

Tuesday, June 21, 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..

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

ABSENT: None

SUM **AGN**

1 BH This is the time set for continued hearing to consider the Proposed Budget and Supplemental Document for the 2005-2006 Fiscal Year.

Ms. Andrea McGarvey: Auditor-Controller's Office, presents an overview of the changes to the budget based on the Board's actions on June 20, 2005.

CONTRIBUTIONS TO OUTSIDE AGENCIES Budget Unit 106 Contributions to Other Agencies, is presented.

Ms. Nikki Schmidt: Administrative Office, presents an overview of the budget; the committee that reviews these requests for funding; there are no new projects; responds to questions regarding what happens with the leftover Tobacco fund money and explains how it is rolled over; outlines what Preventative Health money can be used for.

Mr. David Edge: County Administrative Officer, addresses Measure A that was passed by the voters that determined how the tobacco money is to be spent.

Ms. Jonni Biaggini: Visitors & Conference Bureau, thanks the Board for their "steadfast" support for tourism; thanks Ray Festa, Golf Manager, for all his help and support in promoting golf on the Central Coast.

Mr. Adam Hill: Food Bank Coalition, speaks to the increasing need for food in the County; thanks the Board for their continuing support.

Mr. Roger Gambs: National Alliance for the Mentally Ill, thanks the Board for their commitment and for all they do to help the citizens in the County.

Mr. Steve Thayer: Big Brothers/Big Sisters, appreciates the way these group requests are handled and is glad his group is now being mainstreamed into this process.

Mr. Evan Mendelson: HOTLINE, states they are the only all volunteer group in this part of California; states they are working on the 211 as the number to call for help.

Ms. Katrin Colamarino: SLO Arts Council, thanks the Board for all their support over the years.

Ms. Biz Steinberg: Director for EOC, thanks Ms. Schmidt for all her work and her willingness to help the groups; thanks the Board for their continuing support of EOC.

Supervisor Achadjian: speaks to the request the Board members received for additional funding from Central Coast Salmon Enhancement for \$5,000; states he supports the request as it will go to engage the community volunteers to remove trash from waterways and banks to prevent flooding and erosion.

A motion by Supervisor Achadjian to fund Central Coast Salmon Enhancement at \$5,000 from contingencies, is discussed.

Supervisor Ovitt: suggests this should be taken from Community Project funds rather than contingencies.

Board Members: discuss the request and where the funding could come from.

Supervisor Lenthall seconds the motion.

Mr. Edge: agrees with comments by Supervisors and the concerns about this funding coming from Contingencies and not going through the process to get funding; concerns about the precedent setting nature of approving funding today; recommends increasing the funding to each Supervisorial District by \$1,000 and then funding this request through the Community Project funds.

Mr. Jim Grant: Deputy County Administrative Officer, suggests this request could also be forwarded to Fish and Game Fines Committee for their consideration for funding.

Supervisor Achadjian withdraws his motion.

Thereafter, on motion of Supervisor Lenthall, seconded by Supervisor Achadjian and unanimously carried, the Board refers the request by the Central Coast Salmon Enhancement to the Fish and Game Fines Committee for their consideration for funding and tentatively approves increasing each Supervisorial District Community Project funding from \$22,000 to \$25,000, with the funding to come from Contingencies.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Achadjian and unanimously carried, the Board tentatively approves Contributions to Outside Agencies Budget Unit 106 as recommended by the County Administrative Officer and as outlined in the Supplemental Document and as previously amended by this Board.

Thereafter, on motion Supervisor Achadjian, seconded Supervisor Ovitt and unanimously carried, the Board continues said hearing to June 28, 2005 at 9:00 a.m. for final action.

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, June 21, 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: July 29, 2005
vms