

Tuesday, March 29, 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 10:00 A.M. at the San Luis Obispo City-County Library Community Room, San Luis Obispo, California.

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

**ABSENT:** Supervisor Jerry Lenthall

**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.

**Mr. Eric Greening:** questions the actions that will be taken today with no audio recording of the meeting and whether any actions or decisions will be revisited at a regular Board meeting.

**Mr. David Edge:** County Administrative Officer, responds and clarifies that the purpose of the meeting is to have Board input into the budget and give the Board the opportunity to discuss these issues. **No action taken.**

2            SP      This is the time set for a discussion of the strategic planning process and Board of Supervisors priorities for Fiscal Year 2005-2006.

**Mr. David Edge:** County Administrative Officer, outlines the plan for the day; speaks to the community vision and the two "tracks" that this process is taking: (1) the policy track involving the Board and budget decisions; and (2) the process track involving departments, strategic planning and establishing communities of interest in the five vision areas; highlights the budget and where it stands today.

**Board Members:** address various issue and discuss how to share information between the Board and departments, all board members being on the same page and giving direction as a Board; question the frequency of feedback to the Board, with Mr. Edge responding.

**Board Members:** comment on adding the issue of affordable housing.

**Mr. Victor Holanda:** Director of Planning and Building, presents a handout entitled *Smart Growth Principles* from a conference held in 2003.

**(SUPERVISOR K.H. 'KATCHO' ACHADJIAN IS ABSENT)**

**Chairperson Bianchi:** opens the floor to public comment.

**Mr. Eric Greening:** presents amendments and additions he would like to see and asks that the Board specify what will be moved to the "back burner" when some of these issues are moved to the "front burner."

**(SUPERVISOR K.H. 'KATCHO' ACHADJIAN IS NOW PRESENT)**

**Mr. Edge:** give updates of priorities identified under "A Safe Community."

**Board members:** discuss projects and funding source possibilities; giving direction to staff to look at different funding options for road projects and returning to the Board no later than September.

**Mr. Edge:** gives an update of the priorities identified under "A Healthy Community."

**Board members:** discuss the implementation process and needs of SART; Mental Health funding issues; and Proposition 63 funding.

**Mr. Edge:** reviews the status of priorities identified under “A Livable/Prosperous Community.”

**Board Members:** discuss the pros and cons of a general plan water element and a Countywide water district; status of the county Master Water Plan; Resource Management System and related issues.

**Mr. Edge:** indicates staff will develop a presentation of the pros and cons of a water district and water element of the general plan and bring this to the Board in 30-45 days.

**Board Members:** discuss Natural Resources Inventory (NRI) and gathering data from other entities that have undertaken a NRI, with Mr. Holanda responding.

**Mr. Edge:** states that staff will present an assessment of what it would take to gather all existing data and what the gap is between existing inventories and complete data and what it would take to fill that gap; gives an update of parks maintenance and funding levels; the impact for next year’s budget; alternatives if funding is not approved; outlines the budget recommendations and policy decisions for the Board.

**Board members:** questions the cost if maintenance is deferred and the possibility of opening up partnerships with the community.

**Mr. Pete Jenny:** Parks Manager, states they currently use 50,000 hours of volunteer time; outlines the benefits of parks to the Community Vision.

**Board members:** discuss what communities can do to maintain the parks; requests a matrix of the cost of maintenance for each park.

**Mr. Edge and Board Members:** discuss supplemental funding requests; funding level issues with all departments; decisions that will have to be made by the Board and the two choices to balance the budget if supplemental funding is granted.

**Mr. Brian Reynolds:** Library Director, addresses funding issues with the Library and presents ideas for fund raising.

**Board Members:** discuss creating a matrix for the library which details the cost of the branches; questions the status of property tax revenues and State funding, with Mr. Reynolds responding.

**Mr. Edge:** recaps the meeting and next steps. **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, March 29, 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/ Julie L. Rodewald,  
County Clerk-Recorder

DATED: March 30, 2005

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