

Tuesday, July 16, 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, and Chairperson Shirley Bianchi

ABSENT: Supervisor Michael P. Ryan

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON BIANCHI.

SUM **AGN**

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

AYES: Supervisors Achadjian, Ovitt, Pinard, Chairperson Bianchi

NOES: None

ABSENT: Supervisor Ryan

RESOLUTION NO. 2002-276, resolution proclaiming July 14-20, 2002 National Aquatics Week, adopted.

Chairperson Bianchi: reads the resolution and presents the same to Mr. Pete Jenny, Parks Manager.

Mr. Jenny: thanks the Board for the recognition and wants to stress the importance of learning how to swim and become water safe; indicates if anyone wants information on swim lessons they can call 781-5200.

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

Mr. Michael Kovacs: addresses Items B-2 and B-6 and his concerns regarding hiring outside consultants. **No action taken.**

3 B-1 Consent Agenda Item B-24 is withdrawn for separate action. Item B-25 is amended by
thru correcting the coversheet to add the "Wine Industry Person of the Year." Item B-26 is
B-26 added to the Consent Agenda. **Thereafter, on motion of Supervisor Ovitt, seconded by
Supervisor Achadjian and on the following roll call vote:**

AYES: Supervisors Ovitt, Achadjian, Pinard, Chairperson Bianchi

NOES: None

ABSENT: Supervisor Ryan

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

Consent Agenda 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 hearing:

B-1 **RESOLUTION NO. 2002-277, intention to terminate maintenance of a portion of Front Street in the community of Avila Beach; 3rd District, Adopted and instruct the Clerk to give notice of hearing date set for August 20, 2002.**

Administrative Office Items:

- B-2 Agreement with Gregory Clayton for investigative services in connection with claims and employment disputes involving the County, **Approved.**
- B-3 Letter supporting the California Affordable Quantity and Quality Water Act bill which provides federal support for projects that recycle, reuse, and improve California's water supply, **Approved.**
- B-4 **RESOLUTION NO. 2002-278**, a notice to commence negotiations for the exchange of property tax revenue and annual tax increment and resolution accepting the exchange of property tax revenue and annual tax increment for Annexation No. 68 to the City of San Luis Obispo (Irish Hills Open Space), **Adopted.**
- B-5 Agreements (Clerk's File) with four agencies that were approved for funding during the 2002-2003 budget hearings, **Approved.**

Behavioral Health Items:

- B-6 Contract (Clerk's File) with Rising Sun Consulting Associates to audit Mental Health's medicare billing records, **Approved.**
- B-7 Contract (Clerk's File) with Family Care Network, Inc., to provide mental health services, **Approved.**

General Services Items:

- B-8 Use permit allowing John Tucker to construct a hanger for personal aeronautical use on a portion of land located at the Oceano Airport, **Approved.**
- B-9 **RESOLUTION NO. 2002-279**, intention to purchase real property located at 910 Aero Drive within the incorporated area of the City of San Luis Obispo, **Adopted.**

Planning and Building Items:

- B-10 Request to approve fee waivers for Hayashi/Land Conservancy Parcel Map, which will create a separate lot for the historic octagon barn on South Higuera Street, just south of the San Luis Obispo city limits; 3rd District, **Approved.**
- B-11 Agreement with the Los Osos Community Services District to help fund the Los Osos Habitat Conservation Plan; 2nd District, **Approved.**
- B-12 **RESOLUTION NO. 2002-280**, accepting an avigation easement from John Christie for property located near the Oceano Airport; 4th District, **Adopted.**

Public Works Items:

- B-13 Appointments to the Flood Control Zone 9 Advisory Committee; 2nd, 3rd, 4th and 5th Districts, **Approved.**
- B-14 **RESOLUTION NO. 2002-281**, accepting road improvements on Redberry Place, Shelter Ridge Place, Misty Glen Place, Middle Ridge Place, South Ridge Lane, Westhampton Drive, located on the Nipomo Mesa; Ida Place in Nipomo, and Sylvan Ridge Road, Arroyo Grande; 4th District, **Adopted.**
- B-15 **RESOLUTION NO. 2002-282**, approving a revolving fund appropriation for the Pineridge Drive, Cambria Cooperative Road Improvement Project, and a request to approve a corresponding budget adjustment in the amount of \$250,000 to County Service Area No. 21 to fund the project; 2nd District, **Adopted.**
- B-16 **RESOLUTION NO. 2002-283**, approving a revolving fund appropriation for the Emerson Road, Cambria Cooperative Road Improvement Project, and a request to approve a

corresponding budget adjustment in the amount of \$104,500 to County Service Area No. 21 to fund the project; 2nd District, **Adopted.**

