

Monday, January 3, 2005

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 adjourned session at 12:00 P.M..

PRESENT: Supervisors Shirley Bianchi, K.H. 'Katcho' Achadjian and Chairperson Harry L. Ovitt

ABSENT: Supervisors Peg Pinard, Michael P. Ryan

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

SUM

AGN

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

Bev & Jerry Prayer: SLO County Town Criers, welcome the new and re-elected Supervisors to the Board. **No action taken.**

2 SP **Ms. Julie Rodewald:** County Clerk-Recorder, swears in the new and re-elected Supervisors - Harry L. Ovitt (First District), Jerry Lenthall (Third District) and James R. Patterson (Fifth District). **No action taken.**

The Board adjourns sine die.

The Board does now proceed to reorganize.

PRESENT: Supervisors Elect Harry L. Ovitt, Jerry Lenthall, James R. Patterson
Hold-Over Supervisors Shirley Bianchi, K.H. 'Katcho' Achadjian

3 SP **Chairperson Ovitt:** opens the floor to nominations for Chairperson for the Board of Supervisors for 2005.

Supervisor Achadjian nominates Supervisor Bianchi to serve as Chairperson, with no further nominations, nominations are closed and the Board unanimously nominates Supervisor Bianchi to serve as Chairperson for 2005.

4 SP Chairperson Ovitt turns the gavel over to incoming Chairperson Bianchi. **No action taken.**

5 SP **Chairperson Bianchi:** opens the floor to nominations for Vice Chairperson of the Board of Supervisors for 2005.

Supervisor Ovitt nominates Supervisor Achadjian, with Supervisor Patterson seconding the nomination; with no further nominations, nominations are closed and the Board unanimously nominates Supervisor Achadjian to serve as Vice Chairperson for 2005.

6 SP **Chairperson Bianchi:** presents Supervisor Ovitt with a plaque for his service as Chairperson of the Board for 2004. **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 Monday, January 3, 2005, 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: January 5, 2005
vms