

AYES: Supervisors Achadjian, Ovitt, Lenthall, Patterson,
Chairperson Bianchi
NOES: None
ABSENT: None

Presentation of employee service recognition awards, approved.

Mr. Richard Greek: Personnel Director, introduces the item indicating all the employees today are 25-year employees of the Department of Social Services and Mr. Lee Collins, Social Services Director, will introduce them and give each one their service award.

Mr. Collins: introduces those employees that are not present first - Deborah Brandt and Fay Guerre and provides a brief history of their time with the Department.

Mr. Collins: introduces Betsy (Elizabeth) Alloway, providing a brief history of her work and promotions in the Department.

Ms. Alloway: thanks the Board for the recognition; states she was born and raised here and is glad she could remain here all this time; she has enjoyed her time with the County, especially the past 7 years, since Welfare Reform, because of all the community partnerships that have been created.

Mr. Collins: introduces Nita Kenyon, providing a brief history of work, accomplishments and promotions.

Ms. Kenyon: thanks the Board for the recognition and agrees with comments by Ms. Alloway.

Mr. Collins: introduces Patricia LaRose providing her history with the Department and the Sheriff's Department.

Ms. LaRose: thanks the Board for the recognition and has enjoyed her years with the County.

4 B-PC 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: speaks to Item B-15 and the audit for the Probation Department; expresses his concern to the lack of audits for the Social Services Department; his concern to the lack of information on the disbursement of funds for all budgets.

Mr. Frank Warren: Drug and Alcohol Services, speaks to Item B-3 and thanks the Board for the recognition of Asset Development Week and speaks to the events that will occur at the Embassy Suites this Friday and the "amazing" speakers they will have that day. **No action taken.**

5 B-1 **Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Achadjian and on**
thru **the following roll call vote:**
B-15

AYES: Supervisors Ovitt, Achadjian, Lenthall, Patterson,
Chairperson Bianchi
NOES: None
ABSENT: None

Consent Agenda Items B-1 through B-15 are approved as recommended by the County Administrative Officer.

Consent Agenda Items B-1 through B-15 are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Items set for bid opening:

B-1 Plans and specifications for construction on State Highway 101 in Templeton at the Las Tablas undercrossing; **Approved and the Clerk is instructed to give notice of bid opening set for February 10, 2005 at 3:00 p.m..**

Behavioral Health Items:

B-2 Contract (Clerk's File) with Martha Jimenez, Psychiatric Nurse Practitioner, to provide psychiatric nurse practitioner services for Mental Health clients, **Approved.**

B-3 **RESOLUTION NO. 2005-9**, proclaiming January 9-15, 2005 "Asset Development Week," **Adopted**.

Board of Supervisors Items:

B-4 Appointments of Board Members to various committees and commissions, **Approved**.

B-5 Request by Supervisor Achadjian to appoint Marsha Lee as a District Four Representative to the Bicycle Advisory Committee, **Approved**.

B-6 Request by Supervisor Patterson to appoint Sarah Christie as the District Five Representative to the Planning Commission, **Approved**.

B-7 Request by Supervisor Patterson to appoint Richard Mathews as the District Five Representative to the Park and Recreation Commission, **Approved**.

General Services Items:

B-8 Request to: 1) amend the fixed asset list for the Reprographics Internal Service Fund by replacing a paper folding machine; and 2) approve a budget adjustment in the amount of \$8,000 from salary savings, **Approved**.

B-9 Request to authorize the Director of General Services to execute a contract with Sandercock Transfer Company, Inc. for office relocation services for the new downtown government office building, **Approved**.

B-10 **RESOLUTION NO. 2005-10**, of intention to surplus and sell County owned real property in the unincorporated area of California Valley, located within the borders of the Carrizo Plain National Monument to the Bureau of Land Management, **Adopted**.

Planning and Building Items:

B-11 **RESOLUTION NO. 2005-11**, accepting an avigation easement from D.A. Fetyko, Inc., for property located near the San Luis Obispo County Regional Airport; 3rd District, **Adopted**.

B-12 **RESOLUTION NO. 2005-12**, commending Forrest Wermuth upon his retirement after 20 years of service to the County, **Adopted**.

Public Health Items:

B-13 **RESOLUTION NO. 2005-13**, commending Andrea Bersie on her retirement after 16 years with the County, **Adopted**.

B-14 **RESOLUTION NO. 2005-14**, commending Ernestine "Tina" Ramirez on her retirement after 13 years with the County, **Adopted**.

Other Items:

B-15 Submittal of an audit report by the Auditor-Controller on the trust fund administration and internal controls for the San Luis Obispo County Probation Trust Fund for the period from July 2003 - June 2004, **Received and Filed**.

6

C-1 This is the time set for hearing to consider an appeal by Thomas and Gail Ferrell of the Subdivision Review Board's denial of a reconsideration of the conditions of approval for parcel map CO 90-0054 (S020383P) to authorize a reduction of an agricultural buffer from 400 feet to 100 feet, for property located at 1450 Eureka Lane, in the community of Templeton; 1st District.

Ms. Karen Nall: Planning, presents the staff report; presents a map outlining the location of the property; states this is a reconsideration of a condition on the map that was previously recorded in the early 1990's to reduce the agricultural buffer requirement from 300' to 100'; states the Agricultural Commissioner's Office is recommending a 200' buffer; the staff report is missing the report from the Templeton Area Advisory Group (TAAG) but they have unanimously supported approval of the project.

Mr. Tom Ferrell: Appellant/Applicant, addresses his request to build a secondary dwelling on the property; comments on surrounding properties and their setback requirements of less than 300'; shows photographs of the property and requests approval for the reduction in the setback requirement.

Mr. Mike Isensee: Agricultural Commissioner's Office, provides the Board with a brief

background on the Ag Buffer Policy and how it is utilized in cases such as this one.

Supervisor Patterson: questions if a 200' buffer with 15' landscape screen is approved how staff monitors that it is followed, with Ms. Nall responding.

Supervisor Achadjian: questions the notification process for TAAG and County meetings with Ms. Nall responding.

Supervisor Lenthall: questions whether there have been any complaints on any of the other properties that have less than 300' buffers, with Mr. Isensee responding there have not been.

Mr. Eric Greening: addresses the need to maintain the maximum buffers possible.

Ms. Miranda Leonard: ECOSLO, speaks to the need to maintain the maximum buffer zones possible; addresses health impacts from agricultural operations.

Mr. Chad Wittstrom: speaks to the need to maintain a good buffer between agriculture and residential areas; believes there are other locations on the property to build and still maintain the buffer; provides some options for consideration.

Ms. Nall: addresses the decision on the Paver property (neighboring property) to reduce the buffer and the reasoning for the same and the difference between that request and this one.

Mr. Ferrell: gives his closing comments stating that he lives in a rural residential environment and wants to conform with existing uses in the area; asks for the same opportunities as his neighbors.

Supervisor Achadjian: questions whether there are topography or drainage issues with Ms. Nall responding that there are not.

Supervisor Achadjian: questions whether the Applicant has looked at other locations on the property, with Mr. Ferrell responding as to the limitations on the property because of a drainage swale and keeping distance between his and his parents homes, for privacy.

A motion by Supervisor Ovitt, seconded by Supervisor Achadjian to partially uphold the appeal and amend the condition to allow for a 150' buffer with landscape screening, is discussed.

Ms. Nall: indicates this item will need to be continued to a future date to allow time for environmental review as none was done because of the recommendation for denial.

The motion maker and second amend their motion to make it tentative and continue it to March 8, 2005.

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

| | | |
|----------------|--------------------|---------------------------------------|
| AYES: | Supervisors | Ovitt, Achadjian, Lenthall |
| NOES: | Supervisors | Patterson, Chairperson Bianchi |
| ABSENT: | None | |

the Board tentatively, partially upholds the appeal and directs that 150' buffer with landscape screening be established and continues said hearing to March 8, 2005 at 9:00 a.m. for final action.

This is the time set for hearing to consider an appeal by the Cambria Community Services District of a Planning Director's interpretation pursuant to Section 23.01.042B.1 of Section 23.05.026h (Grading Permit Exemptions) for a proposed water well (Warren), for property located at 1022 San Creek Road, near the existing CCSD public water supply well field, approximately 1.5 miles east of Highway 1 and 100 feet south of San Simeon Creek Road, in the North Coast Planning Area; 2nd District.

Mr. Matt Janssen: Planning/Environmental Specialist, introduces the item and presents two letters for the record, one from Cambria Community Services District (CCSD) dated January 6, 2005 and a memo from Joy Fitzhugh of the Farm Bureau.

Mr. Art Montandon: Counsel for the CCSD, addresses the District's position and their reasons for the appeal and why that appeal should be upheld: (1) the Coastal Zone LUO specifically provides that the proposed well is development requiring a Coastal Development Permit and any permit application would require the CCSD's authorization which they have not

given; (2) the Warren Trust does not own the well site and if the well site exists it has not been specifically located and because of this they don't believe the Planning Director can make a determination if this project requires a permit or not; (3) if the proposed well is constructed it will create a significant impact on the environment and would require environmental review; further, believes this well is illegal; asks that their appeal be upheld.

Mr. Janssen: presents the staff report, responding to the issues raised by the CCSD; states these issues would be valid if there were a permit but there isn't one in this case and asks that the appeal be denied.

Mr. Russell McGlothlin: attorney for the Warren family, addresses the letter they just received from the CCSD and his concerns to not having time to respond to it; states the Warrens purchased this property in 1939 and have used the same well since that time; addresses the riparian rights the Warrens have pursuant to a decision by the Regional Water Quality Control Board (RWQCB) when the CCSD purchased the property; states the RWQCB has ruled twice that water problems the Warrens had was caused by the CCSD and has ordered the CCSD to fix those problems; they have been unable to resolve issues between the Warrens and the CCSD as they will not meet with the Warrens; the well permit is the result of being unable to work out their issues and they have no intention of taking any more water than they are currently using to run their agricultural operations.

Mr. Clyde Warren: states his family purchased this property in 1939 with the well site on it and they have farmed it since that time and intend to continue doing so.

Mr. Bill Bianchi: speaks to the increased capacity needs of the District and those calculations coming from dry years not wet ones like this year; Coastal Zone priorities put agricultural needs high on their list and he supports the staff recommendation.

Mr. Montandon: gives his closing comments addressing the size of the well and the District's concerns to the loss of water.

Chairperson Bianchi: speaks to the 1998 RWQCB hearing where they determined that the CCSD was pumping water out from under the Warren well; addresses the well permit application on page C-2-17 of the staff report; speaks to protecting agricultural lands.

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

| | |
|----------------|---|
| AYES: | Supervisors Achadjian, Lenthall, Ovitt, Patterson, Chairperson Bianchi |
| NOES: | None |
| ABSENT: | None |

the Board denies the Appeal and adopts the Findings in Exhibit A of the staff report dated January 11, 2005.

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) *Deputy Sheriffs Association v. County of San Luis Obispo*, **ADDED (All requirements of the Brown Act were met as these were posted prior to the 72-hour noticing requirement.)** (8) *Hernandez v. Watkins, County of San Luis Obispo, et al.*, (9) *Charles A. Pratt Construction Co., Inc. v. County of San Luis Obispo, et al.*, (10) *South San Luis Obispo County Sanitation District v. County of San Luis Obispo, et al.*, (11) *Maria Vista Estates v. Director of Public Works, et al. (CV040999)* and (12) *Maria Vista Estates v. County of San Luis Obispo, et al. (CFV050021)*.

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.

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: (4) Negotiators Name: *Santos Arrona, Gail Wilcox, Ellen Aldridge*, Name of employee organization: *San Luis Obispo County Probation Peace Officers Association*; (5) Negotiators Name: *Santos Arrona, Gail Wilcox, Avery & Associates*, Name of employee organization: *District Attorney Investigators Association*; (6) Negotiators Name: *Santos Arrona, Gail Wilcox, Avery & Associates*; Name of employee organization: *Sheriff's*

Management; (7) Negotiators Name: Santos Arrona, Gail Wilcox, Avery & Associates; Name of employee organization: Deputy Sheriffs Association.