- B-17 **RESOLUTION NO. 2002-284**, approving a revolving fund appropriation for the Roscoe Place, Cambria Cooperative Road Improvement Project, and a request to approve a corresponding budget adjustment in the amount of \$64,900 to County Service Area No. 21 to fund the project; 2nd District, **Adopted.**
- B-18 **RESOLUTION NO. 2002-285**, application to the Local Agency Formation Commission which will expand the boundaries of County Service Area No. 21, for cooperative road improvement projects; All Districts, **Adopted.**
- B-19 **RESOLUTION NO. 2002-286**, accepting conveyance from Hermreck Enterprises for the Olde Towne Enhancement Project; 4th District, **Adopted.**
- B-20 **RESOLUTION NO. 2002-287**, for the addition of delinquent water and sewer availability charges for County Service Area Nos. 7-a (Oak Shores), 16 (Shandon), 18 (Country Club Estates) and 23 (Santa Margarita) to the 2002-03 property tax bills; 1st, 3rd and 5th Districts, **Adopted.**
- B-21 **RESOLUTION NO. 2002-288**, authorizing the execution of a notice of completion for collection system improvements for County Service Area No. 1, Nipomo; 4th District, **Adopted.**
- B-22 The following final map:
- A. CO 01-0163, a proposed subdivision resulting in 2 lots, by Georgeann Love, Santa Margarita Road, south of Atascadero; 5th District, **Approved.**

Other Items:

- B-23 A retroactive step increase for Lois Tredwell, **Approved.**
- B-24 Request by the Personnel Department to approve a contract with Ewing & Company to provide a classification study for management positions, **Withdrawn for separate action.**
- B-25 **RESOLUTION NOS. 2002-289, 2002-290 and 2002-291** honoring the 2002 San Luis Obispo County Wine Maker of the Year and the 2002 San Luis Obispo County Wine Grower of the Year, **Adopted as amended.**

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

- B-26 **RESOLUTION NO. 2002-292**, approving cooperative agreements with the Cities of Arroyo Grande, Atascadero, Grover Beach, Paso Robles, and San Luis Obispo for joint participation in the Community Development Block Grant Program for Fiscal years 2003 through 2005, **Adopted.**

- 4 B-24 Request by the Personnel Department to approve a contract with Ewing & Company to provide a classification study for management positions, is discussed.

During discussions on the Consent Agenda, Supervisor Pinard requested this item be pulled for a separate vote.

Supervisor Pinard: addresses her concerns regarding hiring a firm from the outside and paying them \$75,000 to study the classifications of management positions; feels this job could be done in-house.

Supervisor Ovitt: states studies done in-house sometimes miss problems that can be seen easily from someone coming from the outside; indicates the Board asked that this be done to

get a clear definition of job responsibilities.

Mr. Rick Bull: Personnel, states there is a need to get an outside view to focus on broad banding and consolidation of classifications.

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

AYES: Supervisor Ovitt, Achadjian, Chairperson Pinard

NOES: Supervisor Pinard

ABSENT: Supervisor Ryan

the Board approves the contract with Ewing & Company to provide a Classification Study for County management positions.

- 5 C-1 This is the time set for hearing to consider an appeal by Warren Gay of the Planning Commission's approval of a development plan/coastal development permit to construct a 64-unit two story motel and facilities located at Moonstone Beach Drive in the community of Cambria; 2nd District.

No one appearing and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ovitt, with Supervisor Ryan being absent, motion carries and the Board continues this item off calendar.

- 6 C-2 This is the time set for hearing to consider a resolution to collect existing service charges on property tax bills for County Service Areas Nos. 1 (Old Galaxy and Tract 1690, Nipomo), 1-A (Galaxy Park and Tract 1898, Nipomo), 1-F (New Galaxy, Nipomo), 7-A (Oak Shores), 9 (Los Osos), 18 (San Luis County Club Estates) and 21 (Cambria, Nipomo, Templeton and Atascadero); All Districts.

Ms. Annette Young: Public Works, presents the staff report and recommendation.

