



# *FINAL BUDGET HEARINGS*

FISCAL YEAR  
JULY 2007 - JUNE 2008

August 21, 2007

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BOARD OF SUPERVISORS

Recommended by DEMITRIOS TATUM, County Executive Officer

Schedules compiled by M. STEPHEN JONES, Auditor-Controller



# A G E N D A

## BOARD OF SUPERVISORS

Regular Meeting  
TUESDAY, AUGUST 21, 2007  
Final Budget Hearings – 1:30 p.m.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 "M" STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

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COUNTY EXECUTIVE OFFICER

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COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

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**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

SCHEDULED ITEMS

1:30 P. M.

**COUNTY EXECUTIVE OFFICER'S COMMENTS** (Summary Comments)

**AUDITOR'S COMMENTS**

**PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (Testimony limited to five minutes per person)**

**AUDITOR - PUBLIC HEARING**

To consider revising the Appropriation Limit for 2007/08 established under Article XIIB of the Constitution

(1) Open the Public Hearing. (2) Approve using the change in population within the incorporated areas of the County as the population factor, and the change in California per capita personal income as the cost of living factor to establish the Fiscal Year 2007/08 appropriation limitation. (3) Adopt the Resolution establishing the Fiscal Year 2007/08 appropriation limitation as \$492,949,766.

FINAL BUDGET ADJUSTMENTS

CONSENT CALENDAR (Item #1)

1. Approve Final Budget Adjustments based on more current information to various budget units within the General Fund and Other Funds as presented: 10100, 11000, 12500, 14200, 16000, 16800, 16900, 17000, 17100, 17300, 17400, 17700, 17900, 18000, 18100, 18200, 19900, 20100, 20400, 20600, 21200, 22100, 23000, 23100, 23300, 23400, 27300, 28200, 28300, 28500, 28700, 40000, 40600, 41500, 46100, 46200, 48100, 48800, 48900, 49000, 49500, 50000, 50500, 55000, 55200, 55300, 55600, 59000, 71300, 71500, 70200, 75100, 75200, 75300, 75400, 75800, 75900

BOARD ACTION - POLICY ISSUES (Items #2 - 21)

MENTAL HEALTH

2. Review and decide whether or not to provide added funding to the Mental Health Department to provide services specifically to those individuals that were previously removed from the caseloads. If accepted, direct the County Executive Officer to identify funding to match the cost for the desired level of service.

PREDATORY ANIMAL CONTROL

3. Review and decide whether or not to provide added funding to the Predatory Animal Control Program for an additional Wildlife Services Specialist. If accepted: direct the County Ag.

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Commissioner to bring back a contract amendment with the USDA Wildlife Services for an additional Wildlife Services Specialist; direct the County Executive Office to identify funding for the additional Wildlife Services Specialist.

#### GRANT FUNDED PROBATION POSITIONS

4. Backfill the existing five Deputy Probation Officers (position #14, #38, #67, #84, and #106) previously funded from Proposition 36 and an OES Domestic Violence Grant with General Funds and transition these positions to the adult caseload.

#### GRAFFITI ABATEMENT

5. Consider Department of Administrative Services issuing a Request-for-Proposal for graffiti abatement services in each of the five Supervisors' Districts.

#### MCEDCO

6. Merced County Economic Development Corporation - Contract for FY 2007/08 in the amount of \$60,316 for continuation of services.

#### CASTLE WATER METER AND ANTI-BACKFLOW PROJECT

7. Authorize a \$500,000 loan from Merced County to the Redevelopment Agency for installation of water backflow preventers and water meters on facilities in the Redevelopment Project area with the Redevelopment Agency reimbursing the County with interest as funds become available.

#### NON-REGIONAL LIBRARY HOURS

8. Consider and approve the recommended increase in the Le Grand, George, Cressey, Snelling, Stevinson, Winton, Dos Palos, South Dos Palos and Santa Nella Non-Regional Library Hours.

#### EMERGENCY OPERATIONS CENTER

9. Authorize Public Works to circulate a Request for Proposal (RFP) for Architectural firms to provide design services for a new Emergency Operations & 911 Dispatch Center to be built at Castle Airport. Authorize Public Works to review and rank proposals, negotiate contract and return to the Board with recommendation. Authorize Public Works to direct the successful architectural applicant to proceed with programming, conceptual design through and including final construction documents and return to the Board for approval. Authorize the use of Tobacco Securitization Funds towards the Emergency Operations Center Project.

#### FIRE

10. Fire Facility, Cal Fire Staffing and Capital Asset/Improvements - Approve Merced County Fire Department FY 2007/08 Budget, which includes \$500,000 from the General Fund based on necessity and funding levels during the year. Approve 2 - 0 staffing at the Snelling Fire Station and subsequent Snelling Fire Station Remodel (25000-87463). Approve one position of Civilian Fire Marshal. Authorize the Merced County Fire Department to purchase two Fire Engines to be assigned to Dos Palos Y and Hilmar, and one sedan. Approve the Final Budget Adjustments in the Fire Budget Unit 25000 and 25100.

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11. Adjust the Fiscal Year 2007/08 Budget to include the previously approved budget transfer and emergency purchase that is included in the Final Budget adjustment for the Fire Budget Unit 25000.

#### ASSESSOR

12. Provide General Fund support to positions previously funded from AB 719 Program and authorize the County Executive Officer to evaluate and fill Positions #3, #6, #7, #11, #15 and #32 based on the available funding.

#### OUT OF STATE TRANSPORTATION AND TRAINING FOR FISCAL YEAR 2007/08

13. Approve the Schedule of Out-of-State for Transportation and/or Training for FY 2007/08. Direct that no Out-of-County-Overnight or Out-of-State Travel take place unless authorized by the County Executive Officer, or designee.

#### CAPITAL ASSETS – FY 2007/08

14. Approve the Capital Asset List by budget unit at the sub-object level as appropriated in the FY 2007/08 Final Budget. Direct that no capital assets be procured unless authorized by the County Executive Officer or designee.

#### LEASE PURCHASE AGREEMENTS

15. Authorize the Director of Administrative Services to negotiate, execute, and sign Lease Purchase Agreements for equipment appropriated in the FY 2007/08 Budget subject to review by Auditor, Counsel and County Executive Office.

#### RETIREMENT SYSTEM EMPLOYER CONTRIBUTION RATES FOR FISCAL YEAR 2007/08

16. Adopt the requested employer rate increase of 1.25% for Miscellaneous/Safety Tier 1 and 2 and have it applied to Merced County's portion of the UAAL effective on the payroll of September 7, 2007.

#### PUBLIC WORKS

17. Approve Vehicle User Committee's recommended Vehicle User Mileage Rates for Fiscal Year 2007/08.
18. Road Division Work Program and Revenue Sources for Fiscal Year 2007/08.

#### PERSONNEL ISSUES - Human Resources

19. **RECOMMENDED PERSONNEL ACTIONS - Conversions, Extra Help Allocations, Job Class Modifications**
  1. **Sheriff-BU 22100:** Change one Detective Clerical Assistant (Position #40) and Coroner's Assistant, BU 28100 (Position #5) to Sheriff Community Service Tech I/II, Class 7662/7663, Range 57.2/60.2 (Job class consolidation-eliminate two classifications).
  2. **Ag Commissioner-Animal Control-BU 28700:** Change Animal Care Specialist to Animal Care Specialist I/II, Class 1042/7797, Range 52.7/54.7.
  3. **Public Health-BU 40000:** Change Communicable Disease Investigator, Class 1422, Range 59.7 to 61.3.
  4. **Human Services Agency-BU 50052:** Change seven Network Support Analyst-HSA (Management) to Network System Support Analyst I/II (Unit 5), Class 7371/7372, Range 66.0/69.0.
  5. **DPW Parks-BU 70200:** Change one Office Assistant I/II Variable Shift to Full

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Time, Class 1083/1084, Range 52.2/54.2.

**6. DPW Solid Waste-BU 75100 (Approved by Solid Waste Advisory Board):**

Change one Environmental Permit Compliance Specialist (Vacant Position #50) to Environmental Resource Manager (Position #50), Class 7788, Range 74.3; Change one Solid Waste Supervisor (Vacant Position #43) to Solid Waste Superintendent, Class 7795, Range 72.1.

**7. County Counsel-BU 12500:** Allocate Extra Help Legal Clerk I, Class 0123, \$12.75/hour; Allocate Extra Help Legal Assistant, Class 0745, \$18.13/hour.

**8. Court Security-BU 22000:** Allocate Extra Help Reserve Deputy Level II, Class 0269, \$10.70/hr.

**9. Sheriff-BU 22100:** Allocate Extra Help Accounting Technician, Class 0416, \$15.34/hour; Allocate Extra Help Account Clerk III, Class 0214, \$13.91/hour.

**10. Agricultural Commissioner-BU 27000:** Extra Help Integrated Pest Management Tech, Class 0749, \$12.50/hour.

**11. DPW (Buildings)-BU 27300:** Allocate Extra Help Building Permit Assistant I/II, Class 0746/0747, \$13.98/hour, \$15.41/hour.

**12. Planning and Community Development-BU 28500:** Allocate Extra Help Code Compliance Technician, Class 0750, \$14.18/hour.

**13. DPW (Fleet)-BU 75500:** Allocate Extra Help Automotive Technician, Class 0748, \$17.78/hour.

**14. Approve modified specifications** for Administrative Assistant At-Will, Solid Waste Supervisor, Extra Help Foster Youth Assistance Worker, Social Worker I/II, Sheriff Community Services Technician I/II, Investigative Assistant, Building Project Specialist and Retirement Officer.

**15. Approve Title Changes** for Building Project Planning to Building Project Specialist, Correctional Sergeant-Safety to Correctional Sergeant, Correctional Senior Sergeant-Safety to Correctional Senior Sergeant, Senior Service Program Manager to Senior Service Program Supervisor, Ombudsman Program Manager to Ombudsman.

**16. Approve the Management Classifications changes:** Retirement Officer from B to C level (Vacant), Program Evaluation Supervisor from C to D level, Senior Service Program Manager from C to D level, Ombudsman Program Manager from C to D level and Training Officer-HSA from D to C level (Vacant). Adopt amending resolutions to the Salary and Position Allocation Resolutions.

20. **FY 2007/08 FINAL BUDGET PERSONNEL ACTIONS - Additions/Deletions**

**1. DPW Administrative-BU 19900:** Add one Engineering Associate I/II/III, Class 1215/1216/1217, Range 68.6/70.6/72.6.

**2. Child Support Services-BU 20100:** Delete one Legal Secretary (Vacant Position #10), Class 5330, Range 61.7 and delete one Secretary III (Vacant Position #89), Class 6832, Range 64.6.

**3. Juvenile Hall-BU 23300:** Add one Assistant Chief Probation Officer, Class 7712, Range 79.8.

**4. Probation (Crime Prevention Act)-BU 23404:** Add one Supervising Probation Officer, Class 4025, Range 72.2.

**5. Fire-BU 25000:** Add one Civilian Fire Marshall, Class 7792, Range 76.3.

**6. DPW-Roads-BU 30000:** Add two Road Maintenance Worker I/II, Class 6685/6686, Range 58.3/59.3.

**7. Public Health-BU 40007:** Delete one CC Staff Therapist (Vacant Position #165), Class 0809, \$28.00/Hour.

**8. Environmental Health-BU 40016:** Add one Office Assistant III, Class 2213, Range 57.2.

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**9. Mental Health-BU 41500:** BU 41506-Add one Mental Health Education & Training Coordinator, Class 7789, Range 71.3; BU 41507-Delete one Staff Psychiatrist (Vacant Position #293), Class 7665, Range 92.8; BU 41519-Delete one Alcohol and Drug Counselor (Vacant Position #177), Class 7016, Range 61.2; BU 41524-Add one Program Assistant, Class 7374, Range 48.6; BU 41525-Delete two Alcohol and Drug Counselor (Vacant Position #198, #276), Class 7016, Range 61.2.

**10. Human Services Agency-BU 50000:** BU 50050-Add one Employment and Training Worker I/II, Class 4452/4453, Range 59.2/61.2/63.2; BU 50053-Add two Family Services Representative III, Class 1276, Range 62.2 and add one Family Services Supervisor, Class 7702, Range 66.1; BU 50054-Add one Staff Fiscal Analyst, Class 7682, Range 68.6; Add one Legal Clerk I/II, Class 5325/5326, Range 56.3/58.3; BU 50055-Add one Social Services Program Administrator, Class 6436, Range 75.3; BU 50056-Add one Registration/Information Assistant, Class 7590, Range 56.0.

**11. Workforce Investment-BU 55000:** Delete one Assessment Technician I/II (Vacant Position #40), Class 1150/1151, Range 55.7/55.7; Delete two Employment and Training Specialist I/II (Vacant Position #104, 109), Class 4432/4433, Range 60.2/62.7.

**12. DPW (Parks)-BU 70200:** Add one Grounds Maintenance Worker I/II, Class 6112/6113, Range 55.9/57.9.

**13. DPW (Solid Waste)-BU 75100:** (Approved by Solid Waste Advisory Board) Delete one CC Recycling Market Development Zone Specialist (Vacant Position #35), Class 0826, \$18.00/hour; Add one Heavy Equipment Mechanic I/II, Class 4770/7398, Range 63.1/66.1.

**14. Castle Airport Development Center-BU 75200:** Add one Staff Services Analyst I/II, Class 1050/1040, Range 64.2/68.6.

**15. DPW (Countywide Transit)-BU 75300:** Add one Equipment Service Worker, Class 7689, Range 59.3.

**16. Board of Supervisors-BU 10000:** Add one Deputy Board Clerk I/II, Class 3028/3030, Range 63.7/65/7.

**17. County Executive Office-BU 10100:** Delete one County Compliance Officer (Vacant Position #23), Class 7688, Range 77.2.

**18. Auditor-Controller-BU 11000:** Add two Accountant I/II/III, Class 1004/1005/7637, Range 64.0/66.0/68.0.

**19. Tax Collector-BU 11300:** Add one Tax Collector Clerk III, Class 7754, Range 63.1

**20. County Counsel -BU 12500:** Add one Deputy County Counsel I/II/III/IV, Class 3052/3051/ 3048/3047, Range 69.5/73.8/77.7/81.0 and one Legal Assistant-Confidential, Class 7594, Range 65.5.

**21. District Projects-BU 17104:** Add one Administrative Assistant (At Will), Class 7783, Range 59.5.

**22. Castle Aviation and Economic Development-BU 18200:** Add one Staff Fiscal Analyst, Class 7682, Range 68.6; Delete one Loan Officer (Vacant Position #9), Class 7574, Range 69.6

**23. District Attorney-BU 20400:** Add four Deputy District Attorney I/II/III/IV, Class 3061/3063/ 3080/3081, Range 69.5/73.8/77.7/81.0; Add one Legal Process Clerk I/II, Class 7434/7435/Range 56.3/59.3.

**24. Public Defender-BU 20600:** Add two Deputy Public Defender I/II/III/IV, Class 4030/4031/4035/4036, Range 69.5/73.8/77.7/81.0; Add one Legal Process Clerk I/II, Class 7434/7435, Range 56.3/59.3

**25. Sheriff-BU 22100:** Add one Sheriff Sergeant/Sheriff Senior Sergeant, Class 6913/7517, Range 72.0/73.0; Add four Deputy Sheriff-Coroner I/II, Class 7715/7716, Range

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66.6/68.5.

**26. Corrections-BU 23000:** Add one Correctional Sergeant/Correctional Senior Sergeant, Class 2336/7518, Range 69.8/70.8; Add four Correctional Officer I/II, Class 2345/2335, Range 63.1/65.1.

**27. Planning-BU 28500:** Add one Planner I/II/III, Class 6302/6303/1300, Range 63.5/66.5/70.6.

**28. Animal Control-BU 28700:** Add two Animal Care Specialist, Class 1042, Range 52.7; Add one Office Assistant I/II, Class 1083/1084, Range 52.2/54.2.

**29. Public Health-BU 40000:** Add one Public Health Nurse I/II/CHN, Class 5860/7761/5861, Range 71.6/73.6/69.2; Add one Community Health Specialist, Class 2279, Range 60.1; Add one Office Assistant I/II, Class 1083/1084, Range 52.2/54.2.

**30. Library-BU 60000:** Add one Librarian I/II, Class 5340/5341, Range 62.3/64.3; Add one Librarian Assistant I/II V/S, Class 7542/7543, Range 55.7/57.2.

**31. DPW-Parks - BU 70200:** Add one Park Maintenance Specialist, Class 7556, Range 61.9. And Adopt the amending resolutions to the Salary and Position Allocation Resolutions.

#### FACILITY PRIORITIZATION

21. Review proposed project priority list and accept or reorder projects. Refer projects to staff to research possible funding options.

#### DISTRICT ATTORNEY AND SHERIFF/CORONER

22. Presentation - FY 2007/08 Budgets and departmental operations.

#### AUDITOR'S SCHEDULES

23. Approve Auditor's Schedules for the Fiscal Year 2007/08 Budget.

#### FISCAL YEAR 2007/08 FINAL BUDGET ADOPTION

24. A Resolution adopting the Fiscal Year 2007/08 Final Budget: (1) Approve Resolution adopting the Fiscal Year 2007/08 Final Budget as reviewed and amended during Final Budget Hearings. (2) Authorize the Auditor-Controller to make technical adjustments as necessary.

#### BOARD OF SUPERVISORS COMPENSATION AND ALLOWANCES

25. Presentation and possible actions.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

# **SUMMARY COMMENTS**

# Merced County Budget Overview

The annual budget is prepared, reviewed, and approved in accordance with The Budget Act (California Government Code Sections 29000 through 30200). Over the past few years, Merced County's fiscal situation has been a challenge of trying to provide more services with less money. Due to budget constraints, for FY 2003/04 and FY 2004/05, each year the budget was developed based on a 10% reduction of the Prior Year's Budgeted Net County Cost. For FY 2005/06, FY 2006/07, and FY 2007/08, the budget was development based on no increase to the prior years Budgeted Net County Cost minus General Fund Fixed Assets. To achieve balanced budgets, departments held positions vacant, adhered to modified hiring freeze, decreased expenditures, increased revenues where applicable to obtain a higher fund balance to assist in mitigating the State Budget impacts. During this period, the Board of Supervisors chose not to impose the reduction to local public safety.

As shown in the Budget Summary, the FY 2007/08 Final Budget is \$506,475,447; the General Fund is \$356,170,672, with a general fund balance of \$33,111,910.

## BUDGET SUMMARY

### Fund Summary

The total FY 2007/08 Final Budget is \$506.5 million, up \$13.8 million from the Proposed Budget of \$492.7 million. The \$392.9 million, or 78%, of the \$506.5 million is funded from dedicated revenue sources not available for discretionary purposes. The remaining \$113.6 million, or 22%, requires funding from local discretionary revenue. The FY 2007/08 General Purpose Revenue (GPR) requirements of \$113.6 million are up \$3.9 million from \$112.7 million in the Proposed Budget. With GPR Requirements at \$113.6 million and Local Resources projected at \$113.6 million, the FY 2007/08 Final budget is balanced.

BUDGET SUMMARY				
	FY 2007/08 Proposed		FY 2007/08 Final	
	Financing Requirements	GPR Requirements	Financing Requirements	GPR Requirements
General Fund	\$354,838,845	\$109,720,140	\$356,170,672	\$110,583,272
Road Fund	\$39,003,660	\$200,000	\$39,782,364	\$200,000
Fire Fund	\$13,963,186	\$476,000	\$14,487,864	\$476,000
Enterprise Funds	\$42,738,584	\$0	\$52,086,492	\$2,000,000
Other Funds	\$42,189,755	\$2,350,000	\$43,948,055	\$350,000
<b>Total Requirements</b>	<b>\$492,736,030</b>	<b>\$112,746,140</b>	<b>\$506,475,447</b>	<b>\$113,609,272</b>
Local Resources		\$112,746,140*		\$113,609,272*
<b>Budget Shortfall</b>		<b>\$0</b>		<b>\$0</b>

\* The FY 2007/08 Budget includes cost allocation revenue as a Local Resource instead of distribution to central service departments as a dedicated department revenue as reflected in previous years budgets.

## **Local Resources**

FY 2007/08 Total Local Resources are projected at \$113.6 million with General Purpose Revenue at \$80.5 million and Estimated General Fund Balance Available, after adjustments to reserves at \$33.1 million. The FY 2007/08 GPR estimate of \$80.5 million is up \$.2 million from the Proposed Budget estimate of \$80.3 million.

## **POLICY ASSUMPTIONS**

The following policy issues are provided separately for Board review and consideration. The impacts have been considered in preparing the recommendations for final budget along with more current information available.

- ❖ Mental Health
- ❖ Predatory Animal Control
- ❖ Merced County Enterprise Development Corporation
- ❖ Castle Redevelopment Agency Loan
- ❖ Library
- ❖ Facilities / Capital Projects
- ❖ Graffiti Abatement
- ❖ Fire Fund
- ❖ Probation
- ❖ Assessor – Property Tax Administration Grant (AB 719)
- ❖ Road Fund

**FY 2007/08 PROPOSED BUDGET  
BY BUDGET UNIT WITHIN DELIVERY SERVICES**

BUDGET UNIT NUMBER	BUDGET UNIT NAME	FY 06/07 FINAL			FY 07/08 PROPOSED		
		APPROP.	DEPT REVENUE	CU & FUND BAL FINANCING	APPROP.	DEPT REVENUE	CW & FUND BAL FINANCING
<b>HEALTH &amp; HUMAN SERVICES</b>							
HEALTH & WELFARE TRUST FUND							
40000	HEALTH	\$16,258,877	\$14,552,700	(\$1,706,177)	\$18,237,396	\$15,068,999	(\$3,168,397)
41500	MENTAL HEALTH	\$30,304,366	\$30,749,329	\$444,963	\$25,095,430	\$25,657,767	\$562,337
50000	HUMAN SERVICES AGENCY	\$67,865,839	\$66,091,402	(\$1,774,437)	\$76,766,757	\$74,720,048	(\$2,046,709)
50500	IHSS PUBLIC AUTHORITY	\$1,733,197	\$1,443,936	(\$289,261)	\$1,749,278	\$1,451,741	(\$297,537)
51000	ASSISTANCE TO THE NEEDY	\$64,609,065	\$61,013,277	(\$3,595,788)	\$65,046,879	\$61,451,091	(\$3,595,788)
	<b>GROUP TOTAL</b>	<b>\$180,771,344</b>	<b>\$173,850,644</b>	<b>(\$6,920,700)</b>	<b>\$186,895,740</b>	<b>\$178,349,646</b>	<b>(\$8,546,094)</b>
OTHER HEALTH/HUMAN SERVICES							
53000	AID TO INDIGENTS	\$393,269	\$50,000	(\$343,269)	\$404,344	\$50,000	(\$354,344)
55000	DEPARTMENT OF WORKFORCE INVESTMENT	\$5,642,934	\$5,642,934	\$0	\$5,094,711	\$5,094,711	\$0
59000	AREA AGENCY ON AGING SB 855 REVENUE TRANSFER	\$1,746,925	\$1,430,868	(\$316,057)	\$1,807,160	\$1,345,661	(\$461,499)
	<b>GROUP TOTAL</b>	<b>\$7,783,128</b>	<b>\$7,123,802</b>	<b>(\$659,326)</b>	<b>\$7,306,215</b>	<b>\$6,490,372</b>	<b>(\$815,843)</b>
	<b>HEALTH &amp; HUMAN SERVICES TOTAL</b>	<b>\$188,554,472</b>	<b>\$180,974,446</b>	<b>(\$7,580,026)</b>	<b>\$194,201,955</b>	<b>\$184,840,018</b>	<b>(\$9,361,937)</b>
<b>JUSTICE SYSTEM</b>							
TRIAL COURT FUNDING							
20000	COUNTY COURT OPERATIONS	\$2,347,430	\$3,522,895	1,175,465	\$2,850,000	\$3,030,500	\$180,500
	<b>GROUP TOTAL</b>	<b>\$2,347,430</b>	<b>\$3,522,895</b>	<b>1,175,465</b>	<b>\$2,850,000</b>	<b>\$3,030,500</b>	<b>\$180,500</b>
OTHER JUSTICE PROGRAMS							
20200	GRAND JURY	\$25,000	\$0	(\$25,000)	\$25,000	\$0	(\$25,000)
20900	JUSTICE AUTOMATION SYSTEM	\$45,000	\$0	(\$45,000)	\$75,000	\$0	(\$75,000)
21200	INDIGENT DEFENSE	\$1,754,315	\$24,000	(\$1,730,315)	\$2,042,995	\$10,300	(\$2,032,695)
22000	SHERIFF- COURT SECURITY	\$1,650,000	\$1,650,000	\$0	\$2,515,049	\$2,515,049	\$0
23400	PROBATION	\$8,066,518	\$3,882,759	(\$4,183,759)	\$10,235,092	\$5,336,300	(\$4,898,792)
	<b>GROUP TOTAL</b>	<b>\$11,540,833</b>	<b>\$5,556,759</b>	<b>(\$5,984,074)</b>	<b>\$14,893,136</b>	<b>\$7,861,649</b>	<b>(\$7,031,487)</b>
	<b>JUSTICE SYSTEM TOTAL</b>	<b>\$13,888,263</b>	<b>\$9,079,654</b>	<b>(\$4,808,609)</b>	<b>\$17,743,136</b>	<b>\$10,892,149</b>	<b>(\$6,850,987)</b>

