTION NO. 2004-173**, participating in the State Workers' Compensation Insurance Fraud Prosecution and Investigation Program for 2004-2005, **Adopted**.
- B-33 Re-designation of previously funded fixed assets and authorize a purchase order to the Harris Corp Microwave Communications Division to extend the county's existing Harris microwave radio system to Plowshare Peak at a cost of \$160,000, **Approved**.
- 4 B-16 Submittal of a resolution authorizing the surplus and sale of county-owned real property to an adjacent property owner in the unincorporated area of Paso Robles; approve a corresponding budget adjustment in the amount of \$15,000 from unanticipated revenues; and approve the mitigated negative declaration for the General Services Surplus Land sale (Reindeer Place), is presented.

During discussion on the Consent Agenda, Supervisor Pinard requested this item be pulled for a separate vote expressing her concerns regarding the sale of County owned real property for only \$15,000, with staff responding.

Matter is fully discussed and thereafter, a motion by Supervisor Ryan, seconded by Supervisor Achadjian to adopt the staff recommendation, fails on the following roll call vote:

AYES: Supervisors Ryan, Achadjian, Chairperson Ovitt
NOES: Supervisor Pinard
ABSENT: Supervisor Bianchi

Mr. James Lindholm: County Counsel, states because the budget adjustment requires a four-fifths vote, the Board may want to separate staff's recommendation into two separate motions.

Matter is further discussed and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Achadjian, and on the following roll call vote:

AYES: Supervisors Ryan, Achadjian, Chairperson Ovitt
NOES: Supervisor Pinard
ABSENT: Supervisor Bianchi

the Board approves the Mitigated Negative Declaration for the General Services Surplus Land Sale (Reindeer Place) and RESOLUTION NO. 2004-174, resolution authorizing the sale of County owned real property to an adjacent property owner in the unincorporated area of Paso Robles, adopted.

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

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

the Board approves a budget adjustment from unanticipated revenues, Fund 0001, Real Property 2192 and a transfer to Countywide Community Building Renovation 5442-2100 in the amount of \$15,000.

- 5 C-1 This is the time set for hearing to consider formation of Tract 2530 Assessment District for drainage basin maintenance.

Mr. Richard Marshall: Public Works, presents the staff report and recommendation.

No one appearing and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ryan, with Supervisor Bianchi being absent, motion carries and the Board directs the Clerk to tabulate the ballots and prepare a Certificate of Election, and report back to the Board on June 22, 2004 at 9:00 a.m. for final action.

- 6 C-2 This is the time set for hearing to consider an appeal by Jeff Meier and Jennifer Meier-Fleming of the Subdivision Review Board's approval of their request for two conditional certificates of compliance for two illegally subdivided parcels located off Lyn Road, approximately 1500 feet east of Stanton Street in the South County Inland planning area.

Mr. Chuck Stevenson: Planning, introduces the item.

Ms. Erika Bumgardner: Planning, presents the staff report clarifying the Conditional Certificate of Compliance process; addresses the location of the property; indicates both properties are substandard and staff recommends the applicant merge the two parcels to create the minimum five acre parcel (which would require only one Conditional Certificate of Compliance); states if the Board decides to allow the Applicants to keep two separate parcels, staff recommends each parcel be brought to 2.5 acres each through a lot line adjustment and each parcel be limited to one dwelling unit.

Mr. Larry Kelly: Planning, explains the Court Partition.

Ms. Jennifer Fleming: Applicant/Appellant, presents a brief history of the property; states she is familiar with the *Pratt v. Adams* case which was addressed in the letter written by Stephen Cool; explains the difference between her case and *Pratt v. Adams*; states the front parcel was awarded a Certificate of Compliance on two and a half acres and hopes the Board will allow them to be treated the same as the owners of the front two parcels.

Supervisor Achadjian: questions if the Applicant/Appellant is willing to do a lot line adjustment for each parcel to become 2.5 acres, with Ms. Fleming responding.

