

Monday, January 07, 2013

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 11:55 AM

PRESENT: Supervisors: Bruce S. Gibson, Adam Hill, Paul A. Teixeira and Chairperson James R. Patterson

ABSENT: Supervisors Frank Mecham

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JAMES R. PATTERSON.

Public Comment Period:

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

Mr. Eric Greening: comments on two upcoming events on January 8, 2013 regarding the San Luis Obispo Regional Transit Authority (SLOCOG) Regional Transit Authority (RTA) meeting in San Luis Obispo and the California Coastal Commission meeting at the Pismo Beach Veterans Hall. **No action taken.**

Swearing in Ceremony:

- 2. This is the time set for the swearing in of re-elected and elected County Officials.

Chairperson Patterson: discusses how it’s been an honor to serve as the 5th District County Board of Supervisor for the last 8 years.

OUTGOING CHAIRPERSON JAMES R. PATTERSON TURNS THE GAVEL OVER TO VICE-CHAIRPERSON PAUL A. TEIXEIRA

Ms. Julie Rodewald – County Clerk-Recorder: swears in appointed County Auditor-Controller James Erb, re-elected Supervisor Adam Hill and elected Supervisor Debbie Arnold.

The Board adjourns sine die.

PRESENT: Supervisors: Bruce S. Gibson, Adam Hill, Debbie Arnold and Vice-Chairperson Paul A. Teixeira

ABSENT: Supervisor: Frank Mecham

Reorganization:

- 3. This is the time set for reorganization of the County Board of Supervisors, election of Chairperson and Vice-Chairperson.

On motion by Supervisor Adam Hill, seconded by Supervisor Bruce S. Gibson, to elect Supervisor Paul A. Teixeira as Chairperson and Supervisor Bruce S. Gibson as Vice-Chairperson, is discussed.

Vice-Chairperson Teixeira: opens the floor to public comment.

Ms. Joyce Albright, Ms. Sandra Tannler and Mr. Mike Ryan: speak.

Supervisor Arnold: outlines her reasons for the not supporting the motion.

The Board elects Supervisor Paul A. Teixeira and Chairperson and Supervisor Bruce S. Gibson as Vice-Chairperson for 2013.

Motion by: Adam Hill
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Teixeira, Paul (Chairperson)	x			
Gibson, Bruce S. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			

Arnold, Debbie (Board Member)		x		
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Board Members: comment on accomplishments, upcoming appointments and approaches to the new year.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Monday, January 07, 2013, 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/ Annette Ramirez, Deputy Clerk-Recorder

DATED: January 14, 2013