

Tuesday, October 9, 2001

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, Shirley Bianchi, Peg Pinard, Michael P. Ryan and Chairperson K.H. 'Katcho' Achadjian

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON ACHADJIAN.

SUM AGN

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

AYES: Supervisors Ryan, Ovitt, Bianchi, Pinard, Chairperson Achadjian
NOES: None
ABSENT: None

RESOLUTION NO. 2001-404, resolution proclaiming October 13-14 and October 20-21, 2001 to be "Open Studios Weekends" in San Luis Obispo County, adopted.

Supervisor Bianchi: reads the resolution and presents the same to Ms. Kate Stulberg, Director of the County Arts Council.

Ms. Stulberg: indicates today is Arts Day in the State; addresses the variety of activities statewide; states the importance of the arts and describes the events of the Open Studios; indicates the cost is \$15.00 for the catalog and map showing the 153 participating artists; states this is a great visual experience.

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

AYES: Supervisors Ryan, Ovitt, Bianchi, Pinard, Chairperson Achadjian
NOES: None
ABSENT: None

RESOLUTION NO. 2001-405, resolution proclaiming October 2001 as "Erosion Control Month" in San Luis Obispo County, adopted.

Chairperson Achadjian: reads the resolution and presents the same to Ms. Ella Honeycutt.

Ms. Honeycutt: thanks the Board for the resolution and introduces Mr. Malcom McEwen, Watershed Coordinator.

Mr. McEwen: indicates October is Erosion Control Awareness Month; states the rains come and move exposed soil; addresses the cost of erosion and the power the Board has in utilizing the grading ordinance to help prevent erosion.

3 B-1 This is the time set for members of the public wishing to address the Board on items set on the Consent Agenda.

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

Consent Agenda Item B-3 is amended by replacing page B-3-7 due to a technical correction. Items B-15 and B-16 are added to the Consent Agenda. **Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Bianchi, and on the following roll call vote:**

AYES: Supervisors Ryan, Bianchi, Ovitt, Pinard, Chairperson Achadjian
NOES: None
ABSENT: None

Consent Agenda Items B-1 through B-16 are approved as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda Items B-1 through B-16, as amended, are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Auditor-Controller Items:

- B-1 Unannounced cash count of the County of San Luis Obispo Sheriff-Coroner's Office conducted on June 25, 2001, **Received and Filed.**
- B-2 Investigation report for the July 5, 2001 theft of \$25 from the San Luis Obispo County Templeton Pool, **Received and Filed.**

General Services Items:

- B-3 Amendment to an agreement with Meng Huy Gau and Gai Sim Khouw which allows the County to terminate the agreement for operation of San Luis Obispo Donuts upon 60 days written notice so that construction of the new Government Center can move forward, **Approved as amended.**
- B-4 Proposed cooperative project with the City of San Luis Obispo for improvements to El Chorro Regional Park, **Approved and direct staff to return with a Joint Use Agreement.**

Planning Items:

- B-5 **RESOLUTION NO. 2001-406**, approving agreement with Andrew Fetyko exempting an affordable housing project located in the community of Shandon from the Growth Management Ordinance; 1st District, **Adopted.**
- B-6 **RESOLUTION NO. 2001-407**, accepting an avigation easement from Bergantz Interior Systems, Inc., for property located east of Highway 227 between El Capitan Way and Fuller Lane in the City of San Luis Obispo; 3rd District, **Adopted.**
- B-7 **RESOLUTION NOS. 2001-408 AND 2001-409**, approving open-space agreements granting open space easements with Hoppe Investments, for property located at 2464 and 2466 Bayview Heights Drive in the community of Los Osos; 2nd District, **Adopted.**

Public Works Items:

- B-8 **RESOLUTION NO. 2001-410**, vacating a road easement by summary vacation near the City of San Luis Obispo; 3rd District, **Adopted.**
- B-9 **RESOLUTION NOS. 2001-411 AND 2001-412**, accepting conveyances from S & S Homes and Eleanor and Jerome Robertson for the Bear Canyon Drainage Project, located in rural Arroyo Grande; 4th District, **Adopted.**

Sheriff-Coroner Items:

- B-10 Statement of Operations for the Inmate Welfare Fund for fiscal year 2000-2001, **Received and Filed.**
- B-11 Home Detention Program rules, regulations and policies, **Received and Filed.**

Other Items:

- B-12 Appointment of Ray Johnson to the Private Industry Council's Workforce Investment Board, **Approved.**
- B-13 Preventive Health Grant agreements (Clerk's File) with Lucia Mar Unified School District and the Economic Opportunity Commission, **Approved.**

- B-14 Two contracts (Clerk's File) with Lucia Mar Unified School District for the Bridge Street Learning Center and the Oceano Learning Center to provide training to CalWORKs recipients, **Approved**.

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

- B-15 Allocation of \$300 from district four Community Project Funds to the south County Youth Coalition to pay for medals and awards for the Fun Run and partial sponsorship of the event, **Approved**.

- B-16 Settlement of one liability claim (Cardoza), **Approved**.

- 4 C-1 This is the time set for hearing to consider certification of the Final Environmental Impact Report for the Cambria Flood Control Project; 2nd District.

Mr. Eric Wier: Planning, presents the staff report and recommendation; explains the project indicating it will require permits from various agencies; presents photos of the area; addresses funding; states the purpose of this project is to construct a bypass channel and a new bridge structure to convey flows under Highway 1 to Santa Rosa Creek; to construct a gravity pressure storm drain system to deal with local runoff; and, construct a pumping facility to divert water from low areas of the West Village into Santa Rosa Creek; hands the Board a letter addressing corrections to the staff report dated October 9, 2001: 1) pages 2-15 thru 2-22 need to be replaced due to an error in Table 2-1 and the first page of the staff report contains an error in the project description and needs to be replaced.

Supervisor Pinard: asks if steps will be taken to prevent pollutants from getting into Santa Rosa Creek, with Mr. George Gibson, Public Works, responding.

Supervisor Bianchi: states she is pleased with the project and hopes it will help reduce flood levels.

No one appearing and thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Pinard and unanimously carried, the Board certifies that the Final Environmental Impact report has been completed in compliance with CEQA.

- 5 C-2 This is the time set for hearing to consider amendments to the General Plan - Land Use Element and Local Coastal Plan: G000019T - a request by the Los Osos Community Services District for a Land Use Element/Local Coastal Program amendment for development of a wastewater treatment plant in connection with the proposed community sewer system, located on the north side of Los Osos Valley Road between Palisades Avenue and an extension of Ravenna Avenue in the community of Los Osos; 2nd District. G000026N - a request by the County of San Luis Obispo to amend the Land Use Element/Local Coastal Plan of the County General Plan by adopting the Santa Margarita Design Plan; 5th District.

G000019T is presented:

Mr. Warren Hoag: Planning, introduces the item.

Mr. Mike Wulkan: Planning, presents the staff report; indicates the purpose for this amendment is to enable processing of a Land Use Permit/Coastal Development permit for development of a wastewater treatment plant in connection with the proposed community sewer system, in the Commercial Retail Office/Professional Land Use Category; presents an aerial photo of the area; states the final EIR has been certified; describes a conceptual site plan with a park and open space; addresses alternate sites; states the Los Osos Community Advisory Council has approved this GPA along with the Planning Commission; urges the Board to take tentative action for approval.

Supervisor Pinard: asks if there will be an effort to re-zone other areas for commercial retail; states her concerns relating to the community of Los Osos being able to sustain itself, with staff responding.

Supervisor Pinard: asks if any part of the proposal looks at recharging the basin.

Mr. Bruce Buel: General Manager for the Los Osos Community Services District (LOCSD), indicates the entire output of the project would be recharged back into the basin.