**FY 2007/08 PROPOSED BUDGET  
BY BUDGET UNIT WITHIN DELIVERY SERVICES**

BUDGET UNIT NUMBER	BUDGET UNIT NAME	FY 06/07 FINAL			FY 07/08 PROPOSED		
		APPROP.	DEPT REVENUE	CU & FUND BAL FINANCING	APPROP.	DEPT REVENUE	CW & FUND BAL FINANCING
<b>LOCAL PUBLIC SAFETY FUND</b>							
CORRECTIONS & DETENTION							
23000	SHERIFF CORRECTIONS	\$17,049,432	\$5,463,957	(\$11,585,475)	\$19,050,934	\$6,032,686	(\$13,018,248)
23300	JUVENILE HALL	\$8,428,327	\$2,537,665	(\$5,890,662)	\$9,341,695	\$2,830,530	(\$6,511,165)
23700	STATE INSTITUTIONS	\$3,250,000	\$0	(\$3,250,000)	\$3,250,000	\$0	(\$3,250,000)
	<b>GROUP TOTAL</b>	<b>\$28,727,759</b>	<b>\$8,001,622</b>	<b>(\$20,726,137)</b>	<b>\$31,642,629</b>	<b>\$8,863,216</b>	<b>(\$22,779,413)</b>
OTHER PUBLIC SAFETY PROGRAMS							
20400	DISTRICT ATTORNEY	\$7,609,293	\$3,280,557	(\$4,328,736)	\$9,256,167	\$3,506,412	(\$5,749,755)
20600	PUBLIC DEFENDER	\$2,766,215	\$686,845	(\$2,079,370)	\$3,514,205	\$798,625	(\$2,715,580)
22100	SHERIFF	\$17,095,999	\$6,265,322	(\$10,830,677)	\$19,115,578	\$6,895,746	(\$12,219,832)
	<b>GROUP TOTAL</b>	<b>\$27,471,507</b>	<b>\$10,232,724</b>	<b>(\$17,238,783)</b>	<b>\$31,885,950</b>	<b>\$11,200,783</b>	<b>(\$20,685,167)</b>
	<b>PUBLIC SAFETY TOTAL</b>	<b>\$56,199,266</b>	<b>\$18,234,346</b>	<b>(\$37,964,920)</b>	<b>\$63,528,579</b>	<b>\$20,063,999</b>	<b>(\$43,464,580)</b>
<b>MUNICIPAL/COUNTYWIDE SERVICES</b>							
UNINCORPORATED AREA							
17100	DISTRICT PROJECTS	\$500,000	\$0	(\$500,000)	\$500,000	\$0	(\$500,000)
19700	OPERATING TRANSFERS	\$7,676,000	\$0	(\$7,676,000)	\$3,026,000	\$0	(\$3,026,000)
26000	DPW-CREEK PROJECTS DIVISION	\$158,450	\$0	(\$158,450)	\$208,450	\$0	(\$208,450)
27000	AGRICULTURAL COMMISSIONER	\$3,059,730	\$1,851,250	(\$1,208,480)	\$3,320,974	\$1,911,988	(\$1,408,986)
27100	SPECIAL PEST CONTROL	\$140,273	\$140,000	(\$273)	\$147,700	\$147,700	\$0
27300	DPW-BUILDING DIVISION	\$1,806,018	\$1,809,935	\$3,917	\$1,830,009	\$1,830,009	\$0
28500	PLANNING AND COMMUNITY DEVELOPMENT	\$2,808,692	\$1,189,507	(\$1,619,185)	\$3,225,452	\$1,238,728	(\$1,986,724)
28700	AGRICULTURAL COMM-ANIMAL CONTROL	\$1,367,947	\$493,000	(\$874,947)	\$1,729,485	\$604,533	(\$1,124,952)
29000	AIRPORT LAND USE COMMISSION	\$5,100	\$0	(\$5,100)	\$52,325	\$0	(\$52,325)
70000	DPW-RECREATION DIVISION	\$238,930	\$0	(\$238,930)	\$270,398	\$0	(\$270,398)
70100	DPW-SPECIAL RECREATION DIVISION	\$70,000	\$0	(\$70,000)	\$70,000	\$0	(\$70,000)
70200	DPW-PARKS DIVISION	\$2,113,243	\$656,457	(\$1,456,786)	\$2,042,653	\$331,448	(\$1,711,205)
	<b>UNINCORPORATED AREA TOTAL</b>	<b>\$19,944,383</b>	<b>\$6,140,149</b>	<b>(\$13,804,234)</b>	<b>\$16,423,446</b>	<b>\$6,064,406</b>	<b>(\$10,359,040)</b>
COUNTYWIDE							
18200	COMMERCE AVIATION & ECONOMIC DEVELOPMENT	\$1,247,799	\$966,464	(\$281,335)	\$1,082,864	\$720,826	(\$362,038)
27200	SEALER OF WEIGHTS & MEASURES	\$569,794	\$184,200	(\$385,594)	\$607,010	\$198,600	(\$408,410)
27400	DPW-PROFESSIONAL SERVICES DIVISION	\$2,709,995	\$2,744,418	\$34,423	\$2,849,307	\$2,849,307	\$0
28000	RECORDER	\$1,418,237	\$1,986,100	\$567,863	\$1,512,869	\$2,176,100	\$663,231
28100	CORONER	\$924,534	\$114,234	(\$810,300)	\$1,119,904	\$101,070	(\$1,018,834)
28600	LOCAL AGENCY FORMATION COMMISSION	\$98,200	\$0	(\$98,200)	\$75,403	\$0	(\$75,403)
28800	PREDATORY ANIMAL CONTROL	\$69,820	\$20,518	(\$49,302)	\$49,803	\$13,880	(\$35,923)
28900	MERCED COUNTY ASSOCIATION OF GOVERNMENTS	\$83,756	\$0	(\$83,756)	\$82,926	\$0	(\$82,926)
60000	LIBRARY	\$2,261,047	\$789,628	(\$1,471,419)	\$2,701,514	\$878,634	(\$1,822,880)
61000	COOPERATIVE EXTENSION	\$362,158	\$52,000	(\$310,158)	\$393,858	\$54,000	(\$339,858)
70400	ARTS AND CULTURE	\$5,000	\$0	(\$5,000)	\$5,000	\$0	(\$5,000)
	<b>COUNTYWIDE TOTAL</b>	<b>\$9,750,340</b>	<b>\$6,857,562</b>	<b>(\$2,892,778)</b>	<b>\$10,480,458</b>	<b>\$6,992,417</b>	<b>(\$3,488,041)</b>
	<b>MUNICIPAL/COUNTYWIDE TOTAL</b>	<b>\$29,694,723</b>	<b>\$12,997,711</b>	<b>(\$16,697,012)</b>	<b>\$26,903,904</b>	<b>\$13,056,823</b>	<b>(\$13,847,081)</b>

**FY 2007/08 PROPOSED BUDGET  
BY BUDGET UNIT WITHIN DELIVERY SERVICES**

BUDGET UNIT NUMBER	BUDGET UNIT NAME	FY 06/07 FINAL			FY 07/08 PROPOSED		
		APPROP.	DEPT REVENUE	CU & FUND BAL FINANCING	APPROP.	DEPT REVENUE	CW & FUND BAL FINANCING
<b>MANAGEMENT INFRASTRUCTURE</b>							
11200	ASSESSOR	\$3,600,248	\$1,319,359	(\$2,280,889)	\$3,818,295	\$1,255,000	(\$2,563,295)
11300	TAX COLLECTOR	\$637,524	\$443,493	(\$194,031)	\$731,443	\$460,028	(\$271,415)
	PROP TAX ADMIN FEES						
	<b>PROPERTY TAX TOTAL</b>	<b>\$4,237,772</b>	<b>\$1,762,852</b>	<b>(\$2,474,920)</b>	<b>\$4,549,738</b>	<b>\$1,715,028</b>	<b>(\$2,834,710)</b>
<b>ADMINISTRATIVE SUPPORT</b>							
10000	BOARD OF SUPERVISORS	\$5,997,548	\$17,000	(\$5,980,548)	\$4,191,959	\$500	(\$4,191,459)
10100	COUNTY EXECUTIVE OFFICE	\$2,508,518	\$0	(\$2,508,518)	\$2,955,307	\$0	(\$2,955,307)
10200	SPECIAL AUDITING	\$107,000	\$0	(\$107,000)	\$157,000	\$0	(\$157,000)
10400	BOARD OF EQUALIZATION	\$10,900	\$0	(\$10,900)	\$12,200	\$0	(\$12,200)
11000	AUDITOR-CONTROLLER	\$7,834,746	\$529,260	(\$7,305,486)	\$3,649,161	\$532,500	(\$3,116,661)
11100	REVENUE AND REIMBURSEMENT	\$1,834,331	\$1,768,842	(\$65,489)	\$2,171,632	\$2,168,762	(\$2,870)
11400	TREASURER	\$905,110	\$492,991	(\$412,119)	\$977,623	\$281,749	(\$695,874)
11500	ADMINISTRATIVE SERVICES-SUPPORT SERVICES	\$1,971,424	\$738,573	(\$1,232,851)	\$2,270,067	\$867,436	(\$1,402,631)
12500	COUNTY COUNSEL	\$1,534,290	\$252,857	(\$1,281,433)	\$2,293,447	\$217,124	(\$2,076,323)
13000	HUMAN RESOURCES	\$1,753,091	\$13,060	(\$1,740,031)	\$1,872,345	\$17,110	(\$1,855,235)
13100	EMPLOYEE DEVELOPMENT	\$440,517	\$0	(\$440,517)	\$458,606	\$0	(\$458,606)
14000	REGISTRAR OF VOTERS	\$1,117,915	\$300,000	(\$817,915)	\$1,118,689	\$30,000	(\$1,088,689)
14100	SPECIAL ELECTIONS	\$0	\$0	\$0	\$0	\$0	\$0
14200	ELECTIONS	\$596,148	\$87,000	(\$509,148)	\$814,169	\$191,643	(\$622,526)
16000	DPW - BUILDING SERVICES DIVISION	\$1,966,994	\$373,429	(\$1,593,565)	\$2,389,280	\$379,677	(\$2,009,603)
16200	TAXES BENEFITS AND ASSESSMENTS	\$100,200	\$0	(\$100,200)	\$102,200	\$0	(\$102,200)
17000	CAPITAL IMPROVEMENT PROGRAM	\$1,424,000	\$0	(\$1,424,000)	\$8,090,500	\$0	(\$8,090,500)
18000	ADVERTISING	\$189,600	\$0	(\$189,600)	\$389,600	\$0	(\$389,600)
18400	UC MERCED DEVELOPMENT OFFICE	\$0	\$0	\$0	\$0	\$0	\$0
19000	RISK MANAGEMENT	\$1,155,552	\$618,393	(\$537,159)	\$1,229,961	\$643,721	(\$586,240)
19200	RETIREMENT ASSOCIATION	\$3,852,120	\$3,852,120	\$0	\$4,609,537	\$4,609,537	\$0
19900	DPW-PUBLIC WORKS ADMINISTRATION	\$1,388,210	\$1,172,263	(\$215,947)	\$1,623,686	\$1,390,254	(\$233,432)
29400	COUNTY CLERK	\$188,424	\$196,340	\$7,916	\$199,564	\$194,675	(\$4,889)
71000	INTEREST ON TRANS AND OTHER NOTES	\$660,000	\$0	(\$660,000)	\$685,000	\$0	(\$685,000)
72000	CONTINGENCIES - GENERAL FUND	\$4,350,000	\$0	(\$4,350,000)	\$5,650,000	\$0	(\$5,650,000)
	<b>ADMINISTRATIVE SUPPORT TOTAL</b>	<b>\$41,886,638</b>	<b>\$10,412,128</b>	<b>(\$31,474,510)</b>	<b>\$47,911,533</b>	<b>\$11,524,688</b>	<b>(\$36,386,845)</b>
	<b>MANAGEMENT INFRASTRUCTURE TOTAL</b>	<b>\$46,124,410</b>	<b>\$12,174,980</b>	<b>(\$33,949,430)</b>	<b>\$52,461,271</b>	<b>\$13,239,716</b>	<b>(\$39,221,555)</b>
	<b>TOTAL GENERAL FUND BEFORE RESERVES</b>	<b>\$334,461,134</b>	<b>\$233,461,137</b>	<b>(\$100,999,997)</b>	<b>\$354,838,845</b>	<b>\$242,092,705</b>	<b>(\$112,746,140)</b>
	CONTRIBUTION TO PAYROLL RESERVE						
	<b>GENERAL FUND SUB-TOTAL</b>	<b>\$334,461,134</b>	<b>\$233,461,137</b>	<b>(\$100,999,997)</b>	<b>\$354,838,845</b>	<b>\$242,092,705</b>	<b>(\$112,746,140)</b>
11001	AUDITOR CONTROLLER-COUNTYWIDE REVENUES	\$0	\$72,465,429	\$72,465,429		\$78,410,825	\$78,410,825
11300	TAX COLLECTOR-MOTEL TAX	\$0	\$415,909	\$415,909		\$409,839	\$409,839
28000	RECORDER-TRANSFER TAX	\$0	\$1,150,000	\$1,150,000		\$1,500,000	\$1,500,000
	AVAIL FUND BALANCE	\$0	\$26,968,659	\$26,968,659		\$32,425,476	\$32,425,476
	<b>GENERAL FUND</b>	<b>\$334,461,134</b>	<b>\$334,461,134</b>	<b>\$0</b>	<b>\$354,838,845</b>	<b>\$354,838,845</b>	<b>\$0</b>

**FY 2007/08 PROPOSED BUDGET  
BY BUDGET UNIT WITHIN DELIVERY SERVICES**

BUDGET UNIT NUMBER	BUDGET UNIT NAME	FY 06/07 FINAL			FY 07/08 PROPOSED		
		APPROP.	DEPT REVENUE	CU & FUND BAL FINANCING	APPROP.	DEPT REVENUE	CW & FUND BAL FINANCING
<b>HEALTH &amp; HUMAN SERVICES - OTHER FUNDS</b>							
OTHER HEALTH/HUMAN SERVICES							
20100	CHILD SUPPORT SERVICES AGENCY	\$10,483,214	\$10,450,710	(\$32,504)	\$10,561,617	\$10,324,333	(\$237,284)
40600	FIRST FIVE MERCED COUNTY	\$7,154,311	\$4,943,275	(\$2,211,036)	\$8,720,491	\$4,942,852	(\$3,777,639)
45600	07-08 SCEAP NON COUNTY HOSPITAL			\$0	\$87,612	\$87,612	\$0
45700	07-08 SCEAP PHY SERVICES			\$0	\$5,122	\$5,122	\$0
45800	07-08 EMSA SB 2132 HSA FUNDS			\$0	\$132,374	\$132,374	\$0
45900	07-08 EMSA SB 2132 PSA & UA FUNDS			\$0	\$30,438	\$30,438	\$0
46100	05-06 SCEAP NON COUNTY HOSPITAL	\$0	\$163,434	\$163,434	\$0	\$0	\$0
46200	05-06 SCEAP PHY-EMS SERVICES	\$0	\$70,397	\$70,397	\$0	\$0	\$0
46300	05-06 EMSA SB 2132 HSA FUNDS	\$0	\$9,911	\$9,911	\$0	\$0	\$0
46400	05-06 EMSA SB 2132 PSA & UA FUNDS	\$0	\$5,293	\$5,293	\$0	\$0	\$0
46600	03/04 SCEAP NON COUNTY HOSPITAL	\$0	\$10,146	\$10,146	\$0	\$0	\$0
47100	04-05 SCEAP NON-COUNTY HOSP	\$0	\$14,508	\$14,508	\$0	\$0	\$0
47200	04-05 SCEAP-OTHER HEALTH SERVICES	\$0		\$0	\$0	\$0	\$0
47300	04-05 EMSA SB 2132 HSA FUNDS	\$142	\$0	(\$142)	\$0	\$0	\$0
47400	04-05 EMSA SB 2132 PSA & UA FUNDS	\$0	\$3,732	\$3,732	\$0	\$0	\$0
47500	04-05 SCEAP-PHYSICIAN/EMS	\$0	\$792	\$792	\$0	\$0	\$0
47600	01-02 SCEAP-NON-COUNTY HOSP	\$0	\$0	\$0	\$0	\$0	\$0
48100	06-07 SCEAP-NON-COUNTY HOSPITAL	\$163,434	\$163,434	\$0	\$0	\$0	\$0
48800	06-07 SCEAP-PHYS-EMS	\$71,047	\$71,047	\$0	\$0	\$0	\$0
48900	06-07 EMSA SB 2132 HSA FUNDS	\$132,374	\$132,374	\$0	\$0	\$0	\$0
49000	06-07 EMSA SB 2132 PSA & UA FUNDS	\$30,438	\$30,438	\$0	\$0	\$0	\$0
49500	MEDICAL ASSISTANCE PROGRAM	\$5,719,311	\$5,027,953	(\$691,358)	\$6,430,817	\$5,610,026	(\$820,791)
55100	D W I-WIA-YOUTH	\$1,632,810	\$1,632,806	(\$4)	\$1,308,128	\$1,308,128	\$0
55200	D W I-WIA ADULTS	\$792,107	\$795,939	\$3,832	\$693,121	\$693,121	\$0
55300	D W I-WIA DISLOCATED WORKERS	\$889,245	\$888,530	(\$715)	\$496,121	\$496,121	\$0
55600	DEPT OF LABOR-EMPLOYMENT & TRAINING			\$0	\$529,000	\$529,000	\$0
75000	MEDICAL FACILITY LEASE OPERATIONS	\$0	\$120,000	\$120,000	\$0	\$200,000	\$200,000
<b>GROUP TOTAL</b>		<b>\$27,068,433</b>	<b>\$24,534,719</b>	<b>(\$2,533,714)</b>	<b>\$28,994,841</b>	<b>\$24,359,127</b>	<b>(\$4,635,714)</b>
<b>HEALTH &amp; HUMAN SERVICES SUB-TOTAL</b>		<b>\$27,068,433</b>	<b>\$24,534,719</b>	<b>(\$2,533,714)</b>	<b>\$28,994,841</b>	<b>\$24,359,127</b>	<b>(\$4,635,714)</b>
<b>MUNICIPAL/COUNTYWIDE SERVICES - OTHER FUNDS</b>							
UNINCORPORATED AREA							
18500	MERCED COUNTY REDEVELOPMENT AGENCY				\$215,736	\$0	(\$215,736)
25000	FIRE	\$13,528,466	\$11,173,003	(\$2,355,463)	\$13,890,128	\$12,072,741	(\$1,817,387)
25100	EMERGENCY SERVICES	\$1,554,861	\$1,482,698	(\$72,163)	\$73,058	\$77,055	\$3,997
28200	AFFORDABLE HOUSING PROGRAM	\$1,021,240	\$1,021,240	\$0	\$822,840	\$840,000	\$17,160
28300	EASTSIDE FISH & GAME ASSOCIATION	\$10,558	\$9,800	(\$758)	\$9,800	\$9,800	\$0
28400	LOS BANOS SPORTSMEN'S ASSOCIATION	\$10,558	\$9,800	(\$758)	\$9,800	\$9,800	\$0
30000	DPW-ROAD DIVISION	\$19,416,720	\$20,873,536	\$1,456,816	\$39,003,660	\$38,908,965	(\$94,695)
75300	COUNTYWIDE TRANSIT	\$11,215,089	\$13,476,467	\$2,261,378	\$11,904,238	\$11,888,386	(\$15,852)
<b>UNINCORPORATED AREA TOTAL</b>		<b>\$46,757,492</b>	<b>\$48,046,544</b>	<b>\$1,289,052</b>	<b>\$65,929,260</b>	<b>\$63,806,747</b>	<b>(\$2,122,513)</b>
COUNTYWIDE							
18100	MERCED COUNTY SPRING FAIR	\$1,092,392	\$966,574	(\$125,818)	\$1,277,721	\$1,116,732	(\$160,989)
23100	SHERIFF INMATE WELFARE	\$1,569,068	\$1,599,814	\$30,746	\$1,081,167	\$1,130,318	\$49,151
75100	SOLID WASTE	\$9,919,535	\$18,540,087	\$8,620,552	\$14,860,847	\$48,046,983	\$33,186,136
75200	CASTLE AIRPORT DEVELOPMENT CENTER	\$2,680,956	\$3,746,721	\$1,065,765	\$5,635,577	\$5,386,758	(\$248,819)
75400	SOLID WASTE-CIP	\$8,221,825	\$0	(\$8,221,825)	\$9,976,000	\$0	(\$9,976,000)
75800	CASTLE SEWER AND WATER				\$361,922	\$361,922	\$0
<b>COUNTYWIDE TOTAL</b>		<b>\$23,483,776</b>	<b>\$24,853,196</b>	<b>\$1,369,420</b>	<b>\$33,193,234</b>	<b>\$56,042,713</b>	<b>\$22,849,479</b>
<b>MUNICIPAL/COUNTYWIDE TOTAL</b>		<b>\$70,241,268</b>	<b>\$72,899,740</b>	<b>\$2,658,472</b>	<b>\$99,122,494</b>	<b>\$119,849,460</b>	<b>\$20,726,966</b>

**FY 2007/08 PROPOSED BUDGET  
BY BUDGET UNIT WITHIN DELIVERY SERVICES**

BUDGET UNIT NUMBER	BUDGET UNIT NAME	FY 06/07 FINAL			FY 07/08 PROPOSED		
		APPROP.	DEPT REVENUE	CU & FUND BAL FINANCING	APPROP.	DEPT REVENUE	CW & FUND BAL FINANCING
<b>MANAGEMENT INFRASTRUCTURE - OTHER FUNDS</b>							
ADMINISTRATIVE SUPPORT							
16800	CAP PROJECT - EMERGENCY OPERATIONS CENTER	\$500,000	\$500,000	\$0	\$0	\$0	\$0
16900	CAP PROJECT - COURTS BUILDING RESTORE	\$1,750,000	\$1,750,000	\$0	\$250,000	\$250,000	\$0
17200	CAP PROJECT - CORRECTIONAL FACILITY	\$1,000,000	\$1,018,776	\$18,776	\$0	\$0	\$0
17300	CAP PROJECT - MENTAL HEALTH FACILITY	\$826,429	\$826,429	\$0	\$0	\$0	\$0
17400	CAP PROJECT - JUSTICE FACILITY	\$0	\$11,953,630	\$11,953,630	\$0	\$0	\$0
17500	CAP PROJECT - FIRE FACILITIES	\$0	\$1,813,220	\$1,813,220	\$0	\$0	\$0
17600	CAP PROJECT - HEALTH FACILITY	\$0	\$0	\$0	\$0	\$0	\$0
17700	CAP PROJECT - PLANADA STORM DRAINAGE			\$0	\$0	\$0	\$0
17800	CAP PROJECT - JUVENILE FACILITY			\$0	\$0	\$0	\$0
17900	CAP PROJECT - ANIMAL CONTROL FACILITY	\$5,000,000	\$5,536,179	\$536,179	\$800,000	\$800,000	\$0
70700	DEBT SERVICE - TRANSIT FACILITY	\$0	\$0	\$0	\$0	\$0	\$0
70800	DEBT SERVICE - JUVENILE JUSTICE	\$995,777	\$995,777	\$0	\$0	\$0	\$0
70900	DEBT SERVICE - ENERGY RETROFIT	\$195,510	\$195,460	(\$50)	\$996,478	\$1,078,226	\$81,748
71100	DEBT SERVICE - CORRECTIONAL FACILITY			\$0	\$195,510	\$195,460	(\$50)
71200	DEBT SERVICE - MENTAL HEALTH			\$0	\$0	\$0	\$0
71300	DEBT SERVICE - JUSTICE FACILITY	\$713,582	\$713,582	\$0	\$670,532	\$670,532	\$0
71400	DEBT SERVICE - HEALTH			\$0	\$0	\$0	\$0
71500	DEBT SERVICE - DAIRY LOAN	\$1,107,800	\$1,220,000	\$112,200	\$1,107,770	\$1,220,000	\$112,230
71600	DEBT SERVICE - ROAD FUND			\$0	\$0	\$0	\$0
71700	DEBT SERVICE - INMATE WELFARE TRUST			\$0	\$0	\$0	\$0
71800	DEBT SERVICE - COUNTY FIXED ASSETS	\$500,000	\$81,556	(\$418,444)	\$0	\$0	\$0
71900	DEBT SERVICE - PENSION OBLIGATION BOND	\$5,686,845	\$0	(\$5,686,845)	\$5,973,296	\$0	(\$5,973,296)
	<b>ADMINISTRATIVE SUPPORT TOTAL</b>	<b>\$18,275,943</b>	<b>\$26,604,609</b>	<b>\$8,328,666</b>	<b>\$9,993,586</b>	<b>\$4,214,218</b>	<b>(\$5,779,368)</b>
	<b>MANAGEMENT INFRASTRUCTURE TOTAL</b>	<b>\$18,275,943</b>	<b>\$26,604,609</b>	<b>\$8,328,666</b>	<b>\$9,993,586</b>	<b>\$4,214,218</b>	<b>(\$5,779,368)</b>
	<b>OTHER FUNDS TOTAL</b>	<b>\$115,585,644</b>	<b>\$124,039,068</b>	<b>\$8,453,424</b>	<b>\$138,110,921</b>	<b>\$148,422,805</b>	<b>\$10,311,884</b>
	<b>ALL FUNDS - TOTAL BUDGET</b>	<b>\$450,046,778</b>	<b>\$458,500,202</b>	<b>\$8,453,424</b>	<b>\$492,949,766</b>	<b>\$503,261,650</b>	<b>\$10,311,884</b>
	75500 FLEET MANAGEMENT SERVICE	\$3,462,203	\$3,462,203	\$0	\$3,963,074	\$4,007,115	\$44,041
	75600 DEPARTMENT OF ADMINISTRATIVE SERVICES	\$9,370,666	\$9,870,938	\$500,272	\$9,759,020	\$9,706,709	(\$52,311)
	75700 COMMUNICATIONS	\$0	\$0	\$0	\$0	\$0	\$0
	75900 INSURANCE POOL	\$44,728,092	\$39,848,542	(\$4,879,550)	\$46,805,219	\$44,446,175	(\$2,359,044)
	<b>TOTAL ISF FUNDS</b>	<b>\$57,560,961</b>	<b>\$53,181,683</b>	<b>(\$4,379,278)</b>	<b>\$60,527,313</b>	<b>\$58,159,999</b>	<b>(\$2,367,314)</b>
	<b>GRAND TOTAL INCLUDING ISF FUNDS</b>	<b>\$507,607,739</b>	<b>\$511,681,885</b>	<b>\$4,074,146</b>	<b>\$553,477,079</b>	<b>\$561,421,649</b>	<b>\$7,944,570</b>

NOTE: Variance between appropriation and revenue in Other Funds is due to revenue anticipated in the current year to cover prior year encumbrances for Capital Facility Projects. Otherwise, revenue and appropriation would balance.

