

Tuesday, April 19,  
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 session at 9:00 A.M..

**PRESENT:** Supervisors Jerry Lenthall, K.H. ‘Katcho’ Achadjian, James R. Patterson and Chairperson Shirley Bianchi

**ABSENT:** Supervisor Harry L. Ovitt

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

**SUM      AGN**

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

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

**NOES:**                  None

**ABSENT:**              Supervisor Ovitt

**RESOLUTION NO. 2005-95, resolution proclaiming May 2005 as “Veterans Appreciation Month” in San Luis Obispo County, adopted.**

**Supervisor Lenthall:** reads the resolution and presents the same to Mr. Milton Batson, Veteran Workforce Specialist for the State of California.

**Mr. Batson:** introduces representatives from each branch of the service and thanks them for the service they provided to our country; speaks to the credit all our veterans deserve.

**Veteran from the Marines:** thanks the Board and Governor for the recognition; thanks all of those who have died in the line of duty.

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

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

**NOES:**                  None

**ABSENT:**              Supervisor Ovitt

**RESOLUTION NO. 2005-96, resolution recognizing the 90<sup>th</sup> Anniversary of Armenian Genocide, adopted.**

**Supervisor Achadjian:** asks for a moment of silence in honor of all nations who have suffered from genocide, massacre, holocaust and also in honor of those American Veterans, military personnel who have given their lives to protect our lives and freedom.

**Supervisors Achadjian & Lenthall:** read the resolution and present the same to Ms. Hourii Wartanian.

**Ms. Wartanian:** states she is here on behalf of the County’s Armenian American constituents and thanks the Board for the timely proclamation; states it was ninety years ago this week that the Armenian professionals of Istanbul, then Constantinople, were rounded up and murdered; these people were the first of 1-1/2 million Armenian men, women and children to fall at the hands of the Ottoman Empire over the next eight years; this horrific event is remembered yearly by Armenians who live outside the country of Armenia and speaks to why they believe this is important to do yearly; recognizing these crimes and the Armenian genocide helps to heal and sends a clear message that the world will not sit silently and tolerate

another genocide or another holocaust; thanks the Board for recognizing those who died and those who survived; states on behalf of the Armenian American community of San Luis Obispo County, she wants to honor a Marie Achadjian who remembers living in the shadows of the genocide and presents the resolution to her.

**Ms. Betsy Umhofer:** representing Congresswomen Lois Capps, reads a letter they are sending to the President asking him to remember the genocide in his upcoming speech on April 24<sup>th</sup>; states that several additional members of Congress have signed onto this letter.

**Ms. Debbie Arnold:** representing Assemblyman Sam Blakeslee, presents a resolution to the Board in remembrance of this horrific event.

**Ms. Vicki Janssen:** Legislative Assistant for Supervisor Achadjian, presents certificate from the Secretary of State Bruce McPherson, commending the Supervisors for their recognition of this anniversary.

**Mr. Leon Maksoudian:** speaks to what occurred and what his family lost during this time.

**Mr. Thomas Apkarian:** states his grandmother was a survivor of the genocide and provides a brief background on how she came to America.

**Mr. Nishan Havandjian:** states there are more than 1/2 million American Armenians in California and highlights all that they do in this country.

**Mr. Chris Raymer:** representing Senator Abel Maldonado, speaks regarding SB 424 which the Senator supported on April 7<sup>th</sup> on the Senate floor; reads part of the Bill: “April 24<sup>th</sup> of each year shall be the California day of remembrance of the Armenian genocide; in memory of the 1.5 million victims who were subjected to torture, starvation and murder, including death marches. . .”; presents a certificate to the Supervisors.

**Supervisor Patterson:** thanks Supervisor Achadjian for bringing this before the Board today; speaks to being raised with Armenian families and indicates they were farmers who were good stewards of the land; believes that only through recognition/remembrance of atrocities such as this can everyone begin to change the way they treat each other.

**Chairperson Bianchi:** states she was 15 when she saw her first pictures of the holocaust and from those pictures and stories and the stories from the Armenian genocide she learned that we have to look at every other human being exactly the same as we would our own family members.

3

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

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

**NOES:** None

**ABSENT:** Supervisor Ovitt

**RESOLUTION NO. 2005-97, resolution of the Board of Supervisors proclaiming the week of April 24-30, 2005 to be designated “National Infant Immunization Week” and the month of May 2005 to be designated “Toddler Immunization Month,” adopted.**

**Chairperson Bianchi:** reads the resolution and presents the same to Dr. Greg Thomas, Public Health Director and Ms. Debbie Jo Trinitade, Public Health Department.

