

Tuesday, May 14, 2002

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, Peg Pinard, K.H. 'Katcho' Achadjian, Michael P. Ryan and Chairperson Shirley Bianchi

**ABSENT:** None

**PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON BIANCHI.**

**SUM**      **AGN**

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

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

**NOES:            None**

**ABSENT:        None**

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

**Mr. Dale Hanson:** Personnel Director, introduces Ms. Sue Wilkison of his staff, to read the names of those employees receiving their 20-year service pins.

**Ms. Wilkison:** introduces the following employees with Mr. Hanson presenting each with their pin: Ingrid Warren - General Services; Charles Berna - Public Works; Donna Simmer - Public Works; Barbara Bullock - Health (not present); Jo Lynn Butera - Behavioral Health (not present); Michele Stoutenborough - Social Services; David Piotrowski - Sheriff's Office (not present).

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

**Mr. Kirk Kidwell:** Assessor's Staff, introduces Mr. David Gleason of the Assessor's Office; presents the history of his time with the County and thanks him for his service.

**Mr. Gleason:** thanks Mr. Kidwell for his kind words; indicates the Assessor's Office is a pleasant place to work and thanks the Board for the recognition.

**Mr. John Wade:** Information Services Director and **Mr. Lee Collins:** Social Services Director, introduce Ms. Donna Ely, Information Services; presents the history of her employment with the County; she will be retiring soon, and she will be missed; they wish her well in her retirement.

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

**Mr. Bryce Tingle:** Assistant Director of Planning and Building, introduces Mr. Warren Hoag, Mr. John Euphrat, and Mr. John Hofschroer, of his staff; presents a brief history of their employment with the County and thanks them for their 25 years of service.

**Mr. Dale Wolff:** Behavioral Health, introduces Dr. Enn Mannard of his staff; presents a brief history of his time with the County.

**Mr. Mannard:** thanks everyone for this recognition.

**30-Year Employee Service Award, is presented.**

**Chairperson Bianchi:** introduces Mr. George Rosenberger, General Services, addresses his job duties over the past 30 years.

**Mr. Duane Leib:** General Services Director, states he and Mr. Rosenberger have had a very close relationship over the past 22 years; addresses the positive impact Mr. Rosenberger has had in the County; indicates he really cares about the County and is a role model for us all. (Mr. Hanson presents Mr. Rosenberger with his service award).

**Mr. Rosenberger:** thanks the Board for the recognition program; describes the County when he started back in 1970; recognizes his wife and his General Services “family” indicating they are a major part of his life.

**Chairperson Bianchi:** introduces Mr. Jim Tooley, Probation, highlights his job duties over the past 30 years.

**Mr. Myran Nalepa:** Probation, addresses his contributions to the community and the Probation Department; congratulates him on his 30 years of service. (Mr. Hanson presents Mr. Tooley with his service award).

**Mr. Tooley:** thanks the Board for the recognition and indicates it is a privilege to work for the County.

**Chairperson Bianchi:** highlights the employment history of Mr. Phillip Ben, Public Works (Not Present).

**Mr. Noel King:** Director of Public Works, states Mr. Ben is the strong silent type and his demeanor has served the Public Works Department well; congratulates Mr. Ben on his 30 years of service and hopes he is listening.

**Chairperson Bianchi:** introduces Ms. Donna Andersen, Health, and highlights her employment with the County over the past 30 years.

**Dr. Thomas Maier:** describes Ms. Andersen as a strong and caring person; states they are pleased and fortunate to have her; congratulates her on her 30 years of service. (Mr. Hanson presents Ms. Andersen with her service award).

**Ms. Andersen:** thanks the Board for the recognition; indicates she works with a great group of devoted people; states their job is made easier with the cooperative relationship they have with the Sheriff’s Department and the support they get from Dr. Maier and Dr. Thomas.

**Chairperson Bianchi:** presents the employment history of Mr. Rocky Souza, Sheriff’s Department.

**Lieutenant Nick Marquart:** Sheriff’s Department, states Mr. Souza is the father figure to the new employees and has now been placed in charge of Superior Court security. (Mr. Hanson presents Mr. Souza with his service award).