# APPROPRIATION LIMIT

BOARD AGENDA ITEM

TO: BOARD OF SUPERVISORS  
 THROUGH: COUNTY EXECUTIVE OFFICER  
 FROM: M. STEPHEN JONES, CPA, AUDITOR-CONTROLLER/RECORDER/CLERK



SUBJECT: PUBLIC HEARING TO SET THE APPROPRIATION LIMITATION FOR FISCAL YEAR 2007-2008

**SUMMARY:** Proposition 4, passed by the voters in November 1979, added Article XIII B to the State Constitution. This article established limits on the appropriation of proceeds of taxes, and required that the Board of Supervisors annually adopt the appropriation limitation at a public hearing. The calculation of the appropriation limitation under Proposition 4 was to adjust the fiscal year 1978-79 proceeds of taxes by the annual change in population and cost of living.

Proposition 111, passed by the voters in June 1990, revised the calculation formula by establishing optional factors for both population and cost of living, and additionally provided that these optional factors be applied to the established fiscal year 1986-87 appropriation limitation and be adjusted annually for each subsequent fiscal year. The optional factors are as follows:

(CONTINUED ON NEXT PAGE)

**STAFFING IMPACT:** None

**FISCAL IMPACT:** Set the appropriation limit for fiscal year 2007-2008 as \$532,634,295

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED** Yes

**REQUEST REVIEWED BY:** Budget Office        Assessor        County Counsel       

**ADMINISTRATION RECOMMENDATION/COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

1. Open public hearing.
2. Approve using the change in population within the incorporated areas of the County as the population factor, and the change in California per capita personal income as the cost of living factor to establish the fiscal year 2007-2008 appropriation limitation.
3. Adopt the resolution establishing the fiscal year 2007-2008 appropriation limitation as \$532,634,295.

**For Board Staff Only: TO:**

BOARD ACTION

       INFORMATION ONLY        MODIFIED        APPROVED RECOMMENDATION

**BOARD AGENDA ITEM**  
**PAGE 2**

**SUBJECT: PUBLIC HEARING TO SET THE APPROPRIATION LIMITATION FOR FISCAL YEAR 2007-2008**

**SUMMARY: (Continued)**

**POPULATION FACTORS**

1. Change in County population.
2. Change in County population combined with the change in all counties having contiguous borders (Fresno, Madera, Mariposa, Tuolumne, Stanislaus, Santa Clara and San Benito).
3. Change in population within the incorporated areas of the county.

**COST OF LIVING FACTORS**

1. Change in California per capita personal income.
2. Change in County assessed valuation attributable to non-residential new construction.

The optional factors for calculating the appropriation limitation for fiscal year 2007-2008 are listed below. All factors except the change in non-residential new construction were provided by the State Department of Finance. The non-residential new construction factor was obtained from the Assessor's automated files. It is recommended that the Board approve using the change in population within the incorporated areas of the county as the population factor, and the change in California per capita personal income as the cost of living factor. These factors produce a fiscal year 2007-2008 appropriation limitation of \$532,634,295.

**POPULATION FACTORS**

- |   |       |
|---|-------|
| 1. Change in County population  | 2.11% |
| 2. Change in County population combined with the change in all counties having contiguous borders | 1.64% |
| 3. Change in population within the incorporated areas of the county                               | 3.69% |

**COST OF LIVING FACTORS**

- |   |       |
|---|-------|
| 1. Change in California per capita personal income  | 4.42% |
| 2. Change in the county's assessed valuation attributable to non-residential new construction | .81%  |

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MERCED, STATE OF CALIFORNIA**

**In the Matter of**

**SETTING APPROPRIATION LIMIT }  
FOR 2007-2008 }  
\_\_\_\_\_ }**

**RESOLUTION NO.**

**WHEREAS**, the Board of Supervisors conducted a hearing on the appropriation limitation for Merced County; and,

**WHEREAS**, the hearing was advertised and noticed as required by law; and,

**WHEREAS**, the Board of Supervisors reviewed testimony and other evidence regarding the appropriation limitation to be established for the County of Merced,

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Merced County's appropriation limit for the 2007-2008 fiscal year, as described in Article XIII B of the State of California and implemented by Chapter 1205, Statutes of 1980 (Government Code Section 7900, et seq.) is calculated to be the sum of \$532,634,295.

**I, DEMITRIOS TATUM**, Clerk of the Board of Supervisors of the County of Merced, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting thereof held on \_\_\_\_\_ day of \_\_\_\_\_, 2007 by the following vote:

**SUPERVISORS:**

AYES:

NOES:

ABSENT:

WITNESS my hand and the seal of this Board this \_\_\_\_\_ day of \_\_\_\_\_, 2007

DEMITRIOS TATUM, Clerk

By \_\_\_\_\_  
Deputy

# **FINAL BUDGET RESOLUTION**

**BUDGET AGENDA ITEM**

**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER**  
**SUBJECT: NON-POLICY ISSUE ADJUSTMENTS FOR THE FY 2006/07 FINAL BUDGET**

**SUMMARY:**  
The Board of Supervisors approved the FY 2007/08 Proposed Budget adopted on June 19, 2007. Recommendation to the proposed budget consists of policy and non-policy issues relating to departmental adjustments based on more current information. The remaining adjustments are estimates based on updated information. These adjustments do not deviate from any previous Board policy.

**STAFFING IMPACT:** N/A

**FISCAL IMPACT:** See Summary

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED** N/A

**REQUEST REVIEWED BY:** Auditor-Controller *[Signature]* CEO-Budget *[Signature]* County Counsel *[Signature]*

**ADMINISTRATION RECOMMENDATION/COMMENT:** *[Signature]*

**REQUEST/RECOMMENDATION/ACTION NEEDED:**  
Approve Final Budget Adjustments based on more current information to various budget units within the General Fund and Other Funds as presented:

- 10100, 11000, 12500, 14200, 16000, 16800, 16900, 17000, 17100, 17300, 17400, 17700, 17900, 18000, 18100, 18200, 19900, 20100, 20400, 20600, 21200, 22100, 23000, 23100, 23300, 23400, 27300, 28200, 28300, 28500, 28700, 40000, 40600, 41500, 46100, 46200, 48100, 48800, 48900, 49000, 49500, 50000, 50500, 55000, 55100, 55200, 55300, 55600, 59000, 71300, 71500, 70200, 75100, 75200, 75300, 75400, 75800, 75900.

For Board Staff Only: **TO:**

**BOARD ACTION**  
**INFORMATION ONLY       MODIFIED       APPROVED RECOMMENDATION**

**FY06/07 BUDGET ADJUSTMENTS FOR NON - POLICY ISSUES  
 BASED ON MORE CURRENT INFORMATION  
 FOR FINAL BUDGET**

FUND	DESCRIPTION	APPROPRIATION	REVENUE	NET IMPACT
1010	GENERAL FUND	3,061,038	9,828,236	(6,767,198)
1811	CAPITAL PROJECT-MENTAL HEALTH FACILITY	826,429	826,429	0
1812	CAPITAL PROJECT-JUSTICE FACILITY	0	(1,618,627)	1,618,627
1813	CAPITAL PROJECT-FIRE FACILITIES	0	(466,664)	466,664
1809	CAPITAL PROJECT-HEALTH FACILITY	0	(4,884)	4,884
1815	CAPITAL PROJECT-ANIMAL CONTROL FACILITY	0	536,179	(536,179)
1505	MERCED COUNTY SPRING FAIR	0	(60,541)	60,541
1075	CHILD SUPPORT SERVICES AGENCY	26,501	(27,319)	53,820
1240	SHERIFF INMATE WELFARE	34,000	103,710	(69,710)
1320	FIRE	30,000	0	30,000
1320	EMERGENCY SERVICES	1,405,643	1,405,643	0
1510	EASTSIDE FISH & GAME ASSOCIATION	758	0	758
1510	LOS BANOS SPORTSMEN'S ASSOCIATION	758	0	758
1500	FIRST FIVE MERCED COUNTY	248,300	0	248,300
1531	05-06 SCEAP NON COUNTY HOSPITAL	0	163,434	(163,434)
1532	05-06 SCEAP PHY-EMS SERVICES	0	70,397	(70,397)
1533	05-06 EMSA SB 2132 HSA FUNDS	0	9,911	(9,911)
1534	05-06 EMSA SB 2132 PSA & UA FUNDS	0	5,293	(5,293)
1536	03-04 SCEAP NON COUNTY HOSPITAL	0	10,146	(10,146)
1600	04-05 SCEAP NON-COUNTY HOSPITAL	0	14,508	(14,508)
1601	04-05 EMSA SB 2132 HSA FUNDS	142	0	142
1603	04-05 EMSA SB 2132 PSA & UA FUNDS	0	3,732	(3,732)
1604	04-05 SCEAP PHY-EMS SERVICES	0	792	(792)
1581	D W I-WIA YOUTH	0	(4)	4
1582	D W I-WIA ADULTS	143,875	147,707	(3,832)
1583	D W I-WIA DISLOCATED WORKERS	372,820	372,105	715
1807	DEBT SERVICE-COUNTY FIXED ASSETS	0	(10)	10
1090	SOLID WASTE	15,001	8,212,493	(8,197,492)
1050	CASTLE AIRPORT DEVELOPMENT CENTER	174,514	1,323,111	(1,148,597)
1030	COUNTYWIDE TRANSIT	1,541,736	3,588,114	(2,046,378)
1090	SOLID WASTE-CIP	8,221,825	0	8,221,825
1150	INSURANCE POOL	2,600,000	0	2,600,000
	TOTAL FUNDS	<u>18,703,340</u>	<u>24,443,891</u>	<u>(5,740,551)</u>

The net impact to the General Fund is \$ 6,767,198 decrease.

**FY 2007/08 FINAL BUDGET  
NON - POLICY ADJUSTMENTS**

BUDGET UNIT	DEPARTMENT	SALARIES & BENEFITS	SERVICE & SUPPLIES	OTHER CHARGES	INTER/INTRA-FUND TRANSFERS	CAPITAL EXPENSES	TOTAL EXPENSES	TOTAL REVENUE	NET COUNTY COST (INCREASE)/DECREASE
10100	ADMINISTRATION	(164,128)	(694)				(164,822)		164,822
11000	AUDITOR-CONTROLLER	44,712	84,845				129,557		(129,557)
12500	COUNTY COUNSEL	35,831	6,419				42,250	20,000	(22,250)
14200	ELECTIONS		803,500				803,500		(803,500)
16000	DPW-COUNTY OWNED BUILDINGS		0				0		0
17000	CAPITAL IMPROVEMENT PROGRAM		0			557,800	557,800	14,800	(543,000)
17100	DISTRICT PROJECTS		(443,469)	443,469			0		(5,000)
18000	ADVERTISING			5,000			5,000		(5,000)
18200	ECONOMIC DEVELOPMENT PROGRAM			16,672			16,672	46,346	29,674
19900	PUBLIC WORKS ADMINISTRATION		0				0		0
20400	DISTRICT ATTORNEY	66,677	125,358				192,035	263,806	158,679
20600	PUBLIC DEFENDER	4,670	36				4,706	17,127	12,421
21200	INDIGENT DEFENSE		150,000				150,000		(150,000)
22100	SHERIFF	(86,364)	13			10,000	(76,351)	123,792	200,143
23000	SHERIFFS CORRECTIONAL FACIL.	(78,187)	(704)	5,000			(73,891)	127,853	201,744
23300	JUVENILE HALL		13,558				13,558	33,010	19,452
23400	PROBATION	(251,543)	12,700			(43,800)	(282,643)	(201,247)	(162,952)
27300	DPW-BUILDING DIVISION	(126,522)	(74,725)				(201,247)	(201,247)	0
28500	PLANNING	(50,215)	14,131				(36,084)	15,070	51,154
28700	AG COMM-ANIMAL CONTROL	(22,887)	(314)				(23,201)		23,201
40000	HEALTH DEPARTMENT	33,043	1,056,331			31,212	1,119,586	1,119,586	0
41500	MENTAL HEALTH	112,660	810,588	299,983		4,955	1,477,110	1,477,020	(90)
50000	HUMAN SERVICES AGENCY	(1,380,641)	(365,203)	152,000		(186,238)	(2,062,027)	(1,916,770)	145,257
50500	HSS		819				775	(27,081)	(27,856)
55000	PRIVATE INDUSTRY TRAINING DEPT	(199,022)	0				(199,022)	(199,022)	0
59000	AREA AGENCY ON AGING	1,486	10,559	0			11,158		(11,158)
70200	DPW-PARKS DIVISION		4,000				4,000		(4,000)
	COUNTYWIDE REVENUES							176,698	176,698
	GENERAL FUND	(2,060,430)	2,206,748	912,124	(110,860)	373,929	1,321,511	645,393	(676,118)

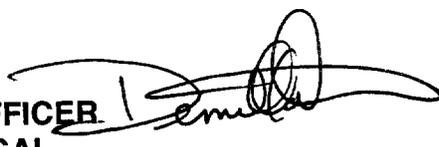
**FY 2007/08 FINAL BUDGET  
NON - POLICY ADJUSTMENTS**

BUDGET UNIT	DEPARTMENT	SALARIES & BENEFITS	SRVICE & SUPPLIES	OTHER CHARGES	INTER/INTRAFUND TRANSFERS	CAPITAL EXPENSES	TOTAL EXPENSES	TOTAL REVENUE	NET (INCREASE)/DECREASE
<b>OTHER FUNDS</b>									
16800	CAPITAL PROJ-EOC		0				0	0	0
16900	CAPITAL PROJ-COURTS BUILDING RESTORE						0	798,677	798,677
17300	CAPITAL PROJ-MENTAL HEALTH FAC						0	258,058	258,058
17400	CAPITAL PROJ-JUSTICE FACILITY						0	1,445,049	1,445,049
17700	CAPITAL PROJ-EMERGENCY OPERATIONS CENTER		730,000				730,000	730,000	0
17900	CAPITAL PROJ-ANIMAL CONTROL FACILITY						0	2,772,329	2,772,329
18100	SPRING FAIR						0	147,626	147,626
20100	CHLD SUPPORT SERVICES AGENCY		16,000	143,751			195,751	179,888	(15,863)
23100	INMATE WELFARE						0	(263,634)	(263,634)
28200	AFFORDABLE HOUSING PROGRAM		0				0	(115,538)	(115,538)
28300	EASTSIDE FISH & GAME ASSN						0	1,788	1,788
28400	LOS BANOS SPORTSMEN'S ASSN						0		0
40600	CHILDREN & FAMILIES FIRST	29,951	1,257,826		(481,987)	2,759	808,549	1,260,012	451,463
46100	05-06 SCEAP NON COUNTY HOSPITAL						0	26,997	26,997
46200	05-06 SCEAP PHY-EMS SERVICES						0	13,322	13,322
48100	06-07 SCEAP-NON-COUNTY HOSP						0	87,356	87,356
48800	06-07 SCEAP-PHYSICIAN/EMS						0	8,073	8,073
48900	06-07 EMSA SB2132 HSA Funds						0	9,901	9,901
49000	06-07 EMSA SB2132 PSA & UA Funds						0	2,585	2,585
49500	MEDICAL ASSISTANCE PROGRAM						0	410,656	410,656
55100	WIA - YOUTH						0	(1)	(1)
55200	WIA - ADULTS						0	(5,138)	(5,138)
55300	WIA - DISLOCATED WORKERS						0	12,433	12,433
55600	DEPT OF LABOR-EMPLOYMENT & TRAINING						0	886	886
71300	DEBT SERV-JUSTICE FACILITY						0	(102,583)	(102,583)
71500	DEBT SERV-DAIRY LOAN		24,000				24,000	24,000	0
<b>OTHER FUNDS TOTAL</b>		<b>29,951</b>	<b>2,555,397</b>	<b>3,751</b>	<b>(481,987)</b>	<b>541,840</b>	<b>1,758,300</b>	<b>7,702,742</b>	<b>5,944,442</b>
<b>ENTERPRISE FUNDS</b>									
75100	SOLID WASTE ENTERPRISE	54,284	30,720				85,004		(85,004)
75200	CASTLE AIRPORT DEVELOPMENT CTR	3,899	150,431				154,330	491,318	336,988
75300	COUNTYWIDE TRANSIT ENTERPRISE		288,535				288,535	5,199,643	4,911,108
75400	CIP-SOLID WASTE					8,721,825	8,721,825		(8,721,825)
75800	CASTLE SEWER AND WATER	(93,773)	191,987				98,214	225,136	126,922
<b>ENTERPRISE FUNDS TOTAL</b>		<b>(35,590)</b>	<b>661,673</b>	<b>0</b>	<b>0</b>	<b>8,721,825</b>	<b>9,347,908</b>	<b>5,916,097</b>	<b>(3,431,811)</b>
<b>ALL FUNDS TOTAL</b>									
<b>INTERNAL SERVICE FUNDS</b>		<b>(2,066,069)</b>	<b>5,423,818</b>	<b>915,875</b>	<b>(592,847)</b>	<b>9,637,594</b>	<b>12,427,719</b>	<b>14,264,232</b>	<b>1,836,513</b>
75900	INSURANCE - POOL		57,000				57,000		(57,000)
<b>INTERNAL SERVICE FUNDS TOTAL</b>		<b>0</b>	<b>57,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>57,000</b>	<b>0</b>	<b>(57,000)</b>
<b>ALL FUNDS TOTAL + INTERNAL SERVICE FUNDS TOTAL</b>		<b>(2,066,069)</b>	<b>5,480,818</b>	<b>915,875</b>	<b>(592,847)</b>	<b>9,637,594</b>	<b>12,484,719</b>	<b>14,264,232</b>	<b>1,779,513</b>

# **POLICY ISSUES**

BUDGET AGENDA ITEM

**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM COUNTY EXECUTIVE OFFICER**  
**SUBJECT: MENTAL HEALTH FUNDING SUPPORT PROPOSAL**



**SUMMARY:** The Mental Health Department has over the years struggled financially because of uneven funding streams that have come from the State for various reimbursements for services. As you will remember last year the Mental Health Department returned to your Board with the unpleasant task of having to reduce their personnel as well as the services that were provided to the residents of Merced County. In an attempt to true up its budget to the level of funding and reimbursements that were provided, approximately 35 individuals were provided notice that they would not have positions available to them in that Department. Through the efforts of the Human Resources Departments all employees save one were provided opportunities in other Departments.

The Mental Health Department budget is in fact balanced this year, and as we await the State Budget for fiscal year 2007-2008 that Department is still in a fluid sate. However to ensure that they are spared the tasks of repeating the previous years adjustments, your Board approved a Realignment transfer of approximately 1.6 million dollars. That funding has not been touched and remains available to balance and smooth out a potential reduction of funding if that transpires.

(Continued on Page 2)

**STAFFING IMPACT:**

**FISCAL IMPACT:** All costs from the General Fund.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller

CEO

CEO-Budget

County Counsel

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Review and decide whether or not to provide added funding to the Mental Health Department to provide services specifically to those individuals that were previously removed from the caseloads.
- 2) If accepted, direct the County Executive Office to identify funding to match the cost for the desired level of service.

(August 21, 2007 – Final Budget)

## **PAGE 2 - MENTAL HEALTH FUNDING SUPPORT PROPOSAL**

In the course of last years Board Meetings it was suggested a significant amount of funding is provided for the Mental Health Treatment of Inmates within the corrections system (FY 2007/08 projected \$512,348), and then perhaps the same level of Funding would be provided to residents of Merced County. During the reductions within Mental Health last year approximately 418 individuals that did not meet the target Population (as defined by the State Department of Mental Health) were provided notice that they would not receive services and were removed from the Departments caseloads.

Before your Board today for your review and your decision is whether or not to provide added funding to the Mental Health Department to provide services specifically to those individuals that were previously removed from the caseloads.

BUDGET AGENDA ITEM

TO: BOARD OF SUPERVISORS  
 FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER  
 SUBJECT: GRANT FUNDED PROBATION POSITIONS


**SUMMARY:**

As part of the Proposed Budget four (4) Deputy Probation Officers, one (1) Legal Process Clerk, and two (2) Supervising Probation Officers were recommended and offset with projected increased revenues from the State of \$320,000. At this time the pending State Budget does not include the increased revenues for Adult Probation Services.

In addition, Proposition 36 funding of \$296,337 is proposed to be eliminated in the State Budget, and an OES Domestic Violence grant of \$60,103 will expire on 9/27/07 for total reduction in revenues of \$350,000 which funds five (5) existing Deputy Probation Officers.

Due to loss of revenue, it is recommended that the proposed positions not be allocated at this time and that the General Fund backfill the five (5) existing Deputy Probation Officers which will be transition to the adult caseload.

**STAFFING IMPACT:** Maintain staff at current level.

**FISCAL IMPACT:** All costs transferred to the General Fund.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller

CEO

CEO-Budget

County Counsel

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Backfill the existing five (5) Deputy Probation Officers (position #14, #38, #67, #84, and #106) previously funded from Proposition 36 and an OES Domestic Violence grant with General Funds and transition these positions to the adult caseload.

(August 21, 2007 – Final Budget)

BUDGET AGENDA ITEM

TO: BOARD OF SUPERVISORS  
FROM: DEMITRIOS O. TATUM., COUNTY EXECUTIVE OFFICER  
SUBJECT: GRAFFITI ABATEMENT



**SUMMARY:**

The Fiscal Year 2007/08 Budget includes an appropriation of \$100,000 for the abatement of graffiti in each of the five (5) Supervisor's Districts with the emphasis on the unincorporated areas not consistently served through other programs. If the Board determines to move forward with this, it is recommended that the Department of Administrative Services issue a Request-For-Proposal (RFP) to the local non-profits for graffiti abatement services spread in the five (5) Supervisor's Districts. It is also recommended that the funding be evenly spread among the Districts.

**STAFFING IMPACT:** None.

**FISCAL IMPACT:** General Fund Appropriation of \$100,000

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller

CEO

CEO-Budget

County Counsel

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Consider Department of Administrative Services issuing a Request-For-Proposal for graffiti abatement services in each of the five (5) Supervisor's Districts.

(August 21, 2007 – Final Budget)

ID: CAED 160

## CONTRACT BOARD AGENDA ITEM

TO: BOARD OF SUPERVISORS

THROUGH: COUNTY EXECUTIVE OFFICER

FROM: John F. Fowler, Commerce, Aviation and Economic Development Director 

VENDOR OR CONTRACTOR: Merced County Economic Development Corporation (MCEDCO)

PRODUCT OR SERVICE: Economic Development Services

TYPE: Professional/ Special Services ACTION: New No.

