



SUMMARY ACTION MINUTES BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JUNE 17, 2014
FY 2014-2015 Proposed Budget – 1:30 p.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
HUBERT "HUB" WALSH, JR.....DISTRICT 2
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
CHAIRMAN JERRY O'BANION.....DISTRICT 5

JAMES L. BROWN
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested

SCHEDULED ITEMS

1:30 P. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**
REVIEW BOARD ORDER – SEE PAGE 3

PRESENTATION: County Executive Office – Budget Presentation
REVIEW BOARD ORDER – SEE PAGE 3

FY 2014-2015 PROPOSED BUDGET

Executive Office

1. 1) Adopt the Proposed Budget for FY 2014/2015 as an operating budget until the Board adopts a Final Budget; 2) Authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; 3) direct the no capital assets recommended in the Proposed Budget be purchased until the adoption of the Final Budget, except the following: a) Budget Unit 17000 account 87028 Spring Fair Tank Removal, b) Budget Unit 17000 account 87104 Bldg #1230 Repair, c) Budget Unit 17000 account 87105 Lake Yosemite Walking Pier, d) Budget Unit 17000 account 87106 Main Admin Bldg Entry, e) Budget Unit 17000 account 87116 Library Landscaping, f) Budget Unit 17000 account 87118 MH Remodel Old Hospital, g) Budget Unit 17000 account 87125 Admin Parking Lot Rehab, h) Budget Unit 17000 account 87308 Henderson Well Replacement, i) Budget Unit 17200 account 87111 John Latorraca Control Panel, j) Budget Unit 22100 account 85143 Dispatch Center, k) Budget Unit 23000 account 86060 Freezer Replacement, l) Budget Unit 30000 account 87058 Roads Capital Projects, m) Budget Unit 30000 account 87097 Roads Bridge Projects, n) Budget Unit 30000 account 87153 AME-Atwater Merced Expressway; 4) request the Clerk of the Board make available copies of the Fiscal Year 2014/2015 Proposed Budget to all interested people and advertise the final budget hearings to commence on August 26, 2014 at 1:30 p.m. and; 5) schedule the Public Hearing on Proposition 4 Appropriation Limit on August 26, 2014 at 1:30 p.m.

REVIEW BOARD ORDER – SEE PAGES 3 AND 4

BOARD ORDERS – SUMMARY ACTION MINUTES – PROPOSED BUDGET JUNE 17, 2014

1:30 P.M. SCHEDULED ITEM **2014-06-17 PUBLIC OPPORTUNITY**

Susan Walsh of League of Women Voters comments on the Library system and states concern with the community having accessibility to public documents. Ms. Walsh also states she would like to collaborate with the county on a more transparent and open process.

Present: Davis, Pedrozo, Walsh, Kelsey

Not Present: O'Banion

1:30 P.M. SCHEDULED ITEM **2014-06-17 CEO – BUDGET PRESENTATION**

County Executive Officer James Brown provides a briefing on the 2014/2015 Proposed Budget and states the past few years have not been easy. Mr. Brown also states the overall outlook is showing positive signs the economy is improving. Mr. Brown reviews power point presentation on FY 14/15 Proposed Budget: Uncertainty, Temporary Operating Plan and Final Budget on August 26, 2014.

Assistant Executive Officer Scott DeMoss continues to review powerpoint presentation regarding Revenues v. Expenditures-General Fund, Cash Flow-General Fund, Available Fund Balance-After Reserves, Local Revenue-Annual Revenue Trend, Local Resources, Local Resources-\$ in Millions, Local Requirements, FY 14/15 Proposed Budget, Total Positions with Total Salary & Benefits, Reserves, General Fund Contingency, Budget Overview, and Net County Costs.

Mr. Brown continues reviewing Public Safety/Justice System, Health & Human Services-Net County Cost, Municipal/Co-Wide Services, Support Services/CIP, BU 17000-Capital Projects, Other Funds (None-General Fund), and Final Budget Outlook – Possible Considerations.

Present: Davis, Pedrozo, Walsh, Kelsey

Not present: O'Banion

ACTION ITEM #1 **2014-06-17 COUNTY EXECUTIVE OFFICE**

The Clerk announces 1) Adopt the Proposed Budget for FY 2014/2015 as an operating budget until the Board adopts a Final Budget; 2) Authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; 3) Direct that no capital assets recommended in the Proposed Budget be purchased until the adoption of the Final Budget, except the following items listed on the agenda.

The Board has lengthy discussion on various subjects including shortfall of 2.3 million and IHSS overtime adjustment, AME construction project funds and impact on staffing, lost revenues for next year, RDA funds, public safety, fire funds, main library landscaping, COPS grant and possibility of hiring more Sheriff deputies.

Supervisor Kelsey questions the amount of votes needed to pass proposed budget, she had someone state concerns that one Board member was not present.

County Counsel James Fincher states it's a simple majority vote and a 4/5 vote is only required when changes are made to an item.

Upon motion of Supervisor Pedrozo, seconded by Supervisor Walsh, duly carried, the Board adopts the Proposed Budget for FY 2014/2015 as an operating budget until the Board adopts a Final Budget; authorizes the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget and directs that no capital assets recommended in the Proposed Budget be purchased until the adoption of the Final Budget, except the following: a) Budget Unit 17000 account 87028 Spring Fair Tank Removal, b) Budget Unit 17000 account 87104 Bldg #1230 Repair, c) Budget Unit 17000 account 87105 Lake Yosemite Walking Pier, d) Budget Unit 17000 account 87106 Main Admin Bldg Entry, e) Budget Unit 17000 account 87116 Library Landscaping, f) Budget Unit 17000 account 87118 MH Remodel Old Hospital, g) Budget Unit 17000 account 87125 Admin Parking Lot Rehab, h) Budget Unit 17000 account 87308 Henderson Well Replacement, i) Budget Unit 17200 account 87111 John Latorraca Control Panel, j) Budget Unit 22100 account 85143 Dispatch Center, k) Budget Unit 23000 account 86060 Freezer Replacement, l) Budget Unit 30000 account 87058 Roads Capital Projects, m) Budget Unit 30000 account 87097 Roads Bridge Projects, n) Budget Unit 30000 account 87153 AME-Atwater Merced Expressway; 4) request the Clerk of the Board make available copies of the Fiscal Year 2014/2015 Proposed Budget to all interested people and advertise the final budget hearings to commence on August 26, 2014 at 1:30 p.m. and; schedule the Public Hearing on Proposition 4 Appropriation Limit on August 26, 2014 at 1:30 p.m.

Ayes: Davis, Pedrozo, Walsh, Kelsey

Not Present: O'Banion