**Mr. Souza:** indicates he is very fortunate to work with such a wonderful group of people; states it is a honor and a pleasure to serve the County.

**Mr. Terril Graham:** states he appreciates the people who have been honored here today; indicates long term employees make for a stable government.

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

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

**NOES:** None

**ABSENT:** None

**RESOLUTION NO. 2002-197, resolution proclaiming Sunday, May 12 through Saturday, May 18, 2002 as Juror Appreciation Week in San Luis Obispo County, adopted.**

**Chairperson Bianchi:** reads the resolution and presents the same to Judge Michael Duffy, Assistant Presiding Judge of Superior Court.

**Judge Duffy:** indicates this is an annual event; states becoming a Juror is not only a service to your community, it is also a rewarding and interesting experience; introduces Mr. Wayne Hall, Court Executive Officer and Ms. Kathy Dockstader, Jury Services Supervisor.

**Ms. Dockstader:** thanks the Board for the recognition and hands the Board “Jury Appreciation Week” buttons.

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

**Mr. Michael Kovacs:** addresses Item B-7, questioning the need for the budget request; feels the Board should hold the Department accountable; speaks to Item B-15; states he would like to know where the figure for the homeless came from and if the North County Supervisors were aware of this figure; questions who will implement this program; addresses B-29 relating to the audit of the Treasurer’s Office.

**Mr. Joe Kelly:** addresses Item B-21, relating to community diversion.

**Ms. Pam Heatherington:** addresses Item B-7 and her concerns relating to a more comprehensive mental health scenario at General Hospital. **No action taken.**

4 B-1 Consent Agenda Items B-31 and B-32 are added to the Consent agenda. Items B-7 and  
thru B-16 are withdrawn for separate action. **Thereafter, on motion of Supervisor Ryan,  
B-32 seconded by Supervisor Ovitt and on the following roll call vote:**

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

**NOES: None**

**ABSENT: None**

**Consent Agenda Items B-1 through B-32, are approved as recommended by the County Administrative Officer and as amended by this Board.**

Consent Agenda Items B-1 through B-32, as amended, are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Items set bid opening and hearing:

B-1 Plans and specifications (Clerk’s File) for the slurry seal and chip seal program for various county roads in the community of Oceano; 4th District, **Approved and the Clerk is instructed to give notice of bid opening set for June 13, 2002, at 3:00 p.m..**

B-2 Plans and specifications (Clerk’s File) for the Santa Maria Avenue Paving Project between 8th and 9th Streets in Los Osos; 2nd District, **Approved and the Clerk is instructed to give notice of bid opening set for June 13, 2002, at 3:00 p.m..**

B-3 Plans and specifications (Clerk’s File) for asphalt paving of various county roads; All Districts, **Approved and the Clerk is instructed to give notice of bid opening set for June 13, 2002, at 3:00 p.m..**

B-4 Introduction of two proposed ordinances creating the Department of Child Support Services and the position of Director of Child Support Services, **Approved and the Clerk is instructed to give notice of hearing date set for May 21, 2002, at 9:00 a.m..**

Behavioral Health Items:

B-5 Contracts (Clerk’s File) with El Soreno Manor, Inc., dba Foothill Health and Rehabilitation Center, Sylmar Health and Rehabilitation Center, Inc., and Health Care Management, dba

Merced Manor to provide skilled nursing facility services for Mental Health clients, **Approved.**

- B-6 Budget adjustment in the amount of \$46,500 and amend the fixed asset list by adding three sedans, **Approved.**
- B-7 Request to approve a budget increase in the amount of \$500,000 for Budget Unit 3070 - Mental Health to cover costs associated with increased placements to institutions for mental disease, inpatient admissions and increased referrals to private provider network therapists, **Withdrawn for separate action.**

District Attorney Items:

- B-8 **RESOLUTION NO. 2002-198**, authorizing the District Attorney's Office to enter into a contract (Clerk's File) with the Victim Compensation and Government Claim Board for criminal restitution, **Adopted.**
- B-9 **RESOLUTION NO. 2002-199**, authorizing an application to the Office of Criminal Justice Planning for statutory rape vertical prosecution program grant funds for 2002-03, **Adopted.**

