



**COUNTY OF NEVADA  
COUNTY EXECUTIVE OFFICE**

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**NEVADA COUNTY BOARD OF SUPERVISORS  
Board Agenda Memo**

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**MEETING DATE:** February 25, 2020  
**TO:** Board of Supervisors  
**FROM:** County Executive Office  
**SUBJECT:** Resolution Amending Various Nevada County Budgets through the Second Consolidated Budget Amendment for the 2019-20 Fiscal Year. (4/5 affirmative vote required)

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**RECOMMENDATION:** Adopt the Resolution.

**FUNDING:** Various

**BACKGROUND:** Occasionally it becomes necessary to adjust the original adopted budget for new initiatives, newly identified grant or external funding or inaccurate budget estimates or unexpected costs. This proposed amendment is the second consolidated budget amendment for this fiscal year. The budget amendment reflects activity in a variety of departments. There is a net reduction in General Fund balance in the amount of \$998,211, which represents the following activities:

- CW2AD01 establishes budget for the transfer of released Economic Development and Infrastructure Assignment in the amount of \$983,211, which was authorized in FY 18-19 via Resolution 19-549. Due to timing issues at fiscal year-end, this transfer could not be posted in FY 18-19 and the transfer was recorded in FY 19-20.
- CW2AD10 establishes budget for the Rood Center elevator project in the amount of \$15,000, per Capital Facilities Master Plan

There is a net decrease in department special revenue funds in the amount of \$767,253, and an increase in other funds of \$75,000.

As outlined below, the activity in the General Fund contingency account during the 2019-20 Fiscal Year remains unchanged.

Adopted Contingency Budget	\$ 100,000
Previous actions	\$ 0
Action requested of the Board of Supervisors at today's meeting:	\$ 0
Anticipated Contingency Balance	\$ 100,000

The individual adjustments are denoted on Attachment A.

Here are some highlights of the consolidated budget amendment:

- CW2AD12 represents an increase to the OES budget to accommodate new Program Manager and Lead Defensible Space Inspector staff positions, as well as increased reimbursements to IS Admin for staff time spent supporting OES.
- CW2AD21 represents new contract costs for Substance Use Disorder providers and shifted costs from Adult Behavioral Health into the Alcohol & Drug program. These increased costs to Alcohol and Drug are partially offset by use of Realignment funds and 1589 fund balance.
- CW2CD59 represents actual activities related to the Combie project, including the deposit of developer fees, the transfer of those developer fees to NCTC, and the use of Mitigation Fund balances to cover actual construction costs.

If you have further questions or desire further details, we will be happy to provide them.

**Item Initiated by:** Martin Polt, Deputy County Executive Officer

**Approved by:** Alison Lehman, County Executive Officer