

YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
FINAL BUDGET HEARINGS 2008/2009
AUGUST 12, 2008

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 1:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, John Nicoletti, Mary Jane Griego, and Hal Stocker. Supervisor Don Schrader was absent. Also present were County Administrator Robert Bendorf, Auditor-Controller Dean Sellers, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Logue presided.

SPECIAL DISTRICTS

Linda Street Lighting Maintenance District: Public Works Director Mike Lee advised of no changes from the previous year. Chairman Logue opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and carried with Supervisor Schrader being absent, the public hearing was closed and the Board adopted Resolution No. 2008-106, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION ADOPTING BUDGET FOR LINDA STREET MAINTENANCE LIGHTING DISTRICT," in the total amount of \$120,000. ADOPT RESOLUTION NO. 2008-106

Gledhill Landscaping and Lighting District: Public Works Director Mike Lee advised of no changes from the previous year. Chairman Logue opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent, the public hearing was closed, and the Board adopted Resolution No. 2008-107, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION ADOPTING BUDGET FOR GLEDHILL LANDSCAPING AND LIGHTING DISTRICT," in the total amount of \$100,000. ADOPT RESOLUTION NO. 2008-107

County Service Areas 2 through 70A: Public Works Director Mike Lee advised of no changes from the previous year. Chairman Logue opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent, the public hearing was closed and the Board approved the Fiscal Year 2008/2009 budget for County Services Areas No. 2 through 70a as indicated in Exhibit "A" which is attached to and made a part of these minutes. APPROVE
CSA 2-70A
BUDGET
EXHIBIT "A"

FISCAL YEAR 2008/2009 BUDGET

Assistant County Administrator Randy Margo recapped recommended adjustments to the proposed budget identified in Exhibit "B" which are attached to and made a part of these minutes and responded to Board inquiries. EXHIBIT
"B"

Executive Director Steve Bremmer, Economic Development Corporation, recapped grant funding available to the County to assist funding its portion of budget required for the California Innovation Center Executive Director position, recruitment, and purpose of Center. Mr. Bremmer responded to Board inquiries.

County Administrator Robert Bendorf advised state budget impacts were unknown until a budget was adopted with possible impacts compounding into next fiscal year. Mr. Bendorf advised allocated positions were lower than in 2001.

Chairman Logue opened the floor for comments from county and bi-county departments, and the public.

Following a brief recap from Clerk of the Board Donna Stottlemeyer, upon motion of Supervisor Stocker, seconded by Supervisor Griego, and carried with Supervisor Schrader being absent, the Board approved the following memberships: APPROVE
BOS
MBRSHPS.

- Yuba Sutter Chamber of Commerce
- High Sierra Resource Conservation District
- Sacramento Area Council of Governments
- National Association of Counties
- Local Government Commission
- Beale Military Liaison Committee
- Association of Defense Communities
- Sacramento Area Commerce and Trade Organization

RECESS

The Board recessed at 2:04 p.m. to August 19, 2008 at 9:00 a.m.

RECONVENE

The Board reconvened August 19, 2008 at 9:00 a.m. with a quorum being present as follows: Supervisors Dan Logue, Mary Jane Griego, Don Schrader, and Hal Stocker. Supervisor John Nicoletti was absent. Also present were County Administrator Robert Bendorf, Auditor-Controller Dean Sellers, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Logue presided.

Auditor-Controller Dean Sellers advised the Board could take action on the Budget if there were no further revisions.

Chairman Logue opened the floor for comments.