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

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 because no final action was taken and the Board goes into Open Public Session.

9

C-3 This is the time set for hearing to consider a Nuisance Abatement on property located at 10660 Los Osos Valley Road, San Luis Obispo, owned by respondent Daniel DeVaul; 2nd District.

Chairperson Bianchi: outlines the procedure for the hearing today indicating this is a formal hearing and all persons testifying will have to be sworn in by the Clerk.

The Clerk swears in the members of staff and the audience that are present to testify.

Mr. Art Trinidad and Ms. Kari Scamara: Code Enforcement/Planning Department are sworn.

Mr. Trinidad: testifies and presents a map of the site and outlines its location; provides the background on the investigation that began back in March of 2001 when Mr. DeVaul was a tenant (not the owner) of the property; then the property was sold by the prior owners, Morganti Ranches Inc., after negotiating with both the City of San Luis Obispo and Mr. DeVaul, to Mr. DeVaul; addresses violations in: grading; residential care facility/occupied trailers on the property; building an unpermitted two-story structure; nonconforming roadside stand; off-road vehicle course on the property; recommends adoption of the findings in Exhibit A and the recommendations in Exhibit B of the staff report.

Mr. Dan DeVaul: is sworn and testifies that he tried to do the right things but wasn't able to; the building is not a barn, is not being lived in but rather is being used for storage and meetings; states he can't continue without help of the Board by waiving fees, etc.

Supervisor Achadjian: questions whether they have non-profit status with Mr. DeVaul responding they do through the State.

Supervisor Lenthall: questions whether the intent of the building was always for a dorm versus a barn, with Mr. DeVaul responding that it is more of a dorm than a barn but is not being used as one.

Mr. Curtis Tinkey: sworn and states that he is a resident of Sunny Acres (SA) and lives in his RV on the property; states this place has given him a new life.

Mr. James Best: sworn and states that he previously lived at SA and comments on all the help they gave him when he "hit bottom."

Ms. Tammy Ohnstad: sworn and states that she resides at SA and comments on the help they have given her when she needed it; states she is moving in the right direction now and is close to having her own place to live.

Mr. Van Curaza: sworn and states that he has been in recovery for the past two years and there is a need for a place like this to help folks like him; believes a solution can be found that is a win-win for everyone.

Mr. Donald Noland: sworn and states that he has been at SA for the past 4-5 months; states he's been in foster homes or jail most of his life and now he is moving on the right path, thanks to the help of SA.

Ms. Miranda Leonard: ECOSLO, sworn and states that ignoring the environmental issues at this location does a disservice to all, even with the help this group provides.

Mr. Robert Johnson: neighbor, is sworn and states that he wants all the activities on the site stopped; his concern to the noise nuisance of the dirt bikes being ridden on the property; states they are providing housing to parolees and sex offenders; this needs to be a place that adheres to the law.

Ms. Elizabeth Geisen: sworn and states that she wants the activities at this site stopped.

Mr. Evan Campbell: is sworn and states and asks that the Board not adopt Exhibit B in the staff report.

Ms. Mary Lemus: is sworn and states regarding her letter to the Editor (provides a copy) in support of SA and believes both SA's and the County's needs can be met here.

Ms. Laura Knox: sworn and states that she is staff at SA; states she came from the streets herself and is now working to help these folks; asks that the County work with them to fix the problems.

Ms. Tina Lenoir: sworn and states that she has been a resident at SA for the past six months and that this place is clean and keeps her safe.

Mr. David Day: sworn and states that he has resided at SA for the past six months and has not "used" since he has been at the facility.

Mr. Joel Sharp: sworn and states that he likes the support he gets from SA and it's a safe place to live.

Mr. Bryan Ruiall: sworn and states that he has resided at SA for a year and comments on the help they have given him; believes if this place is closed he will be back on the streets.