Mr. Jesse Hill: states his concerns that the Nipomo Community Services District (NCSD) and the Nipomo Citizens Advisory Committee have not received a referral or a request for review or comment; addresses the potential change under CEQA.

Board Members: discuss various issues, comments and concerns regarding: the conditions put on the front property where the Certificate of Compliance was approved; consistency; road improvements and maintenance, with staff responding.

Mr. Stevenson: indicates the Certificate was referred to the NCSD and the NCAC in March of 2003.

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

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

the Board partially upholds the appeal and allows the Conditional Certificates of Compliance with a condition of approval that the two parcels be brought to 2.5 acres each through a lot line adjustment and that each parcel be limited to a maximum of one dwelling unit.

- 7 D-1 This is the time set for consideration of a Land Use Ordinance amendment G030014W (Schlund/C3J LP) to delete a Salinas River Area Plan standard that restricts minimum parcel size to 10 acres on four parcels within a 43.8 acre site in the Residential Rural land use category; 1st District.

Mr. Warren Hoag: Planning, introduces the item.

Mr. Jim Lopes: Planning, presents the staff report and summarizes the project; speaks to the major issues relating to density, adequate inventory of land for Rural Residential uses in and around Templeton and whether the request is consistent with the purpose and character statements and General Plan policies for an amendment in the area; states the Templeton Area Advisory Group (TAAG) supports the current 10 acre minimum; the Board has the option to not authorize the processing of this application or authorize processing as proposed to consider a standard 5 acre density in lot sizes or authorize processing the application to consider the request and alternatives for clustering the allowed density consolidating and aligning access points and possible Transfer of Development Credits (TDC); indicates staff is recommending the Board not authorize processing the amendment based on a potential for conflict with neighboring agricultural uses, a precedent for similar requests and inconsistencies with the General Plan policies to maintain rural character.

Ms. Jamie Kirk: representing the Applicant, presents pictures and a map of the area showing the surrounding properties; states they are not requesting removal of the 200 foot existing Ag buffer; discusses future development options and the staff report Finding 3 relating to cluster development and TDC's; feels there is a need in Templeton for Residential Rural property; states five acre parcels and smaller already exist on the north side of Vineyard Dr.; indicates the major concern for TAAG was the access to the property; urges the Board to authorize processing of the General Plan Amendment and remove the 10 acre Planning Area Standard.

Chairperson Ovitt: states Option 3 will create a deterrent from having future development

Matter is fully discussed and thereafter, on motion of Chairperson Ovitt seconded by Supervisor Achadjian, with Supervisor Bianchi being absent, motion carries and the Board authorizes the processing of Land Use Ordinance amendment G030014W (Schlund/C3J LP) using both TDC's and clustering as part of the consideration.

- 8 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) *AT&T v. County of San Luis Obispo*, 2) *MCI WorldCom v. County of San Luis Obispo* and 3) *Dudich 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*.

III. 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: 7) Negotiator's Name: *Santos Arrona, Gail Wilcox, Ellen Aldridge*, Name of employee organization: *San Luis Obispo County Probation Peace Officers' Association*.

IV. 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: 8) Negotiator's Name: *Santos Arrona, Gail Wilcox, Avery & Associates*, Name of employee organization: *District Attorney Investigators Association*.

V. 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: 9) Negotiator's Name: *Santos Arrona, Gail Wilcox, Avery & Associates*, Name of employee organization: *SLOCEA*.

Chairperson Ovitt: opens the floor to public comment.

Reverend C. Hite: states it is a false County assessment that the disabled are "carrying out normal activities and protecting their rights"; speaks to the unrepresented relating to fair employment and fair housing; addresses unfair treatment during a sewer problem in Morro Bay.

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.

9 D-2 This is the time set for consideration of a General Plan and Land Use Ordinance and Land Use Element amendment application (G030010M-King Ventures) to amend the Land Use Ordinance Nacimiento planning area standards to address various improvement and development requirements for the Heritage Ranch Village area; 1st District.

Mr. Warren Hoag: Planning, introduces the item.