At the request of Supervisor Griego, County Administrator Robert Bendorf advised quarterly reports regarding County expenditures and revenues and updates on the State Budget would be provided as information was received.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board approved the Operating Funds for Fiscal Year 2008/2009 which is identified as Exhibit "C" and is attached to and made a part of these minutes. APPROVE OPERATING FUNDS – EXHIBIT "C"

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board approved the Airport Fund in the amount of \$473,100. APPROVE AIRPORT FUND

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and carried with Supervisor Nicoletti being absent, the Board approved a zero balance in the following funds: APPROVE FUND

- Automotive Service
- Sheri-Automotive Serve
- Workers Compensation
- Liability Insurance
- Health Insurance General Insurance
- Unemployment Insurance
- Short Term Disability

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and carried with Supervisor Nicoletti being absent, the Board approved the Fifth Street Bridge Contingencies in the amount of \$125,000. APPROVE 5TH STREET BRIDGE

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and carried with Supervisor Nicoletti being absent, the Board approved General Fund Contingencies in the amount of \$1,037,778. APPROVE CONT.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board approved General Reserves in the amount of \$4,000,000. APPROVE RESERVES

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and carried with Supervisor Nicoletti being absent, the Board approved Capital Reserves in the amount of \$1,000,000. APPROVE CAPITAL RESERVES

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 9:04 a.m. by Chairman Logue.


Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: September 9, 2008

Yuba County Department of Public Works
County Service Area Fees
2008-2009

CSA NO.	COST PER LOT W/O IMPROVEMENTS	COST PER LOT W/ IMPROVEMENTS	COST PER LOT FOR STREETLIGHT	TOTAL COST \$
2	100.00	200.00	0	21,800.00
4	24.00	96.00	0	1,872.00
5	100.00	400.00	0	3,100.00
8	44.00	176.00	0	4,136.00
9	21.00	84.00	0	2,100.00
10	163.00	652.00	0	2,608.00
11	22.00	88.00	0	2,816.00
12	20.00	80.00	0	920.00
13	25.00	100.00	0	1,675.00
14	100.00	200.00	0	29,700.00
15	75.00	150.00	0	13,125.00
16	28.00	112.00	0	1,484.00
17	182.00	250.00	0	1,046.00
18	33.00	132.00	0	3,729.00
19	N/A	300.00	0	14,700.00
20	31.00	124.00	0	1,271.00
21	34.00	136.00	0	9,282.00
22	N/A	N/A	220	2,420.00
24	48.00	192.00	0	1,248.00
25	38.00	152.00	0	1,710.00
25A	N/A	259.00	0	8,029.00
26	18.00	72.00	0	864.00
28	20.00	80.00	0	600.00
29	21.00	84.00	0	861.00
30	60.00	240.00	0	660.00
31	10.00	10.00	0	70.00
32	15.00	60.00	0	315.00
33	43.00	172.00	0	1,935.00
34	20.00	80.00	0	920.00
36	48.00	192.00	0	864.00
37	38.00	152.00	0	2,660.00
38	90.00	360.00	0	12,420.00
39	25.00	100.00	0	2,675.00
40	84.00	336.00	0	3,948.00
42	27.00	108.00	0	1,539.00
43	15.00	60.00	0	405.00
44	110.00	440.00	0	2,640.00
45	60.00	240.00	0	1,740.00
46	45.00	180.00	0	1,440.00
48	60.00	60.00	18	12,720.00
52	23.00	148.00	20	97,620.00
52B	N/A	241.95	20	325,664.70
53	100.00	200.00	0	900.00
54	100.00	200.00	0	1,300.00
55	18.00	72.00	0	234.00
59	100.00	200.00	0	2,100.00
60	50.00	200.00	0	450.00
61	N/A	284.09	0	5,113.62
63	N/A	236.43	0	15,131.52
66A	N/A	403.26	20	1,209,376.74

Yuba County Department of Public Works
 County Service Area Fees
 2008-2009

CSA NO.	COST PER LOT W/O IMPROVEMENTS	COST PER LOT W/ IMPROVEMENTS	COST PER LOT FOR STREETLIGHT	TOTAL COST \$
66B	N/A	304.56	20	71,876.16
66C	N/A	395.72	20	185,399.28
66D	N/A	318.36	20	58,259.88
66E	N/A	532.71	20	52,738.29
69	N/A	239.27	20	20,256.60
70	N/A	146.68	0	72,459.92
70A	N/A	84.89	0	78,353.47
TOTAL =				2,375,281.18

