

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors		(2) MEETING DATE July 18, 2006		(3) CONTACT/PHONE Nikki Schmidt (805) 781-5496	
(4) SUBJECT Request by Chairperson Achadjian to allocate \$1,500 from District Four Community Project Funds - Fund Center 106, to the South County Advisory Council to be used for costs associated with holding monthly Advisory Council meetings including website maintenance.					
(5) SUMMARY OF REQUEST The South County Advisory Council (formerly known as the Nipomo Community Advisory Committee) advises the Board of Supervisors on matters relating to the community of Nipomo and the South County Planning Area. The goal of the group is to maintain and improve communication between the community and County government. The Advisory Council meets regularly with representatives of County planning, engineering, and law enforcement. Meetings, open to the public, are held regularly with a variety of items on the agenda.					
(6) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the allocation of \$1,500 from District Four Community Project Funds - Fund Center 106, to the South County Advisory Council.					
(7) FUNDING SOURCE(S) Fund Center 106 – Contributions to Other Agencies		(8) CURRENT YEAR COST \$1,500		(9) ANNUAL COST N/A	
(10) BUDGETED? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): South County Advisory Council.					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input checked="" type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input type="checkbox"/> All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		(15) Maddy Act Appointments Signed-off by Clerk of the Board
(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(17) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input checked="" type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(19) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A			(21) W-9 <input type="checkbox"/> No <input type="checkbox"/> Yes		(22) Agenda Item History <input type="checkbox"/> N/A Date _____
(23) ADMINISTRATIVE OFFICE REVIEW <i>OK - Tom Gannett</i>					

*7-18-06
B-14*

BOARD OF SUPERVISORS

COUNTY GOVERNMENT CENTER, Room 370 • SAN LUIS OBISPO, CALIFORNIA 93408-2040 • 805.781.5450



KHATCHIK H. "KATCHO" ACHADJIAN
SUPERVISOR DISTRICT FOUR

TO: BOARD OF SUPERVISORS

FROM: K.H. ACHADJIAN, CHAIRPERSON, DISTRICT FOUR

DATE: JULY 18, 2006

SUBJECT: COMMUNITY PROJECT FUNDS: SOUTH COUNTY ADVISORY COUNCIL

RECOMMENDATION

It is recommended that the Board of Supervisors approve the allocation of \$1,500 from District Four Community Project Funds - Fund Center 106, to the South County Advisory Council to be used for costs associated with holding monthly Advisory Council meetings including website maintenance.

DISCUSSION

The South County Advisory Council (formerly known as the Nipomo Community Advisory Committee) advises the Board of Supervisors on matters relating to the community of Nipomo and the South County Planning Area. The goal of the group is to maintain and improve communication between the community and County government. The Advisory Council meets regularly with representatives of County planning, engineering, and law enforcement. Meetings, open to the public, are held regularly with a variety of items on the agenda.

The \$1,500 in County funds will be used for necessary duplication costs, mailing, and advertising expenses for monthly Advisory Council meetings including website maintenance.

OTHER AGENCY INVOLVEMENT/IMPACT

South County Advisory Council.

FINANCIAL CONSIDERATION

Funding in the amount of \$1,500 will be allocated from Fund Center 106 - Contributions to Other Agencies - District Community Project Funds to the South County Advisory Council.

B-14
2

BOARD OF SUPERVISORS

July 18, 2006

Page 2

RESULTS

Communication between the community and County government will be maintained and improved thus insuring that residents of the area are kept informed regarding issue effecting them and their community.

B-14
3

AGREEMENT FOR COUNTY GRANT

This Agreement is entered into this _____ day of _____, 2006, by and between the County of San Luis Obispo, a body corporate and politic, hereinafter referred to as "County", and the **South County Advisory Council**, hereinafter referred to as "Applicant".

WHEREAS, Applicant has applied to County for a grant of County funds for the following project detailed on Exhibit "A" attached hereto and by the descriptive title: **Holding Monthly Community Advisory Meetings**; and

WHEREAS, Applicant has applied to the County for a grant of County funds to offset the cost of **holding monthly community advisory meetings**; and

WHEREAS, the County finds that the project is eligible for a County Grant of County funds as a local community project; and

WHEREAS, the Board of Supervisors has approved this project and has authorized a County contribution to Applicant.

NOW, THEREFORE, it is mutually agreed between the parties hereto, as follows:

1. County agrees to pay over, as a grant of County funds, the sum of **\$1,500** from Budget Unit #2080 to Applicant for the purpose of funding the aforesaid project as a community project available for public use.
2. That the project which is the subject of this grant agreement is described with particularity on Exhibit "A" attached hereto, and incorporated herein by this reference.
3. Applicant agrees to apply the aforesaid grant funds solely to the project for which the funds have been granted, as a community project available for public use.
4. Applicant agrees to diligently pursue the completion of this project, and to complete this project within one year from the date of this agreement.
5. Applicant agrees to abide by all laws and regulations applicable to the expenditure of County Grant Funds, including, but not limited to, the audit of the expenditure of these funds for compliance with regulations, the inclusion of provisions guaranteeing compliance with all labor laws and regulations pertinent to public funds, and further, to assure compliance with the anti-discrimination provisions of the law, including County Ordinances.
6. If the project budget for this project includes purchase of any equipment which has a useful life extending beyond the termination date of this project, then Applicant

B-14
4

agrees that said equipment will be transferred over to County at the conclusion of this project, unless the County consents to a renewal or extension of the same or some similar project by Applicant utilizing the same equipment.

7. Applicant agrees to allow the County Administrative Officer to inspect and audit all records pertaining in any way to this grant, and further, to submit to the County Administrative Office a written report upon completion of this project detailing the record of expenditures under this grant.

8. Applicant agrees that all discretionary decisions related to the carrying out of the aforesaid project remain in the control of the San Luis Obispo County Board of Supervisors.

AGREED TO ON THE DAY AND YEAR SET FORTH ABOVE.

COUNTY OF SAN LUIS OBISPO

BY: _____

AUTHORIZED BY BOARD ACTION

_____, 2006

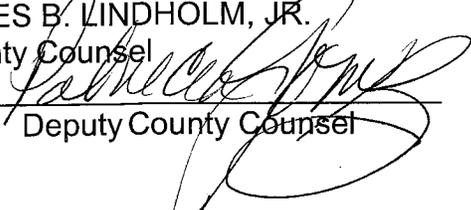
ATTEST

By: _____
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT

JAMES B. LINDHOLM, JR.

County Counsel

By: 
Deputy County Counsel

Date: 6/30/06

SCAC
Applicant: Ed Eby
By: Ed Eby
Print Name: Ed Eby
Title: 2006-2007 SCAC Chairman

SCAC
Applicant: Stephanie L Franks
By: Stephanie L Franks
Print Name: STEPHANIE L. FRANKS
Title: Treasurer, SCAC

B-14
5

EXHIBIT "A"

Nipomo Community Advisory Committee
Attn: Stephanie Franks, Treasurer
P.O. Box 1165
Nipomo, CA 93444

The South County Advisory Committee (formerly known as the Nipomo Community Advisory Council) advises the Board of Supervisors on matters relating to the community of Nipomo and the South County Planning Area. The goal of the group is to maintain and improve communication between the community and County government. The Advisory Committee meets regularly with representatives of County planning, engineering, and law enforcement. Meetings, open to the public, are held regularly with a variety of items on the agenda.

The \$1,500 in County funds will be used for necessary duplication costs, mailing, and advertising expenses for monthly Advisory Committee meetings including website maintenance.

B-14
6