General Services Items:

- B-10 Extension of the emergency action to remove contaminated soil stockpiled on County property in San Luis Obispo, **Approved.**
- B-11 Declare various equipment and miscellaneous items surplus, **Approved.**
- B-12 **RESOLUTION NO. 2002-200**, authorizing execution of a notice of completion and acceptance for the runway extension at the San Luis Obispo County Regional Airport, **Adopted.**
- B-13 **RESOLUTION NO. 2002-201**, amending the passenger facility charge (PFC-06) at the San Luis Obispo County Regional Airport from \$3.00 to \$4.50 per revenue passenger enplaned at the San Luis Obispo County Regional Airport, **Adopted.**
- B-14 **RESOLUTION NO. 2002-202**, authorizing implementation of a passenger facility charge (PFC-07) at the San Luis Obispo County Regional Airport, **Adopted.**

Planning and Building Items:

- B-15 Budget adjustment in the amount of \$489,272 from a federal grant to provide case management services for 180 homeless persons per year in the north county for three years, **Approved.**
- B-16 Submittal of report from the Planning Commission regarding treated sewage sludge; All Districts, **Withdrawn for separate action.**
- B-17 Proposed mitigated negative declaration for the Orcutt Road widening project; 4th District, **Approved.**
- B-18 **RESOLUTION NO. 2002-203**, approving an agreement to participate in and not oppose formation of an assessment district for the construction and installation of parking improvements with William and Linda Price; 2nd District, **Adopted.**
- B-19 **RESOLUTION NO. 2002-204**, amending the position allocation list for Budget Unit 2800 - Planning and Building by deleting two Senior Stenographer Clerk positions and adding two Secretary I positions, **Adopted.**

Probation Items:

- B-20 Accept grant funds in the amount of \$10,000 from the State Judicial Council through the San Luis Obispo County Superior Court; and 2) approve a corresponding budget adjustment to

fund a coordinator for the Juvenile Drug Court Program through June 30, 2002, **Approved.**

- B-21 **RESOLUTION NO. 2002-205**, authorizing the Probation Department to submit the Comprehensive Multiagency Juvenile Justice Plan Modification to the California State Board of Corrections, **Adopted.**

Public Works Items:

- B-22 Contract amendment with TY Lin, International, extending the contract duration and cover work required under the Federal Bridge Replacement Program; and 2) a budget adjustment in the amount of \$171,441 from Avila Road Impact Fees (\$131,441) and the Highway Bridge Replacement (\$40,000); 3rd District, **Approved.**
- B-23 **RESOLUTION NO. 2002-206**, accepting conveyance from Gar Bar Corporation et al, for the El Campo/Los Berros Road project; 4th District, **Adopted.**
- B-24 **RESOLUTION NO. 2002-207**, authorizing execution of notice of completion for the construction of road improvements on Paso Robles and 19th Streets in the community of Oceano; 4th District, **Adopted.**
- B-25 **RESOLUTION NO. 2002-208**, amending mileage of maintained county roads in the county of San Luis Obispo from 1302.924 miles to 1301.765 miles; All Districts, **Adopted.**
- B-26 The following maps:
- A. CO 99-0129, a proposed subdivision resulting in 2 lots, by Buttonwillow Warehouse Company, located at Cow Meadow Place, Templeton; 1st District, **Approved.**
  - B. Tract 2413, a proposed subdivision resulting in 2 lots, by Mesa Dunes Investments, located at Elvira Way, Nipomo; 4th District, **Approved.**

Other Items:

- B-27 Ten Memorandum of Understanding (Clerk's File) with partners of the One-Stop System, the Workforce Investment Board and the Board of Supervisors regarding the operation of the One-Stop delivery system; All Districts, **Approved.**
- B-28 Agency agreement with AARP Foundation to provide a senior community service employment program, **Approved.**
- B-29 Unannounced cash count of the County Treasurer's Office conducted on March 20, 2002, **Received and Filed.**
- B-30 **RESOLUTION NO. 2002-209**, amending the position allocation list for Budget Unit 6000 - Medical Services adding the option of Hospital Attendant to all positions currently approved for Acute Care Pre-Licensed Nurse or Acute Care Nurse I or II, **Approved.**

