

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JUNE 28, 2016

FY 2016/2017 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  
CHAIRMAN HUBERT "HUB" WALSH, JR....DISTRICT 2  
DARON McDANIEL.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
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](http://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

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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**

**PRESENTATION:**

County Executive Officer - Budget Presentation

**REVIEW BOARD ORDER – SEE PAGE 3**

FY 2016/2017 PROPOSED BUDGET

Public Works

1. Adopt resolution expressing support for identifying a sufficient and stable funding source for local street, road and state highway maintenance and rehabilitation; and approve a letter of support for the goals outlined in the "Fix Our Roads" Coalition.

**ADOPTED RESOLUTION NO. 2016-75 BGT AS RECOMMENDED AYES: ALL**

Executive Office

2. 1) Adopt the Proposed Budget for FY 2016/17 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 or Capital Projects be started until the adoption of the Final Budget, except the following: a) Budget Unit 17000 account 83016 Control Panel/Video System Upgrade – Main Jail, b) Budget Unit 17000 account 83065 Castle Bldg 765 HSA Tenant Improvements, c) Budget Unit 17000 account 87011 Martin Luther Cleanup, d) Budget Unit 17000 account 87026 Countywide Radio Communications, e) Budget Unit 17000 account 87028 Spring Fair Tank Removal, f) Budget Unit 17000 account 87138 SB 863 Project, g) Budget Unit 17000 account 87314 Los Banos Courthouse, h) Budget Unit 17000 account 87912 Community and Veterans Hall, i) Budget Unit 17200 account 87111 John Latorraca Control Panel, j) Budget Unit 17200 account 87134 John Latorraca Boiler Replacement, k) Budget Unit 17300 account 87139 Remodel Old Hospital, l) Budget Unit 22100 account 85143 Dispatch Center, m) Budget Unit 25000 account 87137 Station 62 Apron Replacement, n) Budget Unit 26000 account 87132 Black Rascal Flood Control, o) Budget Unit 30000 account 87058 Roads Capital Projects, p) Budget Unit 30000 account 87097 Roads Bridge Projects, q) Budget Unit 30000 account 87153 Atwater Merced Expressway, r) Budget Unit 75200 account 84067 FAA #14 Map Project, s) Budget Unit 75200 account 85112 FAA #16 Apron Lights, t) Budget Unit 75200 account 85113 FAA #15 Taxiway B, u) Budget Unit 75200 account 85114 FAA #16 Hanger Rehab, v) Budget Unit 75200 account 86106 FAA #17, w) Budget Unit 75200 account 86107 FAA #18 Airfield Electric; 4) Request the Clerk of the Board make available copies of the FY 2016/17 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 20, 2016 at 1:30 p.m.; 5) Schedule the Public Hearing on Proposition 4 Appropriation Limit on September 20, 2016 at 1:30 p.m.

**APPROVED MODIFIED RECOMMENDATION AYES: ALL**  
**REVIEW BOARD ORDER – SEE PAGE 3 AND 4**

## **BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 28, 2016 (Proposed Budget)**

### **1:30 P.M. SCHEDULED ITEM**

#### **2016-06-28 PRESENTATION PROPOSED BUDGET**

County Executive Officer James Brown provides a briefing on the 2016/2017 Proposed Budget and reviews power point presentation on FY 16/17 Proposed Budget.

Assistant Executive Officer Scott DeMoss continues review of the powerpoint presentation covering; Revenues v. Expenditures, Cash Flow-June Year End, Available Fund Balance-After Reserves, Local Revenue-Annual Revenue Trend, Local Resources, Local Resources-\$'s Millions, Reserves, General Fund Contingency, Countywide Positions, Proposed Budget Position Recommendations-All Funds, Budget Overview, Budget Overview-Pie Charts, Net County Costs, Public Safety/Justice System-Net County Cost, Health & Human Services – Net County Cost, Municipal/Co-Wide Services – Net County Costs, Support Services/CIP-Net County Cost, Other Funds, and Budget Unit 17000-Capital Projects.

Mr. Brown concludes powerpoint presentation covering; Key Issues/Possible Considerations.

Present: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

### **ACTION ITEM #2**

#### **2016-06-28 EXECUTIVE OFFICE - PROPOSED BUDGET**

The Chairman announces adoption of the Proposed Budget for FY 2016/2017 as an operating budget until the Board adopts a Final Budget; to authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; request the Clerk of the Board make available copies of the FY 2016/2017 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 20, 2016 at 1:30 p.m., and schedule the Public Hearing on Proposition 4 Appropriation Limit on September 20, 2016 at 1:30 p.m. is before the Board for consideration.

Supervisor O'Banion moves, seconded by Supervisor Kelsey to adopt the Proposed Budget for FY 2016/2017 as an operating budget until the Board adopts a Final Budget; authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; request the Clerk of the Board make available copies of the FY 2016/2017 Proposed Budget to all interested people; and advertise the final budget hearing to commence on September 20, 2016 at 1:30 p.m., and schedule the Public Hearing on Proposition 4 Appropriation Limit on September 20, 2016 at 1:30 p.m.

Ayes: Walsh, Pedrozo, Kelsey, O'Banion

Supervisor O'Banion states he would like to have the hearing times changed from 1:30 p.m. to 11:00 a.m.

Chairman Walsh states concerns with the Final Budget hearings and Public Hearing on Proposition 4 Appropriation Limit beginning at 11:00 a.m. instead of 1:30 p.m.

Supervisor McDaniel asks if Supervisor O'Banion is making a motion to change the hearing times.

Upon motion of Supervisor O'Banion, seconded by Supervisor McDaniel, duly carried the Board approves the final budget hearing to be advertised and commence on September 20, 2016 at 11:00 a.m., and schedule the Public Hearing on Proposition 4 Appropriation Limit on September 20, 2016 at 11:00 a.m.

Ayes: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion