

## MINUTES

### BOARD OF SUPERVISORS BUDGET AND FINANCE COMMITTEE Board of Supervisors Conference Room Willows Memorial Hall, Upstairs

Thursday, September 4, 2018

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**Present:** Supervisors Corum and Minto

**Others Present:**

Brandon Thompson, Probation	Linda Durrer, Personnel	Dawn Mayer, Child Support
Mohammad Qureshi, Public Works	Rick Beatty, Probation	Marcie Skelton, Ag
Jody Samons, HHSA	Don Rust, Planning	Christine Zoppi, HHSA
Dwayne Stewart, DA	Erin Valdez, HHSA	Di Aulabaugh, General Services and COB
Betsy Karle Cooperative Extension	Ed Lamb, Finance	Debbie Lambert, COB
Doug Ross, Valley Mirror	Sendy Perez, Assessor	Alicia Ekland, County Counsel

1. **CALL TO ORDER** – Supervisor Minto called the meeting to order at 3:00 p.m.

2. **PUBLIC COMMENT**

Proceedings: Supervisor Minto invited all in attendance to comment on any items not listed on the agenda. No comments were heard.

3. **2018-2019 BUDGET**

Matter: Review, discuss and take possible action on the following items:

- a. Departmental budget enhancement requests and recommendations
- b. Library Funding Requests
- c. Hamilton City Community Service District (HCCSD) Funding Request
- d. Willows Memorial Hall Kitchen Upgrade
- e. County Counsel Contingency Requests
- f. 1 Stop / Public Works Offices
- g. General Plan Project (\$250,000 per year for three consecutive fiscal years)

Documents: 2018-19 Fund Balance Recap / General Fund Unassigned Fund Balance Targets / Library Funding Requests / 2017/2018 Library Funding Letter / Proposed Budget for 2018-2019 / Permit Center (One Stop Shop)

Proceedings: Chief Probation Officer Brandon Thompson stated that he opposes balancing his budget with AB 109 reserves, that he believes using the funds for that purpose is contrary to law and that he will be seeking a legal opinion regarding said usage. Director of Finance Ed Lamb distributed and Supervisor Minto reviewed the 2018-19 Fund Balance Recap. General Services Director Di Aulabaugh stated that the Hamilton City Community Service District request will be brought forward later as a contingency item. Also advised that the Flood Risk Grant adjustment should be zero, and that the Indigent Defense expenses will exceed their budget. Supervisor Minto advised that Contingency is increased to \$1,000,000, that the Library budget increase is for one time only with future requests to be negotiated through the MOU. Supervisor Minto stated that the Vacant Funded Positions in the department requests were left in place, District Attorney Dwayne Stewart questioned his Department's vacant unfunded positions. It was consensus of the committee members that Mr. Stewart would meet with Supervisor Corum immediately following the meeting to address his request. Supervisor Minto advised that the Cooperative Extension increase is for the STARS position. Mr. Thompson advised that Juvenile Hall is still receiving medical expense

invoices, necessitating a budget. Director of Finance Ed Lamb advised that the Public Notice for the budget hearings is posted, and the Budget will be available for public viewing on or prior to September 7, 2018 at the Board of Supervisor's office.

4. **ADJOURNMENT**

The meeting adjourned at 3:15 p.m.

DRAFT