



COUNTY OF NEVADA COUNTY EXECUTIVE OFFICE

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: June 12, 2018

TO: Board of Supervisors

FROM: County Executive Office

SUBJECT: Resolution Amending Various Nevada County Budgets Through The Third Consolidated Budget Amendment for the 2017-18 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 third consolidated budget amendment for this fiscal year. The budget amendment reflects activity in a variety of departments. There is no impact to the General Fund, and a net decrease in department special revenue funds in the amount of (\$193,815).

As outlined below, the activity in the General Fund contingency account during the 2017-18 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	<hr/> \$ 100,000

The individual adjustments are denoted on Attachment A.

Here are the highlights of the consolidated budget. Item #3 reflects an increase in the contract for labor negotiations, reimbursement to County Executive Office for Acting HR Director expenses, and unemployment insurance refund to departments; Item #5 reflects increased costs of Conflict Indigent Defense attorney and investigative costs, with offsetting reduction in other general fund expenses; Item #8 reflects salary and benefit adjustments related to new staffing in the Purchasing Division; Item #20 uses grant revenue to establish Capital Asset budget for the

purchase of HazMat response equipment; Item #22 includes increased 1991 sales tax realignment growth revenue and increased welfare repayments to be used for contract services for the benefit of welfare recipients.

Attachment B lists nine new capital assets included for approval in this budget amendment. Six of these are for equipment – one emergency generator system for the Sheriff Dispatch center; one satellite emergency call box for the Office of Emergency Services to be placed at Purdon Crossing; one thermal imager for Environmental Health HazMat response operations; and three card access readers for the Library to meet requirements identified by the Grand Jury. Public Works is capitalizing the installation of Emergency Vehicle Preemption Safety System at three intersections on State Highway 49.

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