Mr. Chris Casey: sworn and speaks in support of SA.

Mr. Jeremy Lewis: sworn and speaks in support of SA and comments on the stability they have provided him over the past year.

Mr. David Bokar: sworn and states he is a resident of SA; states they have given him the tools he needs to help build a solid foundation for himself; asks the Board to help them stay open.

Mr. Richard Carroll: sworn and states he started as a client over two years ago and now is helping at SA with new clients; states they are self-supporting and don't receive any outside funding.

Mr. Bruce Buttemere: sworn and speaks in support of SA; states there are parolees and sex offenders at this location but feels they get the best monitoring here with all the others that reside at SA.

Mr. Virgil Jamison: sworn and states he's been a resident of SA for the past nine months and that he needs to stay here to continue receiving the support of the others.

Mr. Jess Macias: sworn and states he's been clean for two years now and is the Assistant Manager at SA; speaks to how this place has helped him and given him back his life.

Mr. Matthew Mericle: sworn and states he has not seen any motorcycle riding since he has lived at SA and he has been there four months; believes he has a chance again.

Mr. Donald Watson: sworn and states he lives in Arroyo Grande and got involved with Mr. DeVaul several years ago; speaks in support of what Mr. DeVaul is doing and urges the Board to find a way to help him with this.

Mr. Kevin Claseman: sworn and states he is a resident of SA and that there is zero tolerance at this location.

Mr. Richard Israel: sworn and states he is President of the non-profit group for DeVaul and states he believes in what they are doing at SA.

Mr. Mark Haegelin: sworn and states he lives at SA; speaks to a time when he lived at Prado Road Homeless Shelter and got kicked out for hugging and kissing his wife; speaks to the help he and his wife have received at SA; asks the County to work with them.

Ms. Marilyn Rice: sworn and states she is a SA Board Member; asks the County to work with Mr. DeVaul as this is a good program.

Mr. James Floyd: sworn and states the issue is one of compliance with the law not regarding the SA program.

Ms. Judy Mulrooney: neighbor, sworn and states this site has been a mess for five years and the issue is not SA but this site needs to come into compliance with the law and should be done in a timely manner.

Mr. Richard Bray: sworn and states there are two issues; one is the SA and the other is the public nuisance; suggests that the noise and the "eye sore" of the site are the problems.

Mr. Jim Fickes: sworn and speaks to his concern to altering the course of the stream on the property; concerns to the sanitary conditions with that large number of RV's parked on the property; the property owner needs to follow the laws.

Mr. Bob Mulrooney: sworn and speaks to his concerns about the noise coming from this property.

Ms. Ida Serna: sworn and states she lives in a women's recovery home and is here to support SA; hopes there can be a resolution that allows this to remain open.

Mr. Daniel Guzman: sworn and states he has clean and sober housing in the County and is here to support SA.

Ms. Tina Whitman: sworn and states she lives in a recovery house and is here to support SA.

Mr. Elliott Paulson: sworn and states he has been associated with Mr. DeVaul for 10-15 years and is on the Board of Directors; states all the soil they have allowed from grading sites is clean soil.

Mr. Neil Havlik: Natural Resources Manager for the City of San Luis Obispo, is sworn and speaks to the City's interest in this site when they were looking to purchase it; urges the Board to uphold the nuisance abatement on this property.

Ms. Carol McFall: sworn and states she lives across from the DeVaul property; asks that the Board enforce the Codes on this property; problems from the property include dirt and dead/dying animals being thrown down embankments; ringing loud bells at all hours of the night; asks the Board to support the staff recommendations.

Mr. John Miller: sworn and speaks to his concern regarding health issues from the conditions on the property; asks that the Codes be enforced.

Ms. Sandra McGregor: sworn and speaks in agreement to the comments by Mr. Miler; does not believe the SA residents are being protected either.

Ms. Virginia Bass: sworn and states she lives near the DeVaul property and there has been no respect by Mr. DeVaul of the neighbors, his tenants have been fine though; she is appalled by the whole situation.

Dr. Phil Barnett: sworn and supports the staff recommendations.

Ms. Christine Mullholland: sworn and presents photographs of the site showing the property prior to DeVaul and today; addresses dead cows on the property; bells going off at all hours of the night; supports the staff recommendations.

Dr. Fred Vernacchia: sworn and addresses his concerns as to what is occurring on this property and urges support of the staff recommendation.

Mr. Eric Greening: sworn and addresses his concern to the time frames in #2 and #4 of Exhibit B as it relates to removing people from the property; questions whether the property is an appropriate site for this use.

Mr. David Patty: sworn and asks for equal enforcement of the law as would be required of anyone else and urges approval of the staff recommendations.

Mr. Robert Hill: Land Conservancy, is sworn and speaks to the natural resources on the property and in the County.

Ms. Christina Taylor: sworn and has been at SA for one month; states she was self-medicating after she lost her family and husband but she has been clean for one month with the support of SA.

Mr. Stephen Lemus: sworn and states he lives at SA and believes this place is a stepping stone to being back out in public.

Mr. Vince Uhler: neighbor, sworn and commends Mr. DeVaul and the SA residents for helping themselves; has concerns about the dust from the site; states it has gone from a nice farm to a junkyard.

Dr. Tom Morris: neighbor, sworn and speaks to the respect the Mr. DeVaul and the residents of SA have for each other.

Mr. Erik Layman: sworn and speaks to the need, in the County, for what this program offers; does have some issues with respect to environmental issues from the property.

Dr. Richard Krejsa: previously a County Supervisor is sworn and speaks to a similar case years ago involving Roandoak of God; supports the comments of the neighbors; speaks to the impacts of the tonnage of soil that has been dumped on this property on Laguna Lake.

Chairperson Bianchi: states this is in her District and comments on the difficulties involved with this in getting Mr. DeVaul to comply with the law; states Mr. DeVaul needs to work with the County to provide a good and safe resolution to this.

Supervisor Lenthall: asks for assurances from Mr. DeVaul that if the time limits to abate Sunny Acres are approved, he will agree today to allow staff from the Department of Planning and Building, Health Department, Social Services, Drug and Alcohol, Probation and Parole, with prior notice, to enter the property to conduct inspections in order to report back to the Board on February 8th on the status of the living conditions at the property; and that he will not interfere with or obstruct their lawful inspections required for that report.

Mr. DeVaul: states he will agree to that.

A motion by Supervisor Lenthall, seconded by Supervisor Achadjian to accept the Findings in Exhibit A of the Staff report dated January 11, 2005 and adopt the recommendations in Exhibit B with modifications to items 2, 3 and 4 to read February 8, 2005 and add Item 7 to read: "Staff will prepare a report to the Board of Supervisors for the February 8, 2005 meeting discussing the living conditions and making recommendations on allowing or not allowing the mitigated use of the site for temporary residential care until such time as a permit is approved or denied.", is discussed.

Mr. James Lindholm: County Counsel, questions the motion and indicates that it needs to continue the hearing to the February 8, 2005 meeting.

Board Members: questions the February 8, 2005 date and whether folks would have to be off the property on that day, with Mr. Trinidad responding and explaining the process to remove them would begin that day if the Board determines that should occur.

The motion maker and second agree to amend the motion to continue the hearing to February 8, 2005.

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

**AYES: Supervisors Lenthall, Achadjian, Ovitt, Patterson,
Chairperson Bianchi**

NOES: None

ABSENT: None

the Board accepts the Findings in Exhibit A of the staff report dated January 11, 2005 and adopts the recommendations in Exhibit B (declares the property a Nuisance and orders an Abatement) with modifications to Items 2, 3 and 4 changing them to read February 8, 2005 and adds Item 7 to read: "Staff will prepare a report to the Board of Supervisors for the February 8, 2005 meeting discussing the living conditions and making recommendations on allowing or not allowing the mitigated use of the site for temporary residential care until such time as a permit is approved or denied."; and said hearing is continued to February 8, 2005.

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, January 11, 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 18, 2005
vms