

**Wednesday, June 13, 2012**

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, Paul A. Teixeira and Chairperson James R. Patterson

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JAMES R. PATTERSON.**

**CHAIRPERSON PATTERSON CALLS FOR A MOMENT OF SILENCE IN HONOR OF MR. JERRY SHENNUM, A 30-YEAR COUNTY EMPLOYEE.**

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

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

**Dr. Roslyn Caldwell – Bakari Mentoring Program, Ms. Charlotte Alexander – Arts Council Executive Director, Mr. Eric Greening, Mr. Allen Reese – Community Action Partnership, Ms. Anna Aven – Assistance League, Mr. Carl Hansen – Food Bank Coalition Executive Director, Dr. Ahmad Nooristani – SLO Noor Foundation, Mr. Wade O’Hagan – San Luis Obispo County United Way President, Mr. Rick London – San Luis Obispo County United Way Chief Executive Officer, Ms. Pearl Munak – Transitional Food and Shelter, Ms. Bernadette Bernardi – Literacy Council Executive Director, Ms. Noreen Martin – Visitors & Conference Bureau, Ms. Susan Warren – North County Connection and Cambria Connection, Ms. Sarah Lawlor – Big Brothers Big Sisters (Pamphlet), Ms. Debby Nicklas – French Hospital Foundation, Ms. Laura Edwards – Upper Salinas – Las Tablas Resource Conservation District, and Mr. Gary Freiberg:** speak.

The Board tentatively approves the proposed budget for Contributions to Other Agencies including the following changes: move the \$35,000 for County’s deferred comp administrative fee from Fund Center 106 and add it to the Fund Center 107 - Auditor Controller; increase the total funding support for United Way – 211 to \$35,000 (\$10,000 increase) with direction that they return to the Board mid-year with performance measure results and plans; the Literacy Council will receive \$27,000, which will be funded as a materials line item under the Library’s budget; Transitional Food & Shelter will receive an additional \$4,000 for a total of \$20,000; and the Food Bank will receive an additional \$8,000, for a total of \$100,000, with Board direction that this additional funding be used towards assisting individuals with enrollment into the State’s Cal Fresh Program.

**Motion by:** Frank Mecham  
**Second by:** Bruce S. Gibson

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

**The Board continues Budget Hearings to June 19, 2012 and directs staff to prepare the necessary documents to finalize the County’s 2012-13 Budget.**

**Motion by:** Adam Hill  
**Second by:** Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (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 13, 2012, 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/ Catrina M. Christensen, Deputy Clerk-Recorder

DATED: June 18, 2012