**Dr. Thomas:** presents a chart and graph showing the decline in childhood diseases in California; presents pamphlet on immunizing your child.

4

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

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

**NOES: None**

**ABSENT: Supervisor Ovitt**

**RESOLUTION NO. 2005-98, resolution recognizing Correctional Officers and Custody Staff of the San Luis Obispo County Jail, adopted.**

**Supervisor Patterson:** reads the resolution and presents the same to Sheriff Pat Hedges and several Correctional Officers from the Jail.

**Sheriff Hedges:** adds his thanks to the Board for this recognition; thanks the officers for all their work; and addresses the other support staff that also work at the jail.

**Lt. Barry Shortz:** states he oversees the Jail operations and thanks the Board for the recognition and accepts the resolution on behalf of all the those who work at the Jail.

5

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

**Ms. Julie Rodewald:** County Clerk-Recorder, states that her office has moved into the new Government Center and are open for business; thanks the departments of General Services and Information Technology (IT) for all their help; specifically wants to thank: Creed Bruce and Greg MacDougall - General Services; Pam Mundell and Julie O'Brien - Phone Counselors (IT); Jeff Fitzsimmons, Ben Farrington and Mark Ayler - Networking team; Melissa Carey - IT; Chuck Carey and Monica McKnight, Clerk-Recorder's IT staff; personal friend, Dennis Koda, who help for about four hours; all the Clerk-Recorder's staff for all their work in packing up the office over the past three weeks so that the department was ready for the move.

**Mr. Jesses Arnold:** comments on Genetically Engineered crops and reminds the Board that the proponents of Bt corn have still not shown him any long-term study showing that Bt corn is safe for people to eat or safe for the environment; was glad to hear this issue will be before the Board in the future; believes the Board could take a stand on labeling and urges the Board to put that on an agenda also.

**Mr. Eric Greening:** thanks the Board for recognizing the Armenian genocide; regarding crops and concerns to contamination of the same; echos the concerns raised by Mr. Arnold.

**Ms. Istar Holliday:** addresses two practices by the County that have negatively affected the quality of life on the Nipomo Mesa: (1) the practice of in-lieu fees in which developers are allowed to pay a certain amount of cash toward the mitigation of the negative impact of their projects on the community; feels the taxpayer has picked up a large portion of the necessary mitigations/improvements that would soften the negative impacts of these projects; wants this practice discontinued and instead require developers to actually create the improvements that are required; (2) the lack of enforcement of zoning violations (understanding that this is a lack of staffing problem); gives examples of problems that have occurred. **No action taken.**

6

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. Mel Hahn:** speaks to Item B-3 and his concerns regarding this proposed abandonment; states there are still issues to be resolved between the parties and asks that this be pulled until all the issues have been resolved.

**Mr. Eric Greening:** speaks to Item B-16 and questions what is happening with the County Geologist permanent position versus this contract position; speaks to

Item B-19 and his concern to the impacts the State is having on the local budgets for various special districts.

**Mr. Tim Carmel:** addresses Item B-3 and states he is representing the Applicant on this request to abandon and suggests there is plenty of time to resolve the issues between the parties before this comes back for hearing; asks that this item be allowed to move forward. **No action taken.**

7

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

B-21

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

**NOES: None**

**ABSENT: Supervisor Ovitt**

**Consent Agenda Items B-1 through B-21 are approved as recommended by the County Administrative Officer.**

Consent Agenda Items B-1 through B-21 are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Items Set for Hearing/Bid Opening:

B-1 Plans and specifications (Clerk's File) to construct a left turn lane at the new North County Regional Center at 350 North Main Street in the community of Templeton, **Approved and the Clerk is instructed to give notice of bid opening set for May 19, 2005 at 3:00 p.m..**

B-2 Plans and specifications (Clerk's File) for the replacement of the pool area shower building at Santa Margarita Lake Park, **Approved and the Clerk is instructed to give notice of bid opening set for May 19, 2005 at 3:00 p.m..**

B-3 **RESOLUTION NO. 2005-99**, of intention to vacate a portion of Upper Lopez Canyon Road, northwest of Lopez Lake, a purported public road; 4<sup>th</sup> District, **Adopted and the Clerk is instructed to give notice of hearing date set for May 24, 2005 at 9:00 a.m..**

Behavioral Health Items:

B-4 1) A renewal grant agreement (Clerk's File) with the State Department of Alcohol and Drug programs for the Safe and Drug –Free Schools Program Grant Part 1; and 2) a corresponding budget adjustment in the amount of \$26,000 from unanticipated revenue, **Approved.**

B-5 1) A renewal grant agreement (Clerk's File) with the State Department of Alcohol and Drug Programs for the 2nd year of a three-year grant for Safe and Drug-Free Schools "Dare to Be You" Project Part II; and 2) a corresponding budget adjustment in the amount of \$26,000 from unanticipated revenue, **Approved.**

B-6 **RESOLUTION NO. 2005-100**, recognizing Barbara Partridge for her years of service to the City of Paso Robles and the County, **Adopted.**

B-7 Request by Supervisor Bianchi to re-appoint Darel F. Sorensen and appoint Kim Barrett as representatives to the California Men's Colony Citizen's Advisory Committee, **Approved.**

B-8 Request by Supervisor Achadjian to re-appoint Nan C. Fowler as District Four representative to the Commission on the Status of Women, **Approved.**

County Fire Items:

B-9 Agreement with the State Office of Emergency Services for the transfer of a fire engine to the county, **Approved and the County Fire Chief is authorized to sign.**

B-10 Memorandum of Understanding with the Los Osos Community Service District to transfer ownership of a pick-up truck to the County in exchange for relocating one reserve water tender truck to Station 15 - South Bay Fire Station, for a three-year period, **Approved and the County Fire Chief is authorized to sign.**

General Services Items:

B-11 1) A new project entitled Lopez Lake Boat Launching Facility; 2) a corresponding budget adjustment in the amount of \$763,100 from unanticipated revenue; 3) a resolution accepting grant funding for the project; and 4) authorizing the General Services Director to negotiate and sign grant contracts to complete the project, **Approved.**

B-12 Amended contract with Cornerstone Market, Inc. dba Higuera Street Café amending the amount of rent credit to concessionaire as partial reimbursement for unanticipated costs of design and construction in developing the restaurant on the ground floor of the New Government Center, **Approved.**

Library Items:

B-13 1) Acceptance of a Library Services and Technology Act grant in the amount of \$6,000; and 2) a corresponding budget adjustment for the same amount into the Library operating budget, **Approved.**

B-14 1) Acceptance of an increase in California Library Literacy Services funds in the amount of \$16,942 for fiscal year 2004-05; and 2) a corresponding budget adjustment in the same amount into the Library operating budget, **Approved.**

Planning and Building Items:

B-15 Agreement (Clerk's File) with Padre Associates, Inc. to perform mitigation monitoring for the Oak Shores Phase 1 construction project, **Approved.**

B-16 Agreement (Clerk's File) with Lew Rosenberg for independent review of engineering geology reports and consultation on miscellaneous geological issues, **Approved.**

Public Works Items:

B-17 **RESOLUTION NO. 2005-102**, amending the positional allocation list for Fund Center 405 – Public Works, by deleting one (1) Franchise Administrator I/II/III and adding one (1) Administrative Services Officer I/II; All Districts, **Adopted.**

B-18 **RESOLUTION NO. 2005-103**, for the acceptance of the road improvements on Osage Road in Nipomo, County Road No. 1221; 4<sup>th</sup> District, **Adopted.**

B-19 Nine (9) budget adjustments, in various amounts, required for Special Districts as a result of the State Budget Package for fiscal year 2004-05 which reduces special district tax revenues, **Approved.**

B-20 The following maps have been received and have satisfied all the conditions of approval that were established in the public hearings on their Tentative Maps:

A. COAL 04-0179, a proposed lot line adjustment of 2 lots, by Hallet Family Trust, Clifford & Elethea Brewen, Wellsona Road, north of Paso Robles; 1<sup>st</sup> District, **Approved.**

B. CO 03-0026, a proposed subdivision resulting in 3 lots, by Scott & Jennifer Stokes, Thompson Avenue and Day Street, Nipomo, **Approved;** **RESOLUTION NO. 2005-104**, to accept the relinquishment of access rights along Thompson Avenue; 4<sup>th</sup> District, **Adopted.**

C. COAL 03-0365, a proposed lot line adjustment of 2 lots by John &

Patricia Larsen and Karen Addato, Bunkhouse Court, east of Templeton; 1<sup>st</sup> District, **Approved.**

D. Tract 2398, a proposed subdivision resulting in 8 lots, by Tejas Villas Homes Inc., Martha Lane, Nipomo; reject the offer of dedication without prejudice to future acceptance; 4<sup>th</sup> District, **Approved.**

E. CO 03-0335, a proposed subdivision resulting in 5 lots, by James Rickard, Highway 166, Cuyama; 5<sup>th</sup> District, **Approved.**

Other Items:

B-21 Three (3) designated member appointments from the Department of Social Services, County Office of Education and Public Health Department to the Children and Families Commission, **Approved.**

8 C-1 This is the time set for hearing to consider an appeal of the South County Road Improvement Fee by Catherine Mallory; 4<sup>th</sup> District.

**Mr. Richard Marshall:** Public Works, presents the staff report outlining the appeal by Ms. Mallory and the staff recommendation is for denial of the appeal.

**Ms. Catherine Mallory:** Appellant, speaks to the fees and her concern that she is paying to pave a private road that they are required to maintain.

**Supervisor Achadjian:** addresses the fee requirements for development and the need for this fee in the South County.

**Matter is discussed and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Lenthall, with Supervisor Ovitt being absent, motion carries and the appeal by Douglas and Catherine Mallory is denied.**

9 C-2 This is the time set for hearing to consider an appeal of the South County Road Improvement Fee by Richard Russ; 4<sup>th</sup> District.

**Mr. Richard Marshall:** Public Works, presents the staff report; outlines the multiple permit applications that have been processed on this property; on one of the permits the Applicant has indicated he is not longer interested in doing and that is the replacement/expansion of the market but the County has not received that withdrawal for processing; indicates the Applicant is interested in continuing to pursue the two additional gas pumps and the construction of a canopy; addresses the request to waive the fees and staff's response to this; recommendation is to deny the appeal.

**Mr. Richard Russ:** Applicant/Appellant, states he owns the Mesa View Market; he is not building a new market, he is only adding two new gas pumps; speaks to the excessive cost to do the improvements for this change; asks that the Board waive the road fees.

**Supervisor Achadjian:** states this proposal is based on an existing building and just adding two new pumps; doesn't believe the pumps will add to the traffic in this area; suggests the possibility of an easement from Mr. Russ for future use.

**A motion by Supervisor Achadjian, seconded by Supervisor Lenthall to waive the Road Improvement Fees but to take a large enough easement from the Russ property for future Halcyon Road improvements, is discussed.**

**Mr. Tim McNulty:** Deputy County Counsel, addresses the motion and indicates that the Board cannot address conditions on this project at this time and that would have needed to be done at the time the Minor Use Permit was processed.

**Supervisor Achadjian amends his motion to remove the language regarding requiring land for an easement and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Lenthall, with Supervisor Ovitt being absent, motion carries and the Board upholds the appeal and waives the**

**Road Improvement Fees for Richard Russ.**

10 C-3 This is the time set for hearing to consider an appeal by Helen Hale of the Planning Commission's approval of a Conditional Use Permit D010386D to Plains Exploration and Production to expand existing oil production operations at the Arroyo Grande Oil Field by constructing 95-new production wells, 30-steam injections wells, and 3-steam generators; located approximately 3 miles northeast of the City of Pismo Beach midway between Highway 101 and Highway 227; 3<sup>rd</sup> District.

**Ms. Ellen Carroll:** Environmental Coordinator, indicates the Applicant and staff are requesting more time to review the new information and requests this matter be continued; further, presents a copy of a letter from PXP dated April 18, 2005 for the record.

**No one appearing and thereafter, on motion of Supervisor Lenthall, seconded by Supervisor Patterson, with Supervisor Ovitt being absent, motion carries and the Board continues the hearing to June 28, 2005 at 9:00 a.m..**

11 D-1 This is the time set for consideration of the submittal of a resolution adopting Pre-Appointment Background Investigation and Drug Test Policy for candidates seeking County employment and request to authorize the Personnel Director to implement a pre-appointment background investigation and drug testing process within 30-days of adoption.

**Mr. Richard Greek:** Personnel Director, introduces the item, thanking various County staff, County Counsel staff and Mr. Dean Rollins, General Manager for the San Luis Obispo County Employees Association for all their help in bring this to the Board today; explains why this is coming to the Board for adoption.

**Ms. Mary York:** Personnel Department, outlines the proposed program and what the new requirements will entail; addresses what the procedure will be for new employees.

**Mr. Eric Greening:** questions urine testing and how this will be handled for folks that are "bashful"; questions whether this will include volunteers on boards, commissions and committees and his concern to the loss of volunteers if it does.

**Mr. Santos Arrona:** Administrative Office, states that anyone doing the urine test will be sent into a private room and will not be watched; addresses the "trail of custody" on the specimen after its delivered.

**Mr. Greek:** expands as to what will occur if an employee has a positive test; states this is primarily for permanent and temporary employees; the issue of testing volunteers has been left open at this point in time.

**Supervisor Patterson:** addresses the Civil Service Commission review of this and their changes/adds to the policy.

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

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

**RESOLUTION NO. 2005-105, resolution adopting County of San Luis Obispo Pre-Appointment Background Investigation and Drug Testing Policy, adopted. Further, the Board authorizes the Personnel Director to implement a pre-appointment background investigation and drug testing process within 30 days of adoption and to keep the program current and within legal requirements.**

12 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) *Maria Vista Estates v. County of San Luis Obispo*, (2) *Nipomo Community Services District v. County of San Luis Obispo*, (3) *Santa Margarita Area Residents Together v. County of San Luis Obispo*, (4) *County of San Luis v. Equilon Enterprises. LLC*, (5) *Charles A. Pratt Construction Co., Inc. v. County of SLO, California Coastal Commission, et al.* **ADDED (All requirements of the Brown Act were met as these were posted prior to the 72-hour noticing requirement.)** (11) *Bull v. County of San Luis Obispo* and (12) *Murphy, et al. v. County of San Luis Obispo, et al.*

**B. Conference with Legal Counsel–Anticipated Litigation (Gov. Code, § 54956.9.)** (6) *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. (7) *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: (8) Negotiator’s Name: *Santos Arrona, Gail Wilcox, Avery & Associates*, Name of employee organization: *District Attorney Investigators Association*; (9) Negotiator’s Name: *Santos Arrona, Gail Wilcox, Avery & Associates*, Name of employee organization: *Deputy Sheriffs’ Association*.

**III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.)** It is the intention of the Board to meet in Closed Session to have a conference with its Real Property Negotiator concerning the following: (10) Property Description: *1001 Pacific Blvd., Oceano, CA*; Parties with whom negotiating: *Bill Rust*; Instructions to Negotiator will concern: *Price, Terms and Conditions*.

**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.

13

E-1 This is the time set to consider a request for a Land Use Element amendment application (LRP2004-00005- Cypress Ridge, L.P) to: 1) amend the South County (Inland) Area Plan by changing the land use category on an approximately 147 acre site from Residential Rural to Residential Single-Family; and changing the Palo Mesa Village Reserve Line (VRL) to include the subject property; and 2) change the Agriculture and Open Space Element land use designation from Small Lot Rural to Urban Lands to allow for the development of approximately 295 homes and a 9-hole golf course. The site is located ½-mile south of the southwest corner of Halcyon Road and Zenon Way, directly east of the Palo Mesa Village area; 4<sup>th</sup> District.

**Mr. Brian Pedrotti:** Planning, introduces the item providing a brief overview of the request.

**Mr. Scott Bruce:** Canon Associates and representing the Applicant Dennis Sullivan, addresses their request for a continuance for several weeks to work on a revised concept based on information they have received from the community.

**Ms. Istar Holliday:** presents a letter from Save the Mesa, Inc., addressing their concerns to the negative impacts this proposal will have on water, roads and the neighbors; states the Nipomo Community Advisory Committee (NCAC), the Nipomo Community Services District (NCSD) and Save the Mesa have all opposed this project; gives a brief background on her personal history in working with Cypress Ridge; asks that the Board deny this no matter what “slight tweaks” the Applicant makes to their proposal.



**Mr. Lowell Davis:** feels more than two weeks is needed to resolve all the concerns on this proposal; addresses his concern to the impacts on water in the area.

**Mr. Ed Eby:** NCSD Vice President, states his Board was told the project would be redesigned and they have sent a letter opposing any increase to water usage.

**Ms. Marianne Buckmeyer:** Traffic Committee Chair for the NCAC, addresses their concerns to the negative impacts on traffic this will have on an area that already has problems.

**Mr. Rob Strong:** Community Development Director for the City of Arroyo Grande, states the City is urging that this proposal be denied; presents a letter from the Mayor outlining their concerns; indicates they don't believe any extension of time will resolve the issues of concern they have.

**Ms. Hisa Layman:** addresses her concern to the negative impacts on water; states she is agreeable to the golf course but not to more housing in this area.

**Mr. Dave Pruitt:** states he has a business on Zenon Road and addresses his concern to the increased traffic that will come from this development using Zenon Road.

**A discussion between staff, the Applicant and Board members as to what date to continue this to.**

**Thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Lenthall, with Supervisor Ovitt being absent, motion carries and the Board continues this matter to July 19, 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, April 19, 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: May 9, 2005  
vms