Mr. Jim Lopes: Planning, presents the staff report and photos of the area; indicating the Applicant poses three changes to the land use category as shown on page D-2-29 of the staff report dated 6-8-04; highlights the amendments to the area plan standards; addresses the major issues with the request including: consistency with the County General Plan Policies and the Plan Character of Heritage Ranch and surrounding land uses; necessity for additional residential inventory of land in Heritage Ranch and a need to address the phasing plan and other associated policies that are in effect at this time; states the Board has the option to not authorize the request or authorize one or more of the Applicant's requests or authorize all of them to go forward for processing; indicates staff recommends the Board authorize processing for all the proposed amendments for further consideration with the phasing plan and other associated issues.

Mr. Dave Watson: representing King Ventures, states they are working on a number of subdivisions that have been approved; other properties that

have been acquired had a multitude of different zonings and histories; all the changes presented have been generated over a 10 month process working with the Heritage Ranch Homeowner's Association; states there are many areas of agreement and disagreement; believes the best way to proceed is through the update process; feels the most appropriate way to look at the build out of the Ranch is to prepare a comprehensive series of amendments and allow the public process to run its course.

Mr. John Linford: representing Heritage Ranch Owners Association, highlights the major concerns of the Association which include: preservation of open space; the public golf course; and the preservation of the master declaration of the CC&R's.

Ms. Linda Richey: General Manager of Heritage Ranch, addresses the open space deficiency in the area.

Mr. Jimmy King: reads a letter from Mr and Mr. Stephenson addressing their concern to the loss of open space if these proposed changes occur.

Mr. Gordon Laughlin: urges the Board to not allow the open space to be taken.

Chairperson Ovitt: feels this request should be put into the public hearing process to get all the questions answered.

Supervisor Ryan: suggests including the existing community of Heritage Ranch.

Mr. Lopes: states if the Board is considering a motion, staff would suggest using the language "associated issues related to the Applicant's request", with the Board concurring.

Matter is fully discussed and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Achadjian, with Supervisor Bianchi being absent, motion carries and the Board directs staff to look at associated issues related to the Applicant's request and authorizes for processing G030010M - King Ventures.

10 E-1 This is the time set for request to approve a plan for the use of the former General Hospital campus and to approve three leases and one sublease with Community Health Centers of the Central Coast (CHC) to provide medical services in County owned and leased space in San Luis Obispo and Atascadero.

Mr. Dan Buckshi: Administration Office, presents a brief outline of the plan for the use of the former General Hospital campus and the savings involved with these moves.

Board Members: discuss various issues, comments and concerns regarding: women's health related services being moved out of the facility; covering of costs relating to the sublease; in a sublease whether the County is named on the insurance, with staff responding.

Reverend C. Hite: questions if Women's Health Services is going to be combined in a building (formerly know as General Hospital) with a mental institution; is CHC getting into the Mental Health business; addresses the leases; states her concerns relating to notification of Family Care Center (FCC) patients regarding the transfer to a new health provider; feels there is a disregard for choice as the options are now limited; urges FCC patients to "run" to Santa Maria and establish medical care.

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

AYES: Supervisors Achadjian, Ryan, Pinard, Chairperson Ovitt

NOES: None
ABSENT: Supervisor Bianchi

the Board approves the plan for the use of the former General Hospital campus; a lease with CHC for pharmacy space at both 2180 Johnson Ave., San Luis Obispo and 5577 Hospital Dr., Atascadero; a lease with CHC for the Women's Health space at 2180 Johnson Ave., San Luis Obispo and for clinic space located at 5577 Hospital Dr., Atascadero; a lease with CHC for radiology, cardiopulmonary, and Women's Health related services (breast-feeding) space at 2180 Johnson Ave., San Luis Obispo and administrative space at both 2180 Johnson Ave., San Luis Obispo and 5577 Hospital Dr., Atascadero and a sublease with CHC for Family Care Center leased space located at 1551 Bishop St., San Luis Obispo.

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, June 8, 2004, 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: 6/11/2004
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