# THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS **ACTION AGENDA SUMMARY**

| DEPT: Chief Executive Office   | BOARD AGENDA #*B-2   |  |  |  |
|--|--|--|--|--|
| Urgent ☐ Routine 🔳 ਨੂੰ 📉   | AGENDA DATE July 2, 2013   |  |  |  |
| CEO Concurs with Recommendation YES NO (Information Attached)  | 4/5 Vote Required YES ■ NO □   |  |  |  |
| SUBJECT:   |  |  |  |  |
| Approval of Year End Budget Adjustment for the Chief Ex Cover Unanticipated Retirement Costs   | recutive Office - County Fire Service Fund to  |  |  |  |
| STAFF RECOMMENDATIONS:   |  |  |  |  |
| Chief Executive Office-County Fire Service Fund for Fis  | AGENDA DATE    Mo  |  |  |  |
|  |  |  |  |  |
| FISCAL IMPACT:   |  |  |  |  |
| budget adjustment to cover unanticipated costs due to tapproved, the request to increase appropriations by an Executive Office-County Fire Service Fund will enable the of the County Fire Marshal. The recommended increase | the retirement of the County Fire Marshal. If amount not to exceed \$55,000 in the Chief e County to fully fund the retirement cash-out will be funded by County Fire Service Fund |  |  |  |
| BOARD ACTION AS FOLLOWS:   |  |  |  |  |
|  | <b>No.</b> 2013-323  |  |  |  |
| and approved by the following vote, Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chair Noes: Supervisors: None Excused or Absent: Supervisors: None   | rman Chiesa  |  |  |  |
|  |  |  |  |  |
| 2) Denied  |  |  |  |  |
| 3) Approved as amended   |  |  |  |  |
| 4) Other:<br>MOTION:   |  |  |  |  |

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

Approval of Year End Budget Adjustment for the Chief Executive Office – County Fire Service Fund to Cover Unanticipated Retirement Costs page 2

## **DISCUSSION:**

The creation of the Modesto Regional Fire Authority Joint Powers Agreement (JPA) required an ongoing financial commitment of all partners including Stanislaus County. The County agreed to contribute the Less-Than-Countywide Fire Tax, Fire Prevention fees, and all other funding sources identified in the Fiscal Year 2010-2011 County Fire Service Fund budget as an on-going commitment.

Modesto Regional Fire Authority (MRFA) includes former Salida, Stanislaus County and Modesto City employees. MRFA also contracts with five County employees, including the Fire Marshal. On June 3, 2013, the Fire Marshal announced his retirement and exercised his option to cash out his remaining vacation and sick leave accruals. His retirement announcement was unanticipated and was not included in the Adopted 2012-2013 County Fire Service Fund Budget which funds this position. Due to the increased cost of the retirement cash-out, it is recommended to increase appropriations by an amount not to exceed \$55,000. There is sufficient fund balance to cover the cost of the retirement cash-out.

### **POLICY ISSUES:**

Approval of this item supports the Board of Supervisors' priority of Efficient Delivery of Public Services by ensuring that all County budgets end the year within appropriations.

### STAFFING IMPACT:

There are no staffing impacts associated with this item.

#### **CONTACT INFORMATION:**

Patricia Hill Thomas, Assistant Executive Officer/Chief Operations Officer. (209) 525-6333.

Database FMSDBPRD.CO.STANISLAUS.CA.US.PROD **Balance Type** Budget

County of Stanislaus

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Journal Name Journal Description Journal Reference Organization

**Chart Of Accounts** 

Data Access Set

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Tip: This is not the end of the Template. Unprotect the sheet and insert as many rows as needed. increase appropriations up to \$55,000 to cover retirement costs, funded by fund balance Explanation: Requesting Department Data Entry Auditors Office Christine Almen Prepared by Keyed by Prepared By 6/26/2013 Date Date Date