

Wednesday, June 12, 2002

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..

PRESENT: Supervisors Harry L. Ovitt, Peg Pinard, K.H. 'Katcho' Achadjian, Michael P. Ryan and Chairperson Shirley Bianchi

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON BIANCHI.

SUM AGN

1 BH This is the time set for continued consideration of the Proposed Budget and Supplemental Document for Fiscal Year 2002-2003.

Ms. Gail Wilcox: Assistant County Administrative Officer, introduces today's agenda and Ms. Nikki Schmidt of the Administrative Office.

Ms. Andrea McGarvey: Auditor's Office, gives a brief overview of the changes to the Budget based on the Board's actions yesterday.

CONTRIBUTIONS TO OUTSIDE AGENCIES Budget Unit 2080, is presented.

Mr. Richard Roberts: addresses their request to fund the Central Coast Exploration Station; indicates they are looking for funding to restore/repair a building that will provide after school programs; presents information for the record on this program.

Mr. Larry Madrigal: Manager for the Exploration Program, urges the Board to reconsider funding this request for an after school program.

Mr. George Highland: representing the Zoological Society of San Luis Obispo County, addresses the programs they have to offer and thanks the Board for the funding.

Mr. Eric Greening: representing the San Luis Obispo County Arts Council, thanks the Board for their past support of the Arts and supports the staff recommendation.

Ms. Jonni Biaggini: Visitors Conference Bureau (VCB) Executive Director, thanks the Board for all their support; addresses the importance of tourism and keeping it strong in the County.

Mr. John Solu: VCB President, thanks the Board for their support and supports the recommended funding by staff.

Mr. Ray Johnson: Chief Executive Officer for the Economic Vitality Commission, presents a brief status on what they have done, contacts with businesses and the loan processes; thanks the Board for their support.

Ms. Andrea Guerrero: speaks regarding the YMCA request and reads a letter on behalf of a parent which outlines the need to have a safe place for her children so they are not latchkey kids; urges the Board to support this request.

Ms. Mackenzie Harrison: speaks in support of the program at the YMCA and feels the number one issue is helping out our youth; urges the Board to support funding this request.

Ms. James Hogg: states he attends Judkins Middle School and uses the YMCA program; feels the loss of this program will allow more kids to get into trouble.

Ms. Helen Sampson: Lifesteps Foundation, outlines what their group provides to seniors and that all their support services are free; states they appreciate the funding they are being given but they need an additional \$1,250 in order to meet matching fund requirements by the State.

Mr. Gary Williams: addresses his personal experience with being a care giver for his mother after she broke her hip; speaks to the assistance he received from Lifesteps and urges support of their funding request.

Mr. Floyd Butterfield: representing the Food Bank, states they requested \$60,000 and \$10,000 is being recommended; speaks to the new facility they have opened in the North County and the services they are providing Countywide; asks that the Board fund the full \$60,000.

Mr. Michael Passarelli: states he is on the Board of Directors for the Food Bank and thanks the Board for their past support and urges support of the full requested amount.

Mr. Jesse Hill: states he is here to request funding for advisory groups around the County; speaks to the services these groups provide and their need for funding assistance.

Ms. Kim Fleming: Program Director for Casa Solana, thanks the Board for their continued support for this program.

Mr. David Edge: County Administrative Officer, addresses the various requests and funding for the same; addresses unanticipated tobacco settlement revenue the County will be receiving and an item will be coming to the Board next week to address this money and discuss establishing an endowment fund for future financing of preventive health grant programs.

Supervisor Ryan: speaks in support of fully funding the request by the Food Bank; addresses other groups around the County that rely on this program; suggests funding for Lifesteps could be given by the Supervisors through their Community Project funds.

Ms. Schmidt: introduces the members of the Community-Based Organizations Review Committee.

Ms. Biz Steinberg: Review Committee member, thanks Ms. Schmidt for all her help and the Board for their ongoing support for these organizations.

Ms. Wilcox: speaks to this committee and the Preventative Health Grant Advisory Committee and suggests merging the two groups together to help eliminate duplication of requests and to better allocate the funds.

