

Tuesday, September 20, 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 Harry L. Ovitt, Jerry Lenthall, K.H. 'Katcho' Achadjian, James R. Patterson and Chairperson Shirley Bianchi

ABSENT: None

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

SUM AGN

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| 1 | A-1 | Adoption and presentation of a resolution commending Dorren Liberto-Blanck for her service as Planning Commissioner for District 2, the resolution for this item is replaced. This item is removed from the Action Agenda and placed on Consent Agenda as Item B-20. |
| 2 | PC | This is the time set for members of the public wishing to address the Board on matters other than scheduled items. |

Ms. Sharon Frederick: discusses The Tribune article regarding the Los Osos sewer project; urges people to vote No on Measures B, C, D and E.

Ms. Joyce Albright: states she is against the recall of Los Osos Community Services District (LOCSD) members; apologizes for the bad behavior of other LOCSD Board members; expresses her concern regarding losing the low interest loan for the sewer project; urges people to vote No on Measures B, C, D & E.

Mr. Eric Greening: thanks the Board for their action last week to review the Emergency Response Plan; discusses the Board's action to update the Water Conservation Element; suggests creating a Biological Resources Advisory Committee and a Cultural Resource Advisory Committee and suggests qualifications for the members.

Mr. Mark Phillipps: asks the Board to request to see the process followed by the Health Commission for their appointments to the Genetically Engineered (GE) Task Force; expresses his concern that the Task Force is biased to genetically engineered crops; speaks to the need for labeling of genetically engineered crops.

Ms. Lisa Schicker: LOCSD member, states there are other plans available for a sewer at a cheaper rate; discusses neighborhood staging areas operating without local permits and presents photos of the sites; expresses her concern regarding portions of the project not being covered by the bond purchased by one contractor and asks the Board to look into it; discusses the Groundwater Management and Saltwater Intrusion Plans that specify this project will not solve the saltwater intrusion problem; states the LOCSD needs the Boards help to fix the problems but the Los Osos citizens want to retain control.

Mr. John Fouche: urges residents of Los Osos to take back their community; questions if a vote of the people is necessary to dissolve the LOCSD; discusses the need for a regional plan and suggests a solution is to use a ponding system; compares the cost savings of the current plan versus ponding system.

Mr. Jesse Arnold: supports Mr. Phillip's comments regarding the GE Task Force; discusses Bacterial Toxin (BT) corn; urges the Board to do an independent study for labeling.

Ms. Elizabeth Johnson: agrees with Mr. Phillip's comments, states no one is taking responsibility for appointments on GE Task Force.

Ms. Patty Andreen: discusses Coastal Clean-up Day and state there were 1,000 volunteers present who collected 889 pounds of recyclables and 3,566 pounds of trash; thanks the Board and the volunteers for their support.

Mr. Andrew Christie: discusses the concern regarding GE organisms and presents a letter from the Sierra Club dated September 20, 2005.

Mr. David Duggan: discusses the Election Codes for the recall procedure; states absentee ballots are being counted and he is concerned that the LOCSD will be given election results ahead of the close of the polls; states he has no faith in the Election officials.

Mr. Steve Senet: states his concerns regarding the sewer project and the community's ability to pay for it.

Mr. Michael Winn: thanks the Board and Public Works for their help with the clean up in Nipomo.

Mr. David Edge: County Administrative Officer, states the County has no authority to take over the sewer until the LOCSD no longer exists; states the negative comments about the Election Official are "outrageous"; Ms. Rodewald is to be commended for her work as an Election Official and is owed an apology from the speaker. **No action taken.**

3 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. Eric Greening: speaks regarding Item B-6 and believes it needs to be a full hearing item.

Mr. Jesse Arnold: speaks regarding Item B-2 and would like to see the response to the Grand Jury Report.

Mr. Michael Winn: speaks regarding Items B-8 and B-11 and the importance of Lopez water and urges the Board to support the items. **No action taken.**

4 B-1 Consent Agenda Item B-3 is amended by replacing the transmittal page and staff letter and Thru amending them to request authorizing the Director of General Services to submit a grant B-20 application for allocation of funds from the FAA AIP Program. Items B-16, B-17, B-18, B-19 and B-20 are added to the Consent Agenda.

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

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

Consent Agenda Items B-1 through B-20 are approved as recommended by the County Administrative Officer and as amended by the Board.