Supervisor Ovitt: states this item amends the zoning by adding to it not changing it, questions if the property is in escrow, with Mr. Buel responding.

Supervisor Bianchi: indicates the Los Osos Community Advisory Committee (LOCAC), have been meeting for 9 years on the Estero Area Plan Update; states the LOCSD and LOCAC now have combined public meetings and have discussed the issues brought up by Supervisor Pinard thoroughly.

Mr. Buel: addresses the location of the project; asks for the Board's blessing relating to the final certification; states the project would allow commercial growth.

Ms. Rosemary Bowker: thanks Supervisor Bianchi for coordinating the meetings with the various groups; addresses Supervisor Pinard's concerns relating to loss of commercial land; speaks to the lack of parks in the area; indicates 85% of the community is in favor of the project.

Mr. Eric Greening: addresses the issue of biosolids/sludge and the removal of this substance, with Mr. Buel and Mr. Wulkan responding.

Mr. Bob Rossi: addresses his concern for placing this facility on this land; speaks to the impacts on traffic and noise; addresses commercial zoning capacity.

Supervisor Bianchi: states the issue of location has been studied at great lengths; indicates out of all the locations this one has the least disadvantages; addresses the cost of the project and alternate sources of funding; speaks to the number of permitting agencies involved; states the District has worked very hard with many constraints to get this project completed and commends them.

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

AYES: Supervisors Bianchi, Pinard, Ovitt, Ryan, Chairperson Achadjian
NOES: None
ABSENT: None

the Board tentatively approves proposed amendments to the General Plan - Land Use Element and Local Coastal Plan G000019T.

G000026N is presented.

Mr. Chuck Stevenson: Planning, introduces the item.

Mr. Jim Lopes: Planning, presents a brief overview of the Design Plan; addresses site planning and circulation issues; stimulation of economic investments; speaks to the traffic on Highway 58.

Supervisor Ryan: questions if there is a way to authorize the Planning Director to waive curb, gutter, and sidewalk requirements and questions if that would override the Salinas Area Plan, with staff responding.

Mr. Nick Fortune: Design Plan Committee Member, states he supports the

Design Plan; believes it will revitalize the downtown area and open funding measures; addresses consistency in architecture creating a village concept; feels it will be a stimulus for growth; thanks staff for their work with the community and Supervisor Ryan for his attendance at the town meetings; urges the Board's adoption.

Mr. George Sullivan: Design Plan Committee Member, believes this document will allow the community to be eligible for grant monies; feels the document doesn't address curb, gutter and sidewalk or driveway requirements; believes Cal Trans should also be responsible for retaining encroachment permits; states he would like to see language in this document relating to waiving curb, gutter and sidewalk requirements.

Board Members: addresses various issues, comments and concerns regarding: the community support for this Plan; Cal Trans working and cooperating with staff; the ability to have the Planning Director waive curb, gutter and sidewalk requirements for residential zoning while still maintaining pedestrian access.

Mr. Richard Marshall: Public Works, states the existing curb, gutter, and sidewalk requirements in the ordinance apply only in the residential multi-family zone; residential single family and residential suburban are not currently required to provide pedestrian improvements; questions if the Board is looking at waiving the requirement altogether.

A motion by Supervisor Ryan, seconded by Supervisor Bianchi to tentatively approve proposed amendments to the General Plan -Land Use Element/Local Coastal Plan G000026N, including the amendment relating to waiving curb, gutter and sidewalks in multi-family residential zoning, is discussed.

Mr. Stevenson: states staff is prepared to offer suggested language for the motion.

Mr. Lopes: states on page V-1 of the Design Plan staff would add a standard #2 under A. Site Planning to read: Curb, Gutter and Sidewalk Modifications in the Residential Multi Family Category; Standard: Planning Director may modify the requirements for curb, gutter, and sidewalk to be consistent with the concept proposals in the Santa Margarita Design Plan.

Supervisors Ryan and Bianchi: agree to the language and adds it to their motion.

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

AYES: Supervisors Ryan, Bianchi, Ovitt, Pinard, Chairperson Achadjian
NOES: None
ABSENT: None

the Board tentatively approves proposed amendments to the General Plan - Land Use Element/Local Coastal Plan G000026N including the amended language suggested by staff relating to curb, gutter and sidewalks.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Ryan and on the following roll call vote:

AYES: Supervisors Bianchi, Ryan, Ovitt, Pinard, Chairperson Achadjian
NOES: None
ABSENT: None

RESOLUTION NO. 2001-413, resolution to amend the San Luis Obispo

County General Plan-Land Use Element, and Land Use Element/Local Coastal Plan, to adopt an Ordinance entitled “An Ordinance amending specific sections of the San Luis Obispo County Land Use ordinance, Title 22 of the County Code and the San Luis Obispo County coastal Zone Land Use Ordinance, Title 23 of the County Code”, and to approve environmental documents, adopted.

6 C-2 Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Ryan and on the following roll call vote:

AYES: Supervisors Bianchi, Ryan, Ovitt, Pinard, Chairperson Achadjian
NOES: None
ABSENT: None

the reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 2947, an Ordinance amending specific sections of the San Luis Obispo County Land Use Ordinance, Title 22 of the County Code, and the San Luis Obispo County Coastal Zone Land Use Ordinance, Title 23 of the County Code, adopted.

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) *In re Lum*, 2) *In re PG&E*, 3) *McKrill v. County of San Luis Obispo*, 4) *Phillips v. County of San Luis Obispo*, 5) *Nelson-Briggs v. County of San Luis Obispo*.

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.

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

Thereafter, the Board goes into Open Public Session.

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

Mr. Richie Ray Walker: addresses justice under the law and the process a member of the public can take to sue a Judge.

Ms. Mary Beth Schroeder: addresses the need for General Hospital.

Mr. Michael Kovacs: reminds the Board they are here for the public; addresses government accountability.

Ms. Sandra Sarroof: Environmental Health Coordinator for ECOSLO, addresses the concerns relating to pesticide exposure in South County; thanks the Board for the proclamation of “Stop Cancer Where it Starts Month.” **No action taken.**

9 CS Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: all the items listed on Closed Session were discussed; in the case of 5) *Nelson-Briggs v. County of San Luis Obispo* the property owners sought to quiet title a forty foot portion of San Luis Ave. in Los Osos/Baywood; the County made a summary judgment motion based on the theory that the County was entitled to prevail as a matter of law and the Superior Court ruled in favor of the County; no additional

report is required because no final action was taken.

10 C-3 This is the time set for hearing to consider proposed changes in physician staffing and clinic procedures at San Luis Obispo County General Hospital.

Mr. Larry Hood: Director of Medical Services/Hospital CEO, presents a brief personal employment history; states he is looking at every area where money is spent in medical services, trying to figure out if it is done in the most efficient way possible; indicates there were too many pediatricians; states after thorough review this is a reasonable change; indicates pediatricians will be available in the Family Care Centers and General Hospital; states this is all a matter of changing the way business is being conducted.

Ms. Jan Hicks: Director of Clinical Programs for the Family Care Centers, states the Family Care Centers will continue to provide pediatric services; indicates pediatric patients who need specialized care will receive a referral to a family care pediatrician; pediatric patients that need on going care will have a pediatrician assigned to them; addresses several programs and indicates there will be no change in the way they conduct business.

Ms. Mary Beth Schroeder: addresses the need for General Hospital to be the best hospital it can be.

Mr. Jason Cocks: states it would be a grave mistake to dismiss these pediatricians; urges the Board to make the right decision.

Mr. Richie Ray Walker: states General Hospital has always been the hospital of choice for him.

