

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS - BUDGET HEARINGS

JULY 1, 2003

The Board of Supervisors reconvened at 1:30 p.m. on July 1, 2003, within the Courthouse, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, Bill Simmons, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Kent McClain, Auditor/Controller Dean Sellers, Assistant County Administrator Randy Margo, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Schrader presided.

Assistant County Administrator Randy Margo noted the following adjustments to the proposed budget which reflect Board actions:

- Account No. 151-9400-410-6201 (Sheriff/Fixed Assets) – Increase \$330,035
- Account No. 101-2701-422-6200 (Sheriff/Boat Grant/Fixed Assets) – Increase \$45,000
- Account No. 101-0000-361-6204 (Revenue Increase Boat Grant) \$185,905
- Account No. 108-0000-471-9810 – Increase \$500,000 (Revenue Increase from Trust)
- Account No. 101-6100-410-7016 – Decrease \$500,000 (Public Subsidy due to transfer from Trust)
- Account No. 101-0900-417-1701 – Increase \$500 (Government Center security equipment Maintenance)
- Account No. 101-0900-417-2300 - Increase \$14,000 (Security for Government Center)
- Account No. 101-0900-417-6200 – Increase \$25,000 (Security equipment for Government Center)

Operating Funds: Upon motion of Supervisor Griego, seconded by Supervisor Simmons, and unanimously carried, the Board approved Fiscal Year 2003/2004 Budget for Section I, which is identified as Exhibit “A” and is attached to and made a part of these minutes.

ADOPT
EXHIBIT
“A”

Airport: Upon motion of Supervisor Stocker, seconded by Supervisor Simmons, and unanimously carried, the Board approved the Airport Budget in a total amount of \$1,066,918.

APPROVE
AIRPORT
BUDGET

Automotive Service: Upon motion of Supervisor Simmons, seconded by Supervisor Griego, and unanimously carried, the Board approved the Automotive Service Budget in a total amount of \$602,814. APPROVE AUTO. SER.

Sheriff/Automotive Service: Upon motion of Supervisor Simmons, seconded by Supervisor Stocker, and unanimously carried, the Board approved the Sheriff – Automotive Service Budget in a total amount of \$883,093. APPROVE SHERIFF AUTO. SER.

Workers' Compensation: Upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, the Board approved the Workers' Compensation Budget in a total amount of \$1,792,046. APPROVE WORKERS COMP.

Liability Insurance: Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board approved the Liability Insurance Budget in a total amount of \$449,908. APPROVE LIAB. INS.

Health Insurance: Upon motion of Supervisor Griego, seconded by Supervisor Logue, and unanimously carried, the Board approved the Health Insurance Budget in a total amount of \$5,637,552. APPROVE HEALTH INS.

General Insurance: Upon motion of Supervisor Simmons, seconded by Supervisor Schrader, and unanimously carried, the Board approved the General Insurance Budget in the total amount of \$82,383. APPROVE GEN. INS.

Unemployment Insurance: Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board approved the Unemployment Insurance Budget in the total amount of \$103,240. APPROVE UNEMPLOY. INS.

Short Term Disability: Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board approved the Short Term Disability Budget in the total amount of \$42,000. APPROVE SHRT. TERM DISABILITY

Contingency Fund: Upon motion of Supervisor Simmons, seconded by Supervisor Griego, and unanimously carried, the Board set the Fifth Street Bridge Contingency Fund at \$100,000 and the General Fund Contingency at \$1,400,000. APPROVE CONT. FUND

Chairman Schrader suggested freezing all in-state and out-of-state travel and reducing expenditures.

Supervisor Simmons concurred and recommended review by the County Administrator.

County Administrator Kent McClain advised positions which require training would be exempt and notification to department heads would be forthcoming.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 1:40 p.m. by Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: July 15, 2003