

Tuesday, June 20, 2006

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 session at 9:00 A.M..

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

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON K.H. 'KATCHO' ACHADJIAN.

SUM **AGN**

1 BH This is the time set for continued consideration (continued from June 19, 2006) of the Proposed Budget and Supplemental Document for Fiscal Year 2006-07.

Mr. Jim Grant: Deputy County Administrative Officer, provides an overview of today's hearing.

Ms. Andrea McGarvey: Auditor-Controller's Office, provides a summary of the changes to the Budget based on the Board's actions yesterday.

CONTRIBUTIONS TO OUTSIDE AGENCIES BUDGET 106, is presented.

Ms. Nikki Schmidt: Administrative Office, presents the staff report; comments on the Committee that reviews the requests for this funding; addresses the request by LAFCO for additional funding; comments on the new program through EOC for the Children Assessment Center.

Supervisor Ovitt: questions if funding for this is also through the First Five Commission.

Mr. David Edge: County Administrative Officer, indicates that there is funding through the First Five Commission and this a 50/50 match.

Mr. Al Barrow: addresses the Los Osos sewer project and the "take over" by the County yesterday; addresses his concern to the financial impacts this project will have on low and fixed income families in the community; addresses the various studies that have been done over the years.

Ms. Jonni Biaggini: Visitors & Conference Bureau, thanks the Board for their continued support for tourism.

Ms. Edith Kahn: AIDS Support Network and the Hep-C Program, thanks the Board for the funding and outlines what the money will be used for.

Mr. Richard Riggins: Harvest Bag, thanks the Board for the support and funding.

Ms. Eileen Allan: North County Homeless Shelter, thanks the Board for their ongoing support.

Mr. D. J. Funk: representing Upper Salinas and Coastal Resource Conservation Districts speaks to the need for base funding for these Resource Conservation Districts (RCD); states they are requesting \$20,000 for each RCD.

Ms. Donna Kean: Hospice, thanks the Board for their support and for the funding to help with their Latino Outreach program.

Ms. Debra Garrison: Central Coast Ag Network (CCAN), speaks to their request for funding to support local produce; asks the Board to reconsider funding and asks for \$25,000 to help with their startup costs.

Mr. Carl Hansen: Food Bank Coalition, thanks the Board for their prior support and addresses the increased need to feed folks in the County, especially children and seniors.

Mr. Chuck Pritchard: Upper Salinas-Las Tablas RCD, addresses the needs of the RCD's; addresses the packet of information they provided the Board members; speaks to the grant funding they receive and it not being enough to keep the RCD's running.

Mr. George Work: producer, speaks in support of the RCD's requests; also, supports the request by CCAN for funding.

Mr. Jeff Rodriguez: Central Coast Resource Conservation Council (CCRCC), speaks in support of the CCAN request and expresses their interest in what they are doing; indicates CCRCC is helping them with grant applications.

Ms. Evan Mendelson: HOTLINE, thanks the Board for their continued support; addresses what they will be doing this year with the funding.

Ms. Lisa Schicker: Los Osos Community Services District (LOCSO) President, states there will be a letter delivered to the Board later today from the District; invites the Board to an Ad Hoc committee meeting and provides dates.

Mr. Neil Havlik: Coastal RCD President, speaks to the requested funding by the two RCD's and why they need this money.

Ms. Susan Warren: Cambria and North County Connections, thanks the Board for the funding; addresses future granting funding and problems with the same.

Ms. Biz Steinberg: EOC, thanks the Board for their continued support for all the nonprofit programs; is pleased about the support for the new program - Children Assessment Center; and thanks Ms. Schmidt for all her work.

Mr. Michael Passarelli: Child Development Center, thanks the Board for the ongoing support and funding; speaks to an upcoming event, Finger-paint Fundraiser, and provides a flyer and information on the same.

Ms. Binah Polay: Community Counseling Center, thanks the Board for their support and outlines what their program does.

Ms. Toni Bouman: Vice President for Arts Obispo (new name for the Arts Council), states they are asking for their requested amount of \$41,000 and what they want this money for.

Board Members: discuss various funding requests and address various comments by the public.

Mr. David Edge: County Administrative Officer, addresses the various additional requests for funding by the RCD's, CCAN and the Food Bank.

Mr. Gere Sibbach: Auditor-Controller, addresses the programs and funding.

A motion by Supervisor Patterson to fund the two Resource Conservation Districts at 20,000 each, per year, dies for lack of a second.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Lenthall and unanimously carried, the Board tentatively approves \$10,000 for each Resource Conservation District, with the funding to be added to the Farm Advisor's Budget and the Farm Advisor to control the same.

A motion by Supervisor Patterson to fund CCAN, with one time

funding, in the amount of \$25,000 from Contingencies, dies for lack of a second.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Lenthall and unanimously carried, the Board tentatively funds CCAN at \$10,000 through Fund 215 - Farm Advisor, from Contingencies.

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Patterson and unanimously carried, the Board tentatively increases the funding for the Food Bank from \$60,000 to \$80,000, with the money to come from Contingencies.

A motion by Supervisor Lenthall, seconded by Chairperson Achadjian to increase the funding to the Board Member's Community Project funds by \$10,000 is discussed and Chairperson Achadjian withdraws his second and said motion dies for lack of a second.

Thereafter, a motion by Supervisor Lenthall, seconded by Chairperson Achadjian to increase the Board Members' Community Project funds by \$5,000 each, fails on the following roll call vote:

**AYES: Supervisors Lenthall, Chairperson Achadjian
NOES: Supervisors Ovitt, Bianchi, Patterson
ABSENT: None**

Thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Lenthall and unanimously carried, the Board tentatively approves Fund 106 as recommended by the County Administrative Officer, as outlined in the Supplemental Document and as amended by this Board.

Thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Lenthall and unanimously carried, the Board continues said hearing to June 27, 2006 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 20, 2006, 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 28, 2006

vms