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

- B-31 Plans and specifications (Clerk's File) for the asphalt concrete overlay of Nacimiento Lake Drive from Paso Robles city limits to Chimney Rock Road; 1<sup>st</sup> District, **Approved and the Clerk is instructed to give notice of bid opening set for June 13, 2002, at 3:00 p.m..**
- B-32 Plans and specifications (Clerk's File) for the construction of pedestrian ramped approaches on County roads; 1<sup>st</sup>, 2<sup>nd</sup> and 4<sup>th</sup> Districts, **Approved and the Clerk is instructed to give notice of bid opening set for June 13, 2002, at 3:00 p.m..**
- 5 B-7 Request to approve a budget increase in the amount of \$500,000 for Budget Unit 3070 - Mental Health to cover costs associated with increased placements to institutions for mental

disease, inpatient admissions and increased referrals to private provider network therapists, is presented.

During the discussion on the Consent Agenda, Supervisor Pinard requested this item be pulled for a separate vote; she addressed her concerns that progress has not be made by Mental Health to combine and utilize the medical facilities we have; states she would like to help keep local people local; questions why this request was not budgeted, with Mr. Dale Wolff, Behavioral Health Director and Mr. David Edge, County Administrator, responding.

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

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

**NOES: Supervisor Pinard**

**ABSENT: None**

**the Board approves a budget increase for County Behavioral Health Services/Mental Health, Budget Unit 3070, to recognize increased revenues and cover Professional Service costs associated with increased placements to Institutions for Mental Disease, Inpatient admissions and increased referrals to private provider network therapists.**

- 6 B-16 Submittal of report from the Planning Commission regarding treated sewage sludge; All Districts, is presented.

During the discussion on the Consent Agenda, Supervisor Ryan requested this item be pulled for a separate vote; addresses his concerns relating to the significance of this item being on the agenda, with Mr. John Nall, Planning, responding.

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

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

**NOES: None**

**ABSENT: None**

**the Board receives and files this report with the understanding that this action will in no way change the record and will not be used to change the action taken by the Board.**

- 7 C-1 This is the time set for hearing to consider a resolution to amend the Non-Disposal Facility Element of the Integrated Waste Management Plan; All Districts.

**Ms. Mary Whittlesey:** Public Works, presents the staff report and recommendation.

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

**AYES: Supervisor Ryan, Ovitt, Pinard, Achadjian, and Chairperson Bianchi**

**NOES: None**

**ABSENT: None**

**RESOLUTION NO. 2002-210, amendment to the Solid Waste Non-Disposal Facility Element, adopted.**

- 8 C-2 This is the time set for hearing to consider the method of environmental review for the County sponsored Summit Station Area General Plan Amendment, the property is bounded by Highway 101 to the east, Nipomo bluff edge to the north, Pomeroy Road to the west and south of Summit Station; 4th District.

**Mr. John Nall:** Environmental Specialist, introduces the item.

**Mr. John McKenzie:** Environmental Specialist, presents a brief history of Summit Station and describes the location; states significant growth inducing impacts warrant the preparation of an EIR; addresses water availability; critical road capacities; air quality; biological resources; cultural resources; growth; and sensitive habitat; presents photos of the area and recommendations.

**Board Members:** discuss various issues, comments and concerns regarding: spot zoning; the role of the Community Services District and LAFCO, with staff responding.

**Ms. Mary Hodges:** states she is opposed to the change in zoning regulations; indicates she chose to live in a Rural Residential area and is willing to put up with a lack water and the extra cost; speaks to the importance of keeping Rural Residential areas rural; addresses granny houses.

**Mr. Gale Gascho:** indicates he lives on 10 acres and has the choice of well or Nipomo Community Services District water; states he is supportive as an owner in Summit Station of the General Plan Amendment and recommends the Board move forward.

**Mr. Bob Blair:** presents a history of his real estate ventures; states he rents to Human Urban Development (HUD); indicates there is no problem with water availability.

