

Wednesday, June 11, 2014

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 R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.

Supervisor Arnold: presents and discusses a letter by Assemblyman Achadjian requesting the Board place draft amendments to AB2453 on the June 17, 2014 agenda for discussion and public comment; and addresses her concerns with Chairperson Gibson's response to the letter.

A motion by Supervisor Arnold, to schedule a discussion regarding this matter on June 17, 2014, under Board Business, as requested by Assemblyman Achadjian, is discussed.

Chairperson Gibson: questions the appropriate action to be taken on this matter, with Ms. Rita Neal, County Counsel responding.

Supervisor Ray: seconds the motion by Supervisor Arnold and outlines her reasons why.

Board Members: address the letter and what will be discussed if this matter is agendized, with Mr. Dan Buckshi, County Administrative Officer, discussing the legislative platform process that was adopted by the Board and the Chairperson's roll; and comments on the amount of items on the June 17, 2014 agenda and the alternative option to call for a special meeting on Monday, June 16, 2014, with Board Members and Ms. Neal responding. Additionally, Mr. Buckshi questions how the Board would like to handle future draft amendments that will be brought forward, with Board Members responding.

Supervisor Arnold: restates her motion.

Chairperson Gibson: opens the floor to public comment.

Mr. Mike Brown - Coalition of Labor and Agriculture Business (COLAB) and Mr. Eric Greening: speak.

The Board directs staff to agendize a discussion regarding amendments to AB 2453 on Tuesday, June 17, 2014 under Board Business.

Motion by: Debbie Arnold

Second by: Caren Ray

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

Budget Hearings Continued:

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

Contributions to Outside Agencies Budgets:

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

Ms. Nikki Schmidt – Administration Office (powerpoint): provides an overview of the Contributions to Other Agencies (Fund Center 106) for Fiscal Year 2014-15, totaling \$1.6 million; highlights the recommended funding for Community Based Organizations (CBO), Preventative Health Grants (PHG), other Agency Grant requests, and District Community Project Grants. Further, states the total of unallocated funding available is \$20,000.

Supervisor Hill: comments on the grant review process and requests the Board be provided with a summary of the applications for the CBO and PHG Grants for a better understanding how they are prioritized, with Mr. Dan Buckshi – County Administrative Officer responding.

Chairperson Gibson: opens the floor to public comment.

Dr. Ahmad Nooristani - SLO Noor Foundation; Mr. Eric Greening; Ms. Monica Grant – San Luis Obispo YMCA Chief Executive Officer (CEO) (handout); Mr. Tim Eckels - Assisted Living Facilities (ALF); Ms. Pearl Munack – Transitional Food and Shelter; Mr. Carl Hansen – Food Bank Coalition; Ms. Roslyn Caldwell – Cal Poly Bakari Mentoring Program; Ms. Lisa Ray – Children’s Resource Network of the Central Coast; Ms. Linda Nelson – ARTS Obispo Board of Directors; Ms. Gail Stoneburg – Assistance League of San Luis Obispo County; Ms. Julianne McAdam – Senior Nutrition Program of San Luis Obispo; Mr. Rick London - United Way of SLO County; Mr. Gary Kirkland; Ms. Bernadette Bernardi - Literacy Council for San Luis Obispo County; Ms. Mara Whitten - Community Action Partnership of San Luis Obispo (CAPSLO) Adult Day Services Centers; Ms. Janna Nichols – 5 Cities Homeless Coalition; Ms. Catherine Manning – People’s Self Help Housing; Ms. Susan Warren - North County Connection; and Ms. Marie Brinkmeyer – Senior Volunteer Services: speak.

Board Members: address their requests to restore the funding to SLO Noor Foundation in the same amount of \$150,000 that was granted last year; to fully fund the requested amount of \$15,000 to the Children’s Resource Network; to grant the Senior Nutrition Program the full amount of \$50,000; and to grant the request by YMCA for an additional \$2,500. Additionally, Supervisor Arnold, requests more information on the new program for the Paso Robles Unified School District and the Pacific Wildlife Care, with Ms. Schmidt responding. Chairperson Gibson, questions the stability of the SLO Noor Foundation as it relates to the residual Medically Indigent Support Project, with Mr. Buckshi responding. Supervisor Ray, questions where the remaining \$45,000 of the \$65,000 will come from, with Mr. Buckshi, recommending it will come from the County’s General Fund contingencies.

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 \$7,500, for a total of \$15,000; the Senior Nutrition Program is to receive an additional \$5,000 to the recommended amount of \$45,000, for a total of \$50,000; and the YMCA is to receive an additional \$2,500 to recommended amount of \$4,000, for a total of \$6,500. Further, the increase in funding is to come out of the \$20,000 unallocated funds and the remaining amount of \$45,000 is to come out of the General Fund Contingencies.

Motion by: Adam Hill

Second by: Frank R. Mecham

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

Supervisor Hill: states he is abstaining from voting on all funding allocated to CAPSLO.

The Board continues Budget Hearings to June 17, 2014 for final action.

Motion by: Caren Ray

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (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 11, 2014, 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: September 19, 2014