

Tuesday, February 27, 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, Michael P. Ryan and Chairperson K.H. 'Katcho' Achadjian

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON ACHADJIAN.

SUM **AGN**

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

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

NOES: None

ABSENT: None

RESOLUTION NO. 2001-83, resolution proclaiming March 2001 as 'Grand Jury Awareness Month' in San Luis Obispo County, adopted.

Supervisor Ryan: reads the resolution and presents the same to Mr. John Rossman and Mr. Charles Green, Grand Jury members.

Mr. Rossman: thanks the Board for the recognition and states he has provided each Board member, and left copies for the public, the brochures and applications to become a Grand Jury member.

Supervisor Bianchi: thanks all past and present Grand Jury members; states she was a member and it was a marvelous learning experience.

Supervisor Pinard: addresses the various role's Grand Juries play and thanks them for all they do.

Mr. Linda Hall: states counties around the State are dissolving their Grand Juries and is glad this County has theirs.

2 A1-B **Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt, and on the following roll call vote:**

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

NOES: None

ABSENT: None

RESOLUTION NO. 2001-84, resolution commending Margaret Fisher upon her retirement from San Luis Obispo County, adopted.

Supervisor Bianchi: reads the resolution and presents the same to Ms. Fisher.

Chairperson Achadjian: presents Ms. Fisher with a plaque for her service to the County.

Ms. Fisher: thanks the Board and states she is accepting it with gratitude and humility; thanks Dr. Maier for hiring her in 1981 at the age of 59.

Dr. Tom Maier: Health Agency, thanks the Board for this opportunity to thank Ms. Fisher for all her years of service; addresses her work over the years; states she is loved and will

be missed.

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

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

NOES: None

ABSENT: None

RESOLUTION NO. 2001-85, resolution commending Rocky Thiel for his 30 years of service to the people of San Luis Obispo County, adopted.

Chairperson Achadjian: reads the resolution and presents the same, along with a plaque, to Mr. Thiel.

Mr. Duane Leib: General Services Director, states he has worked with Mr. Thiel for twenty of his thirty years with the County; comments on the role he played during the reorganization of the department, his positive attitude and he will be missed.

Mr. Pete Jenny: Parks Manager, speaks to the positive impact Mr. Thiel has had on the Parks division and the department; states he is a legend in his time and the legend will continue.

Mr. Thiel: states it has been a privilege to work for the County as a Park Ranger; thanks Mr. Leib and Mr. Jenny for supporting him over the years; states he worked with the best staff at the parks; thanks his wife for their years together and the Board for the recognition.

Supervisor Ovitt: thanks Mr. Thiel for all his work at the parks.

- 4 B-1 This is the time set for members of the public wishing to address the Board
thru on items set on the Consent Agenda.
B-26

Chairperson Achadjian: opens the floor to public comment without response.

Consent Agenda Item B-4 is amended by correcting the cover sheet to reflect the correct spelling of Mr. Hanson's last name. **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

Consent Agenda Items B-1 through B-26 are approved as recommended by the County Administrative Officer and as amended by this Board.

Said Consent Items B-1 through B-26, 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 hearing:

- B-1 Plans and specifications (Clerk's File) for the renovation of the restroom building at Shandon pool; 1st District, **Approved and the Clerk is instructed to give notice of bid opening set for March 19, 2001 at 3:00 p.m..**
- B-2 Plans and specifications (Clerk's File) for the construction of beach access stairs and pedestrian walkways in the community of Cayucos; 2nd District, **Approved and the Clerk is instructed to give notice of bid opening date set for March 19, 2001 at 3:00 p.m..**
- B-3 **RESOLUTION NO. 2001-86, of intention to vacate a portion of Front Street in the**

community of Avila Beach; 3rd District, **Adopted and the Clerk is instructed to give notice of hearing date set for April 3, 2001 at 9:00 a.m..**

Administrative Office Items:

- B-4 Agreement with Dale Hansen to carry out the duties as the Director of Personnel, **Approved as amended.**

Board of Supervisors Items:

- B-5 Request by Supervisor Ovitt to reappoint Dan Westigard as a District One Representative to the Agricultural Liaison Advisory Committee, **Approved.**
- B-6 Request by Supervisor Ovitt to reappoint Alice Bock as a District One Representative to the San Miguel Cemetery District, **Approved.**
- B-7 Request by Supervisor Ovitt to reappoint Roy Coffman as a District One Representative to the Fish and Games Fine Committee, **Approved.**
- B-8 Request by Supervisor Ovitt to reappoint Joe Quiroz as a District One Representative to the Commission on Children and Youth, **Approved.**
- B-9 Request by Supervisor Ryan to appoint Gary Fowler as a District Five Representative to the Commission on Aging, **Approved.**

General Services Items:

- B-10 Contract (Clerk's File) with Vanir Construction Management, Inc., to provide construction management services for a new downtown government office building; All Districts, **Approved.**
- B-11 Four year loan not to exceed \$75,000 from the General Fund for the purchase of golf course equipment and a corresponding budget adjustment in the amount of \$75,000 from unanticipated revenue, **Approved.**
- B-12 Budget adjustment in the amount of \$10,000 from unanticipated revenues to fund a new maintenance project for repairs to the Bob Jones Pathway; 3rd District, **Approved.**
- B-13 **RESOLUTION NO. 2001-87**, accepting a grant deed from Union Oil Company of California, dba UNOCAL, a California Corporation for improved real property located in the community of Avila Beach and a request to approve a budget adjustment in the amount of \$6,400 from the General Fund Contingencies for maintenance and supervision costs at the community park, **Adopted.**

Personnel Department Items:

- B-14 Discrimination and Harassment Prevention Program 2000 - Annual Report, **Received and Filed.**
- B-15 **RESOLUTION NO. 2001-88**, amending the position allocation list for Budget Unit 2110 - Personnel by adding one Personnel Analyst I, II or III position and deleting one Personnel Technician Confidential or Senior Personnel Technician Confidential position, **Adopted.**
- B-16 **RESOLUTION NO. 2001-89**, for Budget Unit 2900 - Department of Public Works and Transportation correcting the salary levels for the Director of Public Works and Deputy Director positions, **Adopted.**

Probation Items:

- B-17 **RESOLUTION NO. 2001-90**, authorizing; 1) the Probation Department to submit a grant proposal to access local detention facility construction grant funds from the Board of Corrections; and 2) the Chief Probation Officer as the designated county official to sign all grant documents, **Adopted**.
- B-18 **RESOLUTION NO. 2001-91**, authorizing the acting Chief Probation Officer to accept a grant award in the amount \$73,859 from the California Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant Program; and, a request to approve a corresponding budget adjustment in the amount of \$79,980, **Adopted**.

Public Works Items:

- B-19 Contract with Black and Veatch Corporation to perform a plant audit at the Lopez Water Treatment Plant, **Adopted**.
- B-20 Bid opening report on baffle wall improvements at the Lopez Water Treatment Plant; 3rd and 4th Districts, **Received and Filed**.
- B-21 **RESOLUTION NO. 2001-92**, appointing Glen L. Priddy, PE, LS to the Office of County Surveyor, **Adopted**.
- B-22 **RESOLUTION NO. 2001-93**, authorizing the execution of a notice of completion for the construction of a reinforced concrete culvert on Canet Road at Chorro Creek near the community of Morro Bay; 2nd District, **Adopted**.
- B-23 **RESOLUTION NO. 2001-94**, accepting conveyance from Pedro and Lucila Melero for the widening of Orchard Avenue in the community of Nipomo; 4th District, **Adopted**.
- B-24 The following maps:
- A. CO 97-0042, a proposed one lot condominium subdivision converting 5 existing residential units by Sharon Williams et al, for property located on Strand Way, Oceano, **Approved** and **RESOLUTION NO. 2001-95**, accepting an avigation easement; 4th District, **Adopted**.
- B. CO 00-0120, a proposed one lot condominium subdivision converting 4 existing residential units by Doug Jones, for property located on Twenty-Fourth Street, Oceano; 4th District, **Approved**.