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

AYES: Supervisors Ovitt, Achadjian, Pinard, Chairperson Bianchi

NOES: None

ABSENT: Supervisor Ryan

RESOLUTION NO. 2002-293, resolution of the Board of Supervisors acting as the Governing Board of the San Luis Obispo County Service Area (CSA) Nos. 1 (Old Galaxy Park and Tract 1690 - Nipomo); 1-A (Galaxy Park and Tract 1898 - Nipomo); 1-F (New Galaxy - Nipomo); CSA 7-A (Oak Shores); 9 (Los Osos Road Improvements); 18 (San Luis Country Club Estates); and 21 (Cambria, Nipomo, Templeton, and Atascadero, Road Improvements) confirming report and directing the collection of annual service charges on County Tax Roll, adopted.

- 7 C-3 This is the time set for hearing to consider a resolution to collect delinquent service charges on property tax bills for County Service Areas Nos. 10-A (Cayucos - Water Service), 16 (Shandon - Water Service), and 23 (Santa Margarita - Water Service), to the 2002-2003 County property tax bills; 1st, 2nd and 5th Districts.

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

AYES: Supervisors Achadjian, Ovitt, Pinard, Chairperson Bianchi

NOES: None

ABSENT: Supervisor Ryan

RESOLUTION NO. 2002-294, resolution of the Board of Supervisor acting as the

Governing Board of San Luis Obispo County Service Areas Nos. 10-A (Cayucos - Water District), 16 (Shandon - Water District), and 23 (Santa Margarita - Water District), resolution verifying delinquent service charges and confirming report, adopted.

- 8 C-4 This is the time set for hearing to consider a resolution ordering the amended assessments for the San Miguel A.D. #A (Water District), San Miguel A.D. #B (Water District), and North Mesa A.D., (Road District), and Eucalyptus Road A.D. (Road District); 1st and 4th Districts.

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

AYES: Supervisors Ovitt, Achadjian, Pinard, Chairperson Bianchi

NOES: None

ABSENT Supervisor Ryan

RESOLUTION NO. 2002-295, resolution confirming and ordering amended assessments for the San Miguel A.D. #A (Water District), San Miguel A.D. #B (Water District), North Mesa A.D. (Road District) and Eucalyptus Road A.D. (Road District), adopted.

- 9 D-1 This is the time set for submittal of the Adult Services Policy Council Annual Report.

Ms. Ann Travers: Social Services, presents the staff report; states the goal of the Adult Services Policy Council (ASPC) is to aid in the establishment of a community-based and integrated comprehensive health and human services system to meet the needs of adults and seniors; speaks to the Direct Connect and Aftercare Intervention projects and thanks the Board for their support of these projects; addresses the Interagency Resource Team (IRT) indicating this is when everyone involved comes together to discuss the case to create better case planning; addresses access to healthcare and needs assessments; states in order to meet the needs ASPC suggests Regional Health and Human Service Centers - regional service hubs that co-locate public, private, and non-profit service providers; indicates they would be located in the cities of: Paso Robles, Atascadero, Morro Bay, San Luis Obispo, Grover Beach, and Nipomo; discusses the advantages of these Centers; states the ASPC requests the County consider developing regional service centers as the system to provide the necessary health and human services to the community and that as healthcare delivery decision-making process continues, that a single planning and development process be convened to create the best community-based and integrated services system for the residents of San Luis Obispo County; feels this process should include representatives from the ASPC and all segments of the health and human service provider network.

Mr. Roger Pankratz: Chairperson of the ASPC, speaks to the healthcare demands and resources available.

Supervisor Achadjian: states he appreciates the efforts of the ASPC; questions access to services available in the rural areas, with Mr. Pankratz responding.

Mr. John Wacera: shares a story where the Aftercare Intervention Project helped his family when all other options had failed.

Chairperson Bianchi: states she appreciates solutions to problems; indicates this report is very positive; urges the ASPC to remember the North Coast.

Matter is fully discussed and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ovitt, with Supervisor Ryan being absent, motion carries and the Board reviews and receives the annual report of the Adult Services Policy Council as outlined in the staff report dated July 16, 2002.

- 10 CS Closed Session is cancelled

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

Assistant Chief Dwight Goggans: California Highway Patrol (CHP), introduces Captain Bill Vail, CHP, the new Commander of the San Luis Obispo office.

Captain Vail: states he's glad to be here and looks forward to working with the Board.

Mr. Bill James: hands the Board a copy of the *New Times* indicating there are articles in the paper relating to the fishing industry; requests the Board attend the Fish and Game Commission meeting on August 1 and 2, 2002; asks for funding so the Fish and Game Commission meeting can be videotaped by AGP Video and urges the Board to consider the social and economic impacts of losing the fishing industry in this County. **No action 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, July 16, 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: 07/16/02
cla