



Mendocino County

Legislation Details (With Text)

File #: 21-0897 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 7/23/2021 **In control:** Cultural Services Agency
On agenda: 8/17/2021 **Final action:**
Title: Adoption of Resolution Regarding A-87 Charges to the Library to Clarify Library Funds, Exemptions to A-87 Charges, and to Reconcile the Amount Owed and Create a Process to Ensure that Charges are Accurately Assessed Going Forward
(Sponsors: Supervisor Gjerde, Supervisor Haschak, and Cultural Services Agency)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 21-118, 2. Resolution, 3. [29016.1] Reso No. 16-015 re-A-87_1

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------|--------|
| 8/17/2021 | 1 | Board of Supervisors | | |

To: Board of Supervisors

From: Supervisor Gjerde, Supervisor Haschak, and Cultural Services Agency

Meeting Date: August 17, 2021

Department Contact: Deborah Fader Samson

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Item Type: Consent Agenda

Time Allocated for Item: NA

Agenda Title:

Adoption of Resolution Regarding A-87 Charges to the Library to Clarify Library Funds, Exemptions to A-87 Charges, and to Reconcile the Amount Owed and Create a Process to Ensure that Charges are Accurately Assessed Going Forward
(Sponsors: Supervisor Gjerde, Supervisor Haschak, and Cultural Services Agency)

Recommended Action/Motion:

Adopt Resolution regarding A-87 charges to the Library to clarify Library funds, exemptions to A-87 charges, and to reconcile the amount owed to the Library and create a process to ensure that charges are accurately assessed going forward; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors passed Resolution No. 16-015 on Feb. 6th, 2016.

Summary of Request:

The Board of Supervisors resolved on Feb. 6, 2016 that the Library was due a refund for mischarged A-87 costs. The resolution, while correcting past mistakes, did not include any wording to keep the same thing from

happening in the future.

An Ad Hoc Committee composed of Supervisors Gjerde and Haschak, the County Librarian, the Cultural Services Agency Administrative Services Manager, three members of the Library Advisory Board, and the Auditor and Assistant Auditor decided that the original Resolution 16-015 should be amended to clarify what constitutes Library funds and what constitutes valid exemptions to A-87 charges.

This amendment does four things:

- 1.) It will require that Auditor's Office, Cultural Services Agency, and Library Advisory Board to work together on another refund for the Library for mischarged costs incurred between February of 2016 and July of 2021.
- 2.) It clarifies all types of revenue categorized as Library money.
- 3.) It clarifies exemptions to A-87 charges.
- 4.) It works to eliminate the possibility of the same type of mistaken charges happening in the future by requiring that the Auditor's office work with the Executive Office to come up with a plan to know when and when not to assess A-87 charges to the Library.

Alternative Action/Motion:

Provide staff with alternate direction.

How Does This Item Support the General Plan?

Yes, by providing support for:

- DE 6 Protection and preservation of cultural resources
- DE 7 Basic infrastructure to include libraries in place and fully funded on an ongoing basis
- DE 23 Access to affordable internet services for all residents

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At:

Fiscal Details:

source of funding: Library Revenue

current f/y cost: N/A

annual recurring cost: No cost to Library

budget clarification: Auditor's Office staff will work with CSA and Library Advisory Board staff to determine amounts

budgeted in current f/y: No

if no, please describe: Amounts not yet known

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Cherie Johnson, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: August 17, 2021

Final Status: Adopted

Executed Item Type: Resolution Number: 21-118