Supervisor Ovitt: suggests that funding to assist the various advisory groups should come out of the Supervisor's community project funds.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Ryan and unanimously carried, Community Projects/Visitors/Environmental Grants budget (Budget Unit 2080) is tentatively approved as recommended by the County Administrative Officer and as outlined in the Proposed Budget document.

Chairperson Bianchi: questions why the Hep C program is not being recommended for funding.

Ms. Schmidt: states that when they looked at their financial records they found they still had money left from last year.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Ryan and unanimously carried, Community-Based Organizations budget (Budget Unit 2080) is tentatively approved as recommended by the County Administrative Officer and as outlined in the Proposed Budget document.

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and unanimously carried, the Board increases the funding request for the Food Bank, listed under OTHER AGENCIES REQUESTS, from \$10,000 to \$60,000.

Ms. Wilcox: states that staff would like direction on the items listed in Other Agencies Requests as to whether these are ongoing or one time funding items.

Supervisor Ryan: states he wants the Food Bank considered on an ongoing basis and they should also be required to show what they have accomplished in the prior year, with the Board members concurring.

Supervisor Pinard: speaks in support of funding the South County Family Education and Cultural Center (Exploration Station).

A motion by Supervisor Pinard, seconded by Supervisor Achadjian to fund the South County Family Education and Cultural Center at \$36,250 and that this is a one time funding request, is discussed.

Supervisor Ovitt: states that this program is specific to one area and does not serve the entire County and should be funded out of the Supervisor's Community Project money.

Supervisor Pinard: speaks to the need to assist this program in moving forward.

Supervisor Ryan: states there are two Supervisors in this area and their Community Project funding could be used for this as it will mainly serve the children in South County.

Thereafter, on motion of Supervisor Pinard, seconded by Supervisor Achadjian, with Supervisors Ovitt and Ryan casting dissenting votes, motion carries and the Board funds the South County Family Education and Cultural Center in the amount of \$36,250 and this is a one time funding request.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Ryan and unanimously carried, the Board funds the Paso Robles Youth Arts Foundation in the amount of \$25,000 and this is a one time funding request.

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and unanimously carried, the Board tentatively approves the Other Agencies Requests (Budget Unit 2080) as recommended by the County Administrative Officer and as amended by this Board and as outlined in the Proposed Budget document.

Ms. Schmidt: introduces the members of the Preventative Health Grant Advisory Committee.

Chairperson Bianchi: questions the number of requests not being recommended for funding under the Preventative Health Grant Program and whether this is a result of Measure A.

Ms. Wilcox: indicates that is correct and further speaks to the Board's prior dedication of 25% of the intended \$1 million that the County anticipated receiving from the Tobacco Settlement funds prior to the passage of Measure A; comments on the issue regarding creating an Endowment Fund that will be on next week's agenda; and, asks the Board to consider combining the two committees that make recommendations for these various funding requests.

Mr. Gere Sibbach: Auditor-Controller, asks for clarification of the prior motions and whether the money for the various requests is to be funded from the General Fund, with the Board members indicating it is to be funded from General Fund monies.

Mr. Edge: states that Measure A doesn't define what Preventative Health Care programs are but does say what percentage is to be used for these programs.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Ryan and unanimously carried, the Board directs that the Community-Based Organizations Review Committee and the Preventative Health Grant Advisory Committee are to be combined to create a single committee to review these requests.

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and unanimously carried, Preventative Health Grant Program (Budget Unit 2080) is tentatively approved as recommended by the County Administrative Officer and as outlined in the Proposed Budget document.

Thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ovitt and unanimously carried, the Board continues said hearing to June 18, 2002 at 9:00 a.m..

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and unanimously carried, the Board adjourns this meeting to Monday, June 17, 2002 at 8:00 a.m. at the Vista Grande Restaurant in San Luis Obispo for the purpose of a breakfast meeting with the Commission on Children and Youth.

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 to Monday, June 17, 2002 at 8:00 a.m. at the Vista Grande Restaurant in San Luis Obispo for the purposed of a breakfast meeting with the Commission on Children and Youth.

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 Wednesday, June 12, 2002, 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: June 14, 2002
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