Recommended Adjustments To The Proposed Budget FY 2008/2009

Adjustments 8/12/08 Budget Hearing #1

Department/Unit Account	Recommended Adjustments		Description	Adjusted Account Total	Proposed Budget
	Appropriation Adjustment Increase / (Decrease)	Estimated Revenue Increase / (Decrease)			
<i>General Fund</i>					
101-0000-312-07-00	\$ -	\$ (200,000)	Sales & Use Tax	\$ 2,300,000	\$2,500,000
101-0000-311-01-00	\$ -	\$ (200,000)	Current Secured Taxes	\$ 10,500,000	\$10,700,000
101-0000-351-30-00	\$ -	\$ (100,000)	Interest Earned	\$ 1,900,000	\$2,000,000
101-0000-311-05-00	\$ -	\$ 100,000	Penalties Delinquent	\$ 500,000	\$400,000
101-0000-311-05-01	\$ -	\$ 100,000	Teeter Penalties & Interest	\$ 500,000	\$400,000
101-1900-410-60-01	\$ (100,000)	\$ -	Reserve for Replacement	\$ 277,982	\$377,982
101-0000-371-98-99	\$ -	\$ 200,000	Reimb General Plan Costs from 299 Trust	\$ 374,613	\$174,613
<i>Planning</i>					
101-0000-331-14-00	\$ -	\$ (350,000)	Zoning Permits	\$ 517,386	\$867,386
101-0000-371-82-08	\$ -	\$ 350,000	Environ Consult Fees	\$ 1,250,500	\$900,500
<i>Building</i>					
101-3500-426-28-00	\$ 630,000	\$ -		\$ 630,000	\$0
101-0000-331-12-00	\$ -	\$ 630,000	Construction Permits (from 299 Trust)	\$ 2,707,982	\$2,077,982
<i>Public Works</i>					
Fund Balance	\$ -	\$ (2,007,399)	102 Fund Balance Reduction	\$ 231,362	\$2,238,761
102-0000-361-55-01	\$ -	\$ 2,361,270	Aid for Construction (STIP/New Prop 1B \$\$\$)	\$ 11,345,070	\$8,983,800
102-9100-431-23-01	\$ 353,871	\$ -	Special Projects (New Prop 1B \$\$\$)	\$ 16,501,251	\$16,147,380
<i>Health Services</i>					
Fund Balance	\$ -	\$ (900,002)	106 Fund Balance Reduction	\$ 584,833	\$1,484,835
106-0000-361-47-07	\$ -	\$ 900,002	Health Grants	\$ 1,613,351	\$713,349
<i>Board Special</i>					
101-0101-411-23-32	\$ 10,000	\$ -	Msvl Peach Festival \$5000/Air Show \$5000	\$ 23,210	\$13,210
101-0101-411-52-45	\$ 5,000	\$ -	Yuba County Seniors	\$ 5,000	\$0
101-0101-411-20-00	\$ 5,000	\$ -	SACTO Membership	\$ 16,442	\$11,442
<i>Contingency-General</i>					
101-6900-410-71-01	\$ 57,778	\$ -	Additional 101 Fund Balance Moved to Contingency	\$ 1,057,778	\$1,000,000
Fund Balance	\$ -	\$ 57,778	101 Fund Balance Increase	\$ 10,834,500	\$10,776,722
101-6900-410-71-01	\$ (20,000)	\$ -	BOS-Spec Add'l Appropriations	\$ 1,037,778	\$1,057,778
<i>EDBG 127</i>					
127-9503-419-23-00	\$ 75,000	\$ -	Executive Director C.I.C.	\$ 75,000	\$0
127-0000-361-46-50	\$ -	\$ 75,000	EDBG Grant	\$ 75,000	\$0
	<u>\$ 1,016,649</u>	<u>\$ 1,016,649</u>			
Net Increase Appr/Rev	\$ -	\$ -			

Note: For adjustment amounts, positive numbers reflect increases in appropriation or estimated revenue, and negative numbers reflect decreases in appropriation or estimated revenue.

Budget for Fiscal Year 2008-2009 Allocation by Budget Unit

Section I

Operating Funds

Notes

The following budgets may be approved en mass.

