

**Wednesday, June 12, 2013**

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 AM.

**PRESENT:** Supervisors: Frank Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold and Chairperson Paul A. Teixeira

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON PAUL A. TEIXEIRA.**

**Budget Hearings Continued:**

1 Budget Hearings for the Fiscal Year 2013-14 Proposed Budget, is continued.

**Contributions to Outside Agencies Budgets:**

- This is the time set for Contributions to Outside Agencies Budgets.

**Nikki Schmidt – Administration Office (powerpoint):** provides an overview of the Contributions to Other Agencies for Fiscal Year 2013-14; highlights the recommended funding for Community Based Organizations (CBO), Preventative Health Grants (PHG), other Agency requests, and District Community Project Grants. Further, states the total of unallocated funding available budgeted is \$15,800.00.

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

**Ms. Janna Nichols – 5 Cities Homeless Coalition; Mr. James Sattler – Community Counseling Center; Mr. Eric Greening; Mr. William Parente – Atascadero Loaves and Fishes President; Ms. Charlene Ables – Assistance League of SLO County Member; Ms. Jenna Hartzell – Arts Council; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Carl Hansen – Food Bank Coalition; Dr. Roslyn Caldwell – Cal Poly Bakari Mentoring Program Director; Ms. Grace McIntosh – Community Action Partnership of San Luis Obispo (CAPSLO) Deputy Director; Mr. Elias Nimeh – Senior Nutrition Program Executive Director; Ms. Lisa Fraser – Big Brothers Big Sisters Interim Executive Director; Ms. Carol Florence - Big Brothers Big Sisters Board of Director; Ms. Susan Warren - North County Connection; Ms. Patricia Golden –Alpha Pregnancy and Parenting Support Executive Director; Ms. Bernadette Bernardi - Literacy Council for San Luis Obispo County; Ms. Marie Brinkmeyer – Senior Volunteer Services; Ms. Stacie Jacob – Visit San Luis Obispo County Executive Director; and Ms. Lisa Ray – Children’s Resource Network of the Central Coast:** speak.

**Board Members:** discuss the requests by the Atascadero Loaves and Fishes and the SLO Noor Foundation; address various concerns regarding the funding for the Federal Lobbyist, including their roll, importance, cost benefits and if these funds could put to better use elsewhere; comments on the potential Affordable Care Act funds; question why the SLO Noor Foundation isn’t funded under the Preventative Health Grant section of the budget; with Mr. Dan Buckshi – County Administrator responding.

**A motion by Supervisor Adam Hill, to fully fund the requests by the SLO Noor Foundation and the Children’s Resource Network and direct Administrative staff to return to the Board and present a proposal that will allow for a more in-depth discussion on the Federal Lobbyist regarding its value and worth, is discussed.**

**Supervisor Arnold:** outlines why she feels the Atascadero Loaves and Fishes should be granted the \$3,100 and recommends it be added. **The motion maker suggests adding that to the motion, with Supervisor Arnold seconding the motion as amended.** Further, she states the funding for the Federal Lobbyist should be coming out of Contingencies rather than Fund Center 106.

**Mr. Dan Buckshi – County Administrator:** clarifies the funding allocations as he understands it as follows: \$50,000 will be for the Noor Foundation, \$7,500 for the Children's Resource Network, and \$3,100 for the Atascadero Loaves and Fishes, for a total of \$60,100. Further states \$15,800 would

come out of the unallocated amount in Fund Center 106 and the remainder would come from General Fund Contingencies, with Mr. Greg Schulte – Assistant County Administrator, correcting the total amount of funds allocated to the three organizations is \$60,600 not \$60,100. Mr. Buckshi, states the funding for the Federal Lobbyist is built into the Budget, however staff will return with a Board Business Item for consideration regarding the future of the Federal Lobbyist, as directed by the Board.

**The Board tentatively approves the proposed budget for Contributions to Other Agencies, including the following changes: the SLO Noor Foundation is to receive an additional \$50,000 to the recommended amount of \$100,000, for a total of \$150,000; the Children’s Resource Network of the Central Coast is to receive an additional \$7,500 to the recommended amount of \$5,000, for a total of \$12,500; and the Atascadero Loaves and Fishes is to receive an additional \$3,100 to the recommended amount of \$12,400, for a total of \$15,500. Further, the increase in funding is to come out of the \$15,800 unallocated funds and the remaining amount of \$44,800 is to come out of the General Fund Contingencies. Further, the Administration Office is directed to return to the Board and present a proposal that will allow for a more in-depth discussion on the Federal Lobbyist regarding its value and worth.**

**Motion by:** Adam Hill  
**Second by:** Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Teixeira, Paul A. (Chairperson)	x			
Gibson, Bruce S. (Vice-Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**The Board continues Budget Hearings to June 18, 2013 and directs staff to prepare the 2012/13 Final Budget resolutions, reflecting changes made during budget hearings.**

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Teixeira, Paul A. (Chairperson)	x			
Gibson, Bruce S. (Vice-Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Hill, Adam (Board Member)	x			
Arnold, Debbie (Board Member)	x			

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 Wednesday, June 12, 2013, 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/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** June 14, 2013