Consent Agenda Items B-1 through B-20, as amended, are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Administrative Office Items:

B-1 Appoint Clark Channing as a voting member and Dr. Greg Thomas as an ex-officio member to the Community Health Centers (CHC) Board of Directors, **Approved.**

B-2 Responses to the 2004-2005 Grand Jury Report regarding Citizen Complaints Against Law Enforcement Agencies, **Approved.**

General Services Items:

B-3 Contract (Clerk's File) with Mead and Hunt in the amount of \$245,000 for design and engineering services on projects at the San Luis Obispo County Regional Airport, **Approved as amended.**

B-4 Amended rental agreement with the Senior Nutrition Program, a non-profit corporation, to allow the program to continue leasing county owned space at 2180 Johnson Avenue at the

current rental rate through the remaining term of the original lease ending on September 30, 2006, **Approved.**

Planning and Building Items:

- B-5 Agreement (Clerk's File) with the Morro Group, Inc. to prepare an environmental impact report for the Laetitia Agricultural Cluster Subdivision Project (Tentative Tract 2606), **Approved.**
- B-6 Agreement (Clerk's File) with Padre Associates Inc. to perform mitigation monitoring for the Diablo Canyon Independent Spent Fuel Storage Installation Construction and Paton Cove Road realignment, **Approved.**

Public Works Items:

- B-7 Agreements (Clerk's File) with UCP Ride-On Inc. and Southland Transit Inc. for transit services within the communities of Los Osos (Dial-A-Ride), Nipomo (Dial-A-Ride) and Cambria (Trolley); 2nd and 4th Districts, **Approved.**
- B-8 Agreement (Clerk's File) with Carollo Engineers for project management support services during the construction phase of the Lopez Water Treatment Plant Upgrade Project; 3rd and 4th Districts, **Approved.**
- B-9 **RESOLUTION NO. 2005-274**, accepting conveyance to the County from Union Oil Company of California, for Tank Farm Road Culvert Replacement Project, Contract NO. 300151; 3rd District, **Adopted.**
- B-10 Bid opening report for the Earthquake Damage Repairs to various on-system roads in the County and request to approve a corresponding budget adjustment in the amount of \$635,000; 1st, 2nd, 4th Districts, **Approved and the Chairperson is instructed to sign contract documents with Granite Construction in the amount of \$409,739.**
- B-11 Bid opening report for the construction of Lopez Water Treatment Plant Upgrade Project, San Luis Obispo County Flood Control Zone No. 3, **Approved and the Chairperson is instructed to sign contract documents with Cushman Construction in the amount of \$15,310,000.** and **RESOLUTION NO. 2005-275**, requesting \$6,000,000 additional funds from the State Revolving Fund program to pay for the increased project costs; 3rd and 4th Districts, **Adopted.**
- B-12 The following parcel map has been received and has satisfied all the conditions of approval that were established in the public hearing on its tentative map:
- A. COAL 04-0216, a proposed lot line adjustment resulting in 3 lots, by Patrick E. & Sherry A. Molnar, 4th Street, Paso Robles; 1st District, **Approved.**

Other Items:

- B-13 Appoint Debra Perkinson to the Commission on the Status of Women, **Approved.**
- B-14 Amend the title for Item B-11 on the August 23, 2005 Board of Supervisors Agenda coversheet to reflect two regular appointments to the San Luis Obispo County Health Commission, **Approved.**
- B-15 A previously submitted application to participate in the Community Oriented Policing Services (COPS) Technology Initiative Grant through the U.S. Department of Justice; and 2) authorizing the Sheriff to sign, **Approved.**

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

- B-16 Amended contract (Clerk's File) with Dale Magee dba Catalyst Consulting increasing the contract amount \$19,000 for increased project management consulting services in regards to the Community Services and Support Plan part of the Mental Health Services Act, **Approved.**

- B-17 Five year lease agreement with the Lucia Mar Unified School District to establish a 1,400 square foot library at 1551 17th Street in Oceano, **Approved.**
- B-18 Thirteen agreements (Clerk's File) for special services by independent contractors for inclusion on the County's Environmental Studies Standby Roster for the preparation of environmental impact reports and other environmental documents; All Districts, **Approved.**
- B-19 Annual renewal application (Clerk's File) with the State Department of Health Services for the California Healthcare for Indigents Program (CHIP) for Fiscal Year 2005-2006; and 2) authorizing the Public Health Department Director to execute the corresponding subsequent standard agreement and description of proposed expenditures report for the CHIP allocation, **Approved.**
- B-20 **RESOLUTION NO. 2005-275**, commending Dorren Liberto-Blanck for her service as Planning Commissioner for District Two, **Adopted as previously amended.**

5 C-1 This is the time set for hearing to consider an appeal by Cary Geihs of a decision of the Planning Commission approving Conditional Use Permit DRC2004-00195 to allow a new 8,924 square-foot commercial building and remodel of an existing structure to include a tower, decorative entryway and outdoor dining area; located at 671 W. Tefft Street in the community of Nipomo; 4th District.

Ms. Kami Griffin: Planning, states the Appellant is withdrawing his appeal. **No action taken.**

6 C-2 This is the time set for hearing to consider an appeal by Oakglenn Estates, LLC, of the Planning Commission's disapproval of a request by Oakglenn Estates, LLC for a vesting tentative tract map for Tract 2658; the proposed project is located at 392 South Oakglenn Avenue in the community of Nipomo; 4th District.

Ms. Stephanie Fuhs: Planning, presents the staff report and recommendation.

Chief Dan Turner: CDF/Co. Fire, discusses the need for a secondary exit route in case of an emergency; this requirement is applied to all projects; states his concern that firefighters will further put themselves at risk when people become trapped.

Mr. Dan Pace: Appellant, discusses the process for this project; suggests a possible solution is a mitigation fee of \$10,000 per lot for new development in the area to help fund a secondary access; states he allows the current renters of the property to live there as a favor and they know they'll have to move.

Mr. John Shoals: Consultant for the Appellant, states the zoning and land use has been in place for 20 years; indicates the Southland hook ramps have been identified as a possible solution; states the property is highly visible from Highway 101 and the houses in the area are less desirable; states the Appellant wants to be part of the solution to the problem; states an areawide Specific Plan is not necessary and would take 3 years to do with the Appellant paying interest during that time; a comprehensive plan is currently in place.

Supervisor Patterson: states his concern with not having a secondary access in place at the time the project is completed.

Supervisor Achadjian: expresses his support for a Specific Plan for the long term; discusses a mitigation fee from upcoming projects could generate funds for a solution; states that Buddy Walsh stated, in the event of an emergency, he would open the gate to his property to allow it to be used for emergency access, but it would not be able to be used in foul weather without a 4-wheel drive; states there is still a need to find other possibilities for access; discusses creating an Area #3 for those mitigation fees collected to be applied to that specific area.

Mr. Rob Lewin: County Fire Marshall, discusses potential solutions such as Southland hook- ramps, an overpass over South Oakglenn, the Holloway project, or the creek crossing to connect to South Thompson Road; states the secondary access has been a requirement since 1991.

Supervisor Patterson: discusses the differences between emergency access and secondary access.

Mr. Lewin: the solution discussed earlier would qualify as secondary access; discusses the problems with emergency accesses only.

Mr. Dale Ramey: Public Works, discusses the mitigation fee of \$10,000 per lot initially discussed to seed a Specific Plan and determine the cost of secondary access; \$10,000 per lot would not be adequate to pay the prorated share of the necessary infrastructure; states the need for a Specific Plan for the area; suggests a supplemental traffic impact fee to cover those costs; states the Southland hook-ramps would cost approximately \$28 to \$30 million; a Specific Plan could initiate a Project Study, which would take approximately 3 to 5 years, for the area which would be the first step in the Caltrans process to create an interchange, ramps or phased construction in place in the South Oakglenn area; states the South County Update is coming to the Board in December.

Mr. Vic Holanda: Director of Planning and Building, echoes Mr. Ramey's comments; states staff is doing comprehensive planning now and there is no Specific Plan for Nipomo; discusses the Tefft Street traffic complaints received by his office; states staff recommendation was to deny this project without a secondary access, with the Planning Commission concurring; the appeal indicates the Commission's findings were based on incorrect information but the Appellant has not submitted documentation to prove the Planning Commission's decision was incorrect; urges the Board to support the Planning Commission's decision to deny this appeal.

Supervisors Achadjian: states Mr. Pace's reason for the appeal is based on the decision of the Planning Commission, not incorrect information; and Mr. Pace's concerns that the requirement of secondary access was not brought up sooner.

Board members: discuss the timeframe to prepare a Specific Plan and what would be necessary to speed up the process.

Mr. Michael Winn: discusses problems with some of the South Oakglenn housing; states private party development has helped to improve the area; agrees with the need for a comprehensive plan; asks the Board to focus on the minimum required versus the long term ideal; questions if the Board wants to stop all redevelopment on South Oakglenn while a Specific Plan is being prepared; suggests an on-off ramp to Highway 101 could be done for \$1 to 2 million and urges the Board to look into it; states the development does have Will-Serve letters for water and sewer from the Nipomo Community Services District.

Mr. Jesse Hill: representing the Holloway Family, states his client wants to see the area improved; urges the Board to not hold up the project waiting for a Specific Plan to be done; the Holloways are willing to pay the \$10,000 mitigation fee per lot when their project comes along; agrees there is a need for secondary access and the Holloways want to participate in the solution.

Mr. Pace: states the General Plan is in place and he has done his due diligence; states the requirement of the secondary access was never brought to his attention; doesn't want to put anyone in jeopardy, wants to be a part of the solution; urges the Board to look long into the future and asks for their support of the project.

Supervisor Achadjian: discusses the benefits of the project and the community support; money that can be collected would help the community; the on-off ramp looks to be the best solution.

Supervisor Patterson: expresses his concern with the requirement for secondary access not being in place before the project is complete; suggests taking time to get an idea of the cost to the people; states he cannot support the project without the secondary access established and a completed Specific Plan.

Mr. John Nall: Environmental Specialist, discusses how the North Mesa Assessment District worked; the issue is the cumulative impacts of the project; states Planning staff wants a Specific Plan.

Supervisor Ovitt: states we know what the problem is but when we delay it continues to compound; when you assess a fee, it will increase the housing cost; final costs will be picked up by the Building Permit for the Traffic Mitigation issue.

Chairperson Bianchi: questions measuring for funding of secondary access; states she cannot support the project without a secondary access in place, won't put the public or firefighters in harms way.

Supervisor Achadjian: gives his views on the application.

A motion by Supervisor Achadjian to uphold the appeal and assess the Applicant \$10,000 per location, 9 locations total, for a total of \$90,000, is discussed.

Mr. James Lindholm: County Counsel, states the motion should be tentative to allow staff to come back with the necessary finding to determine whether the \$10,000 payment per parcel is going to be the limit of the obligation of this particular development or will there be other future obligations to this developer.

Supervisor Achadjian amends his motion to make it tentative.

Supervisor Ovitt: suggests adding to the motion that these funds be dedicated to the resolution of the secondary access; allow staff to come back with a mechanism to accomplish this access; and seconds the motion.

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, Lenthall
NOES:	Supervisors	Patterson, Chairperson Bianchi
ABSENT:		None

the Board tentatively upholds the appeal and assesses the Applicant \$10,000 per parcel, directs staff to bring back, to the Board, mechanisms to accomplish this issue and continues this hearing to December 6, 2005 at 9:00 a.m. for final action.

7 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) *Gurican v. County of San Luis Obispo*, (2) *Joshua D. v. County of San Luis Obispo*, (3) *San Luis Obispo Coastkeeper (CV050226) v. County of San Luis Obispo, et al* **ADDED (All requirements of the Brown Act were met as this was posted prior to the 72-hour noticing requirement.)** and (11) *Gulf Insurance v. County of San Luis Obispo*.

B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code, § 54956.9.) (4) *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. (5) *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: (6) Negotiator's Name: *Santos Arrona, Gail Wilcox, Avery & Associates*, Name of employee organization: *District Attorney Investigators Association*; (7) Negotiator's Name: *Santos Arrona, Gail Wilcox, Avery & Associates*, Name of employee organization: *Deputy Sheriffs Association*; (8) Negotiator's Name: *Santos Arrona, Gail Wilcox*, Name of employee organization: *Management/Confidential*.

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: (9) Property Description: *APN 053,412,010 and 053,412,011*, Parties with whom negotiating: *OMKAR Investments*, Instructions to Negotiator will concern: *Price, Terms and Conditions*; (10) Property

Description: *417 1/2 Orchard Avenue, Arroyo Grande, Parties with whom negotiating: Camp Fire Boys and Girls/Joey Huges, 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 as no final action was taken and the Board goes into Open Public Session.

8 C-3 This is the time set for hearing to consider an appeal by Jimmie and Kathy Howell of the Administrative Hearing Officer's disapproval of their request for a Minor Use Permit to allow a distance waiver for a secondary dwelling located at 1331 Via Mar Sol north of the City of Arroyo Grande; 3rd District.

Ms. Stephanie Fuhs: Planning, presents the staff report and recommendation.

Mr. Jim Howell: Appellant/Applicant, asks the Board to allow him to build his secondary dwelling approximately 310 feet from the primary dwelling; states where he wants to build is the best location for solar power based on the experts who examined the site; presents letters of support from neighbors and photos of the vegetation on the property.

Mr. Richard Wilson: supports Mr. Howell's request; states he owns the easement that allows the Howells access to their home; expresses his concern to possible damage to the driveway with the construction and urges the Board to require Mr. Howell to post a bond and enter into a future road maintenance agreement as part of the requirements to issue the permit.

Mr. Steven Cool: Attorney for the Appellant, discusses the existing easement agreement and the concerns of Mr. Wilson are covered by it.

Ms. Kami Griffin: Planning, discusses the removal of trees and vegetation and the concern regarding drainage at the Appellant's proposed site; states staff doesn't support the Appellant's proposal.

Supervisor Lenthall: expresses his concern with requiring alternative energy sources, how to balance the requirement and the best placement; believes the concern regarding drainage would be addressed through the permit process.

Supervisor Patterson: states solar connectors can be placed other than on the home; comments he would like to see the secondary dwelling placed closer to the primary residence to share the driveway and have less site disturbance.

Chairperson Bianchi: expresses her concern with site disturbance.

Ms. Griffin: states the proposed driveway would have to be widened to meet CDF requirements and addresses the number of trees that would need to be removed.

A motion by Supervisor Lenthall, seconded by Supervisor Achadjian to tentatively uphold the appeal with changes is discussed.

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 tentatively upholds the appeal of Jimmie and Kathy Howell for Minor Use Permit DRC2004-00235, removes the 400 square foot laundry and storage area from the request; requires a copy of the easement agreement to be given to staff and that an approved landscape plan also be submitted, and said hearing is continued to December 6, 2005 at 9 a.m..

9 D-1 This is the time set for submittal of the Fiscal Year 2004-2005 Fourth Quarter Financial Report.

Mr. Dan Buckshi: Administrative Office, presents the staff report; addresses the summary of key departmental issues; states the County ended the year “Under Budget”; addresses the increased Net County Cost for the Agricultural Commissioner, Clinical Lab, District Attorney, Emergency Services, and General Services; departments Net County Cost ending under budget were the Clerk-Recorder, County Fire, Drug & Alcohol, Farm Advisor, Information Technology, Medical Services/Medical Assistance Program, Mental Health, Planning and Building, Public Defender, Public Works Special Services, Social Services - Administration, Social Service - Foster Care and Suspected Abuse Response Team; comments on completed Capital Projects for General Services and Public Works; highlights the staff recommendations.

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

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

the Board receive, review and file the Fiscal Year 2004-2005 Fourth Quarter Financial Report; accepts gift funds and donations on behalf of County departments totaling \$32,307.68 and approves the associated transfers on behalf of the Library and Social Services in the amount of \$31,867.68; and approves a request to discharge bad debts on behalf of Mental Health Services in the amount of \$30,942.05.

10 E-1 This is the time set for submittal a resolution approving final appropriations, reserves, designations and contingencies for the 2005-2006 Final Budget.

Mr. Jim Grant: Deputy County Administrative Officer, presents the staff report; indicates the Fund Balance Available (FBA) for Fiscal Year 2004-05 ending June 30, 2005 was \$25.9 million; addresses the non-departmental revenue major factors and departmental savings; states the FBA for Fiscal Year 2005-2006 is \$15 million; highlights staff recommendations.

No one appearing 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

RESOLUTION NO. 2005-276, resolution amending County budget Resolution Number 2005-189 to account for final fund balances, adopted.

11 C-4 This is the time set for hearing to consider a resolution imposing revised Road Improvement Fees for the San Luis Obispo Fringe Area; 3rd District.

Mr. Dave Flynn: Public Works, introduces Ms. Ryan Chapman, Public Works, who will present the item.

Ms. Chapman: presents the staff report and recommendation.

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

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

RESOLUTION NO. 2005-277, resolution of the Board of Supervisors of the County of

San Luis Obispo modifying the Road Improvement Fee for all development within portions of the area south of the City of San Luis Obispo of the County of San Luis Obispo and adopting the required annual update, adopted.

12 C-5 This is the time set for hearing to consider a resolution authorizing the issuance of Water Service Will-Serve Letters for calendar years 2005 and 2006, County Service Area No. 10, Zone A Cayucos, CA; 2nd District.

Ms. Courtney Howard: Public Works, presents the staff report and recommendation.

No one appearing and 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

RESOLUTION No. 2005-278, resolution establishing water service will-serves for 2005 and 2006 San Luis Obispo County Service Area No. 10, Zone A (Cayucos), adopted.

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, September 24, 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/C.M. Christensen,
Deputy Clerk-Recorder

DATED: September 29, 2005