Welfare Administration	\$29,115,182
Welfare - Categorical Aids	\$23,062,552
General Relief	\$34,316
Board of Supervisors	\$429,793
Board of Supervisors - Special	\$1,443,489
Clerk - Recorder	\$599,917
Personnel	\$855,090
Auditor-Controller	\$378,898
Treasurer	\$545,727
Assessor	\$1,619,974
County Counsel	\$718,199
Elections	\$584,049
Buildings & Grounds	\$330,624
Custodial Services	\$231,665
Energy	\$325,166
Capital Improvements	\$105,000
Industrial Development	\$166,278
Surveyor	\$404,445
Comm Dev Admin & Finance	\$53,613
County Administration	\$663,474
Clerk of the Board	\$259,417
Administrative Services	\$254,223
Information Technology	\$1,515,953
Public Defender	\$1,379,360
Grand Jury	\$51,300
Sheriff - Boat Grant	\$267,324
Probation	\$5,291,714
Victim / Witness Program	\$132,257
Victim / Witness - Special Emphasis	\$110,000
Victim/ Witness - Child Abuse	\$125,000
V. W. - Elder Abuse	\$36,267
Crime Prevention Act 2000	\$236,099
Revenue Recovery	\$303,900
Probation - Family Resource Center	\$115,350
State Correctional School	\$30,000
Drainage Ditch Maint	\$230,012
Agriculture Commissioner & Sealer of Weights	\$1,056,373
Building Inspection	\$2,713,982
Code Enforcement	\$756,248
Juvenile Traffic	\$18,250
Public Guardian	\$277,871
Emergency Services	\$616,234
Planning	\$1,956,951
Animal Control	\$666,355

Section I Operating Funds (Continued)

Refuse Disposal	\$2,010
Bi - County Veterans	\$252,051
Library	\$755,804
Subsidies - Human Services	\$878,247
Subsidies - Health	\$187,701
Subsidies - Public Authority	\$106,452
Subsidies - Public Works Road	\$457,078
Subsidies - Public Safety	\$16,419,142
Agriculture Extension	\$108,317
Housing Authority	\$235,072
Other Long Term Debts	\$308,000
Public Works Road	\$23,942,744
Fish & Game	\$5,249
Special Aviation	\$12,000
Health Services	\$5,759,828
Public Authority	\$603,969
Health/CMSP	\$60,726
Environmental Health	\$1,654,796
Child Support Services	\$3,986,599
District Attorney	\$2,478,954
Sheriff	\$12,104,168
Sheriff - County Jail	\$8,791,690
Juvenile Hall	\$4,402,484
County Drug Grant	\$45,000
Criminal Justice System Grant	\$707
Sutter County - Community Services Block Grant - 2009	\$123,527
Sutter County - Community Services Block Grant - 2008	\$120,527
Community Services Block Grant - 2008	\$121,277
Community Services Block Grant - 2009	\$122,777
CDBG Grant - 2004	\$445,002
2004 HOME Program	\$0
EDBG RLF - Microenterprise	\$80,000
EDBG Grant	\$75,000
EDBG Grant 2770	\$500,000
Standards & Training - Probation	\$25,160
Standards & Training - Sheriff	\$40,680
Standards & Training - Juv. Hall	\$20,810

Section II Individually Approved Funds

The following funds must be approved individually.

Airport	\$473,100
Automotive Service	\$0 (Est. reimbursements equal to appropriations)**
Sheriff - Automotive Service	\$0 (Est. reimbursements equal to appropriations)**
Workers Comp	\$0 (Est. reimbursements equal to appropriations)**
Liability Insurance	\$0 (Est. reimbursements equal to appropriations)**
Health Insurance	\$0 (Est. reimbursements equal to appropriations)**
General Insurance	\$0 (Est. reimbursements equal to appropriations)**
Unemployment Insurance	\$0 (Est. reimbursements equal to appropriations)**
Short Term Disability	\$0 (Est. reimbursements equal to appropriations)**
Contingencies - 5th St. Bridge	\$125,000
Contingencies - General	\$1,037,778
General Reserves	\$4,000,000
Capital Reserves	\$1,000,000

Total All Funds \$171,937,317