Mr. Lance Hillsinger: Social Services, states these doctors have a close relationship with their patients and make being a social worker easier; states as a father he would not send his child to a family practitioner.

Ms. Colleen Ehrenberg: Health Commission, states she is speaking as an individual; she opposes the dismissal of the two doctors; reminds the Board the Health Commission recommended the closure of General Hospital and the expansion of Family Health Care Centers; indicates her dismay about the proposal before the Board; feels the excellent Family Care Center programs are being minimized; urges the Board to reconsider their decision to terminate the pediatricians.

Mr. Michael Kovacs: states there is no explanation by staff for this hearing; addresses the streamlining of government; urges the Board to table this matter.

Ms. Phyllis Braiotta: states these pediatricians at the Family Care Center were always there to help with their expertise; indicates there are so few pediatricians that accept MediCal patients.

Ms. Susan Bailey: addresses the specialized care some children need and how difficult it is to find doctors that accept MediCal; believes it takes a pediatrician to diagnose a child.

Ms. Brandi Smith: reads a letter from Sherie Earl; states she does not want to see a price tag put on her child; addresses the need for excellent pediatricians.

Ms. Anna Peat: feels the decision to terminate these doctors is the wrong way to go; speaks to the issue of trust; believes the County should have the best interest of the children in mind; urges the Board to reconsider their decision.

Ms. Tina Conrow: addresses the notification process of the termination; feels it is wrong to have someone in charge of the finances also in charge of health care; urges the Board to take a stronger look at this issue.

Ms. Jessie Garcia: addresses the importance of retaining the pediatricians;

speaks to the need for bilingual pediatricians; states there is racism in the County; indicates children need professional care.

Ms. Nanette Windley: states she wants to donate her three minutes so the Board can look at the signs in the Board Chambers.

Ms. Wendy Most: Casa Voices for Children, states she echos what Mr. Hillsinger stated: reads a piece from the Child Welfare League of America.

Dr. Robert Dingler: states he is a Board Certified Family Practitioner and part of his training was devoted to pediatric care; indicates he does not feel it is possible to see thirty patients a day because of the different scope of care; states he is outraged over the dismissal of these doctors.

Ms. Linda Richards: states she is a nurse practitioner; addresses the need for having a pediatrician on call for the OB ward and wants it in writing that a pediatrician will be available.

Ms. Kathy Borland: states she supports the pediatricians; indicates the purpose of the turn around plan was never about the clinics and now they are being used to balance the budget; urges the Board to reconsider the termination of the pediatricians.

Dr. Lanza: asks for a moment of silence for those in Afghanistan; states the Board had a vision for the outpatient clinics and asks the Board not to lose that vision; indicates the numbers presented by Mr. Hood are inaccurate; urges the Board not to make a decision on faulty numbers.

Ms. Fran Coughlin: states she echos what Colleen Ehrenberg stated relating to clinics; feels this decision makes no sense; believes this opens a two class system; states it's hard to find physicians, physicians who will care for this population, and physicians who are bilingual.

Mr. Phil Dauterman: states he works with the developmentally disabled; indicates it is a critical system that deals with patients who have multiple problems; feels it will be dangerous to triage this population with a family care physician for the children and the County; believes this would be inappropriate care.

Ms. Jane Gold: Vice Chairperson of the Health Commission: addresses the negative impacts that may occur; the reduction of services and the standard of care; feels this is preventing access to care; indicates the Health Commission (less one who voted no) recommends the Board rescind the termination of the pediatricians and separate the viability of the Hospital from the care of the children.

Mr. Don Dennison: Lucia Mar Unified School District, addresses the negative impact this decision will have on the under-insured and severely disabled children and youth in the County; states there are only four pediatricians taking on new medical patients in the County; addresses the experience that will be lost; urges the Board to choose their action wisely.

Dr. Steve Van Scoy: addresses the level of care Dr. Lanza and Dr. Naimark provide; urges the Board to reconsider their decision.