Other Items:

- B-25 Amended agreement with Crawford, Multari, and Clark to perform a constraints analysis for the Morros; 2nd and 4th Districts, **Approved**.
- B-26 **RESOLUTION NO. 2001-96**, amending the position allocation list for Budget 3000 - Public Health by deleting one Public Health Microbiologist III position and adding one Supervising Public Health Microbiologist position, **Adopted**.

- 5 C-1 This is the time set for continued hearing (continued from February 13, 2001) to consider a request by Caritas Corporation to approve an associate membership agreement with California Mobilehome Financing Authority, to enable Caritas to obtain tax-exempt bond financing for the purchase of Rancho Del Arroyo Mobilehome Park located in the community of Oceano; 4th District.

Mr. Dana Lilley: Planning, presents the staff report; addresses the concerns that have been raised from both a legal and financial standpoint; the concerns raised by County Counsel with respect to indemnification have not been resolved; the Oceano/Halcyon Advisory Council took a position of support if all the issues can be resolved; staff is recommending that the agreement not be approved.

Mr. Gere Sibbach: Auditor-Controller, states he is also the Chairperson for the Debt Advisory Committee; presents information and outlines the same regarding the Appraisal Data for the SLO and Fresno Parks; indicates this agreement includes the park here in the County and the two in Fresno; addresses the Caritas Corporation's nonprofit status; outlines the Caritas Financing Plan indicating the debt service requirement is approximately \$100,000 higher than the appraisal; states with this agreement everybody is receiving a fee/payment but the County; addresses the Caritas Corporation Financial Information and comments on their total net assets and liabilities and, based on the information provided feels it is unlikely there is any money that is "reachable"; because of this information they feel they want stronger indemnification language before they agree to this request.

Supervisor Ryan: questions what the County's liability is.

Mr. Tim McNulty: Deputy County Counsel, responds that Caritas has done a good on bond protection, but don't feel they have done enough through the agreement and the County wants stronger language in the agreement.

Mr. James Lindholm: County Counsel, states Caritas wants the County involved because of our financial exposure; the concern is the amount being requested is in excess of the appraisal; explains further the concern the County has over the County's liability.

Supervisor Ovitt: questions the loss of revenue through taxes; whether the agreement can have some form of payment included in it; can't see the County not getting something back for approving the agreement.

Supervisor Bianchi: questions the possibility of exceeding the County's liability through a lawsuit, with Mr. McNulty responding.

Supervisor Pinard: questions the liability to the taxpayers based on the financial information that was presented, with Mr. Sibbach responding.

Supervisor Ryan: further questions what is looked at for this type of financing; how this would be handled through the Mobilehome Rent Control ordinance; and, what the benefits to the tenants are, with Mr. Sibbach and Mr. Lilley responding.

Supervisor Achadjian: questions the hardship rent increase process through the ordinance; states he originally supported this because the park tenants were in support but has concerns now that he has seen the financial statement and there doesn't appear to be any balance between the assets and liabilities; wants to continue this item and set up a meeting with all the parties (corporation, staff and tenants) to try and reach a mutual agreement.

Ms. Betty Bean: speaking for the tenants, states they will consent to a continuance but wants the Board to hear Caritas' presentation today.

Dr. Michael Harris: representing Caritas Corporation, addresses the public benefit; states they are nonprofit and this is why the numbers show the way they do; their goal is to make parks affordable to live in; their prior experience has been spent putting a lot of time and money fixing up parks; they encourage the tenants to set up a park board to oversee and have a say about what occurs at their park; past improvements (to other parks) include putting parks in where there weren't any and learning centers with computers for kids to use; feels if they don't purchase this park, a for-profit group will and the rents will go up pursuant to the ordinance; states they presented the same proposal to the City of Fresno and they supported it unanimously; their goal is to create affordable housing and improve the park; feels there is very little risk to the County through the indemnification that is currently in the agreement.

Supervisor Pinard: questions the purchase price.

