

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

DEPT: Chief Executive Office

BOARD AGENDA # *B-4

Urgent

Routine

AGENDA DATE May 13, 2014

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Set a Public Hearing for Consideration and Adoption of the 2014-2015 Recommended Proposed Budget on June 10, 2014 at 9:05 a.m., and Continue to June 11, 2014 at 9:00 a.m., and June 12, 2014 at 9:00 a.m., if necessary

STAFF RECOMMENDATIONS:

1. Set a public hearing for consideration and adoption of the of the 2014-2015 Recommended Proposed Budget on June 10, 2014 at 9:05 a.m. and, continue to June 11, 2014, at 9:00 a.m., and June 12, 2014 at 9:00 a.m., if necessary.
2. Direct the Clerk of the Board to advertise the public hearing; and authorize the Clerk of the Board to make appropriate changes to the public notice if fee increases are proposed as part of the budget process.

FISCAL IMPACT:

The 2014-2015 Recommended Proposed Budget will be a roll-over of the 2013-2014 Adopted Final Budget minus any one-time funds and net county cost savings, plus any new legal budgets added after the adoption of the Final Budget. It is projected the 2014-2015 Proposed Budget will recommend appropriations of approximately \$1.03 billion.

BOARD ACTION AS FOLLOWS:

No. 2014-231

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

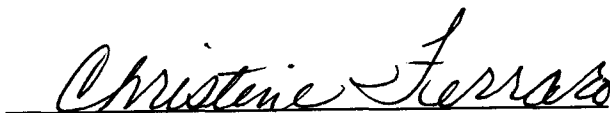
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Set a Public Hearing for Consideration and Approval of the 2014-2015 Recommended Proposed Budget on June 10, 2014 at 9:05 a.m., and Continue to June 11, 2014 at 9:00 a.m., and June 12, 2014 at 9:00 a.m. if necessary

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DISCUSSION:

Budget Year 2014-2015 will be a transition year as the County reviews and updates its multi-year budget strategy. The Net County Cost Savings Program was put into place during the 2009-2010 Mid-Year Financial Report to provide departments “a possible solution to closing the budget shortfall in 2010-2011 and beyond.” The program has allowed departments the ability to create capacity not only to deal with further reductions and revenue losses, but to also address increases in retirement charges and other contingencies. However, savings are diminishing across all departments.

CEO Senior Leadership Team is developing a strategy to appropriately fund current levels of service in General Fund budgets once all net county cost savings have been exhausted while maintaining an incentive to allow Departments to benefit from continued efficient operations. In order to finalize, evaluate and implement this strategy, the 2014-2015 Proposed Budget in June will be a “roll over” of this year’s Adopted Final Budget appropriations minus the net county cost savings carried forward, plus any new budget units added since the adoption of the Final Budget. The Proposed Budget will be an interim spending plan until the Final Budget is adopted in September.

This approach will shift the focus of developing the budget plan from Proposed Budget in June to the Final Budget in September. Adopting a “roll-over” budget as the Proposed Budget is a common practice among several other California counties and has been used by our County in the past as well, most recently as part of the Fiscal Year 1999-2000 budget process. The organization and all departments will have a better understanding of the County’s fiscal needs for the upcoming budget year as projected revenues, expenditures and one-time resources will be more reliable in a delayed budget process.

It is recommended to set a public hearing for the consideration and adoption of the 2014-2015 Proposed “roll-over” Budget on June 10, 2014 at 9:05 a.m. and on subsequent days if necessary.

POLICY ISSUES:

Approval of this item supports the Board of Supervisors priority of Efficient Delivery of Public Services by ensuring the public has an opportunity to provide comments as the Board considers the interim spending plan contained in the Budget Year 2014-2015 Proposed Budget.

Government Code sections 29062 through 29064 direct counties to submit a proposed budget to the board on or before June 30 of each year, and that on or before June 30 of each year the board, by formal action, shall approve the recommended budget.

Approval to Set a Public Hearing for Consideration and Approval of the 2014-2015 Recommended Proposed Budget on June 10, 2014 at 9:05 a.m., and Continue to June 11, 2014 at 9:00 a.m., and June 12, 2014 at 9:00 a.m. if necessary
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STAFFING IMPACT:

Chief Executive Office staff will prepare the 2014-2015 Recommended Proposed Budget for presentation to the Board of Supervisors.

CONTACT PERSON:

Jody Hayes, Assistant Executive Officer. Telephone (209) 525-6333.

NOTICE OF PUBLIC HEARING
STANISLAUS COUNTY
RECOMMENDED PROPOSED BUDGET
BUDGET YEAR 2014-2015

NOTICE IS HEREBY GIVEN that on Tuesday, June 10, 2014, at 9:05 a.m., or as soon thereafter as the matter may be heard, the Stanislaus County Board of Supervisors will meet in the Basement Chambers, 1010 10th Street, Modesto, CA, to open the hearing and consider the approval of the Recommended Proposed Budget, Budget Year 2014-2015. If necessary, the hearing for the Recommended Proposed Budget may be continued to June 11, 2014 and June 12, 2014 at 9:00 a.m. for further staff and public comment.

ADDITIONAL NOTICE IS GIVEN that on May 30, 2014, at 3:00 p.m., the Recommended Proposed Budget document will be available for review online at <http://www.stancounty.com/budget/index.shtm> and at the Chief Executive Office, 1010 10th St., Suite 6800, Modesto, CA. In addition, the Recommended Proposed Budget document will be available for review at all the Stanislaus County branch libraries after May 30, 2014.

NOTICE IS FURTHER GIVEN that at the said time and place, interested persons will be given the opportunity to be heard. For further information, contact Stan Risen or Jody Hayes, Stanislaus County Chief Executive Office, (209) 525-6333 or at 1010 10th Street, Suite 6800, Modesto, CA.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: May 13, 2014

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus,
State of California

BY:


Elizabeth A. King, Assistant Clerk of the Board

**DECLARATION OF PUBLICATION
(C.C.P. S2015.5)**

**COUNTY OF STANISLAUS
STATE OF CALIFORNIA**

I am a citizen of the United States and a resident Of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested In the above entitle matter. I am a printer and Principal clerk of the publisher of **THE MODESTO BEE**, printed in the City of **MODESTO** , County of **STANISLAUS** , State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of **STANISLAUS** , State of California, Under the date of **February 25, 1951, Action No. 46453**; that the notice of which the annexed is a printed copy, has been published in each issue there of on the following dates, to wit:

May 30, 2014, Jun 05, 2014

NOTICE OF PUBLIC HEARING
STANISLAUS COUNTY
RECOMMENDED PROPOSED
BUDGET
BUDGET YEAR 2014-2015

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Pub Dates May 30, Jun 5, 2014

I certify (or declare) under penalty of perjury
That the foregoing is true and correct and that
This declaration was executed at

MODESTO, California on

June 5th, 2014

(By Electronic Facsimile Signature)

