

Tuesday, February 1, 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 adjourned session at 9:00 A.M. at The Inn at Morro Bay, Morro Bay, California..

PRESENT: Supervisors Harry L. Ovitt, Jerry Lenthall, K.H. 'Katcho' Achadjian, James R. Patterson and Chairperson Shirley Bianchi

ABSENT: None

SUM **AGN**

1 PC This is the time set for members of the public wishing to address the Board on matters not set on the Agenda.

Chairperson Bianchi: opens the floor without response.

2 SP **Mr. David Edge:** County Administrative Officer, outlines the agenda for today's meeting.

Ms. Susan McGraw: facilitator, presents the style assessment using the DiSC Profile and each Supervisor and staff member present does their individual assessment for this profile.

Mr. Edge: addresses high performance organizations; there are five truths about working in the public sector and highlights each one; addresses those issues that are the "drivers of change" for the County; comments on the finance side with respect to revenues and expenses; addresses the public's trust and expectations; on the Revenue side of things there is a solid local base, Proposition 1A funds, voting requirements pursuant to Propositions 13 and 218; fee recovery limits; the State/Federal deficit; and, the perception of government; on the Expenditures side there is: the prevailing wage COLA's; benefit costs relating to retirement and workers compensation; mandated services; required program matches; deep pocket insurance role; contracting out and the limitations and prevailing wage factors; program immortality; incrementalism; addresses a poll that was done in the *Christian Science Monitor* that asked the question "Do you believe that government employees will generally do the right thing" and in 1962 80% of the people said yes and in 2002 22% of the people said yes; addresses the three paradigm shift - (1) "What do we need?" – to "What do we get?"; (2) "Trust me" to "Show me"; and, (3) "Good enough isn't"; addresses various aspects of the County budget and the future challenges of the same; gives his list of the top ten things the Board and County have to look forward to.

The Board does an exercise listing the strengths, weaknesses, opportunities and threats (SWOT) using the five communitywide results for: (1) a safe community; (2) health community; (3) livable community; (4) prosperous community; and, (5) a well governed community.

Supervisor Patterson: states he would like to have another meeting with more focus on setting priorities.

Supervisor Achadjian: would like another meeting too after they have heard from the departments; suggests establishing benchmarks.

Chairperson Bianchi: wants to know about constraints on things such as affordable housing.

Supervisor Ovitt: wants to see departments like Planning setting the priorities.

Supervisor Achadjian: suggests this process needs the public's input also.

Thereafter, on motion of Supervisor Patterson, seconded by

Supervisor Achadjian and unanimously carried, the Board agrees to continue the meeting past 5:00 p.m..

Mr. Edge: addresses future meetings with the Department heads.

Chairperson Bianchi: states the Board needs to first gain the trust of the Department Heads before doing this priority list, as she wants them to work with the Board as a team.

Supervisor Patterson: wants more time for a list to be established by the Board and more time to discuss things amongst themselves.

Supervisor Achadjian: suggests using this as a first step, then to the departments for their input and back to the Board. **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, February 1, 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: February 17, 2005

vms