Dr. Harris: responds that they can borrow at a lower interest rate because they are

nonprofit and the loan is for 35 years; further, they never pass the costs onto the tenants.

Mr. Todd Smith: Kinsell, Newcomb & DeDios (bond underwriter for Caritas), explains the bond process and what they are proposing to pay per space in each of the parks; there will also be substantial money invested for improvements to the parks; addresses the overall debt value to the parks.

Supervisor Ovitt: comments on what will be discussed at the community meeting that Supervisor Achadjian wants to set up; states the County has a Public Financing Authority and would like this looked at with respect to the County issuing the bonds.

Mr. Merlin Knight: 10 year resident of the Park, supports the purchase by Caritas as they will maintain the rent through a written agreement; further, they will make necessary improvements to the Park; they live here because it is affordable and they can be home when their daughter comes home from school.

Mr. Steve Wilhelm: states he is probably one of the few people who live in the Park than could afford an increase in the rent but wants to see the rents stay as they are for those in the park on fixed incomes; supports the purchase by Caritas.

Ms. Marjorie Zamora: states they did a study that shows there are 39 residents with children, 39 that are seniors and 40 without either of these; supports the purchase by Caritas; they have also been guaranteed 30 years of rent control even if the ordinance should go away; addresses other benefits the tenants will see.

Mr. Al Gray: states he is the Park Manager and also President of the Association; indicates he can see both sides of this issue; addresses the needs of the tenants; states the current owners have overextended themselves and are bailing out.

Mr. Charlie Sottile: states he is representing his mother who is 80 years old and blind; states if the rents are raised in this Park his mother will become homeless; supports Caritas' request.

Mr. Ray Woody: states he and his wife moved to the Park 15 years ago from Orange County and supports the purchase by Caritas.

Ms. Linda Teary: 20 year resident, states she wants to stay in the Park and feels Caritas will let them do that.

Ms. Charlene Hall: states the current owners have devastated the Park and this group will fix it back up; urges the Board to support this request.

Ms. Judy Densch: 3 year resident, states they moved here because it was a way for them to own their home; supports the request by Caritas.

Ms. Betty Bean: presents letters in support of the request from residents that couldn't be here today.

Thereafter, 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 continues said hearing to March 13, 2001 at 9:00 a.m..

the Growth Management Ordinance relating to the Woodlands Specific Plan; 4th District.

Mr. Bryce Tingle: Assistant Director of Planning and Building, introduces the item; outlines what this hearing is and is not about today; states staff is asking for direction on how best to proceed with the Board's previous action to prepare an SEIR; addresses the meetings they have had with the applicant to try and resolve the various issues.

Ms. Ellen Carroll: Environmental Coordinator, states the recommendation today is based on a very careful review of the project and CEQA.

Mr. John McKenzie: Environmental Specialist, presents the staff report; shows the location of the project (southwestern portion of the Nipomo Mesa) and gives an overview of what was included in the Specific Plan and what the Growth Management Plan allowed at the time the Plan was adopted; addresses the Board's direction with respect to the SEIR and what has occurred since that direction with respect to: (1) more recent water studies (Department of Water Resources (DWR)); (2) eight general plan amendments authorized; (3) the property owner has told the community and school district that a school site would be provided within Woodlands; (4) the property owner has noted "clean-up" changes they would like to make to the approved Specific Plan; and, (5) there has been a settlement agreement with Save the Mesa on a recent lawsuit; outlines the issues being raised by the applicant; outlines recent meetings with the property owner and staff has agreed with the applicant to delete the "clean-up" items to the Specific Plan and the Development Agreement Analysis; indicates the staff report addresses the issue's one by one and outlines staff's recommendation.

Board Members: address various issues, comments and concerns regarding: the proposal for a school site; what the original EIR focused on; the eight new projects and these shouldn't be the responsibility of this applicant to do the cumulative impacts as these new projects should have the responsibility of addressing any new issues; concerns about new projects coming in on the "back" of an existing project; questions regarding the changes in the number of years for the phasing of this project, with staff responding.

Mr. Ken Bornholdt: attorney for Mr. Janneck, speaks to the letter he sent the Board dated February 23, 2001; presents an overhead that outlines the record and what was required for this application, which included consideration of the Growth Management Ordinance; shows an overhead of the minutes from December 8, 1998 and comments by Mr. McKenzie regarding the significant impacts that were identified for the EIR and water was not found to be a significant issue at that time; states an EIR cannot be required to be redone unless three very narrow circumstances occur and cites each; states that approximately nine months after the EIR was certified the DWR report was released (shows an overhead of the cover page of the DWR report and date); presents an overhead of the minutes from August 8, 2000 and highlights the motion regarding amending the Growth Management Ordinance and preparing the SEIR; shows an overhead of Exhibit 4A that addresses various scenarios which would impact the number of years involved to achieve buildout; highlights the eight issues of concern they had and of those eight they have reached an agreement with staff on four and the four that remain are: (1) no amendment proposed to Specific Plan; (2) public scoping not necessary for SEIR; (3) Woodlands is part of the General Plan; (4) use same EIR consultant; shows an overhead entitled Exhibit 7 that shows the total number of potential units, through the eight general plan amendments that were approved and the Woodlands total potential units; states the County has issued 36 Negative Declarations for the 1,012 potential units since the Woodlands Specific Plan was adopted; highlights Exhibit E of the 2/23/01 letter, indicating this is their proposal to the Request for Proposals - Woodlands Specific Plan - Supplemental Environmental Impact Report; further, asks the Board to adopt their time line for completion of this as this is becoming a hardship to his client.

Mr. Eric Greening: comments on the issues of the EIR and the impacts on the resources in the area; questions when the Board will have a discussion on the issue of buildout and feels this needs to be addressed.

Mr. Mike Sears: Lucia Mar School District, states they are working on a written agreement with Mr. Janneck that would allow them to build a school site some time in the future and, when and if they build they will do a full EIR.

Ms. Nora Janae: addresses the different impacts that occur in an area when projects are approved and her concerns with respect to this project.

Mr. George Layman: feels a big mistake is being made with respect to the Woodlands project and the County should apologize to them; he has been questioning for years why all the projects are being approved in areas where there is no water and no growth is occurring in areas where there is water; states he previously sent a letter to the County asking these questions.

Mr. Michael Winn: representing the Patterson Academy project, addresses the issue and does not believe the school site or public scoping would be helpful or necessary to include in the SEIR; suggests many of the issues being raised in the SEIR came up after this project was approved.

Mr. Jesse Hill: Chairperson for the Nipomo Community Advisory Committee, states they met until 11:00 p.m. last night on this issue and feel there are a lot of complex issues that are best left to staff; they want to see the road improvement requirements remain and the language on water tightened up; they also have concerns about treating the Woodlands project fairly.

Mr. Bornholdt: responds to comments by the public and gives his closing comments.

Supervisor Bianchi: questions staff with response as to the issues in the SEIR and expresses her views on the same.

Supervisor Ovitt: disagrees with comments by Supervisor Bianchi and questions the number of times this area has already been studied; feels there has been no collaboration of information.

Supervisor Pinard: expresses her concerns to one project being required to solve the problems for the entire area.

Matter is discussed and thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Ryan, with Supervisor Bianchi casting a dissenting vote, motion carries and the Board approves the Scope of Work as outlined in Exhibit E of the letter from Ken Bornholdt dated February 23, 2001.

Matter is further discussed and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt, with Supervisor Bianchi casting a dissenting vote, motion carries and the Board directs staff to use the same consultant who prepared the EIR.

Supervisor Ryan: states the intent of this motion is that the consultant who prepared the EIR be given priority and if they can't do it then move to another consultant.

7 E-1 This is the time set for consideration of request to approve new garbage collection rates to provide for the initiation of curbside recycling and greenwaste service in rural Arroyo Grande and Avila Beach.

Supervisor Pinard: questions the proposed rates and feels they are giving a huge discount to someone who uses multiple cans versus one can and feels this goes against the policy to encourage the use of recycling.

Mr. Mary Whittlesey: Solid Waste Coordinator, addresses the rate study that is underway for the entire company and these rates are in line with the surrounding areas.

Mr. Noel King: Public Works Director, addresses why it is important to put this in place now, since it's been almost two years since the area has had any recycling, after RALCCO pulled out.

No one appearing and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt, with Supervisor Pinard casting a dissenting vote, motion carries and the Board approves the recommended garbage rate modifications as outlined in Attachment A of the staff report dated February 27, 2001, to fund recycling and green waste collection in rural Arroyo Grande and Avila Beach.

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

Mr. Richie Ray Walker: addresses Item B-9 that was approved this morning regarding Supervisor Ryan's appointment to the Commission on Aging and suggests it should be rescinded; presents a brief history of his involvement with this appointee; speaks regarding the crumbling streets and sidewalks in the City of San Luis Obispo and wants them fixed.

Supervisor Ryan: thanks Mr. Walker for his input but stands by his decision to appoint Gary Fowler to the Commission on Aging and thanks Mr. Fowler for agreeing to sit on this board.

Ms. Linda Hall: addresses comments she has heard regarding the Coastal Commission meeting two weeks ago; addresses comments by Joy Fitzhugh and Kat McConnell; and, states that framed certificates were presented by Ms. McConnell, to the Commission, commending them for their help in obtaining the East-West Ranch.

Mr. Richard Greek: Agriculture Commissioner and Sealer of Weights & Measures, speaks to National Weights and Measures Week, states the theme for the week is "E Commerce - Those that Measure Up?" and comments on the duties of Weights & Measures.

Mr. Steve Morrison: Weights & Measures, speaks further to the theme and what they are looking at under existing laws; states they don't want existing stores/businesses put at risk because of E Trading; asks that if anyone has concerns regarding pricing, etc. through E Trading that they contact the office and gives the phone number.

Mr. Gary Fowler: thanks Supervisor Ryan for appointing him to the Commission on Aging; addresses the Senior Nutrition Program and an article regarding the same in today's paper; speaks to the financial constraints of this program and asks the Board and public to make a contribution help them out.

Mr. Michael Kovacs: questions the County's hiring practices; questions hiring folks from the outside versus existing County staff. **No action taken.**

9 F-1 This is the time set for review of the Redistricting process required to comply with the Elections Code following the 2000 Census.

Mr. David Edge: County Administrative Officer, presents the staff report; the requirement pursuant to the Elections Code to amend the Supervisorial District boundaries every ten years; staff is recommending creating an internal staff committee to develop alternative redistricting proposals, hold public workshops to discuss the proposals and gather public input, then propose options that reflect public interests and concerns for the Board's final decision.

Supervisor Pinard: addresses the State's requirement to follow other existing lines as much as possible and wants that to occur; also wants areas with projected growth looked at with respect to how the lines are drawn; questions redistricting and how that might affect where current Supervisors live, with Mr. Edge responding.

Supervisor Ryan: states if redistricting moves a current Supervisor out of his/her district they would remain until the end of their term.

Supervisor Pinard: wants public involvement at the beginning of the process versus the end and should include input from the community services districts, cities, etc.

Supervisor Bianchi: addresses the comment regarding State prisoners “may” be excluded.

Mr. James Lindholm: County Counsel, responds how this issue was viewed in the past and the unknowns involved until we receive the statistics from the State.

Supervisor Ryan: suggests forwarding the Fact Sheet that is in the staff report to the city councils and ask them how they would look at these rules and handle them but not how they would redistrict.

Ms. Julie Rodewald: County Clerk-Recorder, addresses realigning against existing lines and from the standpoint of ballot preparation, they can end up with a lot of split ballot types and gives some examples; addresses how they currently handle the school districts lines; speaks to the deadline to have this done and the need to have it completed by September 28, 2001 due to nomination time frames.

Supervisor Pinard: states she would like a copy of the map that shows where the other lines currently are, with Ms. Rodewald responding.

Mr. Edge: states they want to start this process using the existing Supervisorial District lines.

Supervisor Ryan: expresses his concern to using school district boundaries to develop the new Supervisorial district boundaries.

Supervisor Bianchi: feels it’s a good idea to take this issue out to all the districts, advisory groups and cities, as long as the document has “draft” written all over it.

Mr. Edge: addresses areas of the County that will be impacted versus areas where there will be very little impact and one of the biggest changes will probably occur in the City of San Luis Obispo.

Supervisor Pinard: wants people in the areas that have the potential for the biggest impact to these changes made aware of what is occurring and get their input; speaks to holding this to 1% and feels there will be huge inaccuracies in the numbers between districts if projected growth areas aren’t looked at.

Mr. Eric Greening: states he misses the old June Primaries and thought the March Primaries were only going to occur during Presidential election years; feels the staff report is taking the right approach on this by using existing lines as a starting point; suggests there are better lines to use than those by the school districts; wants to see watershed lines used wherever possible.

Matter is discussed and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and unanimously carried, the Board directs that the guidelines (Fact Sheet in the staff report dated February 27, 2001) be sent out to the other entities and bring back the information they want included within 45 days.

A motion by Supervisor Ryan that direction on the prisons be that they are not included, dies for lack of a second.

ADDED (All requirements of the Brown Act were met as this was posted prior to the 72-hour noticing requirement.)

G-1 This is the time set for submittal of the second quarter financial report.

Ms. Deb Hossli: Administrative Office, presents the staff report; states that expenditures and revenues are at the expected levels; the only significant exception relates to the Medical Services Department which is experiencing serious financial difficulties; there are some potentially significant issues out there relating to the energy shortage and the predicted economic slowdown that could threaten the County's financial picture.

Mr. Michael Kovacs: states this is an extremely important agenda item and the recommendation is to receive and file; addresses his concerns regarding General Hospital and wants this item put back on an agenda for discussion.

Chief Dan Turner: County Fire/CDF, speaks about the two boats that were donated by the Saudi Arabia Royal Family and Oak Shores Community Association, for fire/rescue services on Lake Nacimiento and these donations occurred due to the efforts of Matt Jenkins from County Fire/CDF.

Mr. Eric Greening: addresses the concern regarding the energy crisis and the need to look into implementing the Energy Element; states he hopes the new Board Chambers will make use of natural lighting; speaks to ensuring the County receives its share of the State's surplus.

Mr. David Edge: County Administrative Officer, states they are on the lobbying trail and speaks to past efforts not being very successful; outlines what they have done to date with respect to the State's surplus.

Supervisor Ovitt: speaks to the budget for Probation and looking at ways to reduce their shortfalls and his concern to not knowing whether they will make their budget or not until the 3rd or 4th quarter; addresses the Medical Services budget and concerns about the direction the hospital said they were going and not having seen any changes yet.

Mr. Gere Sibbach: Auditor-Controller, addresses the projected shortfall for Medical Services; they received notification yesterday as to when the first and second payments are due and he doesn't believe the department will have the money to make the second payment and will need some portion of the \$1.5 million by April 1st.

Supervisor Bianchi: addresses the issue of General Hospital and possibly bringing it back as an agenda item and outline all these issues.

Supervisor Ryan: questions money that is expected from the State, with Mr. Sibbach responding that even with that money there will still be a shortfall.

Supervisor Ovitt: addresses his concern to the Board not being kept up to date as to what is occurring at General Hospital and speaks to the recent change in CEO's.

Mr. Edge: responds that the contract for the CEO at General Hospital is on next week's Consent Agenda.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Ryan and unanimously carried, the Board receives and files the Second Quarter Financial Report; accepts the gift funds and donations on behalf of County Fire and the Library, along with an associated appropriation transfer in the amount of \$17,246; and, approves a \$5,000 short term loan from General Fund Contingencies to the LAFCO budget.

CS The Board cancelled the Closed Session.

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, February 27, 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: March 1, 2001

vms