**Ms. Kathy Beck:** states they would like to build a granny unit and will not be able to because of the restrictions.

**Mr. Jesse Hill:** hands the Board a letter dated May 14, 2002 with attached documents and a newspaper article relating to Summit Station; addresses changes in the project description; states his concern for precedent setting standards; feels the Board should consider doing an EIR.

**Ms. Sylvia Blakey:** indicates she lives on 40 acres and they are restricted from splitting; states infrastructure should be addressed.

**Mr. Larry Zelky:** states the people in Summit Station, whether they have water problems or not, have low water pressure; indicates he would like a fair resolution to this poor water pressure.

**Supervisor Achadjian:** hands the Clerk letters he has received from the public; states he would like to clarify that there will not be a change in the zoning or the character of the rural area.

**Board Members:** discuss water issues; no zoning changes; the involvement of the Local Agency Formation Commission, with staff responding.

**A motion by Supervisor Achadjian to direct staff to begin preparation of the County sponsored EIR if the subdivision or secondary residence limitation center is proposed for removal, is discussed.**

**Mr. McKenzie:** states relating to the secondary residences, the Board would probably want to authorize the change in the project description prior to that; authorize the inclusion considering the secondary residences standard being removed, with Supervisor Achadjian agreeing to the added language.

**Matter is fully discussed and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ovitt and unanimously carried, the Board directs staff to begin preparation of the County sponsored EIR if the subdivision or secondary residence limitation center is proposed for removal and if the secondary residences standard is removed, the Board authorizes the change in project description.**

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, ADDED (All requirements of the Brown Act were met as these were posted prior to the 72-hour noticing requirement.)* 4) *AT&T v. County of San Luis Obispo*, 5) *MCI Worldcom v. County of San Luis Obispo*, 6) *Phillips v. County of San Luis Obispo*, and 7) *Save the Mesa, Inc. v. County of San Luis Obispo*.

**B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code, § 54956.9.)** 2) *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. 3) *Initiation of litigation (Gov. Code, § 54956.9(c).) No. of cases* 2.

**Chairperson Bianchi:** opens the floor to public comment.

**Mr. Michael Kovacs:** questions why the Board never reports out on items discussed in Closed Session, with Mr. James Lindholm, County Counsel, responding.

Thereafter, the Board goes into Open Public Session.

10 PC This is the time set for members of the public wishing to address the Board on items not set on the Agenda.

**Mr. Chuck Stevenson:** Planning, states the County has received an award for the Santa Margarita Design Plan and presents a copy to Supervisor Ryan.

**Mr. Richie Ray Walker:** addresses victims of consumer fraud.

**Mr. Michael Kovacs:** addresses concerns he has regarding County Counsel.

**Mr. Terrill Graham:** addresses the need for people to come together and work together.

**Ms. Molly Johnson:** addresses the effects on children's health relating to environmental radiation from nuclear reactors.

**Ms. Pamela Meidell:** speaks to nuclear waste from Diablo Canyon being shipped down the Santa Barbara Channel to Port Hueneme and then trucked to Nevada; urges the Board to intervene.

**Ms. Linda Hall:** addresses the Los Osos Sewer Project.

**Mr. Michael Passarelli:** Food Bank Coalition, invites the Board and public to the opening of the new Food Bank distribution warehouse at 2212 Golden Hill Road, Paso Robles, from 10:00 a.m. to 1:00 p.m.. **No action taken.**

11 C-3 This is the time set for hearing to consider an appeal by Don Canestro of the Zoning Administrator's approval of minor use permit/coastal development permit for a proposal by the County Parks Division, for the construction of drainage improvements to control and partially re-direct existing storm water runoff, repair erosion damage, and minimize future erosion drainage ways within Lampton Park, located at the southwest corner of Lampton Street and Windsor Boulevard in the community of Cambria; 2nd District.

**Mr. Matt Janssen:** Environmental Division, presents the staff report; describes the site; discusses the appeal issues; indicates staff is recommending denial of the appeal.

