



COUNTY OF NEVADA COUNTY EXECUTIVE OFFICE

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: February 28, 2017
TO: Board of Supervisors
FROM: County Executive Office
SUBJECT: Resolution to amend various Nevada County budgets through the second consolidated budget amendment for the 2016-17 Fiscal Year.

RECOMMENDATION: Adopt the Resolution.

FUNDING:

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 for this fiscal year. The budget amendment reflects activity in a variety of departments. There is a zero net impact to the General Fund, and a net decrease in department special revenue funds in the amount of -\$594,382.

As outlined below, the activity in the General Fund contingency account during the 2016-17 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 the highlights of the consolidated budget amendment. Items #10-14 relate to the Public Health department increased revenues and associated expenses for various programs, including: Childhood Lead Poisoning prevention, Project Launch (promotes wellness for young children), Tuberculosis prevention, and the Women, Infants and Children program. #17 reflects increased State and Federal funds to pay for an increase to the Family Stabilization housing support program contract with the Nevada County Superintendent of Schools. #16 and #19 show

increased State and Federal funding and use of designated realignment for increased foster care related support. #22 amends the budget for an increase in the California Forensic Medical Group contract for medical services to jail inmates. #24 adds revenue and trues up revenue and expenses for the Airport perimeter fence project and fuel sales.

Attachment B lists two new capital assets that are included for approval in this budget amendment, including a Ford Taurus for Child Protective Services (Attachment A item #15 - \$25,000) and a Vicon Network Video Recorder for the Jail (Attachment A item #20 - \$25,900).

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: Richard A. Haffey, County Executive Officer