

MINUTES

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

Tuesday, May 23, 2017 – 10 a.m.

Present: Supervisors Corum and Minto

Others Present:

Ed Lamb, Finance	Christine Zoppi, HHS
Linda Durrer, Personnel	Betsy Karle, Coop Ext
Sheriff Rich Warren	Rick Beatty, Probation
Matt Gomes, PPWA	Olivia Ramirez, Probation
Brandon Thompson, Probation	Jillian Hughes, Sheriff Office
Di Aulabaugh, PPWA	Jason Beauchamp, Ag
Cathy Ehorn, Finance	Alicia Ekland, Counsel
Jody Samons, PPWA	

1. CALL TO ORDER – Supervisor Minto called the meeting to order at 10 a.m.
2. 2017-2018 BUDGET –
Matter: Discuss and possibly take action on Director of Finance summary report of Department Requests.
Documents: Governmental Funds Summary for Fiscal Year 2017-2018
Proceedings: Ed Lamb explained that the budget schedule handed out is one that is required by the State. The shortfall as shown on the report is currently estimated as \$2,735,163, items taken into consideration in the estimate include the Chief Probation Officer's proposal of a day center for Juvenile Hall, Williamson Act changes recently adopted by the Board, Court Audit revenue, \$500,000 contingency, excluding enhancements. Di Aulabaugh asked that those enhancements that have fully funded offsets be reconsidered. Supervisor Corum inquired about reserves, asked for update in future reports. Supervisor Minto asked if anyone had any further questions, none were heard.
3. JUVENILE HALL FOLLOW UP
Matter: Standing Item to review and discuss status of Juvenile Hall Day Center Proposal
Documents: None
Proceedings: Supervisor Corum inquired about positions funding and those that were funded with general funds. Asked if reserves were available for use. Brandon Thompson stated that reserves were dedicated for special use. Olivia Ramirez explained that several positions were grant funded. Supervisor Corum asked if the Stepping Up initiative would be of any assistance to the Juvenile programs. Mr. Thompson said he would explore it. Sheriff Warren offered to assist. Discussion regarding possible grants and other revenue sources ensued. Consensus was to keep this item as a standing item on future agendas for updates.
4. ADJOURNED at 10:15 a.m.