**Mr. Don Canestro:** Appellant, addresses the Land Use Element-Local Coastal Program relating to significant impacts; sensitive habitats; and increased urban runoff; speaks to the historic stream flow across the park; addresses the vegetation in the streambed; recommends directing the flow into the historic streambed across the park, put a walkway over the stream and remove the iceplant; suggests as an alternative making a swale with walkways as exists at



the north end; addresses erosion and undercutting; feels by altering the coastal bluff it will be putting it at risk for increased erosion; believes the suggested gabions will corrode and should be filled with large rock as approved by the Zoning Administrator; presents suggestions to protect the coastal stream and bluffs.

**Ms. Jan Deleo:** General Services, explains the drainage in the area; addresses historical drainage that has occurred in the last 5 years; indicates staff has met with Mr. Canestro to discuss the project; addresses concerns relating to public access to the beach; ponding; stability of the bluff and redirecting the drainage; hands the Board an amended Exhibit B and explains the proposed changes.

**Mr. Steve McMasters:** Environmental Division, states there are some wetlands at the very bottom of the channel and they would be impacted by any proposal that would alter the channels.

**Mr. James Ellman:** states Mr. Canestro's efforts are admirable; indicates the concern is to keep the park in its natural state and make it assessable.

**Mr. Canestro:** states he would like to see restoration of the original stream flow; feels the stream alterations are not acceptable.

**Supervisor Ovitt:** questions the urban flow from the north, with Mr. Bruce Elster, Engineer representing the Parks Department, responding.

**Chairperson Bianchi:** states since 1960 the drainage in the park has changed significantly; indicates the idea behind this project is to make a bad situation livable.

**A motion by Supervisor Achadjian to deny the appeal and adopt the resolution, is discussed.**

**Mr. Janssen:** indicates the motion would need to include the amended Exhibit B handed out by staff and staff would also like to make a change to Condition No. 12 deleting the words "to the maximum extent feasible" in the last sentence, with Supervisor Achadjian agreeing to the change.

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

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

**NOES: None**

**ABSENT: None**

**the Board denies the appeal; approves the Exhibit B as presented by staff on 5-14-2002 and further amends Condition No. 12 by deleting the words "to the maximum extent feasible" in the last sentence and RESOLUTION NO. 2002-211, resolution affirming the decision of the Hearing Officer and conditionally approving the application of County General Services/Parks Division for Minor Use Permit/Coastal Development Permit D980353P, adopted as amended.**

**Mr. John Wade:** Information Services (Isd) Director, presents the Information Technology Strategic Plan; addresses the reasons for strategic planning; states the goals and objectives include: assess the County's current technology use; consider new department initiatives and the technology needed to support them; and, recommend new methods to support all the new business needs; speaks to the Isd organizational changes and the need to implement technology governance; states the benefits of this Plan will create a more formalized communication; Countywide priority setting; increased project success; and a new model for continuous improvements; states the next steps would include reorganize the Isd Department; establish the technology governance and start the new initiative analysis; indicates the Information Services

Advisory Committee (ISAC) unanimously requests that the Board endorse the Information Technology (IT) Strategic Plan.

**Supervisor Pinard:** states one of the major problems with this County is that departments don't talk to each other or share computer technology; indicates it was her hope that by hiring a consultant the focus would be placed back on public service; questions how they expect this Strategic Plan to work and what results are expected, with Mr. Shawn Thacker, Gartner Consulting, responding.

**No one appearing and thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and unanimously carried, the Board endorses the Information Technology Strategic Plan.**

- 13 E-1 This is the time set for a request to approve the appointment of Michael Ryan to the Carrizo Plain Advisory Committee.

**Supervisor Ryan:** introduces the item.

**Board Members:** discuss various issues, comments and concerns regarding; why Supervisor Ryan was opposed to the National Monument; if Supervisor Ryan is chosen will he represent the County on all decision or will items be brought before the Board, with Supervisor Ryan, responding.

**Mr. Ron Fellows:** addresses the planning process for the National Monuments and National Conservation Area Units; speaks to the make-up of the Carrizo Plain Advisory Committee and the nomination process.

**Matter is fully discussed and thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Achadjian and unanimously carried, the Board appoints Michael P. Ryan to the Carrizo Plain Advisory Committee.**

- 14 CS Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: No report is required because no final action was taken.

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, May 14, 2002, 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: 05/17/2002

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