



Mendocino County

Legislation Details (With Text)

File #: 18-1792 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 5/31/2018 **In control:** Executive Office
On agenda: 6/6/2018 **Final action:** 6/6/2018
Title: Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2018-19, Including All Recommended Actions and Adjustments
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. FY 2018-19 Proposed Budget, 2. Budget Affidavit, 3. FY 2018-19 Proposed Budget Schedule - Revised, 4. Exhibit A - BU 1000 revised 5.30.18, 5. Attachment B - Final, 6. Attachment B - Revised 6.6.18, 7. Attachment C revised 5.31.18, 8. Schedules 1-4 Proposed 18.19 5.30.18, 9. EO Proposed Budget Presentation 6.5.18, 10. EDFC Mendocino County Economic Data Flash, 11. West Company County Presentation for BOS June 2, 12. HHS Budget Presentation FY 2018-19, 13. Cultural Services Agency-presentation FINAL, 14. CIP Budget Presentation FY 2018-19, 15. Human Resources Budget Presentation FY 18-19, 16. Probation Budget Presentation FY18-19, 17. Probation CCP Budget Summary, 18. Probation CCP Budget, 19. 6-6-18 deVall correspondence, 20. 06-06-18 Homeless Services Day Center Annual Revenue Projection

Date	Ver.	Action By	Action	Result
6/6/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office and Auditor-Controller

Meeting Date: June 6, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Lloyd Weer

Phone: 463-4388

Item Type: Noticed Public Hearing

Time Allocated for Item: 2 Days

Agenda Title:

Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2018-19, Including All Recommended Actions and Adjustments
(Sponsor: Executive Office)

Recommended Action/Motion:

Approve the FY 2018-19 Mendocino County Proposed Budget as recommended, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2018-19 Final Budget on June 19, 2018; and approve the Chief Executive Officer's recommendations to: 1) create a Cultural Services Agency and 2) implement the closure of Juvenile Hall.

Previous Board/Board Committee Actions:

Government Code § 29062 requires the Board of Supervisors approve a Final Budget, on or before June 30th of each year. On May 25, 2018 the Chief Executive Officer's (CEO) Proposed Budget was submitted to the Board of Supervisors and made available to the public.

Summary of Request:

In January, the Board of Supervisors directed staff to prepare a budget for the Board to adopt in June. This process included three public workshops to allow the Board additional input into the budget process prior to development of the Proposed Budget. Once the Board considers the Proposed Budget and directs any changes, the budget will be formally adopted by the Board on June 19th, which will provide the legal spending authority to the County for the new fiscal year. When the Auditor closes the books on the 2017-18 fiscal year and reports the final fund balance and reserve adjustments, the CEO will bring forward any additional budget adjustments that may be required as part of the FY 2018-19 1st Quarter review.

The Proposed Budget for FY 2018-19 is based on the Board's goals and priorities as identified during the three Board Budget Workshops held in April and May. The budget presented is balanced and attempts to maximize the County's ability to provide critical services to the community.

The June 5th noticed budget hearing provides the Board of Supervisors the opportunity to receive an update from county departments, and provide direction on the Proposed Budget for Fiscal Year 2018-19. Staff anticipates the budget hearings to last through mid-afternoon on June 6th. Formal adoption of the Final Budget, which will include any changes to the Proposed Budget directed by the Board during the budget hearings, will occur via the Consent Calendar at the June 19th, 2018, Board meeting.

Alternative Action/Motion:

Provide alternative direction to staff regarding the Final Budget.

Supplemental Information Available Online at:

[<https://www.mendocinocounty.org/government/budget>](https://www.mendocinocounty.org/government/budget)

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Meribeth Dermond

Date: **JUNE 7, 2018**

Final Status: Approved

Executed Item Number: **Item** Item Number:

