

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 14, 2000

FISCAL YEAR (FY) 2000-2001 BUDGET HEARINGS

9:01 a.m.: Chairman Fust called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Clerk of the Board - Carolyn Taylor
- Administrative Board Clerk - Pamela English

MOMENT OF SILENCE

Chairman Fust announced the passing of longtime County employee Burt (Myrton) Wiener who worked in the Telecommunications Division of Information Systems. A moment of silence was observed in memory of Mr. Wiener.

INVOCATION

Invocation was given by Pastor Bob Pearce of the North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Fust.

COMMENCEMENT OF FY 2000-2001 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Doug Latimer provided an overview of the supplemental budget report-proposed revisions. The supplemental report includes 72.2 recommended new positions, of which 7.5 are in departments financed by the General Fund. He outlined the following percentage increases during the last fiscal year in General Fund contributions to the criminal justice system: Sheriff's Department 10 percent, District Attorney 29.55 percent, and Probation Department 34.61 percent, for

a net increase of \$1,753,532. In addition to the criminal justice system, the proposed supplemental budget reflects a General Fund appropriation to the County Fire Department of \$1.5 million.

CAO Latimer reported that the major changes reflected in the Budget since the review of the Preliminary Budget include the County General Fund's assuming the costs of the California Youth Authority for Probation since the anticipated legislation failed to occur. Also, the \$300,000 originally proposed for the Accumulated Capital Outlay account has been deleted and added to County Fire, with \$30,000 from General Fund Contingency, bringing the total to \$1.5 million. He also recommended an increase of \$3,011 allocated to the Superior California Economic Development District in order to fulfill contract obligations. The recommended General Fund Contingency now stands at \$1,231,834. CAO Latimer responded to questions and discussed this information with the Board Members.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved the Proposed Budget hearing schedule and format, which includes consensus and regular items.

REVISIONS TO FY 2000-2001 PROPOSED BUDGET

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2000-2001 Proposed Budget, as outlined in the Supplemental Budget Report.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and had no major policy considerations or outstanding issues, as follows:

GENERAL FUND (060)

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Public Defender
205	Integrated Justice System
208	Grand Jury
221	County Clerk
241	Marshal
256	Victim/Witness Assistance
280	Agriculture Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
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Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
622	Cooperative Extension Forestry Program
623	Cooperative Extension Intermountain
701	Recreation and Parks
710	Veteran's Halls

Debt Service/Contingency

802	Shasta County Debt
900	Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161	Accumulated Capital Outlay
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CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163	Courthouse Remodel
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COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409 County Medical Services

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

PRODUCTIVITY IMPROVEMENT FUND (063)

177 Productivity Improvement Program

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
402 Environmental Health

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
425 Perinatal Program

INTERMOUNTAIN FAIR FUND (100)

159 Intermountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

418 California Children's Services
501 Social Services
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

ROAD FUND (190)

301 Roads

D. A. FAMILY SUPPORT FUND (192)

228 D. A. Family Support

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220 Public Safety General Reserve
227 District Attorney
235 Sheriff
236 Boating Safety
246 Detention Annex
260 Jail
261 Burney Station
262 Juvenile Hall
263 Probation
264 Crystal Creek Camp
287 Coroner
288 Central Dispatch

PUBLIC HEALTH FUND (196)

411 Public Health
412 Shasta County Health Care

SHASTA HOUSING REHABILITATION FUND (197)

596 Housing Rehabilitation Administration

DEBT SERVICE (198)

801 Debt Service

INTERNAL SERVICE FUNDS

Fund 201 Fleet Management
 Fund 202 Risk Management
 Fund 203 Information Systems
 Fund 204 Facilities Management
 Fund 205 Shasta Co. Utilities Admin.

ENTERPRISE FUNDS

Fund 200 Fall River Mills Airport
 Fund 206 R. W. Curry West Central Landfill Replacement & Improvement Fund
 Fund 207 Solid Waste Administration
 Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS/OTHER AGENCIES

Fund 371 Shasta County Water Agency
 Fund 373 Air Quality Management District
 Fund 301- Special Districts Under Board of Supervisors
 396 (County Service Areas and Permanent Road Divisions)
 Fund 944 Shasta County Redevelopment Agency Administration

REGULAR CALENDAR

This was the time set to consider and take action on budget units which had policy considerations or outstanding issues (Fund 0391 - County Service Area No. 1- County Fire), or those for which the Board Members may wish moved from the Consent Agenda (none).

At this time, Fire Warden Duane Fry provided an update on his department's accomplishments and deficiencies relative to achieving the priorities identified and recommended by the Shasta County Fire Department Task Force. He requested \$281,869 above the General Fund support provided last year. This increase includes fixed assets and the need for an unanticipated additional \$118,000 for breathing apparatus and \$90,000 for safety clothing.

The Board Members discussed the importance of having a well-equipped fire department in the effort to maintain effective fire protection services for Shasta County, as well as the safety of the County's firefighters. Also discussed was the effect that funding this appeal would have on Contingency Reserves. It was pointed out that it is still vitally important that Ballot Measure "A" (a special tax within County Service Area No. 1 to fund fire/rescue vehicles) pass. Staff was directed to carefully watch Contingency Reserve, the Fire Department's expenditures, and the status of Proposition 172 (Educational Revenue Augmentation Fund).

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved the appeal of Fund 0391 - County Service Area No. 1- County Fire for an additional \$281,869.

By further motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors directed staff to prepare a letter of appreciation for the Chairman's signature to be sent to all those involved in the budget process.

FY 2000-2001 FINAL BUDGET RESOLUTION

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, the FY 2000-2001 Final Budget Resolution which will reflect changes to the FY 2000-2001 Proposed Budget, as directed by the Board of Supervisors during the budget hearings.

9:57 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy