

**COUNTY OF SACRAMENTO
CALIFORNIA**

For the Agenda of:
September 7, 2016
9:30 A.M.

To: Board of Supervisors

From: County Executive's Office

Subject: Public Hearing on, Consideration of Possible Revisions to, and Approval of the FY2016-17 Budget Recommended for Adoption

Supervisory
District(s): All

Contact: Navdeep S. Gill, County Executive, 874-5510
Britt E. Ferguson, Chief Financial Officer, 874-5473

Overview

On June 15, 2016 your Board approved the FY2016-17 Recommended Budget (the "Approved Budget"). In accordance with the provisions of the County Budget Act, the Board is now being asked to hold a public hearing, consider and make any revisions desired and approve the FY2016-17 County Budget Recommended for Adoption (the "Adopted Budget") and to take certain other actions related to the Adopted Budget. On September 27, 2016 the Department of Finance will return to the Board with resolutions formally adopting the County's FY2016-17 Budget.

Recommendation

1. Approve the attached Budget and Schedules amending the FY2016-17 Approved Budget, as revised by the Board.
2. Direct the Department of Personnel Services to prepare an administrative Salary Resolution Amendment (SRA) to reflect the position changes approved in the FY2016-17 Adopted Budget.
3. Direct the Department of Finance to prepare the FY2016-17 Budget Resolutions for Board consideration on Tuesday, September 27, 2016.
4. Approve the attached list of new projects for inclusion in the County's Capital Improvement Plan (CIP).
5. Approve the Recommended Actions in the attached Board Letter from the Animal Care and Regulation Department

Fiscal Impact

As proposed, the Adopted Budget is balanced.

BACKGROUND

The County Budget Act requires that boards of supervisors in every county in the State approve a Recommended Budget by June 30th for the fiscal year that begins on the upcoming July 1st. This Approved Budget provides appropriation (expenditure) authority from July 1 until the budget is adopted, which must occur no later than October 2nd. Prior to October 2nd, the Budget Act requires that boards of supervisors hold a public hearing on the Budget Recommended for Adoption (the “Adopted Budget”), make any changes desired and, ultimately, approve resolutions adopting the Budget.

In Sacramento County the annual budget process begins in October and involves departments preparing their requested budgets which are reviewed and analyzed by staff in the County Executive Office. County Executive Office staff also prepares estimates of the amount of discretionary and semi-discretionary (Proposition 172 and Realignment) revenue the County will receive. After review, the County Executive provides a Recommended Budget to the Board for consideration, and the Board hears public comment, makes any desired revisions and approves the Recommended Budget (the “Approved Budget”).

Following closure of the County’s books for the prior fiscal year in late July, departments prepare requests for revision to the Approved Budget. Staff in the County Executive Office reviews those requests as well as remaining unfunded Growth requests (requests for new or enhanced programs) and update discretionary and semi-discretionary revenue estimates. After review, the County Executive then recommends an Adopted Budget to the Board.

DISCUSSION

The FY2016-17 Adopted Budget is attached.

In addition to approving the Adopted Budget, we are requesting that the Board take a number of actions related to that Budget. These include:

- Directing the Department of Personnel Services to prepare an administrative Salary Resolution Amendment (SRA) to reflect the position changes approved in the FY2016-17 Adopted Budget.
- Directing the Department of Finance to prepare the FY2016-17 Budget resolutions for Board consideration on Tuesday, September 27, 2016.
- Approving the attached list of new projects for inclusion in the County’s Capital Improvement Program (CIP). These are projects that are included in the Adopted Budget.
- Approving the actions recommended in the attached Board Letter from Animal Care and Regulation dealing with contracts for Spay Neuter Services.

FINANCIAL ANALYSIS

As proposed, the Adopted Budget is balanced.

Respectfully submitted,

NAVDEEP S. GILL
County Executive

Attachments:

- ATT 1 - Adjustments to Capital Improvement Plan (CIP)
- ATT 2 - Board Letter: Animal Care and Regulation Contracts
- RES to ATT 2 – Animal Care and Regulation Contracts