Dr. Robert Naimark: addresses the hearing process; states the staff report, the cost assigned to the pediatricians, the poor not being allowed to see a pediatrician, the termination, no changes in the clinic system is all wrong; feels this is a faulty decision made at the expense of children's health care and urges the Board to reject the proposal.

Ms. Dorothea Rhodes: states children deserve the best care they can get and Dr. Lanza and Dr. Naimark are the best.

Ms. Kimberley Daniels: Attorney representing Dr. Lanza and Dr. Naimark, states the Board has been listening to their constituents speak from the heart; indicates this is an ill thought out plan; states the Doctors are still open to negotiation.

Mr. Jeremy Wakefield: states she concurs with all those who have spoken; the dismissal of Dr. Lanza and Dr. Naimark is a disservice to the children; addresses the quality of health care for children.

Ms. Araceli Sotorio: states General Hospital was there when she needed help and Dr. Naimark diagnosed her son; urges the Board to change their decision.

Ms. Janet Green: states with all the information given today the choice should be easy.

Mr. Milt Rosen: Health Commission, states the Health Commission voted to rescind the decision to let the pediatricians go; indicates they want to prevent a two tier system; states it's difficult to get pediatricians to accept MediCal; urges the Board to prevent a multi-million dollar lawsuit and listen to their constituents.

Ms. Becca Carsel: reads a letter from Dr. Janet Flatten concerning the proposal to terminate Dr. Lanza and Dr. Naimark.

Ms. Biz Steinberg: EOC, states her concerns regarding the long term plan; indicates there is a large cross section of groups here today that want to work on the issue of pediatric care; feels clinics are being dismantled; has not seen any written communication revealing all the complete information; urges the Board to look at the entire picture; addresses legal implications.

Mr. Eric Greening: states the Board must make this decision in the context of business decisions already made; indicates the clinic budget is inseparable from the Hospital budget and this is the third year of a three year turn around period which has forced serious cuts to be made; if the Board decides to retain the pediatricians asks the Board to adjust the ultimate bottom line so that the price isn't paid elsewhere.

Mr. Les Goldfisher: addresses financial reimbursements.

Ms. Linda Seeley: states she is a nurse midwife and last month she delivered twenty five babies at General Hospital; indicates two of those babies had serious problems; states there is no reassurance of any substitute for these pediatricians; indicates this is not just a matter of dollars and cents; addresses the nursing shortage at General Hospital; speaks to the care given by Dr. Naimark.

Mr. Dean Rollins: San Luis Obispo County Employees Association Director, states his concern for the hospital to fill the vacancies; urges the Board to reconsider the termination and allow the parties to get back to the negotiation table.

Ms. Kim Imel: states she support Dr. Naimark; indicates he is a form of stability for her children.

Ms. Vita Miller: states this issue is not about money but has been made an issue about money; feels children are at risk; indicates she knows Mr. Hood is doing what he was told to do; believes this is a lose-lose situation; urges the Board to make a decision today.

Ms. Linda Tomlinson: states not being able to see Dr. Naimark is an injustice to her son.

Ms. Pam Marshall Heatherington: Interim Hospital Authority Board, states this is not an easy decision; indicates there are cost savings to be made and there is hope that the County can have both a General Hospital and a clinic system that services the population that it is intended to serve.

Mr. Patrick Considine: Social Services, asks the Board to reconsider their decision; believes these physicians are paramount to the care of children.

Supervisor Bianchi: addresses the number of pediatricians in the County; the number that are taking new MediCal patients and the number who take existing medical patients; asks Mr. Hood if access to a pediatrician will be guaranteed, with Mr. Hood responding.

Board Members: discuss various issues, comments and concerns regarding: invalid assumptions presented by constituents; wanting a good health system for everyone; General Hospital and the Clinics being interdependent; health care accessibility; keeping the system viable; importance of children; services are not being closed. **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, October 9, 2001, 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: 10/12/2001
cla