

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

<p>(1) DEPARTMENT Administrative Office</p>	<p>(2) MEETING DATE 6/19/2012</p>	<p>(3) CONTACT/PHONE Dan Buckshi Assistant County Administrator 781-5011</p>	
<p>(4) SUBJECT Addendum to Item #51- Hearing to consider adoption of the FY 2012-13 Proposed Budget including: 1) a resolution adopting budgets for the County and Board governed Special Districts; and 2) a resolution adopting the FY 2012-13 position allocation list (Clerk's File). The purpose of this addendum is to update the FY 2012-13 budget per the actions taken during budget hearings held on June 11-13, 2012.</p>			
<p>(5) RECOMMENDED ACTION</p> <ol style="list-style-type: none"> 1. Close the Fiscal Year 2012-2013 budget hearings 2. Approve a resolution adopting the FY 2012-13 County budget as well as the budget for the Board governed special districts 3. Approve a resolution adopting the FY 2012-13 position allocation list (Clerk's File) 			
<p>(6) FUNDING SOURCE(S) Several</p>	<p>(7) CURRENT YEAR FINANCIAL IMPACT FY 2011-12 Total Budget \$464,428,463</p>	<p>(8) ANNUAL FINANCIAL IMPACT FY 2012-13 Total Budget \$469,531,974</p>	<p>(9) BUDGETED? N/A</p>
<p>(10) AGENDA PLACEMENT <input type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input checked="" type="checkbox"/> Hearing (Time Est. ____30____) <input type="checkbox"/> Board Business</p>			
<p>(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A</p>		<p>(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A</p>	
<p>(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A</p>		<p>(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	
<p>(15) LOCATION MAP N/A</p>	<p>(16) BUSINESS IMPACT STATEMENT? No</p>	<p>(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____</p>	
<p>(18) ADMINISTRATIVE OFFICE REVIEW</p>			
<p>(19) SUPERVISOR DISTRICT(S) All Districts -</p>			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Dan Buckshi, Assistant County Administrative Officer

DATE: 6/19/2012

SUBJECT: Hearing to consider adoption of the Fiscal Year 2012-13 Budget including: 1) a resolution adopting the budgets for the County and the Board governed special districts; and 2) a resolution adopting the FY 2012-13 position allocation list (Clerk's File).

RECOMMENDATION

1. Close the Fiscal Year 2012-2013 budget hearings
2. Approve a resolution adopting the FY 2012-13 County budget as well as the budget for the Board governed special districts
3. Approve a resolution adopting the FY 2012-13 position allocation list (Clerk's File)

DISCUSSION

Public hearings on the FY 2012-2013 Proposed Budget began on June 11, 2012 and continued through June 13, 2012. The total amount of the Proposed Budget was \$469,410,302. During the budget hearings, the Board made changes to the Proposed Budget, including changes recommended in the supplemental budget document. Those changes increased the overall budget by \$121,672 for a new total of \$469,531,974.

Changes to the Proposed Budget:

The following changes were made via the supplemental budget document. Note that a copy of the supplemental budget document is available at:

<http://agenda.slocounty.ca.gov/agenda/sanluisobispo/Proposal.html;jsessionid=47F85472E1A93D22EDE14697485359BD?select=1122>

- Added a 1.0 Limited Term Capital Projects Coordinator and the corresponding expense of \$43,795 to the General Services budget. The addition of this position was approved by your Board on May 8, 2012. This change in the supplemental budget is to continue the position for FY 2012-13 (to address a timing issue from when the position was added in May, which was after the FY 2012-13 Proposed Budget was printed).
- Move the revenue budgeted for the State-Aid Realignment 2011 from account 4200022 to 4200352 within the District Attorney's budget.
- Amend the Position Allocation List (PAL) for the office of Child Support Services to change an Administrative Services Officer I to an Administrative Services Officer I/II.
- Add \$45,277 of revenue and expense to the Public Defender's budget for State-Aid 2011 Realignment.
- Add a 0.50 Legal Clerk position to the Sheriff's Department to reflect the change authorized by your Board on May 8, 2012. Add \$32,600 of associated revenue and expense.

- Approve the new Mental Health Nurse Practitioner job specification and salary and amend the PAL for Behavioral Health by eliminating 1.5 Nurse Practitioner positions and replace with 1.5 Mental Health Nurse Practitioner positions.
- Add a 1.0 Program Manager I position to the Social Services department to reflect the change authorized by your Board on April 24, 2012.
- Reallocate \$55,000 within the Public Works Internal Service Fund to purchase equipment and amend the fixed asset list.
- Incorporate the list of capital projects for FY 2012-13 for Public Works.

The following changes to the Proposed Budget were made by your Board during the budget hearings (changes other than the supplemental budget):

- The following changes were made to Contributions to Other Agencies (fund center 106). Note that these changes were funded by previously unallocated appropriations.
 - Increased the allocation to United Way 2-1-1 by \$10,000 for a total of \$35,000
 - Increased the allocation to Transitional Food and Shelter by \$4,000 for a total of \$20,000
 - Increased the allocation to the Food Bank by \$8,000 for a total of \$100,000
- Restored \$27,000 of funding for the San Luis Obispo Literacy Council. This is offset by a decrease in the Library's Materials appropriation.

Position Allocation Changes:

The total number of positions approved during budget hearings is 2,422.25, which is 3 less than the current number of positions. All of the eliminated positions are vacant.

OTHER AGENCY INVOLVEMENT/IMPACT

All County departments participated in the budget process.

FINANCIAL CONSIDERATIONS

Changes made during the budget hearings, including the supplemental budget, increased the total County budget by \$121,672 from \$469,410,302 to \$469,531,974. The balance of the General Fund Contingency is \$15,043,207, which equates to 4% of the General Fund appropriation.

RESULTS

Approval of the recommendations will formalize the actions taken by the Board during the June 11-13, 2012 budget hearings and will comply with all legal requirements for adoption of the County's annual spending plan.

ATTACHMENTS

1. 12-13 Budget Resolution
2. 12 -13 PAL Resolution
3. Clerk's File Statement
4. Auditor Summary