Process: Other Date of last Process: None

Original Contract Date: 7/26/97 Date of last Action: 06/27/2006

## SCOPE OF SERVICES/SUMMARY:

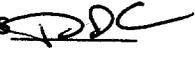
The County of Merced has retained the professional services of the Merced County Economic Development Corporation (MCEDCO) since March of 1995 to complement the economic development activities performed by the Department of Commerce, Aviation and Economic Development (CAED). Through this process, efforts have been made to define the distinctive role MCEDCO plays in the economic development of Merced County.

Since 1995, the County of Merced has consistently contracted with MCEDCO in the amount of \$50,000 for economic development services. For the Fiscal Year 2007/2008, MCEDCO is requesting a funding increase of \$10,316 for a contract total of \$60,316. This is equivalent to \$0.70 per capita based on a population total of 86,166 for the unincorporated area of the County.

MCEDCO has also requested funding for the management of the Enterprise Zone once the final designation is received. Discussions as to MCEDCO's proposed method (per capita) of allocating the cost of program management to the County are being held. Likewise, MCEDCO has requested funding, also on a per capita basis, for their Manufacturing Outreach Program. Both items will be brought back to the Board for consideration in the near future.

County staff has reviewed the proposed scope of services for the basic contract with MCEDCO and recommends approval of the contract with expiration date of June 30, 2008.

## REQUEST REVIEWED BY:

Auditor-Controller  CEO  CEO-Budget  Counsel   
 EEO Diversity  Administrative Services-Support Services   
 Risk Management 

Department Contact: Mary Cervantes

**REQUEST/RECOMMENDATION/ACTION NEEDED:** Request the Board approve and authorize the Chair to sign the new contract with Merced County Economic Development Corporation in the amount of \$60,316, effective July 1, 2007, to continue providing services as specified in the contract through to June 30, 2008.

Target Date: 8/21/07

**FISCAL INFORMATION**

**Budget Unit:** 18200

**Account Number:** 21810

**Contract Period Beginning:** 7/01/2007

**Ending:** 6/30/2008 **Months:** 12

**Total Contract Amount:** \$60,316 per year

**Prior Contract Amount:** \$50,000

**Difference:** \$10,316

**Actual Expenditures:** None

**Budgeted Amount:** \$ 60,316

**Budget Transfer attached:** No

**Funding Source:** General Fund

**Staffing Impact:** Existing staff will manage the contract.

**Additional information if needed**

## BUDGET AGENDA ITEM

**TO: BOARD OF SUPERVISORS**  
**THROUGH: COUNTY EXECUTIVE OFFICER**  
**FROM: JOHN F. FOWLER, COMMERCE, AVIATION & ECONOMIC DEVELOPMENT DIRECTOR**  
**SUBJECT: Request Merced County Loan the Redevelopment Agency Funds for Installation of Water Backflow Preventers and Water Meters on Facilities in the Merced County Redevelopment Project Area located at Castle Airport Aviation and Development Center**

**SUMMARY:** When the County accepted responsibility for the water system from the U.S. Air Force on December 19, 2006, Castle was required to change the water system to a community water system under California Health & Safety Code Section 116275. As a result of this change, one of first projects required to be done is the installation of water backflow preventers and associated meters on approximately 88 facilities. Commerce, Aviation & Economic Development (CAED) has devised a three-year plan to accomplish this task. The estimated project amount for all three phases is \$1.5 million. On July 31, 2007, the Board adopted Ordinance No. 1814 establishing policies and procedures for the operation and management of the water system at Castle including the installation or replacement of required infrastructure. Infrastructure at Castle falls under the purview of the Merced County Redevelopment Agency.

The Redevelopment Agency's primary role and responsibility is the implementation of all activities associated with the expenditure of redevelopment tax increment funds for the purposes of improving infrastructure and eliminating blight. The Agency under its' adopted plan will undertake those projects that will revitalize the project area and improve the economic base of the community.

The Redevelopment Agency work program for FY 2007-08 addresses the needs of properties currently served by infrastructure that does not meet existing State mandated utility or community water infrastructure (water backflow preventers and water meters) standards. The Agency would like to begin the first phase of the estimated three (3) year project for installation of water backflow preventers and water meters at Castle. This proposed work should accomplish 25-35% of the total requirement for these devices at existing buildings.

**STAFFING IMPACT:** None by this action.

**FISCAL IMPACT:** \$500,000 from the General Fund with such funds to be repaid by the Agency including interest, as specified by the County Auditor, once funds become available through property tax increments.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUEST REVIEWED BY:** Auditor *[Signature]* Counsel *[Signature]* CEO *[Signature]* CEO-Budget *[Signature]*

**ADMINISTRATION RECOMMENDATION/COMMENT**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

Request the Board authorize a \$500,000 loan from Merced County to the Redevelopment Agency for installation of water backflow preventers and water meters on facilities in the Redevelopment Project area with the Redevelopment Agency reimbursing the County with interest as funds become available.

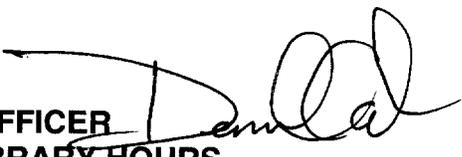
Target Date: 8/21/2007

**FY 2007/08 POLICY ADJUSTMENTS  
MERCED COUNTY REDEVELOPMENT AGENCY**

BUDGET UNIT NUMBER	BUDGET UNIT NAME	SERVICES & SUPPLIES	OTHER CHARGES	CAPITAL ASSETS	TOTAL EXPENSES	TOTAL REVENUE	NET INCREASE/ DECREASE
18500	MERCED COUNTY REDEVELOPMENT AGENCY	5,974	(140,000)	500,000	365,974	581,710	(215,736)
	<b>OTHER FUNDS TOTAL</b>	<b>5,974</b>	<b>(140,000)</b>	<b>500,000</b>	<b>365,974</b>	<b>581,710</b>	<b>(215,736)</b>
	<b>ALL FUNDS TOTAL</b>	<b>5,974</b>	<b>(140,000)</b>	<b>500,000</b>	<b>365,974</b>	<b>581,710</b>	<b>(215,736)</b>

BUDGET AGENDA ITEM

**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER**  
**SUBJECT: PROPOSED INCREASE TO NON-REGIONAL LIBRARY HOURS**


**SUMMARY:**

In the Fiscal Year 2006/07 Budget, hours of operation were increased at various regional libraries by a total of fifty-one (51) hours. During the Fiscal Year 2007/08 Proposed Budget Hearing it was requested that staff review current non-regional library hours and provide a proposal at the Final Budget Hearing to extend library hours. Each non-regional library was evaluated for additional hours based on the following criteria:

- circulation statistics;
- community needs;
- equity among library branches.

It was determined that the following libraries would be best served with extended hours: Le Grand, George, Cressy, Snelling, Stevinson, Winton, Dos Palos, South Dos Palos, and Santa Nella (please refer to table on next page for a listing of the proposed library hours). The total cost to increase the number of hours for these libraries would be \$33,220. This cost is divided into two components, \$20,345 for utilities and \$12,875 for extra-help salaries and wages.

**STAFFING IMPACT:** Increased extra-help allocation.

**FISCAL IMPACT:** All costs from the General Fund.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller       CEO       CEO-Budget       County Counsel

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Consider and approve the recommended increase in the Le Grand, George, Cressy, Snelling, Stevinson, Winton, Dos Palos, South Dos Palos, and Santa Nella Non-Regional Library hours.

(August 21, 2007 – Final Budget)

**Page 2 – PROPOSED INCREASE TO NON-REGIONAL LIBRARY HOURS**

<b>Libraries</b>	<b>Current Hours</b>	<b>Additional Hours</b>	<b>Post Increase Library Hours</b>
<b>District 1</b>			
<b>Supervisor John Pedrozo</b>			
Le Grand	28	2	30
Livingston-Regional	45		45
<b>District 1 Total</b>	<b>73</b>	<b>2</b>	<b>75</b>
<b>District 2</b>			
<b>Supervisor Kathleen Crookham</b>			
George	20	5	25
Merced-Main	40		40
<b>District 2 Total</b>	<b>60</b>	<b>5</b>	<b>65</b>
<b>District 3</b>			
<b>Supervisor Mike Nelson</b>			
Atwater-Regional	45		45
<b>District 3 Total</b>	<b>45</b>		<b>45</b>
<b>District 4</b>			
<b>Supervisor Deidre Kelsey</b>			
Cressy	9	6	15
Delhi	24	0	24
Gustine-Regional	45		45
Hilmar	32	0	32
Snelling	12	3	15
Stevinson	14	1	15
Winton	17	3	20
<b>District 4 Total</b>	<b>153</b>	<b>13</b>	<b>166</b>
<b>District 5</b>			
<b>Supervisor Jerry O'Banion</b>			
Dos Palos	19	1	20
Los Banos-Regional	45		45
South Dos Palos	9	7	16
Santa Nella	9	7	16
<b>District 5 Total</b>	<b>82</b>	<b>15</b>	<b>97</b>
<b>Total</b>	<b>413</b>	<b>35</b>	<b>448</b>
	Current # Hrs	20 hr INC w EH/Reg	Total # Hrs w Increase

DPW No. \_\_\_\_\_

BOARD AGENDA ITEM

**TO: BOARD OF SUPERVISORS**  
**THROUGH: COUNTY EXECUTIVE OFFICER**  
**FROM: PAUL A. FILLEBROWN, DIRECTOR OF PUBLIC WORKS**  
**SUBJECT: COUNTY EMERGENCY OPERATIONS AND CONSOLIDATED 911 DISPATCH CENTER AT CASTLE AIRPORT REQUEST FOR PROPOSALS (RFP)**

**SUMMARY:** In June of 2004, Merced County retained a consultant to develop an Emergency Operations and Consolidated 911 Countywide dispatch center feasibility study. The study titled "Merced County, California 911 PSAP Consolidation Study" was completed March, 2005. The Dept. of Public Works (DPW) requests authorization to issue an RFP for architectural services for the center.

Since the completion of the study, the County has identified the location to be north of Building 1230 at Castle Airport.

Conceptual studies have identified the size of this building to range between 7,500 SF to 11,000 SF with a total estimated project cost of \$5.9 million. The project is recommended to be funded from tobacco securitization funds.

(Continued on Page 2)

**STAFFING IMPACT:** None by this action.

**FISCAL IMPACT:**

\$730,000 will be available in Budget Unit 16800, Account 21800, upon approval of the Final Budget for Fiscal Year 07/08, to finance CEQA, project management and Architectural costs for the completion of Architectural Programming, Conceptual Design, Master Plan and construction documents. Project costs are recommended to be funded from tobacco securitization funds. Cost Estimates will be prepared for each of the three design phases and reviewed and approved by DPW prior to the architect proceeding with the next design phase, with the concurrence of the CEO.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUEST REVIEWED BY:**

<input checked="" type="checkbox"/> Auditor-Controller	<input checked="" type="checkbox"/> CEO	<input checked="" type="checkbox"/> CEO-Budget	<input checked="" type="checkbox"/> Counsel
<input type="checkbox"/> EEO Diversity	<input type="checkbox"/> Admin Svcs-Supt Svc	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Risk Mgmt
<input type="checkbox"/> DPW-Admin. ,_____	<input type="checkbox"/> DPW-Prof. Svc. ,_____	<input type="checkbox"/> DPW-Road Div. ,_____	<input type="checkbox"/>

**ADMINISTRATION RECOMMENDATION/COMMENT:****REQUEST/RECOMMENDATION/ACTION NEEDED:**

1) Authorize the Department of Public Works to circulate a Request for Proposal (RFP) for Architectural firms to provide design services for a new Emergency Operations & 911 Dispatch Center to be built at Castle Airport,  
 (Continued on page 2)

**Target date: August 21, 2007 – Final Budget**

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For Board Staff Only

BOARD AGENDA ITEM  
COUNTY EMERGENCY OPERATIONS AND CONSOLIDATED 911 DISPATCH CENTER AT CASTLE  
AIRPORT REQUEST FOR PROPOSALS (RFP)  
PAGE 2

The Department of Public Works requests that the Board of Supervisors approve the development and issuance of a Request for Proposal from architectural firms, return to the board with a recommended firm for approval and authorize the Architect to proceed with programming, and conceptual design through final construction documents and then direct the Department of Public Works to return to the Board to request approval of the final construction documents and cost estimate and request authorization to publicly bid the project.

The Department of Public Works also recommends that the Board of Supervisors approve the following phasing plan:

- Phase I - Programming and Conceptual Design through the Schematic Design phase with Preliminary Cost Estimate. This phase includes: architectural programming, conceptual floor plans for a new building, its associated parking, Master Plan, preliminary cost estimates and approval of the CEQA documents. Approval of the Schematic Design phase and Cost Estimate shall be required by the DPW, in conjunction with Administration, prior to the Architect being authorized to proceed with the Design Development Phase.
- Phase II - Design Development Phase with Cost Estimate. This phase includes further refinement of the schematic design documents and the preliminary cost estimate through more detailed analyses of the building's construction type, support systems and space requirements. Approval of the Design Development phase and Cost Estimate shall be required by the DPW, in conjunction with Administration, prior to the Architect being authorized to proceed with the Construction Document Phase.
- Phase III - Construction Document Phase with Cost Estimate. This phase includes preparation of the Final Construction Documents that will ultimately be issued for public bidding. The DPW and Administration will return to the Board and request that the Board of Supervisors approve the plans, specifications and total estimated project budget prior to issuing said documents for public bidding.

While the Architect's contract will include all of the above phases, they will not be authorized to proceed with each subsequent phase in the schedule above without the approval of the Department of Public Works, in conjunction with Administration, and finally by the Board of Supervisors for the bidding of the project.

**REQUEST/RECOMMENDATION/ACTION NEEDED (continued):**

**2) Authorize the Department of Public Works to review and rank proposals and negotiate a contract, and return to the Board of Supervisors for approval and execution, and 3) Authorize the Department of Public Works to direct the successful architectural applicant to proceed with programming, conceptual design through and including final construction documents and return to the Board for approval. 4) Authorize the use of tobacco securitization funds towards the Emergency Operations Center Project.**

BUDGET AGENDA ITEM



**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER**  
**SUBJECT: FIRE FACILITY, CAL FIRE STAFFING, AND CAPITAL ASSET/IMPROVEMENTS**  
**SUMMARY:**

The Fiscal Year 2007/08 Budget includes the first full year of funding for Fire Station 82 (in the Beachwood, Franklin, and McSwain area). The budget also includes 2 - 0 staffing for the Snelling fire station. The requested staffing change for the Snelling Fire Station was identified by CAL FIRE due to the limited volunteer response in this area and the remote location of the firehouse. The transition will require remodeling the fire station to accommodate the additional fire staff.

For Fiscal Year 2007/08 one (1) Civilian Fire Marshall is recommended. To ensure a timelier processing of permits and provide additional oversight to the County's Weed Abatement Program.

Two (2) replacement fire engines for Dos Palos Y and Hilmar are included in the Fiscal Year 2007/08 Budget. A sedan is requested for training.

**Fire Budget:**

Fire – Operation	\$13,890,128
Fire – Office of Emergency Services	\$ 597,736
Total	<u>\$14,487,864</u>

	<u>FY 2007/08</u>	<u>Total</u>
Fire Fund Reserve / Contingency		
General	\$1,000,000	\$2,150,000
Equipment	\$250,000	\$1,065,656
Facilities	\$1,500,000	\$1,500,000

**STAFFING IMPACT:** Add one Civilian Fire Marshal and one additional staff to Snelling Fire Station.

**FISCAL IMPACT:** Fire Fund appropriation of \$14,487,864.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED: No**  
**REQUIRED REVIEW:**

- Auditor-Controller 
- CEO 
- CEO-Budget 
- County Counsel 

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Approve Merced County Fire Department FY 2007/08 Budget, which includes \$500,000 from the General Fund based on necessity and funding levels during the year.
- 2) Approve 2 – 0 staffing at the Snelling Fire Station and subsequent Snelling Fire Station remodel (25000-87463).
- 3) Approve one (1) position of Civilian Fire Marshal.
- 4) Authorize the Merced County Fire Department to purchase two (2) Fire Engines to be assigned to Dos Palos Y and Hilmar, and one (1) sedan.
- 5) Approve the final budget adjustments in the Fire Budget Unit 25000 and 25100.  
 (August 21, 2007 – Final Budget)

BUDGET AGENDA ITEM

**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER**   
**SUBJECT: BUDGET TRANSFER AND EMERGENCY PURCHASE APPROVED AFTER THE ADOPTION OF THE FISCAL YEAR 2007/08 PROPOSED BUDGET**

**SUMMARY:**

Due to the static nature California Government Code creates for a county between Proposed and Final Budget, staff works to maintain the Proposed Budget without changes. However, during the period between Proposed and Final Budget unforeseen circumstances do arise and Government Code Section 29064 authorizes the Board of Supervisors to make additions and changes to the proposed budget up to the time of adoption of the final budget. Changes to the proposed budget are permitted when approved by a four-fifths vote of the board. Section 29088 of the Government Code requires that such changes be filed in the final budget. Merced County Board of Supervisors has made such a change in the period between Proposed and Final Budget for Fiscal Year 2007/08.

An emergency purchase was requested by the Fire Department to replace an ice machine that was deemed not repairable. On July 31, 2007 the Board approved a budget transfer for the Fire Department to purchase (1) Ice Machine for the Merced Station (25000-88381). The budget request is included with final budget.

This action acknowledges and files the budget transfer for the emergency purchases.

**STAFFING IMPACT:** None.

**FISCAL IMPACT:** None.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller

CEO 

CEO-Budget 

County Council 

**ADMINISTRATION RECOMMENDATION/COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Adjust the Fiscal Year 2007/08 budget to include the previously approved budget transfer and emergency purchase that is included in the final budget adjustment for the Fire Budget Unit 25000. (August 21, 2007 – Final Budget)

BUDGET AGENDA ITEM

TO: BOARD OF SUPERVISORS  
 FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER  
 SUBJECT: ASSESSOR AB 719 PROGRAM FUNDING SHORTFALL


**SUMMARY:**

The Assessors Office AB 719 program was established in 1995 to assist counties with the backlogged appeals, permits, and other tasks that affect valuation of property. In the subsequent years since the programs inception funding shifted from a loan to a grant program, AB 589. The State stopped funding the grant program in the FY 05/06 State Budget. Since then, the Merced County Assessor's Office has utilized monies set in trust from previous years to fund the six (6) positions in this program.

Approximately two-thirds of the necessary funding is available to maintain these positions for FY 07/08, creating a funding gap of \$157,000. It is recommended that the General Fund backfill the lost AB 719 funding with the understanding that the County Executive Office will evaluate the filling of vacancies as they occur.

**STAFFING IMPACT:** Possibility of loss of seven Assessor's positions.

**FISCAL IMPACT:** FY 07/08 - General Fund cost of approximately \$157,000.  
 Annual cost of AB 719 Program \$466,941.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller

CEO

CEO-Budget

County Council

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Provide General Fund support to positions previously funded from AB 719 Program. Authorize the County Executive Officer to evaluate and fill Positions #3, #6, #7, #11, #15, and #32 based on the available funding. (August 21, 2007 – Final Budget)

BUDGET AGENDA ITEM

**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER**   
**SUBJECT: FINAL BUDGET FY 2007/08 OUT-OF-STATE TRANSPORTATION AND TRAINING**

**SUMMARY:**

*Operations Directive 07-85* provides direction for county personnel regarding travel. The Board of Supervisors has delegated the authority to the County Executive Office to approve all Out-of-County-Overnight travel requests within the State of California. All Out-of-State travel requests require Board approval.

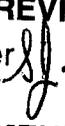
In the budget process, departments were requested to breakdown the Out-of-County-Overnight and Out-of-State transportation and/or training requests with their budget submissions. The Out-of-State requests submitted by departments are necessary to maintain legislative and policy information significant to the services provided by the departments and to the operations of the departments. These requests are revenue supported, mandated, or opportunities for the department to enhance revenue collections or reduce costs. It recommended the Board approve the attached transportation and /or training with highlighted changes to help facilitate departmental planning

For continued due diligence it is recommended that no Out-of-County-Overnight or Out-of-State travel take place unless the business necessity is ensured by the County Executive Officer, or designee. Any Out-of-State requests not listed on this schedule will be reviewed and submitted for Board approval at a later date unless the request falls under other board policy.

**STAFFING IMPACT:** None.

**FISCAL IMPACT:** Appropriated in the FY 2007/08 Final Budget.

**REQUIRED REVIEW:**

Auditor-Controller   CEO   CEO-Budget   County Council 

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Approve the Schedule of Out-of-State for transportation and/or training for FY 2007/08.
- 2) Direct that no Out-of-County-Overnight or Out-of-State travel take place unless authorized by the County Executive Officer, or designee.

(August 21, 2007 – Final Budget)

**Out of State Departmental Travel Summary**  
Fiscal Year 2007/08

GENERAL FUND									
Budget Line	Self Attending	No. of Trps	Location	Event	Estimated Cost	Subvention Percentage	Estimated County Cost	Business Justification	Certification
10000	1	1	Washington, DC	National Association of Counties Legislative Conference	2,303	0.0%	2,303	Representation for County / Education	No
10000	1	1	Washington, DC	One - Voice	2,245	0.0%	2,245	Representation for County / Education	No
10100	1	1	Washington, DC	Special Legislative Meeting	2,140	0.0%	2,140	Representation for County / Education	No
10100	1	1	Washington, DC	One - Voice	2,245	0.0%	2,245	Representation for County / Education	No
10100	1	2	Unknown	Special Legislative Meeting	4,280	0.0%	4,280	Representation for County / Education	No
10100	2	1	Washington, DC	National Association of Counties Legislative Conference	4,606	0.0%	4,606	Representation for County / Education	No
10100	1	1	Richmond, VA	National Association of Counties Annual	2,246	0.0%	2,246	Representation for County / Education	No
10100	2	1	Unknown	Blacks in Government Conference	2,558	0.0%	2,558	Representation for County / Education	No
11200	1	2	Unknown	Mandatory Audits	8,600	0.0%	8,600	Pursuant to Revenue and Taxation Code 469	No
11400	1	1	Unknown	Specific Education in Cash Management and Investment Analysis	2,936	85.0%	440	Enhance knowledge of current market conditions and economic factors affecting management of Treasury Funds	Yes
12500	1	1	Washington, DC	National Association of Counties Legislative Conference	2,135	0.0%	2,135	Representation for County / Education	No
12900	1	1	Unknown	Special Legislative Meeting	2,145	0.0%	2,145	Representation for County / Education	No
13000	1	1	Arizona	International Public Management Association Western Region Conference	1,500	0.0%	1,500	Member conference and training	No
19200	3	2	Unknown	Due Diligence	8,062	100.0%	0	Board meeting/conference	No
20400	1	1	Unknown	National District Attorney Association	1,365	0.0%	1,365	Witness/Suspect Interviews	No
20400	1	1	Unknown	Witness/Suspect Interviews	1,335	0.0%	1,335	Witness/Suspect Interviews	No
22100	2	5	Unknown	Extradition/Subpoena/Investigation/Training	5,000	0.0%	5,000	Various law enforcement reasons including criminal subpoena, warrant, extradition, training	No
23000	2	3	Unknown	Extradition/Subpoena/Investigation/Training	3,000	0.0%	3,000	Various law enforcement reasons including criminal subpoena, warrant, extradition, training	No
27300	1	1	Salt Lake City, UT	National Conference on Weights and Measures	1,830	0.0%	1,830	Discuss and establish national laws and regulations for the United States and impacts to international trade	No
28100	1	2	Minneapolis, MN	International Code Council Annual Business Meeting	3,000	100.0%	0	Code Development Hearings	No
40001	1	2	St. Louis, MO	Pathology Training	2,500	0.0%	2,500	Pathology Training	Yes
40001	1	1	San Antonio, TX	National Association of County Health Officials	1,800	0.0%	1,800	Keep current with professional standards by updating skills and expertise on existing program areas	No
40001	2	1	Boston, MA	American Public Health Association Annual Conference	1,800	0.0%	1,800	Keep current with professional standards by updating skills and expertise on existing program areas	No
41502	1	4	Unknown	Quarterly Client Monitoring	4,000	100.0%	0	Monitor out of state child placement	No
41503	1	1	Chicago, Ill	Compliance Academy	5,000	100.0%	0	Certification for Compliance Officer	Yes
41522	1	1	Unknown	National Alcohol and Other Drug Conference	2,000	100.0%	0	Alcohol and Other Drug Training	Yes
50000	2	1	Colorado	Smart Marriages Conference	3,000	91.5%	255	To support the fatherhood effort in the community	No
50000	1	1	Unknown	International Public Management Association for Human Resources International Training Conference	1,895	91.5%	161	Multiple track training including personnel law and best practices	No
50000	4	1	Dallas, TX	National Staff Development and Training Association Institute Conference	480	91.5%	41	Ongoing required national board participation	No
50000	2	1	Washington, DC	National Staff Development and Training Association Board Meeting	3,024	100.0%	0	Ongoing required national board participation	No
50000	1	1	Atlanta, GA	National Staff Development and Training Association Board Meeting	2,944	100.0%	0	Ongoing required national board participation	No
50000	2	1	Washington, DC	National Association of Counties Legislative Conference	4,924	91.5%	419	Ongoing required national board participation	No
50000	1	1	Arlington, VA	American Public Human Services Agency Spring Conference	1,957	91.5%	166	Ongoing yearly policy setting and required national board participation	No
50000	1	1	Unknown	American Public Human Services Agency Fall Conference	1,957	91.5%	166	Ongoing yearly policy setting and required national board participation	No
50000	1	1	Massachusetts	American Public Human Services Agency IT Solutions Management Conference	1,932	91.5%	166	Ongoing yearly policy setting and required national board participation	No
50000	2	1	Washington, DC	Child Welfare League of America Conference	3,814	91.5%	324	Attend national annual conference	No
50000	1	1	Arizona	Annual National Food Stamp Conference	1,368	91.5%	116	Updates to federal legislation that will impact the program	No
50000	2	1	Detroit, MI	National Eligibility Workers Association Conference	1,743	91.5%	244	Updates to federal legislation that will impact the program	No
50000	1	30	Washington, DC	Transport/Visitation Dependent Children	42,320	91.5%	3,597	Mandated transportation of children for relocation, retrieval of runaways and out of state placements	No
50000	1	1	Washington, DC	American Public Human Services Agency Conference	1,743	91.5%	148	To discuss practices and outcomes in Child Welfare Services	No
50000	3	1	Phoenix, AZ	Family Group Decision Making	4,166	91.5%	354	Enhance knowledge and practice skills and discuss latest research and evaluation processes of Family Group Decision Making	No
50000	1	1	Florida	North American Council on Adaptable Children Conference	1,227	91.5%	147	Enhance knowledge and practice skills and discuss latest research and evaluation processes of Family Group Decision Making	No
50000	1	1	Texas	Annual Games Against Children Conference	1,514	91.5%	129	Current practice and research particularly as it relates to the forensic interviewing of child victims	No
50000	1	1	Massachusetts	American Public Human Services Agency IT Solutions Management Conference	2,000	95.0%	100	Ongoing yearly policy setting conference for Consortium IV issues	No
55000	4	1	Washington, DC	National Workforce Association	3,800	100.0%	0	National Association of Counties Affiliate - National Member	No
55000	1	1	Washington, DC	National Association of Workforce Investment Boards	15,200	100.0%	0	Workforce Investment Board National Meeting	No
55000	1	1	West Coast	Workforce Meeting	3,000	100.0%	0	Workforce Investment Act Training	No
55000	1	1	West Coast	Workforce Investment Act Meeting	3,000	100.0%	0	Workforce Investment Act Training	No
55000	1	1	Washington, DC	National Association of Counties Legislative Conference	3,800	100.0%	0	Board of Supervisors/Workforce Investment Board Representative	No
55000	1	1	Unknown	Federal Grant Fiscal Training/Conference	3,800	100.0%	0	Grant Fiscal Training	No
55000	1	1	Unknown	Federal Grant Program Training/Conference	3,800	100.0%	0	Grant Program Training	No
55000	1	1	Unknown	Federal Conference	3,800	100.0%	0	Federal Training Conference	No
55000	1	1	Washington, DC	Workforce Innovation	3,800	100.0%	0	Workforce Innovation Conference	No
55000	1	1	Unknown	National Association of Job Training Assistance Conference	3,800	100.0%	0	Department of Labor Grant Training	No
55000	1	1	Unknown	National Association of Area Agencies on Aging (NAA) Annual Conference (July 2008 travel)	700	46.0%	378	Annual updates on older American's program and legislative issues, advocate at the national level for the aging programs	No
60000	1	1	Columbus, OH	Association for Rural and Small Libraries Conference	0	100%	88,288	Association for Rural and Small Libraries Conference	No
<b>GENERAL FUND TOTAL</b>					<b>219,056</b>		<b>88,288</b>		

Out of State Departmental Travel Summary  
Fiscal Year 2007/08

OTHER FUNDS									
Budget Unit	Staff Attending	No. of Trips	Location	Event	Estimated Cost	Subvention Percentage	Estimated County Cost	Business Justification	Certification
20100	2	1	Orlando, FL	National Child Support Enforcement Association Conference	6,000	100.0%	0	Member	No
20100	2	1	Boise, ID	Western Interstate Child Support Enforcement Council Training Conference	5,000	100.0%	0	Certification	No
20100	2	1	Unknown	National Child Support Enforcement Association Conference (advances for August 2008 travel)	2,000	100.0%	0	Member	No
25000	30	1	Reno, NV	Aircraft and Firefighter Training	15,550	100.0%	0	Minimum Federal Aviation Agency (FAA) required for Castle Park	Yes
40600	1	1	Washington, DC	Communications Leadership Institute	6,000	100.0%	0	Nonprofit training program designed to help nonprofit leaders build a communications culture. Approved by the commission.	No
75100	2	1	Unknown	Solid Waste Association of North America WASTECON	3,200	100.0%	0	Stay current with industry standards of performance	No
75100	1	1	Unknown	Biocycle Conference	1,500	100.0%	0	Stay current with industry standards of performance	No
75200	1	1	Unknown	Solid Waste Association of North America Landfill Gas Seminar	1,000	100.0%	0	Industry landfill gas technology and issues	No
75200	2	1	Measa, AZ	South West Chapter of the American Association of Airport Executives Annual Conference	4,000	100.0%	0	Airport/Regulatory Info	No
75200	2	1	Pitt. PA	Airports Council International Conference	2,770	100.0%	0	Market Castles to Airline Schedulers	No
75200	2	1	Washington, DC	Department of Transportation/Federal Aviation Administration	1,000	100.0%	0	Airport Issues	No
75200	2	1	Seattle, WA	Economic Development Administration Regional Staff	2,000	100.0%	0	Grant Funding for Airport Projects	No
75200	1	1	Washington, DC	Contract Towers Association Conference	2,770	100.0%	0	Castle Control Tower Operations	No
75200	2	2	Cleveland, Ohio	Airport Conference Meeting	5,000	100.0%	0	Establish Airline Operations at Castle	No
75200	1	1	Unknown	South West Chapter of the American Association of Airport Executives Board Meeting	882	100.0%	0	Establish Airline Operations at Castle	No
75200	1	1	Measa, AZ	American Association of Airport Executives National Board Meeting	2,194	100.0%	0	Airport/Regulatory Info	No
75200	1	1	New Orleans, LA	American Association of Airport Executives National Board Meeting	1,155	100.0%	0	Airport/Regulatory Info	No
75200	1	1	Tucson, AZ	American Association of Airport Executives National Board Meeting	1,155	100.0%	0	Airport/Regulatory Info	No
75300	1	1	Unknown	National Fleet Managers Association Annual Conference	2,500	100.0%	0	Fleet technology, national perspective for local government fleets and law enforcement vehicle technologies	No
<b>OTHER FUNDS TOTAL</b>					<b>66,231</b>		<b>0</b>		<b>No</b>

GRAND TOTAL

284,287

68,268

BUDGET AGENDA ITEM

TO: BOARD OF SUPERVISORS  
 FROM: DEMITRIOS TATUM, COUNTY EXECUTIVE OFFICER  
 SUBJECT: CAPITAL ASSETS - FY 2007/08



**SUMMARY:** Government Code Section 29091 and Section 29008 provide that capital assets are to be appropriated at the sub-object level for the various budget units of the county. Total Capital Assets including capital improvements are \$55,177,654. The Net General Fund total is \$8,722,537, with \$8,006,905 in Capital Improvement Projects and \$715,632 in Capital Assets. The attached pages list the capital assets by budget unit at the sub-object level for the FY 2007/08 Proposed Budget.

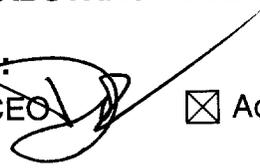
It is recommended the Board approve the capital assets included in the County's FY 2007/08 Budget to facilitate departmental planning. However, due to uncertainty regarding impacts from the FY 2007/08 State Budget and the potential implications going in to FY 2007/08, it is also recommended that no capital assets be procured unless authorized by the County Executive Officer.

**STAFFING IMPACT:** None.

**FISCAL IMPACT:** Appropriated in the FY 2007/08 Final Budget.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED** N/A

**REQUIRED REVIEW:**

Auditor-Controller     CEO      Administrative Services     County Counsel

**ADMINISTRATION RECOMMENDATION/COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Approve the Capital Asset List by budget unit at the sub-object level as appropriated in the FY 2007/08 Final Budget.
- 2) Direct that no capital assets be procured unless authorized by the County Executive Officer, or designee.

(August 21, 2007 – Final Budget)

**MERCED COUNTY FY 2007/08  
FINAL CAPITAL ASSET LIST**

<b>BUDGET UNIT</b>	<b>DEPARTMENT</b>	<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>RECOMMENDED AMOUNT</b>
<b>GENERAL FUND:</b>				
11200	Assessor	88071	1 Copier	7,500
11503	Admin Services-Surplus Property	88022	Surplus Property - Other	5,000
11503	Admin Services-Surplus Property	88023	Surplus Property - County	25,000
12500	County Counsel	88075	Modular Design	21,000
19900	DPW-Administration	88021	1 Copier	7,500
22100	Sheriff	88006	7 Dry Suits with Accessories	14,000
22100	Sheriff	88013	6 Law Enforcement Vehicles	192,000
22100	Sheriff	88081	1 Patrol Boat	30,000
22100	Sheriff	88372	Crime Scene Measurement Station	10,000
22102	Sheriff-Cal ID	88002	1 Criminal Livescan Machine	50,000
23000	Corrections	88003	7 Law Enforcement Vehicles	196,000
23000	Corrections	88012	Industrial Steamer with Attachments	35,000
23400	Probation	88031	1 Copier	8,000
23405	Probation	88380	Modular Furniture	11,000
23406	Probation - Adult	88025	Modular Furniture	62,200
28500	Planning and Community Development	88074	2 Hand Held Trimble Devices	14,000
28700	Ag. Commissioner-Animal Control	88076	1 Photocopier	15,000
40002	Health-Community Health Services	88072	7 Ventilators	84,000
40007	Health-Children Services	88368	1 Photocopier	5,500
40007	Health-Children Services	88371	MTU Modulators	20,012
40016	Environmental Health	88367	Surveillance Camera	5,700
40028	Health-Laboratory	88077	Quantiferon Testing Equipment	12,000
41518	Mental Health	88369	Copier	4,955
50000	Human Services Agency	88040	1 Card Access Security System (Camera, Printer, Software)	5,000
50000	Human Services Agency	88041	1 Modular Work Area Design	12,300
50000	Human Services Agency	88045	1 Haworth Workstation Components	8,800
50000	Human Services Agency	88046	1 Modular Work Area Design	16,335
50000	Human Services Agency	88047	1 Modular Work Area Design	60,000
50000	Human Services Agency	88056	3 Duplex Scanner	17,370
50000	Human Services Agency	88057	5 Mid Size Vehicles	113,115
50000	Human Services Agency	88060	Modular Bookcases	4,500
50000	Human Services Agency	88061	1 Video Production Computer	4,999
50000	Human Services Agency	88062	9 Network Automation Equipment-Switches	28,800
50000	Human Services Agency	88063	8 Network Automation Equipment-Hard Drives	6,000
50000	Human Services Agency	88064	1 Network Automation Equipment-Router and Module	5,800
50000	Human Services Agency	88065	1 Network Automation Equipment-Server Network Attached Storage	16,000
50000	Human Services Agency	88066	1 Network Automation Equipment-Uninterrupted Power Supply	6,000
50000	Human Services Agency	88084	1 Van	23,000
50000	Human Services Agency	88374	Interactive Therapy System	15,000
70000	DPW - Recreation	88017	Copy Machine	7,000
70200	DPW-Parks	88032	Guardian Recycler Mower	20,000
70200	DPW-Parks	88033	2 Park Maintenance Utility Vehicles	20,000
<b>GENERAL FUND TOTAL - EXCLUDING CAPITAL IMPROVEMENT PROJECTS</b>				<b>1,225,386</b>
Subvented or Revenue Supported				<u>509,754</u>
<b>NET GENERAL FUND TOTAL - EXCLUDING CAPITAL IMPROVEMENT PROJECTS</b>				<b>715,632</b>
<b>GENERAL FUND CAPITAL IMPROVEMENT PROJECTS:</b>				
17000	Capital Improvement Program	83600	Structures and Improvements	500,000
17000	Capital Improvement Program	87028	Spring Fair Tank Removal	300,000
17000	Capital Improvement Program	87042	Los Banos-Court Screening	14,800
17000	Capital Improvement Program	87304	South Dos Palos Irrigation	60,800
17000	Capital Improvement Program	87305	Repair Park Facility-South Dos Palos	12,000
17000	Capital Improvement Program	87306	Repair Park Facility-Planada	47,700
17000	Capital Improvement Program	87044	HSA - Building 1 HVAC Study	35,000
17000	Capital Improvement Program	87045	HSA - Main Reception Interview Rooms	25,000
17000	Capital Improvement Program	87046	HSA - Downspout and Turf Drainage	12,000
17000	Capital Improvement Program	87047	HSA/AAA - Re-roof HSA Facility	81,000
17000	Capital Improvement Program	87048	Sheriff De-comp Room	40,000
17000	Capital Improvement Program	87049	Water Treatment System	600,000
17000	Capital Improvement Program	87156	Downtown Government Center	5,000,000
17000	Capital Improvement Program	87410	HSA #5 Building Project	1,200,000
17000	Capital Improvement Program	87912	Community and Veterans Halls	270,000
<b>GENERAL FUND TOTAL CAPITAL IMPROVEMENT PROJECTS</b>				<b>8,198,300</b>
Subvented or Revenue Supported				<u>191,395</u>
<b>NET GENERAL FUND CAPITAL IMPROVEMENT PROJECTS</b>				<b>8,006,905</b>
<b>NET GENERAL FUND TOTAL</b>				<b>8,722,537</b>

**MERCED COUNTY FY 2007/08  
FINAL CAPITAL ASSET LIST**

<b>BUDGET UNIT</b>	<b>DEPARTMENT</b>	<b>ACCOUNT NUMBER</b>	<b>DESCRIPTION</b>	<b>RECOMMENDED AMOUNT</b>
<b>OTHER FUNDS:</b>				
18500	Redevelopment Agency	88085	Backflow Preventer/Meters	500,000
20100	Child Support	88039	1 Copier	15,000
20100	Child Support	85438	Leasehold Improvements	30,000
20100	Child Support	88373	Court Furniture	6,000
25000	Fire	88037	2 Fire Engines Four Door, 1,500 gallons per minute pump	706,000
25000	Fire	88038	1 Small Vehicle lift 10,000 lbs	3,000
25000	Fire	86544	1 Training Vehicle	32,000
25000	Fire	88381	1 Ice Machine	3,081
30000	DPW - Roads	88026	1 Backhoe Loader	99,000
30000	DPW - Roads	88027	1 Spray Truck	60,000
30000	DPW - Roads	88028	2 Grader Mounted Packer Rollers	40,000
30000	DPW - Roads	88029	1 Brush Chipper	39,000
30000	DPW - Roads	88030	1 1 Ton Pickup	25,000
40600	First Five Merced County	88375	Modular Furniture	2,759
75100	DPW-Solid Waste	88007	3 Computers	10,000
75100	DPW-Solid Waste	88008	1 4 Wheel Drive Extra Cab Shortbed Pickup	27,000
75100	DPW-Solid Waste	88009	1 4 Wheel Drive Extra Cab Shortbed Pickup	27,000
75100	DPW-Solid Waste	88010	Flood Light	20,000
75100	DPW-Solid Waste	88018	1 Copier	11,000
75100	DPW-Solid Waste	88019	1 Laser Printer	3,200
75100	DPW-Solid Waste	88020	Construction Laser Level	5,000
75200	Castle	85251	Dry Chemical Extinguisher and Striping	7,100
75300	DPW-Transit	88004	4 Compressed Natural Gas 35 Foot Busses	1,540,000
75300	DPW-Transit	88005	6 Paratransit Busses	690,000
75300	DPW-Transit	88034	25 Bus Passenger Shelters	137,500
75300	DPW-Transit	88035	2 Bus Floor Hoists	80,000
75500	DPW- Fleet Management Service	88014	5 Scanner Diagnostic Tools	16,000
75500	DPW- Fleet Management Service	88015	12 Patrol Car Light Bars	30,000
75500	DPW- Fleet Management Service	88016	24 New and Used Vehicles	550,402
75500	DPW- Fleet Management Service	88036	1 Tire Changing Machine	8,500
75500	DPW- Fleet Management Service	88082	11 Patrol Cars	383,075
<b>OTHER FUNDS TOTAL - EXCLUDING CAPITAL IMPROVEMENT PROJECTS</b>				<b>4,606,617</b>
<b>OTHER FUNDS CAPITAL IMPROVEMENT PROJECTS</b>				
16900	Capital Project-Courts Building Restore	87453	Reconstruction-Court Facility	250,000
17900	Capital Project-Animal Control Facility	87884	Animal Control Facility	800,000
18100	Spring Fair	83600	Structures and Improvements	155,000
25000	Fire	87463	Snelling Fire Station Remodel-Bed and Bathroom	90,000
30000	DPW-Roads	87019	Campus Parkway/ Mission to Yosemite	575,000
30000	DPW-Roads	87455	Phase 1 Construction State Route 99 to Childs Avenue	11,951,000
30000	DPW-Roads	87456	Phase II Right of Way Childs Avenue to Yosemite Avenue	5,500,000
30000	DPW-Roads	87995	University of California Merced Eastside Access	284,616
75200	Castle	83600	Structures and Improvements	2,000,000
75200	Castle	87040	Castle Airport Passenger Terminal	843,910
75400	Phase 6A Liner Project	87388	Phase 6A Liner Project	8,721,825
75400	DPW-Solid Waste	87457	Billy Wright Landfill, Transfer Station	4,600,000
75400	DPW-Solid Waste	87459	Highway 59, Phase 5 Closure and Gas Collection System	3,976,000
75400	DPW-Solid Waste	87458	Highway 59, Resource Recovery Operations Area	1,400,000
<b>OTHER FUNDS TOTAL CAPITAL IMPROVEMENT PROJECTS</b>				<b>41,147,351</b>
<b>OTHER FUNDS TOTAL</b>				<b>45,753,968</b>
<b>SUMMARY OF FUNDS</b>				
General Fund Total - Excluding Capital Improvement Projects				1,225,386
General Fund Total Capital Improvement Projects				8,198,300
Other Funds Total - Excluding Capital Improvement Projects				4,606,617
Other Funds Total Capital Improvement Projects				41,147,351
Total Fixed Asset List including Capital Improvements				55,177,654
Less:				
General Fund Assets Subvented or Revenue Supported				701,149
Other Funds				45,753,968
<b>NET GENERAL FUND</b>				<b>8,722,537</b>

BUDGET AGENDA ITEM

TO: BOARD OF SUPERVISORS  
 FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER   
 SUBJECT: AUTHORIZE THE EXECUTION OF LEASE PURCHASE AGREEMENTS FOR EQUIPMENT APPROPRIATED IN THE FY 2007/08 BUDGET

**SUMMARY:**

With the adoption of the FY 2007/08 Budget, the Board will authorize the purchase of equipment either appropriated as an out right purchase in capital asset account or as a lease purchase in the rents and leases account. However, equipment acquired by the County through a lease purchase sometimes requires agreements with other parties, such as financial institutions, to complete the transaction. After review by Auditor, Counsel, and County Executive Office it is recommended that Administrative Services Director, be authorized to execute any necessary agreements for the lease purchase of equipment appropriated in the FY 2007/08 Budget subject to review by Auditor and County Counsel.

Any equipment appropriated in the FY 2007/08 Budget requiring Board policy direction for a competitive Request for Proposal process will return to the Board for consideration. In addition, any equipment not appropriated as either a capital asset or a lease purchase in the FY 2007/08 Budget would also be brought to the Board for approval.

**STAFFING IMPACT:** None.

**FISCAL IMPACT:** None.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller   CEO   CEO-Budget   County Counsel

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

1. Authorize the Director of Administrative Services to negotiate, execute, and sign Lease Purchase Agreements for equipment appropriated in the FY 2007/08 Budget subject to review by Auditor and County Counsel. And the County Executive Office.

(August 21, 2007 – Final Budget)

BUDGET AGENDA ITEM

**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER**  
**SUBJECT: RETIREMENT SYSTEM EMPLOYER CONTRIBUTION RATES FOR FISCAL YEAR 2007/08**

**SUMMARY:**

On June 5, 2007 the Board of Supervisors approved the actuarial recommended Retirement contribution and interest rates in accordance with Section 31453 of the County Employees Retirement Law of 1937. The employer contribution rates equate to an average contribution rate for the total group of 21.34%. During the past few years, at final budget, the Board of Supervisors has set employer contribution above the actuarial recommended rate. It is recommended to continue this practice in Fiscal Year 2007/08 by implementing a 1.25% increase to Miscellaneous/Safety Tier 1 and 2, and be applied to Merced County's portion of the UAAL.

The Average Member Basic and Cost of Living Contribution rates reflected June 5, 2007 are unchanged.

The interest rate to be credited to member contributions, County contributions and other services in the retirement fund shall be determined in accordance with the MCERA Interest Crediting Policy which is unchanged.

**STAFFING IMPACT:** None.

**FISCAL IMPACT:** Appropriations have been included in the Fiscal Year 2007/08 budget.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller

CEO

CEO-Budget

County Counsel

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Adopt the requested employer rate increase of 1.25% for Miscellaneous/Safety Tier 1 and 2, and have it applied to Merced County's portion of the UAAL effective on the payroll of September 7, 2007.  
 (August 21, 2007 – Final Budget)

DPW No. 79

BOARD AGENDA ITEM

TO: BOARD OF SUPERVISORS  
 THROUGH: COUNTY EXECUTIVE OFFICER *[Signature]*  
 FROM: PAUL A. FILLEBROWN, DIRECTOR OF PUBLIC WORKS  
 SUBJECT: APPROVE VEHICLE USER COMMITTEE'S RECOMMENDED VEHICLE USER MILEAGE RATES FOR THE 2007-2008 FISCAL YEAR

**SUMMARY:**

On June 11, 2007, the Vehicle Users Committee recommended the Vehicle User Mileage Rates be submitted to the Board of Supervisors for adoption for Fiscal Year 2007-2008 (see submitted rate sheet).

The rates are based on the cost experience of the period from July 1, 2006 through December 31, 2006 and will provide for the continued operation of the Merced County Fleet during the 2007-2008 fiscal year.

**STAFFING IMPACT:** None by this action.

**FISCAL IMPACT:** Produces an estimated \$3,809,379 for Fleet Operations and Vehicle Replacement funds from user Departments; \$2,949,801 in Operations and Maintenance (O & M) revenue; and \$859,578 in Fleet Vehicle Replacement (FSR) revenues.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** Yes-Vehicle Rate Chart, Department Fleet Revenue Sheet

**REQUEST REVIEWED BY:**

- |  |  |  |   |
|--|--|--|---|
| <input checked="" type="checkbox"/> Auditor-Controller           | <input checked="" type="checkbox"/> CEO        | <input checked="" type="checkbox"/> CEO-Budget                           | <input checked="" type="checkbox"/> Counsel |
| <input type="checkbox"/> EEO Diversity                           | <input type="checkbox"/> Admin Svcs-Supt Svc   | <input type="checkbox"/> Human Resources                                 | <input type="checkbox"/> Risk Mgmt          |
| <input checked="" type="checkbox"/> DPW-Admin <i>[Signature]</i> | <input type="checkbox"/> DPW-Prof. Svc., _____ | <input checked="" type="checkbox"/> DPW-Transp. Div., <i>[Signature]</i> | <input type="checkbox"/>                    |

**ADMINISTRATION RECOMMENDATION/COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Approve the Vehicle User Mileage Rates for the 2007-2008 Fiscal Year

**Target date: August 21, 2007**

For Board Staff Only

<b>Merced County Fleet Maintenance Management</b>			
<b>Vehicle User Mileage Rates -Fiscal Year 2007-2008</b>			
<b>As Recommended by the Vehicle Users Committee on 6/11/07</b>			
<b>Vehicle Category</b>	All Rates are Per Mile	<b>Operations</b>	<b>Fleet</b>
		<b>&amp; Maintenance ( O&amp;M)</b>	<b>Replacement ( FSR )</b>
			<b>Pool Car</b>
			O&M + FSR
<b>Mini Cargo Van -43000</b>		\$ 0.62	\$ 0.27 \$ 0.89
<b>Mini Passenger Van-44000</b>		\$ 0.62	\$ 0.27 \$ 0.89
<b>Expedition-SUV-45000</b>		\$ 0.50	\$ 0.49 \$ 0.99
<b>Explorer/Blazer-SUV-46000</b>		\$ 0.51	\$ 0.35 \$ 0.86
<b>Jeep Cherokee-47000</b>		\$ 0.45	\$ 0.26 \$ 0.71
<b>Dodge Durango-SUV-48000</b>		\$ 0.45	\$ 0.28 \$ 0.73
<b>Patrol Sedans-50000</b>		\$ 0.55	\$ 0.37 \$ 0.92
<b>Compact Sedans-51000 ( gasoline)</b>		\$ 0.28	\$ 0.16 \$ 0.44
<b>Compact Sedans-51000 ( gasoline - electric hybrid)</b>		\$ 0.28	\$ 0.32 \$ 0.60
<b>Mid Size Sedans-52000</b>		\$ 0.38	\$ 0.18 \$ 0.56
<b>Full Size Sedans-53000</b>		\$ 0.41	\$ 0.23 \$ 0.64
<b>Small Pickups-57000</b>		\$ 0.43	\$ 0.17 \$ 0.60
<b>Half Ton Pickups-59000</b>		\$ 0.43	\$ 0.21 \$ 0.64
<b>Three Quarter Ton Pickups-61000</b>		\$ 0.47	\$ 0.22 \$ 0.69
<b>One Ton Trucks-62000</b>		\$ 0.58	\$ 0.23 \$ 0.81
<b>Full Size Cargo Van-63000</b>		\$ 0.54	\$ 0.24 \$ 0.78
<b>Full Size Passenger Van-64000</b>		\$ 0.54	\$ 0.25 \$ 0.79

DPW FLEET MANAGEMENT 07/08 DEPARTMENTAL COST ESTIMATES

22511 DEPARTMENTAL BUDGET SHEET SUMMARY		DPW	O & M	FSR	Pool	65000 Total	
		ESTIMATED					
		BUD 07/08					
BUDGET UNIT	DEPARTMENT						
10000	BOARD OF SUPERVISORS	200			200		200
10100	COUNTY EXEC OFFICE	8,160	4,128	4,032			8,160
11000	AUDITOR	600			600		600
11200	ASSESSOR	3,300			3,300		3,300
11400	TREASURER	1,000			1,000		1,000
11505	ADMIN SERVICES	13,532	8,876	3,456	1,200		13,532
12500	COUNTY COUNSEL	200			200		200
13000	HUMAN RESOURCES	750			750		750
14200	SPECIAL ELECTIONS	800			800		800
16000	DPW BUILDING SERVICES	75,508	45,632	29,376	500		75,508
18200	CAED	7,836	3,948	3,888			7,836
19000	RISK	187			187		187
19200	RETIREMENT	750			750		750
19900/01	DPW ADMINISTRATION	18,096	10,096	7,200	800		18,096
20100	DCCS	9,630	8,880		750		9,630
20400	DISTRICT ATTORNEY	119,193	108,658	9,995	540		119,193
20600	PUBLIC DEFENDER	4,953	4,953				4,953
22100	SHERIFF OPERATIONS	1,474,850	982,570	474,080	12,000	6,200	1,474,850
22103	SHERIFF CAL MMET	22,288	16,960	5,328			22,288
22000(22109)	SHERIFF COURT SEC.	5,280	5,280				5,280
23000	SHERIFF CORRECTIONS	164,746	151,489	4,757	5,000	3,500	164,746
23100	SHERIFF INMATE SERV.	18,476	14,588	3,888			18,476
23300	PROBATION JUV HALL	24,324	20,724	3,600			24,324
23400	PROBATION	27,176	16,040	9,936	1,200		27,176
23401	PROBATION TASK FORCE	0					0
23404	PROBATION COOL	22,684	19,372	3,312			22,684
23405	PROBATION JUV	40,950	30,869	10,081			40,950
23406	PROBATION EIP	47,096	34,100	12,996			47,096
27000	AGRICULTURE DEPT	227,184	158,270	68,414		500	227,184
27200	AG WEIGHTS & MEAS	21,194	16,388	4,656		150	21,194
27300	DPW BUILDING DIVISION	70,078	44,430	23,448	2,200		70,078
27400	DPW PROFESSIONAL SER	58,528	42,544	15,984			58,528
28500	PLANNING	30,339	25,284	4,305	750		30,339
28700	AG ANIMAL CONTROL	65,794	56,944	8,850			65,794
30000	DPW ROADS	131,690	106,617	24,473	600		131,690
40001	HEALTH ADMIN	37,924	14,668	14,256	9,000		37,924
40002	HEALTH COMM HLTH SERV	500			500		500
40003	HEALTH PERSONAL HLTH	250			250		250
40005	HEALTH EMS	600			600		600
40007	HEALTH CAL CHILD SERV	3,000			3,000		3,000
40010	HEALTH CHDP	3,000			3,000		3,000
40011	HEALTH VITAL STATS	500			500		500
40013	HEALTH COMM DISEASE	10,469	9,929	540			10,469
40016	ENVIRONMENTAL HEALTH	113,682	85,639	28,043			113,682
40025	HEALTH EDUCATION	2,976	2,976				2,976
40028	HEALTH LABORATORY	500			500		500
40031	HEALTH MCH	57,506	36,017	21,489			57,506
40034	HEALTH NURSING	26,866	20,026	6,840			26,866
49500	HEALTH MEDICAL ASST PRG	2,250			2,250		2,250
49501	HEALTH MAP OUTREACH	8,000			8,000		8,000
40600	FIRST FIVE OF MERCED CO	5,296	1,824		3,472		5,296
40601	FIRST FIVE SCHOOL READY	500			500		500
40603	FIRST FIVE PRESCHOOL ALL	1,000			1,000		1,000
40604	FIRST FIVE SPEC NEED DEMO	1,000			1,000		1,000
41500	MENTAL HEALTH	149,322	139,810	3,312	6,400		149,322
41518	MENTAL HEALTH A&D	1,782	1,782				1,782
41519	MENTAL HEALTH A&D	9,554	9,554				9,554
41522	MENTAL HEALTH A&D	1,824	1,824				1,824
50000	HUMAN SERVICES AGENCY	367,651	363,901		3,750		367,651
50001	MSSP	4,644	4,644				4,644
55000	DEPT WORKFORCE INVEST	29,232	29,232				29,232
58000	AREA AGENCY ON AGING	4,416	4,416				4,416
60000	LIBRARY	11,400	10,000	900	500		11,400
61000	UC COOP EXTENSION	29,304	19,663	9,641			29,304
70000	DPW RECREATION DIV	4,421	4,421				4,421
70200	DPW PARKS	67,250	55,456	8,694		3,100	67,250
75100	DPW SOLID WASTE	71,273	57,677	12,096	500	1,000	71,273
75200	CASTLE AIRPORT	26,587	8,431	10,656		7,500	26,587
75300	DPW TRANSIT DIVISION	26,208	9,952	7,056	700	8,500	26,208
75600	ADMIN SERV/INFO SYSTEMS	5,977	5,977				5,977
91100	MCAG	5,343	5,343				5,343
7/1/07-6/30/08	<b>TOTAL</b>	<b>3,809,379</b>	<b>2,840,602</b>	<b>859,578</b>	<b>78,749</b>	<b>30,450</b>	<b>3,809,379</b>
	Rate Charges						

DPW No. 89A Budget

BOARD AGENDA ITEM

TO: BOARD OF SUPERVISORS  
 THROUGH: COUNTY EXECUTIVE OFFICER *Paul A. Fillebrown*  
 FROM: PAUL A. FILLEBROWN, DIRECTOR OF PUBLIC WORKS  
 SUBJECT: ROAD DIVISION WORK PROGRAM AND REVENUE SOURCES FOR FISCAL YEAR 2007/2008

**SUMMARY:** The 2007/2008 Road Division Work Program total resources are estimated at \$42,755,040 of which \$22,865,781 is committed to specific reimbursable projects and \$19,889,259 is available for the general operation, maintenance and construction of the 1,747 mile County Road System. The resources listed include \$200,000 of General Fund Support. These monies are used for traffic control devices, general road and bridge maintenance, grant funded projects and matching funds, construction projects, impact mitigation projects, rehabilitation projects and pavement preservation projects on our road system. As always, the Work Program attempts to address the need of the entire County Road System and balance the current staffing levels with the ability to purchase materials needed to carry out the Work Program. If approved, the proposed program will provide a minimal level of preventative maintenance, some remedial work, and a small amount of road rehabilitation.

**STAFFING IMPACT:** None by this action.

(Continued on Page 2)

**FISCAL IMPACT:** None by this action.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** Yes – Exhibit "A" – Road Division Work Program

**REQUEST REVIEWED BY:**

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> Auditor-Controller   | <input checked="" type="checkbox"/> CEO      | <input checked="" type="checkbox"/> CEO-Budget              | <input checked="" type="checkbox"/> Counsel |
| <input type="checkbox"/> EEO Diversity                   | <input type="checkbox"/> Admin Svcs-Supt Svc | <input type="checkbox"/> Human Resources                    | <input type="checkbox"/> Risk Mgmt          |
| <input checked="" type="checkbox"/> DPW-Admin. <i>SP</i> | <input type="checkbox"/> DPW-Prof. Svc.      | <input checked="" type="checkbox"/> DPW-Road Div. <i>cu</i> | <input type="checkbox"/>                    |

**ADMINISTRATION RECOMMENDATION/COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Approve the identified Road Division Work Program for Fiscal Year 2007/2008, and 2) Approve \$200,000 of additional General Fund Support to the Road Division for FY 07/08.

Target date: August 21, 2007 (Final Budget)

For Board Staff Only

Assuming the State of California allocates Merced County's anticipated share of Proposition 1B Transportation Bond funding this fiscal year, projects are identified in the Work Program that will benefit from those funds. The projects include reconstruction of Bloss Avenue, Buhach Road/Ashby Road intersection improvements, Husman Road reconstruction, Shanks Road/Letteau Avenue intersection improvements, Avenue Two realignment and construction of the La Grange Road Bridge over Dry Creek.

Exhibit "A" entitled "Merced County Department of Public Works, Road Division Work Program, Fiscal Year 2007/2008" is submitted providing detail on funding and project limits. It also shows specific surface maintenance projects planned:

- Recycling Projects – 10 Miles
- Reconstruction Projects – 2 Miles
- Scrub Seals – 35 Miles
- Skin Patching- 20 Miles
- Rejuvenating Seals – 40 Miles
- Dust Control on Dirt Roads – 20 Miles
- Fog Seals – 40 Miles



Department Of Public Works

Road Division Work Program

Fiscal Year 2007/08

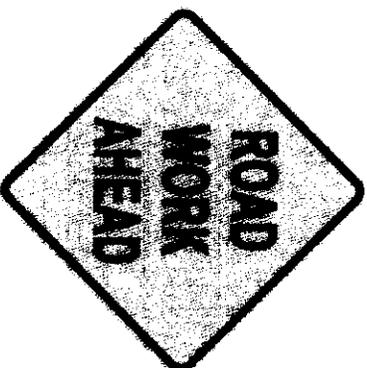


EXHIBIT "A"

MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION

ESTIMATED REVENUES FOR F. Y. 2007-2008

I. SPECIFIC REVENUE:

A. State Aid For Construction	\$1,260,900	(12.6%)
B. Federal Aid For Construction	\$2,271,290	(22.8%)
C. Impact Fees	\$1,419,000	(14.3%)
D. Reimbursements For Services	<u>\$5,003,330</u>	<u>(50.3%)</u>

TOTAL PROJECT SPECIFIC REVENUE \$9,954,520 (100%)

II. GENERAL REVENUE

A. State & Federal Fuel Taxes	\$9,072,457	(71.4%)
B. 06/07 Encumbrance Resources	\$2,887,804	(22.7%)
C. Other Revenue	<u>\$ 751,000</u>	<u>(5.9%)</u>

TOTAL GENERAL REVENUE \$12,711,261 (100%)

05/06 GENERAL FUND REQUEST \$ 200,000

TOTAL RESOURCES AVIALABLE \$22,865,781

# MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION

## WORK PROGRAM GENERATED FROM SPECIFIC REVENUE

(Federal, State and Other Outside Funding Services)

### I. FEDERAL BRIDGE REPLACEMENTS:

1. Oakdale Road Bridge over Edendale Creek
2. Arboleda Drive Bridge over Duck Slough
3. Avenue Two Bridge over Canal Creek
4. La Grange Road Bridge over Dry Creek

### II. STATE AND FEDERAL ROAD PROJECTS:

1. Campus Parkway Environmental and Design
2. Bike Path Reconstruction on Lake Road
3. Atwater Federal Penitentiary Access Improvements
4. Bellevue Road Bike Lanes

### III. PROPOSITION 1B (SB 286) PROJECTS:

1. La Grange Road Realignment at Dry Creek
2. Avenue Two Realignment at Canal Creek
3. Bloss Avenue Rehabilitation Project between Golf Link Rd & Griffith Ave

**MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION**

**WORK PROGRAM GENERATED FROM SPECIFIC REVENUE**

**(Federal, State and Other Outside Funding Services)**

**III. PROPOSITION 1B (SB 286) PROJECTS: (Continued)**

- 4. Husman Road Realignment/Widening between SR-33 & Ingomar Grade**
- 5. Shanks Avenue at Lettau Avenue Intersection Improvements**
- 6. Ashby Road at Buhach Road Intersection Improvements**

**IV. IMPACT FEE PROJECTS:**

- 1. Husman Road Realignment/Widening**
- 2. Hwy 152 / Volta Intersection Left Turn Pocket**
- 3. Walnut Avenue @ California Street Curb & Gutter and Sidewalk**
- 4. Shanks Avenue @ Lettau Avenue Signal**
- 5. Ashby Road/Buhach Road Intersection Improvements/Signals**
- 6. Vinewood Avenue Realignment/Widening**
- 7. Santa Fe Drive @ California Street Signal**

**IV. OUTSIDE SERVICES:**

- 1. Transit Fleet Maintenance (The Bus)**
- 2. Solid Waste Equipment Maintenance**
- 3. Parking Lot Repair/ Pavement Markings**
- 4. Alley Maintenance**
- 5. Drainage Basin Maintenance**
- 6. Roadside Dumping**
- 7. Community Clean-Up**

**V. OTHER**

- 1. Gustine Yard Clean-Up**

# MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION

## PAVEMENT PRESERVATION PROJECTS FROM GENERAL REVENUE FOR DAY LABOR 2007/08

### PROGRAM SUMMARY

Miles		COMPARISON	
		2007/2008	2006/2007
7.4	Recycling Projects (Grinding)	\$725,200.00	\$232,500.00
0	Reconstruction Projects	\$0.00	\$450,000.00
27.6	Dirt Roads With Dust Control	\$240,074.00	\$44,500.00
31.8	Scrub Seals (Chip Seal)	\$809,625.00	\$542,500.00
87.8	Rejuvenating or Fog Seals	\$336,678.00	\$76,600.00
18.9	Skin Patch Overlays	\$922,383.00	\$336,000.00
4	Speed Hump Program	\$18,000.00	\$18,000.00
1	Double Chip over Fabric	\$89,500.00	\$0.00
	<b>TOTAL ALL PROGRAMS</b>	<b>\$3,141,460.00</b>	<b>\$3,343,435.00</b>



MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION  
 WORK PROGRAM 2007/2008 FY

LIST OF DIRT ROADS WITH DUST CONTROL MATERIAL (Estimated @ \$8,700/Mile)

ROAD	BEGIN	END	LENGTH (IN FEET)	WIDTH (IN FEET)	DISTRICT	EQUIP. RENTAL MATERIAL COST
Combs Road	Sandy Mush Road	Chamberlain Road	10,560	18	Le Grand	\$17,400.00
Lone Tree Road	Sandy Mush Road	Chamberlain Road	10,560	18	Le Grand	\$17,400.00
Dan McNamara Road	Green House Road	Sandy Mush Road	15,840	18	Le Grand	\$26,100.00
Green House Road	Dan McNamara Road	End	26,400	18	Le Grand	\$43,500.00
Washington Boulevard	Hwy. 140	Atwater Jordan Road	10,560	18	Merced	\$17,400.00
Britto Road	Eucalyptus Road	North to Asphalt	9,240	16	Los Banos	\$15,225.00
Eucalyptus Road	Britto Road	Cozzi Avenue	5,280	16	Los Banos	\$8,700.00
Phillips Road	Hwy. 165	Ward Road	5,280	20	Los Banos	\$8,700.00
North Avenue	Ballico Road	End	500	22	Merced	\$824.00
Golf Link Road	August Avenue	American Avenue	2,640	16	Merced	\$4,350.00
Oslo Road	Hwy. 165	Oslo Street	2,640	16	Merced	\$4,350.00
McSwain Road	Hwy. 140	Cressey Way	2,640	16	Merced	\$4,350.00
Longview Road	Weir Avenue	Griffith Avenue	5,280	16	Merced	\$8,700.00
White Crane Road	Cressey Way	East to End	1,320	16	Merced	\$2,175.00
Bunker Road	Ingomar Road	West to Asphalt	5,280	20	Los Banos	\$8,700.00
Nantes Road	Henry Miller Avenue	North to End	5,280	20	Los Banos	\$8,700.00
Vinewood Circle	Vinewood Avenue	Vinewood Avenue	5,280	16	Merced	\$8,700.00
Youd Road	Oakdale Road	Amsterdam	7,920	18	Merced	\$13,050.00
Princeton Road	Gamble	Amsterdam	5,280	18	Merced	\$8,700.00
Hamburg Avenue	Eagle Field Road	End	7,920	18	Los Banos	\$13,050.00
		<b>TOTAL LENGTH IN FEET</b>	145,700		<b>TOTAL COSTS</b>	\$240,074.00
		<b>TOTAL LENGTH IN MILES</b>	27.6			



MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION  
 WORK PROGRAM 2007/2008 FY

PROPOSED REJUVENATING SEAL (RECLAMITE) (Estimated @ \$4,400/Mile)

ROAD	BEGIN	END	LENGTH (IN FEET)	WIDTH	DISTRICT	EQUIP. RENTAL MATERIAL COST
4TH ST	EL CAPITAN	GORDON AV	1,530	43	Merced	\$1,275
AMSTERDAM RD	NORTH END	5280 FT	5,287	22	Merced	\$4,406
AMSTERDAM RD	5280 FT	PRINCETON RD	565	22	Merced	\$471
ARBOR WY	GRANT RD	CLEVELAND RD	2,644	23	Le Grand	\$2,204
ARBOR WY	WASHINGTON RD	GRANDT	2,636	23	Le Grand	\$2,197
ATHLONE RD	VORHESS RD	Hwy 99	1,363	21	Le Grand	\$1,136
AUBREY AVE	EUCALYPTUS RD	CARMELLIA AV	5,292	25	Los Banos	\$4,410
AVENUE 11 AVE	AVENUE 26	COUNTY LINE	1,267	22	Le Grand	\$1,056
BALLICO AVE	EL CAPITAN WY	SOUTH AV	2,661	25	Merced	\$2,218
BELCHER AVE	FRANKLIN RD	TINDADE RD	2,646	21	Merced	\$2,205
BELL DR	WEIR AV	GRIFFITH AV	5,181	22	Merced	\$4,318
BLOSS AVE	Hwy 99	CAMP GROUND RD	576	22	Merced	\$480
BLOSS AVE	CAMP GROUND RD	SYCAMORE ST	1,060	26	Merced	\$883
BRANTLEY ST	CHILDS AV	NORTH END	1,128	29	Le Grand	\$940
BUCHANAN HOLLOW RD	5280 FT	PLAINSBUURG RD	1,533	22	Le Grand	\$1,278
BUCHANAN HOLLOW RD	Hwy 99	5280 FT	5,274	22	Le Grand	\$4,395
CARMELLIA AVE	AUBREY AV	LEXINGTON AV	2,644	25	Los banos	\$2,203
CELESTE AVE	KIRBY RD	WEST END	321	15	Le Grand	\$268
CLAUSEN RD	COUNTY LINE	GOLF LINK RD	5,289	23	Merced	\$4,407
CORTEZ AVE	LINWOOD RD	NORTH END	1,374	25	Merced	\$1,145
COTTON RD	WARD RD	SPRUCE RD	2,571	24	Los Banos	\$2,142
COTTON RD	TERCEIRA RD	WARD RD	2,833	24	Los Banos	\$2,361
COTTON RD	EAST END	TERCEIRA RD	2,650	24	Los Banos	\$2,208
CRANE AVE	FAITH HOME RD	FAY RD	2,578	23	Merced	\$2,149
CRANE AVE	FAY RD	WASHINGTON RD	2,637	23	Merced	\$2,197
CUNNINGHAM RD	BEAR CREEK DR S	5280 FT	5,280	22	Le Grand	\$4,400
CUNNINGHAM RD	5280 FT	Hwy 140	1,048	22	Le Grand	\$874
DENIS WY	DENIS WY	NORTH END	101	24	Merced	\$84
DENIS WY	DENIS WY	WEST END	259	24	Merced	\$215
DENIS WY	GOLF LINK LN	DENIS WY	931	24	Merced	\$776
DENTON & LEAK RD	AUBREY AV	EAST END	2,646	26	Los Banos	\$2,205
DWIGHT WY	EUCALYPTUS AVE	660 FT	660	22	Merced	\$550
DWIGHT WY	660 FT	BRD ST	663	22	Merced	\$553
DWIGHT WY	BIRD ST	660 FT	660	22	Merced	\$550
DWIGHT WY	660 FT	OLIVE AVE	655	22	Merced	\$546
EARLY DAWN RD	BRADBURY RD	CLAUSEN RD	2,174	26	Merced	\$1,812
EL CAPITAN SCHOOL RD	JERRY COLLINS A	DICKENSON FERRY	2,681	24	Le Grand	\$2,234

MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION  
 WORK PROGRAM 2007/2008 FY

EL CAPITAN SCHOOL RD	5280 FT	JERRY COLLINS A	2,631	24	Le Grand	\$2,192
EL CAPITAN SCHOOL RD	RODUNER RD	5280 FT	5,373	24	Le Grand	\$4,478
ELK ST	GROVE AV	CENTRAL AV	2,649	22	Merced	\$2,207
FEATHER WY	SOUTH AV	2ND AV	2,747	23	Merced	\$2,289
FIELDS RD	FIGMOND AV	5280 FT	5,304	26	Le Grand	\$4,420
FLOWER ST	SWANSON RD	LETTEAU AV	2,631	24	Merced	\$2,193
FOWLER AVE	HWY 165	MORRRO BAY LN	4,099	25	Merced	\$3,416
GAYLE AVE	CRAWFORD ST	LOUISE AV	340	37	Merced	\$283
GRIFFITH AVE	GOLDEN ST BV CROSSING	GOLDEN ST BV CROSSING	87	26	Merced	\$73
HARDING RD	SYCAMORE ST	SYCAMORE ST	108	22	Merced	\$90
HARDING RD	CORTEZ AV	EAST END	4,483	25	Merced	\$3,736
HOFFMAN AVE	HWY 59	EAST END	551	14	Le Grand	\$459
HOSKINS AVE	SYCAMORE ST	EAST END	1,580	34	Merced	\$1,317
HOWARD RD	PEACH AV	MAGNOLIA AV	2,713	23	Merced	\$2,261
HULL AVE	WHITE CRANE RD	SR-140	5,261	21	Merced	\$4,384
JOYCE AVE	P ST	EAST END	480	36	Le Grand	\$400
KAREN AVE	HOSKINS AVE	ALICE AVE	801	24	Merced	\$667
KENNY AVE	AMSTERDAM RD	EAST END	2,236	22	Merced	\$1,863
LE GRAND RD	WHITE ROCK RD	5280 FT	5,280	26	Le Grand	\$4,400
LE GRAND RD	5280 FT	10560 FT	5,276	26	Le Grand	\$4,397
LE GRAND RD	10560 FT	15840 FT	5,265	26	Le Grand	\$4,388
LE GRAND RD	15840 FT	RAYNOR RANCH RD	567	26	Le Grand	\$472
LEWIS CIR	MARGARET CT	SHANKS RD	1,500	37	Merced	\$1,250
LINCOLN BV	ARBOR WY	ORCHARD RD	5,302	23	Le Grand	\$4,418
LOMBARDY AVE	SANTA FE DR	385 FT	385	16	Merced	\$321
LOMBARDY AVE	385 FT	PARCHY ST	576	16	Merced	\$480
LOMBARDY AVE	PARCHY ST	NEWPORT RD	519	16	Merced	\$432
LOMBARDY AVE	NEWPORT RD	MERCED ST	348	18	Merced	\$290
LONGVIEW AVE	WASHINGTON AV	ROBIN AV	5,207	22	Merced	\$4,339
LOUISE AVE	GAYLE AV	EAST END	430	37	Merced	\$358
LOUISE AVE	MELLO AVE	GAYLE AV	713	37	Merced	\$594
PALM AVE	NORTH AV	EL CAPITAN WY	2,636	25	Merced	\$2,196
PALM AVE	5280 FT	WEST LN	1,981	42	Merced	\$1,651
PALM AVE	SHAFFER RD	5280 FT	5,407	25	Merced	\$4,506
PALM ST	BRADBURY RD	NORTH AV	2,656	25	Merced	\$2,213
ROSE AVE	BERT CRANE RD	CENTRAL AV	5,270	22	Merced	\$4,391
SANDS RD	SOUTH AVE	SECOND AVE	1,816	21	Merced	\$1,513
SANTE FE GRD	10560 FT	PVMNT CHANGE	1,437	42	Los Banos	\$1,197
SANTE FE GRD	PVMNT CHANGE	MERCY SPRINGS R	4,379	27	Los Banos	\$3,649
SECOND ST	WAINWRIGHT RD	EDMINSTER RD	2,711	22	Merced	\$2,259
STEIN RD	FRUITLAND AV	LIBERTY AV	2,628	22	Merced	\$2,190

MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION  
 WORK PROGRAM 2007/2008 FY

STEIN RD	HWY 99	FRUITLAND AV	1,179	22	Merced	\$982
STEINBERG RD	SUNSET DR	ATWATER JORDAN	2,642	22	Merced	\$2,201
STOCKTON AVE	QUINLEY AV	APPLEGATE RD	5,194	23	Merced	\$4,328
SULTANA DR	MERCEDES AV	EUCALYPTUS AV	2,652	24	Merced	\$2,210
SUNSET DR	DWIGHT WY	SULTANA DR	5,439	22	Merced	\$4,532
SWANSON RD	MERCED AV	FLOWER ST	1,322	26	Merced	\$1,102
TAHOE ST	HY 59	5280 FT	5,377	22	Le Grand	\$4,481
TOEWS AVE	PLAINSBURG RD	WEST END	2,629	23	Le Grand	\$2,191
VAUGHN AVE	SCOTT RD	GURR RD	2,632	26	Merced	\$2,194
VAUGHN AVE	BUHACH RD	SCOTT RD	2,637	26	Merced	\$2,198
VINE AVE	WALNUT AV	ALMOND AV	2,639	25	Merced	\$2,199
WEIR AVE	ATWATER JORDAN	SUNSET RD	2,629	26	Merced	\$2,191
WHEALAN RD	CHILDS AV	KRAFT RD	1,427	27	Le Grand	\$1,189
WHEALAN RD	KRAFT RD	GERARD AV	1,307	27	Le Grand	\$1,089
WHITE CRANE RD	LICOLN BV	DWIGHT WY	5,259	20	Merced	\$4,382
WHITE CRANE RD	CRESSEY WY	ARENA WY	2,632	20	Merced	\$2,193
WHITE CRANE RD	WEST END	BERT CRANE RD	2,650	20	Merced	\$2,208
TAGLIO ROAD	WHITWORTH ROAD	W/ 1 MI.	5,280		Los Banos	\$4,400
MORAGA ROAD	HWY. 152	END	5,280		Los Banos	\$4,400
CARLUCCI ROAD	HENRY MILLER AVENUE	NORTH END	6,653		Los Banos	\$5,544
AUBREY AVE	DENTON & LEAK	LINDEN AVENUE	2,640			\$2,200
<b>TOTAL LENGTH IN FEET</b>			<b>257,754</b>		<b>TOTAL COSTS</b>	<b>\$214,795</b>
<b>TOTAL LENGTH IN MILES</b>			<b>48.8</b>			

MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION  
 WORK PROGRAM 207/2008 FY

PROPOSED FOG SEAL (CSS-1h) (Estimated @ \$3,200/Mile)

ROAD	BEGIN	END	LENGTH (IN FEET)	WIDTH	DISTRICT	EQUIP. RENTAL MATERIAL COST
AUGUST RD	HILLSIDE DR	PALM AV	335	25	Merced	\$203
BLOSS AVE	GRIFFITH AV	GOLF LINK RD	5,308	23	Merced	\$3,217
BRADBURY RD	SYCAMORE ST	PALM ST	2,640	26	Merced	\$1,600
BRADBURY RD	PALM ST	VINCENT RD	2,642	26	Merced	\$1,601
CENTRAL AVE	COUNTY LINE	5280 FT	5,281	22	Merced	\$3,201
CLAUSEN RD	MERCED AV	SWANSON RD	2,266	23	Merced	\$1,373
CRANE AVE	WASHINGTON RD	HULTBERG RD	2,648	23	Merced	\$1,605
CRANE AVE	KILROY RD	COLUMBUS AV	2,629	23	Merced	\$1,593
CRANE AVE	Hwy 165	LARSON AV	2,625	23	Merced	\$1,591
EAST AVE	LEE RD	LOONEY RD	5,274	20	Merced	\$3,196
FAITH HOME RD	CRANE AV	WILLIAMS AV	2,646	26	Merced	\$1,603
GEER AVE	JADE LN	GOLF LINK RD	3,791	24	Merced	\$2,298
GEER AVE	GOLF LINK RD	YOUNGS TOWN RD	2,663	28	Merced	\$1,614
GEER AVE	YOUNGS TOWN RD	GRIFFITH AV	2,647	28	Merced	\$1,604
GOLF LINK RD	JOHNSON AV	AUGUST AV	5,321	31	Merced	\$3,225
GOLF LINK RD	BLOSS AV	NORTH END	1,310	14	Merced	\$794
GRIFFITH AVE	AUGUST AV	SCHENDEL RD	2,599	26	Merced	\$1,575
GRIFFITH AVE	SCHENDEL RD	LETTEAU RD	2,641	26	Merced	\$1,600
GRIFFITH AVE	LETTEAU AV	SWANSON RD	2,637	26	Merced	\$1,598
GRIFFITH AVE	SWANSON RD	BRADBURY RD	3,088	26	Merced	\$1,872
GRIFFITH AVE	BRADBURY RD	CLAUSEN RD	2,660	26	Merced	\$1,612
GRIFFITH AVE	HARDING RD	GOLDEN STATE BV	.81	26	Merced	\$49
JOHNSON AVE	COLUMBUS AV	TEGNER AV	5,301	25	Merced	\$3,213
LEE RD	EAST AV	OAKDALE RD	3,646	25	Merced	\$2,210
LEE RD	OAKDALE RD	TURLOCK RD	1,693	25	Merced	\$1,026
LEE RD	TURLOCK RD	5280 FT	5,281	25	Merced	\$3,201
LEE RD	5280 FT	BRADBURY RD	5,329	25	Merced	\$3,230
LOMBARDY AVE	SYCAMORE ST	CORTEZ AV	5,280	23	Merced	\$3,200
LOMBARDY AVE	CORTEZ AV	PEPPER ST	5,299	23	Merced	\$3,212
LOMBARDY AVE	PEPPER ST	LOMBARDY AVE	2,603	22	Merced	\$1,578
LOMBARDY AVE	MERCED ST	680 FT	678	18	Merced	\$411
LOMBARDY AVE	970 FT	EAST END	1,322	18	Merced	\$801
LOMBARDY AVE	680 FT	970 FT	290	18	Merced	\$176
LOMBARDY AVE	LOMBARDY AVE	SANTA FE DR	764	22	Merced	\$463
MERCED AVE	BRADBURY RD	MERCED AVE	1,000	34	Merced	\$606
MERCED AVE	MERCED AVE	PVMNT CHANGE	913	34	Merced	\$553
MERCED AVE	PVMNT CHANGE	HARDING RD	3,514	34	Merced	\$2,129

MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION  
 WORK PROGRAM 207/2008 FY

MERCED ST	LOMBARDY AV	GREGG ST	402	30	Merced	\$244
NEWPORT RD	SANTA FE DR	LOMBARDY AV	1,108	26	Merced	\$672
NEWPORT RD	SUNNY ACRES AV	5280 FT	5,280	25	Merced	\$3,200
NORTH AVE	VINCENT RD	WEST END	2,649	25	Merced	\$1,605
PEPPER ST	LINWOOD RD	SUNNT ACRES AV	2,655	25	Merced	\$1,609
PEPPER ST	SUNNT ACRES AV	SANTA FE DR	2,339	25	Merced	\$1,418
PEPPER ST	SOUTH AV	EL CAPITAN WY	2,636	25	Merced	\$1,598
PEPPER ST	EL CAPITAN WY	NORTH AV	2,635	25	Merced	\$1,597
PEPPER ST	NORTH AV	BRADBURY RD	2,637	25	Merced	\$1,598
PEPPER ST	BRADBURY RD	LOMBARDY AV	2,664	25	Merced	\$1,615
SHORT AVE	HULTBERG RD	WASHINGTON RD	2,605	24	Merced	\$1,579
SHORT AVE	WASHINGTON RD	CUMMINS RD	2,663	24	Merced	\$1,614
SOUTH AVE	BALICO AV	5280 FT	5,280	25	Merced	\$3,200
SOUTH AVE	5280 FT	PEPPER ST	713	25	Merced	\$432
SUNNY ACRES AVE	PEPPER ST	NEWPORT RD	5,315	25	Merced	\$3,221
SUNNY ACRES AVE	SANTA FE DR	EAST END	2,981	25	Merced	\$1,806
SYCAMORE ST	SECOND AVE	PINEWOOD ST	736	20	Merced	\$446
TEGNER RD	TURNER AV	RIVERSIDE AV	2,657	22	Merced	\$1,610
VERDE ST	TURNER AV	CRANE AV	3,964	23	Merced	\$2,403
WASHINGTON RD	COUNTY LINE	SHORT ST	2,628	24	Merced	\$1,593
WASHINGTON RD	SHORT ST	AUGUST AV	2,657	24	Merced	\$1,610
WASHINGTON RD	GEER AV	WILLIAMS AV	2,646	24	Merced	\$1,604
WASHINGTON RD	CRANE AV	TURNER AV	3,955	22	Merced	\$2,397
WILLIAMS AVE	HWY 165	5280 FT	5,284	26	Merced	\$3,202
WILLIAMS AVE	5280 FT	YOUNGSTOWN RD	2,691	26	Merced	\$1,631
YOUNGSTOWN RD	WILLIAMS AV	GEER AV	2,710	22	Merced	\$1,642
BALICO AVE	PARK ST	SANTA FE DR	371	19	Merced	\$225
BRADBURY RD	CORTEZ AV	SYCAMORE ST	5,234	26	Merced	\$3,172
BRADBURY RD	PEPPER ST	CORTEZ AV	5,335	26	Merced	\$3,233
BRADBURY RD	5280 FT	PEPPER ST	662	26	Merced	\$401
BRADBURY RD	BALICO AV	5280 FT	5,304	18	Merced	\$3,215
CORTEZ AVE	SANTA FE DR	LINWOOD RD	951	25	Merced	\$576
CORTEZ AVE	SUNNY ACRES AV	R/R TRACKS	1,707	25	Merced	\$1,034
CORTEZ AVE	BRADBURY RD	LOMBARDY AV	2,692	25	Merced	\$1,632
SYCAMORE ST	SUNNY ACRES AV	HARDING RD	2,673	22	Merced	\$1,620
<b>TOTAL LENGTH IN FEET</b>			<b>206,057</b>			
<b>TOTAL LENGTH IN MILES</b>			<b>39.0</b>			
<b>TOTAL COST</b>						<b>\$124,883</b>

MERCED COUNTY DEPARTMENT OF PUBLIC WORKS - ROAD DIVISION  
 WORK PROGRAM 2007 2008 FY

PROPOSED SKIN PATCH OVERLAY PROJECTS (Estimated @ \$48,800/Mile)

ROAD	BEGIN	END	LENGTH (IN FEET)	WIDTH (IN FEET)	DISTRICT	EQUIP. RENTAL MATERIAL COST
Orchard Road	Roosevelt Road	End	5,280	20	Le Grand	\$48,800.00
Mariposa Way	Arboleda Drive	Hwy. 99	10,560	20	Le Grand	\$97,600.00
Buchach Road	Hwy. 140	Dickenson Ferry Road	10,560	20	Le Grand	\$97,600.00
Burchell Road	Santa Fe	Le Grand Road	10,560	20	Le Grand	\$97,600.00
4th Avenue	Rosa Road	McCullagh	5,280	18	Merced	\$48,800.00
4th Avenue	Edminister	Keaton	5,280	18	Merced	\$48,800.00
Northrup Avenue	4th Avenue	Hwy. 140	2,640	24	Merced	\$24,400.00
Golf Link Road	Crane	End	740	20	Merced	\$6,839.00
Van Clief Road	Westside Boulevard	1st Avenue	7,038	24	Merced	\$65,464.00
Edminister Road	2nd Avenue	3rd Avenue	2,640	24	Merced	\$24,400.00
Sunset Road	Howard Avenue	Weir Avenue	5,280	20	Merced	\$48,800.00
Dan Ward Road	Beachwood Drive	Franklin Road	2,798	24	Merced	\$25,860.00
Franklin Road	Ashby Road	Franklin School	1,795	24	Merced	\$16,590.00
Mainwright Road	2nd Avenue	1st Avenue	2,904	18	Merced	\$26,840.00
Williams Avenue	Griffith Avenue	Canal Bank	2,376	16	Merced	\$21,960.00
Howard Road	Hwy. 140	Sunset Road	11,827	22	Merced	\$109,310.00
Husman Road	Hwy. 33	East 4,880'	4,910	24	Los Banos	\$45,380.00
Whitworth Road	McCabe Road	North 1/2 Mi.	2,640	24	Los Banos	\$24,400.00
Whitworth Road	Ramero Road	North 1/2 Mi.	2,640	24	Los Banos	\$24,400.00
Pfizer Road	Hwy. 33	West 1 Mi.	2,006	24	Los Banos	\$18,540.00
		<b>TOTAL LENGTH IN FEET</b>	99,754		<b>TOTAL COSTS</b>	\$922,383.00
		<b>TOTAL LENGTH IN MILES</b>	18.9			

# **PERSONNEL ISSUES**

**BOARD AGENDA ITEM**

**TO: BOARD OF SUPERVISORS**  
**THROUGH: COUNTY EXECUTIVE OFFICER**  
**FROM: ROBERT MORRIS, DIRECTOR OF HUMAN RESOURCES**



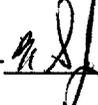
**SUBJECT: RECOMMENDED PERSONNEL ACTIONS – CONVERSIONS, EXTRA HELP ALLOCATIONS, JOB CLASS MODIFICATIONS**

**SUMMARY:** Human Resources received a variety of requests for personnel actions submitted by Department Heads. Human Resources reviewed approximately 67 requests and recommends 19 (28%). Seven (7) requests will result in additional costs that are supported by revenue or offset by departmental subventions. The remaining 12 requests consist of classification clean up/consolidation, title changes, and allocation of extra help classifications which have no additional costs. The changes recommended are the result of converting classifications, allocating additional extra help, modifying flex-staffing positions, changes as a result of union negotiations, and changes in industry criteria or to clarify departmental functions.

**STAFFING IMPACT:** Included in recommended actions.

**FISCAL IMPACT:** General Fund cost for FY 07/08 \$21,948

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** Yes

**REQUEST REVIEWED BY:** Auditor-Controller  County Counsel  CEO-Budget 

**ADMINISTRATION RECOMMENDATION COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

<u>ACTION</u>	<u>CLASSIFICATION</u>	<u>CLASS</u>	<u>SALARY RANGE</u>	<u>SUBVENTED RATIO</u>	<u>NET COUNTY COST</u>
<b>1. <u>Sheriff - Budget Unit 22100 – (Job Class Consolidation – Eliminates Two Classifications)</u></b>					
CHANGE: 1	Detective Clerical Assistant (Pos # 40)	7571	58.2		
	Coroner's Assistant B/U 28100 (Pos #5)	7460	58.2		
TO:	Sheriff Community Service Tech I/II	7662	57.2		
		7663	60.2	4%	\$9,156
<b>2. <u>Aq Commissioner – Animal Control – Budget Unit 28700 – (Retention – Affects Four Positions)</u></b>					
CHANGE:	Animal Care Specialist	1042	52.7		
TO:	Animal Care Specialist I/II	1042	52.7		
		7797	54.7	0%	\$7,496

**PAGE 2 - COUNTY-WIDE PERSONNEL MODIFICATIONS**

<u>ACTION:</u>	<u>CLASSIFICATION</u>	<u>CLASS</u>	<u>SALARY RANGE</u>	<u>SUBVENTED RATIO</u>	<u>NET COUNTY COST</u>
<b>3. <u>Public Health - Budget Unit 40000</u></b>					
CHANGE: TO:	Communicable Disease Investigator (Clean-up)	1422	59.7 61.3	0%	\$3,666
<b>4. <u>HSA - Budget Unit 50052</u></b>					
CHANGE: 7 TO:	Network System Support Analyst-HSA (Management) Network System Support Analyst I/II (Unit 5)	7526 7371 7372	68.3 66.0 69.0	91.5%	\$1,630
<b>5. <u>DPW - Parks - Budget Unit 70200</u></b>					
CHANGE: 1	Office Assistant I/II V/S to F/T	1083 1084	52.2 54.2	0%	\$0
<b>6. <u>DPW - Solid Waste - Budget Unit 75100 - (Approved by Solid Waste Advisory Board)</u></b>					
CHANGE: 1	Environmental Permit Compliance Specialist Vacant (Pos # 50)	7734	70.3	100%	\$0
TO:	Environmental Resource Manager (Pos # 50)	7788	74.3	100%	\$0
CHANGE: 1	Solid Waste Supervisor Vacant (Pos # 43)	5270	68.9	100%	\$0
TO:	Solid Waste Superintendent	7795	72.1	100%	\$0
<b>Total Conversions: 7</b>			<b><u>NET COUNTY COST: \$21,948</u></b>		
<b><u>EXTRA HELP - (Allocation Only - No Additional Costs)</u></b>					
<b>7. <u>County Counsel - Budget Unit 12500</u></b>					
ALLOCATE:	EH Legal Clerk I	0123	\$12.75/hr	100%	\$0
ALLOCATE:	EH Legal Assistant	0745	\$18.13/hr	100%	\$0
<b>8. <u>Court Security - Budget Unit 22000</u></b>					
ALLOCATE:	EH Reserve Deputy Level II	0269	\$10.70/hr	100%	\$0
<b>9. <u>Sheriff - Budget Unit 22100</u></b>					
ALLOCATE:	EH Accounting Technician	0416	\$15.34/hr	100%	\$0
ALLOCATE:	EH Account Clerk III	0214	\$13.91/hr	100%	\$0

**PAGE 3 - COUNTY-WIDE PERSONNEL MODIFICATIONS**

<u>ACTION</u>	<u>CLASSIFICATION</u>	<u>CLASS</u>	<u>SALARY RANGE</u>	<u>SUBVENTED RATIO</u>	<u>NET COUNTY COST</u>
<b>10. <u>Agricultural Commissioner - Budget Unit 27000</u></b>					
ALLOCATE:	EH Integrated Pest Management Tech	0749	\$12.50/hr	100%	\$0
<b>11. <u>DPW – Buildings Division – Budget Unit 27300</u></b>					
ALLOCATE:	EH Building Permit Assistant I/II	0746 0747	\$13.98/hr \$15.41/hr	100%	\$0
<b>12. <u>Planning and Community Development - Budget Unit 28500</u></b>					
ALLOCATE:	EH Code Compliance Technician	0750	\$14.18/hr	100%	\$0
<b>13. <u>DPW – Fleet - Budget Unit 75500</u></b>					
ALLOCATE:	EH Automotive Technician	0748	\$17.78/hr	100%	\$0

**Total Allocations: 9**

- 14. Approve the modifications to the following classification specifications: (No cost)**
- Administrative Assistant At-Will
  - Solid Waste Supervisor
  - EH Foster Youth Assistance Worker
  - Social Worker I/II
  - Sheriff Community Services Technician I/II
  - Investigative Assistant
  - Building Project Specialist
  - Retirement Officer
  - Collection Agent I
- 15. Approve the following Title changes: (No Cost)**
- Building Project Planner to Building Project Specialist
  - Correctional Sergeant-Safety to Correctional Sergeant
  - Correctional Senior Sergeant-Safety to Correctional Senior Sergeant
  - Senior Service Program Manager to Senior Service Program Supervisor
  - Ombudsman Program Manager to Ombudsman
- 16. Approve the following Management Classifications level changes: (No cost to general fund)**
- Retirement Officer from B level to C level (Vacant)
  - Program Evaluation Supervisor from C level to D level
  - Senior Service Program Manager from C level to D level
  - Ombudsman Program Manager from C level to D level
  - Training Officer - HSA from D level to C level (Vacant)
- 17. Approve the amending resolutions to the Salary and Position Allocation Resolutions.**

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MERCED, STATE OF CALIFORNIA**

**In the Matter of:**

**AMENDING SALARY RESOLUTION NO. 06-120 )  
PROVIDING FOR THE COMPENSATION OF )  
OFFICERS, ASSISTANTS, DEPUTIES, CLERKS, )  
AND ATTACHES` EMPLOYED IN THE VARIOUS )  
AND SEVERAL OFFICES OF THE COUNTY OF )  
MERCED )**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS, IT IS HEREBY RESOLVED**, that Resolution No. 06-120, is hereby amended specifically as follows:

**SECTION 4. TABLE AND INDEX**

<b>ACTION</b>	<b>CLASSIFICATION</b>	<b>CLASS</b>	<b>SALARY RANGE</b>
CHANGE: TO:	EH Agricultural Technician	0011 0011	\$13.25/hr \$14.25/hr
CHANGE: TO:	EH Physician	0053 0053	\$44.22/hr \$75.00/hr
CHANGE: TO:	Communicable Disease Investigator	1422	59.7 61.3
ESTABLISH:	Solid Waste Superintendent	7795	72.1
ESTABLISH:	Animal Care Specialist I/II	1042 7797	52.7 54.7
ESTABLISH:	EH Legal Assistant	0745	\$18.13/hr
ESTABLISH:	EH Integrated Pest Management Tech	0749	\$12.50/hr
ESTABLISH:	EH Building Permit Assistant I/II	0746 0747	\$13.98/hr \$15.41/hr
ESTABLISH:	EH Automotive Technician	0748	\$17.78/hr
ESTABLISH:	EH Code Compliance Technician	0750	\$14.18/hr
DELETE:	Detective Clerical Assistant	7571	58.2
DELETE:	Coroner's Assistant	7460	58.2
DELETE:	Environmental Permit Compliance Specialist	7734	70.3

**SECTION 8. SPECIAL COMPENSATION**

**H. BILINGUAL/BILITERATE PAY DIFFERENTIAL**

3. The County departments/divisions and the number of designated positions requiring the use of bilingual/bi-literate skills in the performance of daily work functions are as follows:

Human Services Agency ..... 443 153    Positions  
Coroner.....0 1                                    Position

**F. UNIFORM ALLOWANCE**

2. **Agricultural Commissioner**

a. A uniform allowance shall be paid to employees in the below listed classifications on a semi-annual basis of \$260 in Pay Period 1 and Pay Period 14 each fiscal year effective PP 1, 12/24/07. The employees in these classifications will continue to receive their uniform allowance at the B/W rate of \$20.00 until the effective date of the semi-annual allowance.

<u>Classification</u>	<u>Allowance</u>
Animal Control Officer I/II/III.....	\$20.00 B/W Rate
Animal Control Supervisor.....	\$20.00 B/W Rate

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I, DEMITRIOS O. TATUM, Clerk of the Board of Supervisors of the County of Merced, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting thereof held on \_\_\_\_\_ by the following vote:

Supervisors  
Ayes:  
Noes:  
Not Present:

Witness my hand and the Seal of this Board this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

DEMITRIOS O. TATUM, Clerk

By \_\_\_\_\_  
Deputy

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MERCED, STATE OF CALIFORNIA**

In the Matter of:

**AMENDING RESOLUTION NO. 06-120/A )  
DEPARTMENTAL POSITION ALLOCATION )  
SCHEDULE )**

RESOLUTION NO. \_\_\_\_\_

WHEREAS, IT IS HEREBY RESOLVED, that Resolution No. 06-120/A is hereby amended specifically as follows:

<u>ACTION</u>	<u>CLASSIFICATION</u>	<u>CLASS</u>	<u>SALARY RANGE</u>
<b><u>County Counsel – Budget Unit 12500</u></b>			
ALLOCATE:	EH Legal Clerk I	0123	\$12.75/hr
ALLOCATE:	EH Legal Assistant	0745	\$18.13/hr
<b><u>Sheriff – Budget Unit 22000</u></b>			
ALLOCATE:	EH Reserve Deputy-Level II	0269	\$10.75/hr
<b><u>Sheriff – Budget Unit 22100</u></b>			
CHANGE: 1	Detective Clerical Assistant	7571	58.2
TO:	Sheriff Community Service Tech I/II	7662 7663	57.2 60.2
DELETE:	Detective Clerical Assistant	7571	58.2
ALLOCATE:	EH Account Technician	0416	\$15.34/hr
ALLOCATE:	EH Account Clerk III	0214	\$13.91/hr
<b><u>Agricultural Commissioner – Budget Unit 27000</u></b>			
ALLOCATE:	EH Integrated Pest Management Tech	0749	\$12.50/hr
<b><u>DPW-Buildings Division – Budget Unit 27300</u></b>			
ALLOCATE:	EH Building Permit Assistant I	0746	\$13.98/hr
	EH Building Permit Assistant II	0747	\$15.41/hr
<b><u>Coroner – Budget Unit 28100</u></b>			
Change: 1	Coroner's Assistant	7460	58.2
TO:	Sheriff Community Service Tech I/II	7662 7663	57.2 60.2
DELETE:	Coroner's Assistant	7460	58.2
<b><u>Planning and Community Development – Budget Unit 28500</u></b>			
ALLOCATE:	EH Code Compliance Technician	0750	\$14.18/hr

**Ag Commissioner – Animal Control – Budget Unit 28700**

CHANGE: 4	Animal Care Specialist	1042	52.7
TO:	Animal Care Specialist I/II	1042	52.7
		7797	54.7

**HSA - Budget Unit 55000**

CHANGE: 7	Network System Support Analyst-HSA	7572	68.3
TO:	Network System Support Analyst I/II	7371	66.0
		7372	69.0

**DPW – Parks - Budget Unit 70200**

CHANGE: 1	Office Assistant I/II V/S to F/T	1083	52.2
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**DPW – Solid Waste - Budget Unit 75100**

CHANGE: 1	Environmental Permit Compliance Specialist Vacant (Pos # 50)	7734	70.3
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TO:	Environmental Resource Manager (Pos # 50)	7788	74.3
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CHANGE: 1	Solid Waste Supervisor Vacant (Pos # 43)	5270	68.9
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TO:	Solid Waste Superintendent	7795	72.1
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**DPW – Fleet – Budget Unit 75500**

ALLOCATE:	EH Automotive Technician	0748	\$17.78/hr
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DEMITRIOS O. TATUM, Clerk of the Board of Supervisors of the County of Merced, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting thereof held on \_\_\_\_\_ by the following vote:

Supervisors

Ayes:

Noes:

Not Present:

Witness my hand and the Seal of this Board this \_\_\_\_\_ day of \_\_\_\_\_, 2007

DEMITRIOS O. TATUM, Clerk

By \_\_\_\_\_

Deputy

**BOARD AGENDA ITEM**

**TO: BOARD OF SUPERVISORS**  
**THROUGH: COUNTY EXECUTIVE OFFICER**  
**FROM: ROBERT MORRIS, DIRECTOR OF HUMAN RESOURCES** *RMM*

**SUBJECT: FY 07-08 FINAL BUDGET PERSONNEL ACTIONS – ADDITIONS/DELETIONS**

**SUMMARY:** The following requests for personnel actions were submitted by Department Heads as part of the budget process for Fiscal Year 07/08. CEO Budget and Human Resources reviewed approximately 87 requests for additional positions with 59 additional positions recommended (68%) and 13 requests for deleted positions. Of the 59 recommended additional positions, 35 recommended positions have no county cost. The remaining 24 recommended positions have a county cost of \$1,681,485.

To effectively moderate fiscal impacts while minimizing staffing impacts on the departments, it is recommended that multiples of the same classifications be filled at different intervals of the Fiscal Year.

Approval to fill the 50 recommended positions will undergo CEO review beginning October 15, 2007 (PP 22). The remaining 9 identified positions will be reviewed at mid-year for possible approval to fill beginning March 17, 2008 (PP 7).

All positions recommended for deletion are currently vacant.

**STAFFING IMPACT:** Included in recommended actions.

**FISCAL IMPACT:** General Fund Net Costs for FY 07/08 \$1,681,485.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** Yes

**REQUEST REVIEWED BY:** Auditor-Controller *MS* County Counsel *JR* CEO-Budget *SD*

**ADMINISTRATION RECOMMENDATION COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

**APPROVE THE FOLLOWING ACTIONS THAT ARE 100% SUBVENTED OR OFFSET BY REVENUE.**

**NO COUNTY COST**

ACTION	CLASSIFICATION	CLASS	SALARY RANGE	TOTAL COST	COUNTY COST
<b>1. <u>DPW Administrative – Budget Unit 1990</u></b>				<b>Offset by Revenue</b>	
ADD: 1	Engineering Associate I/II/III	1215	68.6		
		1216	70.6		
		1217	72.6	\$61,546	\$0

For Board Staff Only: **TO:**

**BOARD ACTION** \_\_\_\_\_

\_\_\_\_\_ INFORMATION ONLY      \_\_\_\_\_ MODIFIED      \_\_\_\_\_ APPROVED RECOMMENDATION

**PAGE 2 - 100% SUBVENTED OR OFFSET BY REVENUE (CONTINUED) - NO COUNTY COST**

ACTION	CLASSIFICATION	CLASS	SALARY RANGE	TOTAL COST	COUNTY COST
<b>2. <u>Child Support Services Agency – Budget Unit 20100</u></b>					
DELETE: 1	Legal Secretary Vacant (Pos # 10)	5330	61.7	(\$67,204)	\$0
DELETE: 1	Secretary III Vacant (Pos # 89)	6832	64.6	(\$75,208)	\$0
<b>3. <u>Juvenile Hall – Budget Unit 23300</u></b>					
				<b><u>Offset by Revenue</u></b>	
ADD: 1	Assistant Chief Probation Officer	7712	79.8	\$115,295	\$0
<b>4. <u>Probation – Crime Prevention Act - Budget Unit 23404 –</u></b>					
				<b><u>Offset by Revenue</u></b>	
ADD: 1	Supervising Probation Officer	4025	72.2	\$82,978	\$0
<b>5. <u>Fire –Budget Unit 25000</u></b>					
				<b><u>Impact Fire Fund</u></b>	
ADD: 1	Civilian Fire Marshall	7792	76.3	\$78,138	\$0
<b>6. <u>DPW - Roads – Budget Unit 30000</u></b>					
				<b><u>Road Funding</u></b>	
ADD: 2	Road Maintenance Worker I/II	6685 6686	58.3 59.3	\$90,612	\$0
<b>7. <u>Public Health – Budget Unit 40007</u></b>					
DELETE: 1	CC Staff Therapist Vacant (Pos # 165)	0809	\$28.00/Hr	\$0	\$0
<b>8. <u>Environmental Health – Budget Unit 40016</u></b>					
				<b><u>Grant Funding</u></b>	
ADD: 1	Office Assistant III	2213	57.2	\$39,722	\$0
<b>9. <u>Mental Health – Budget Unit 41500</u></b>					
				<b><u>Offset by MHSA Funding</u></b>	
ADD: 1	<b>Budget Unit – 41506</b> MH Education & Training Coordinator	7789	71.3	\$99,042	\$0
DELETE: 1	<b>Budget Unit – 41507</b> Staff Psychiatrist Vacant (Pos # 293)	7665	92.8	(\$249,252)	\$0
ADD: 1	Psychiatric Nurse Practitioner	7713	77.3	\$86,381	\$0
DELETE: 1	<b>Budget Unit – 41519</b> Alcohol and Drug Counselor Vacant (Pos #117)	7016	61.2	(\$67,597)	\$0
ADD: 1	<b>Budget Unit – 41524</b> Program Assistant	7374	48.6	\$44,106	\$0

**PAGE 3 - 100% SUBVENTED OR OFFSET BY REVENUE (CONTINUED) - NO COUNTY COST**

<b>ACTION</b>	<b>CLASSIFICATION</b>	<b>CLASS</b>	<b>SALARY RANGE</b>	<b>TOTAL COST</b>	<b>COUNTY COST</b>
<b><u>Offset by MHA Funding</u></b>					
DELETE: 2	<b>Budget Unit – 41525</b> Alcohol and Drug Counselor Vacant (Pos # 198, 276)	7016	61.2	(\$135,194)	\$0
<b>10. <u>Human Services Agency – Budget Unit 50000</u></b>					
<b><u>Offset by Revenue</u></b>					
ADD: 1	<b>Budget Unit – 50050</b> Employment and Training Worker I/II	4452 4453	59.2 61.2	\$46,269	\$0
ADD: 1	Employment and Training Worker III	4454	63.2	\$53,823	\$0
ADD: 2	<b>Budget Unit – 50053</b> Family Services Representative III (1 will be reviewed March 2008 PP 7)	1276	62.2	\$69,080	\$0
ADD: 1	Family Services Supervisor	7702	66.1	\$59,501	\$0
ADD: 1	<b>Budget Unit – 50054</b> Staff Fiscal Analyst	7682	68.6	\$65,842	\$0
ADD: 1	Legal Clerk I/II	5325 5326	56.3 58.3	\$43,799	\$0
ADD: 1	<b>Budget Unit – 50055</b> Social Services Program Administrator	6436	75.3	\$83,333	\$0
ADD: 1	<b>Budget Unit – 50056</b> Registration/Information Assistant	7590	56.0	\$40,334	\$0
<b>11. <u>Workforce Investment – Budget Unit 55000</u></b>					
DELETE: 1	Assessment Technician I/II Vacant (Pos # 40)	1150 1151	55.7 57.7	(\$53,161)	\$0
DELETE: 2	Employment and Training Specialist I/II Vacant (Pos # 104, 109)	4432 4433	60.2 62.7	(\$104,338)	\$0
<b>12. <u>DPW – Parks – Budget Unit 70200</u></b>					
<b><u>Probation Funds</u></b> <b><u>Bear Creek Academy</u></b>					
ADD: 1	Grounds Maintenance Worker I/II	6112 6113	55.9 57.9	\$42,852	\$0
<b>13. <u>DPW – Solid Waste – Budget Unit 75100 – (Approved by Solid Waste Advisory Board)</u></b>					
DELETE: 1	CC Recycling Market Development Zone Specialist Vacant (Pos # 35)	0826	\$18.00/Hr		
ADD: 1	Heavy Equipment Mechanic I/II	4770 7398	63.1 66.1	\$74,400	\$0
<b><u>Enterprise Fund</u></b>					
<b>14. <u>Castle Airport Development Center– Budget Unit 75200</u></b>					
<b><u>Enterprise Fund</u></b>					
ADD: 1	Staff Services Analyst I/II	1050 1040	64.2 68.6	\$60,618	\$0

**PAGE 4 100% SUBVENTED OR OFFSET BY REVENUE (CONTINUED) NO COUNTY COST**

<b>ACTION</b>	<b>CLASSIFICATION</b>	<b>CLASS</b>	<b>SALARY RANGE</b>	<b>TOTAL COST</b>	<b>COUNTY COST</b>
<b>15. <u>DPW – Countywide Transit – Budget Unit 75300</u></b>				<b><u>Transit Funds</u></b>	
ADD: 1	Equipment Service Worker	7689	59.3	\$43,090	\$0
<b><u>TOTAL COST: \$671,036</u></b>				<b><u>COUNTY COST: \$0</u></b>	

**APPROVE THE FOLLOWING ACTIONS THAT ARE SUPPORTED BY THE GENERAL FUND.**

<b>ACTION</b>	<b>CLASSIFICATION</b>	<b>CLASS</b>	<b>SALARY RANGE</b>	<b>SUBVENTED RATIO</b>	<b>NET COUNTY COST</b>
<b>16. <u>Board of Supervisors – Budget Unit 10000</u></b>					
ADD: 1	Deputy Board Clerk I/II	3028	63.7	0%	\$53,922
		3030	65.7		
<b>17. <u>County Executive Office – Budget Unit 10100</u></b>					
DELETE: 1	County Compliance Officer (Vacant Pos #23)	7688	77.2	0%	(\$123,830)
<b>18. <u>Auditor - Controller – Budget Unit 11000</u></b>					
ADD: 2	Accountant I/II/III (1 will be reviewed March 2008 PP 7)	1004	64.0	0%	\$73,563
		1005	66.0		
		7637	68.0		
<b>19. <u>Tax Collector – Budget Unit 11300</u></b>					
ADD: 1	Tax Collector Clerk III	7754	63.1	0%	\$51,853
<b>20. <u>County Counsel – Budget Unit 12500</u></b>					
ADD: 1	Deputy County Counsel I/II/III/IV	3052	69.5	0%	\$175,706
		3051	73.8		
		3048	77.7		
		3047	81.0		
ADD: 1	Legal Assistant-Confidential	7594	65.5	0%	\$54,039
<b>21. <u>District Projects - 17104</u></b>					
ADD: 1	Administrative Assistant – (At Will)	7783	59.5	0%	\$56,532
<b>22. <u>Castle Aviation and Economic Development – Budget Unit 18200</u></b>					
ADD: 1	Staff Fiscal Analyst	7682	68.6	0%	\$65,842
DELETE: 1	Loan Officer (Vacant Pos #9)	7574	69.6	0%	(\$90,459)

**PAGE 5 – SUPPORTED BY THE GENERAL FUND (CONTINUED)**

<b>ACTION</b>	<b>CLASSIFICATION</b>	<b>CLASS</b>	<b>SALARY RANGE</b>	<b>TOTAL COST</b>	<b>COUNTY COST</b>
<b>23. District Attorney – Budget Unit 20400</b>					
ADD: 4	Deputy District Attorney I/II/III/IV (2 will be reviewed March 2008 PP 7)	3061 3063 3080 3081	69.5 73.8 77.7 81.0	0%	\$271,049
ADD: 1	Legal Process Clerk I/II	7434 7435	56.3 59.3	0%	\$39,581
<b>24. Public Defender – Budget Unit 20600</b>					
ADD: 2	Deputy Public Defender I/II/III/IV (1 will be reviewed March 2008 PP 7)	4030 4031 4035 4036	69.5 73.8 77.7 81.0	0%	\$132,998
ADD: 1	Legal Process Clerk I/II	7434 7435	56.3 59.3	0%	\$38,985
<b>25. Sheriff – Budget Unit 22100</b>					
ADD: 1	Sheriff Sergeant Sheriff Senior Sergeant	6913 7517	72.0 73.0	0%	\$86,227
ADD: 4	Deputy Sheriff/Coroner I/II (2 will be reviewed March 2008 PP 7)	7715 7716	66.6 68.5	0%	\$181,998
<b>26. Corrections – Budget Unit 23000</b>					
ADD: 1	Correctional Sergeant Correctional Senior Sergeant	2336 7518	69.8 70.8	0%	\$78,460
ADD: 4	Correctional Officer I/II (2 will be reviewed March 2008 PP 7)	2345 2335	63.1 65.1	0%	\$157,782
<b>27. Planning – Budget Unit 28500</b>					
ADD: 1	Planner I/II/III	6302 6303 1300	63.5 66.5 70.6	0%	\$51,154
<b>28. Animal Control – Budget Unit 28700</b>					
ADD: 2	Animal Care Specialist	1042	52.7	0%	\$69,604
ADD: 1	Office Assistant I/II	1083 1084	52.2 54.2	0%	\$33,578

**PAGE 6 – SUPPORTED BY THE GENERAL FUND (CONTINUED)**

<b>ACTION</b>	<b>CLASSIFICATION</b>	<b>CLASS</b>	<b>SALARY RANGE</b>	<b>TOTAL COST</b>	<b>COUNTY COST</b>
<b>29. <u>Public Health - Budget Unit 40000</u></b>					
ADD: 1	<b>Budget Unit 40013</b> Public Health Nurse I/II/CHN	5860	71.6	44%	\$35,231
		7761	73.6		
		5861	69.2		
ADD: 1	Community Health Specialist	2279	60.1	44%	\$24,839
ADD: 1	Office Assistant I/II	1083	52.2	44%	\$19,817
		1084	54.2		
<b>30. <u>Library – Budget Unit 60000</u></b>					
ADD: 1	Librarian I/II	5340	62.3	0%	\$51,735
		5341	64.3		
ADD: 1	Librarian Assistant I/II V/S	7542	55.7	0%	\$37,083
		7543	57.2		
<b>31. <u>DPW - Parks – Budget Unit 70200</u></b>					
ADD: 1	Park Maintenance Specialist	7556	61.9	0%	\$49,700
Total Additions: <b>59</b>			<b><u>NET COUNTY COST</u></b>		<b>\$1,681,485</b>
Total Deletions: <b>13</b>					

**31. Approve the amending resolutions to the Salary and Position Allocation Resolutions.**

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MERCED, STATE OF CALIFORNIA

In the Matter of:

AMENDING SALARY RESOLUTION NO. 06-120 )  
PROVIDING FOR THE COMPENSATION OF )  
OFFICERS, ASSISTANTS, DEPUTIES, CLERKS, )  
AND ATTACHES EMPLOYED IN THE VARIOUS )  
AND SEVERAL OFFICES OF THE COUNTY OF )  
MERCED )

RESOLUTION NO. \_\_\_\_\_

WHEREAS, IT IS HEREBY RESOLVED, that Resolution No. 06-120, is hereby amended specifically as follows:  
SECTION 4. TABLE AND INDEX

<u>Action</u>	<u>Job Description</u>	<u>Class</u>	<u>Range</u>
DELETE:	County Compliance Officer	7688	77.2
DELETE:	Loan Officer	7574	69.6
DELETE:	CC Staff Therapist	0809	\$28.00/hr
DELETE:	CC Recycling Market Development Zone Specialist	0826	\$18.00/hr
ADD:	Civilian Fire Marshall	7792	76.3
ADD:	MH Education and Training Coordinator	7789	71.3
ADD:	Psychiatric Nurse Practitioner	7713	77.3

I, DEMITRIOS O. TATUM, Clerk of the Board of Supervisors of the County of Merced, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting thereof held on \_\_\_\_\_ by the following vote:

Supervisors

Ayes:

Noes:

Not Present:

Witness my hand and the Seal of this Board this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

DEMITRIOS O. TATUM, Clerk

By \_\_\_\_\_  
Deputy

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MERCED, STATE OF CALIFORNIA

In the Matter of:

AMENDING RESOLUTION NO. 06-120/A )  
DEPARTMENTAL POSITION ALLOCATION )  
SCHEDULE )

RESOLUTION NO. \_\_\_\_\_

WHEREAS, IT IS HEREBY RESOLVED, that Resolution No. 06-120/A is hereby amended specifically as follows:

	<u>Job Description</u>	<u>Class</u>	<u>Range</u>	<u>Monthly Salary</u>
<b><u>Board of Supervisors - Budget Unit 10000</u></b>				
ADD: 1	Deputy Board Clerk I/II	3028	63.7	3174 - 3858
		3030	65.7	3500 - 4255
<b><u>County Executive Office - Budget Unit 10100</u></b>				
DELETE: 1	County Compliance Officer	7688	77.2	6146 - 7476
<b><u>Auditor - Controller Budget Unit 11000</u></b>				
ADD: 2	Accountant I/II/III	1004	64.0	3221 - 3916
		1005	66.0	3550 - 4318
		7637	68.0	3916 - 4763
<b><u>Tax Collector Budget Unit 11300</u></b>				
ADD: 1	Tax Collector Clerk III	7754	61.9	2905 - 3533
<b><u>County Counsel Budget Unit 12500</u></b>				
ADD: 1	Legal Assistant-Conf.	7594	65.5	3465 - 4214
ADD: 1	Deputy County Counsel I/II/III/IV	3052	69.5	4214 - 5127
		3051	73.8	5203 - 6328
		3048	77.7	6299 - 7658
		3047	81.0	7403 - 8911
<b><u>District Projects – Budget Unit 17104</u></b>				
ADD: 1	Administrative Assistant – (At Will)	7783	59.5	2581 – 3143
<b><u>Castle Aviation and Economic Development Budget Unit 18200</u></b>				
ADD: 1	Staff Fiscal Analyst	7682	68.6	4032 - 4905
DELETE: 1	Loan Officer	7574	69.6	4235 - 5153
<b><u>DPW Administrative Budget Unit 19900</u></b>				
ADD: 1	Engineering Associate I/II/III	1215	68.6	4032 - 4905
		1216	70.6	4448 - 5410
		1217	72.6	4905 - 5968
<b><u>Child Support Services Budget Unit 20100</u></b>				
DELETE: 1	Legal Secretary (Pos #10)	5330	61.7	2876 - 3500
DELETE: 1	Secretary III (Pos #89)	6832	64.6	3316 - 4032

	<u>Job Description</u>	<u>Class</u>	<u>Range</u>	<u>Monthly Salary</u>
<b><u>District Attorney Budget Unit 20400</u></b>				
ADD: 4	Deputy District Attorney I/II/III/IV	3061	69.5	4214 - 5127
		3063	73.8	5203 - 6328
		3080	77.7	6299 - 7658
		3081	81.0	7403 - 8911
ADD: 1	Legal Process Clerk I/II	7434	57.3	2319 - 2820
		7435	59.3	2557 - 3111
<b><u>Public Defender Budget Unit 20600</u></b>				
ADD: 2	Deputy Public Defender I/II/III/IV	4030	69.5	4214 - 5127
		4031	73.8	5203 - 6328
		4035	77.7	6299 - 7658
		4036	81.0	7403 - 8911
ADD: 1	Legal Process Clerk I/II	7434	57.3	2319 - 2820
		7435	59.3	2557 - 3111
<b><u>Sheriff Budget Unit 22100</u></b>				
ADD: 1	Sheriff Sergeant	6913	72.0	4534 - 5517
	Sheriff Senior Sergeant	7517	73.0	4763 - 5795
ADD: 4	Deputy Sheriff/Coroner I/II	7715	66.6	3482 - 4235
		7716	68.5	3820 - 4647
<b><u>Sheriff-Corrections Budget Unit 23000</u></b>				
ADD: 1	Correctional Sergeant	2336	69.8	4276 - 5203
	Correctional Senior Sergeant	7518	70.8	4491 - 5463
ADD: 4	Correctional Officers I/II	2345	63.1	3082 - 3747
		2335	65.1	3399 - 4132
<b><u>Juvenile Hall Budget Unit 23300</u></b>				
ADD: 1	Assistant Chief Probation Officer	7712	79.8	6982 - 8486
		7435	59.3	2557 - 3111
<b><u>Probation Crime Prevention Act Budget Unit 23404</u></b>				
ADD: 1	Supervising Probation Officer	4025	72.2	4810 - 5852
<b><u>Fire Budget Unit 25000</u></b>				
ADD: 1	Civilian Fire Marshall	7792	76.3	5545 - 6746
<b><u>Planning Budget Unit 28500</u></b>				
ADD: 1	Planner I/II/III	6302	63.5	3143 - 3820
		6303	66.5	3638 - 4425
		1300	70.6	4448 - 5410
<b><u>Animal Control Budget Unit 28700</u></b>				
ADD: 1	Office Assistant I/II	1083	52.2	1810 - 2198
		1084	54.2	1995 - 2423
ADD: 2	Animal Care Specialist	1042	52.7	1855 - 2619

<u>Job Description</u>	<u>Class</u>	<u>Range</u>	<u>Monthly Salary</u>
<b><u>DPW Roads Budget Unit 30000</u></b>			
ADD: 2	Road Maintenance Worker I/II	6685 6686	2434 - 2962 2557 - 3111
<b><u>Public Health Budget Unit 40007</u></b>			
DELETE: 1	CC Staff Therapist (Pos #165)	0809	4853
<b><u>Public Health Budget Unit 40013</u></b>			
ADD: 1	Public Health Nurse I/II/CHN	5860 7761 5861	4670 - 5682 5153 - 6268 4153 - 5053
ADD: 1	Community Health Specialist	2279	2659 - 3236
ADD: 1	Office Assistant I/II	1083 1084	1810 - 2198 1995 - 2423
<b><u>Public Health Budget Unit 40016</u></b>			
ADD: 1	Office Assistant III	2213	2309 - 2806
<b><u>Mental Health Budget Unit 41506</u></b>			
ADD: 1	MH Education & Training Coordinator	7789	4602 - 5599
<b><u>Mental Health Budget Unit 41507</u></b>			
DELETE: 1	Staff Psychiatrist (Pos # 293)	7665	12438 - 15148
ADD: 1	Psychiatric Nurse Practitioner	7713	6177 - 7512
<b><u>Mental Health Budget Unit 41519</u></b>			
DELETE: 1	Alcohol and Drug Counselor (Pos #117)	7016	2806 - 3415
<b><u>Mental Health Budget Unit 41524</u></b>			
ADD: 1	Program Assistant	7374	1518 - 1846
<b><u>Mental Health Budget Unit 41525</u></b>			
DELETE: 2	Alcohol and Drug Counselor (Pos #198, 276)	7016	2806 - 3415
<b><u>Human Services Agency Budget Unit 50050</u></b>			
ADD: 1	Employment and Training Worker I/II	4452 4453	2543 - 3097 2806 - 3415
ADD: 1	Employment and Training Worker III	4454	3097 - 3765
<b><u>Human Services Agency Budget Unit 50053</u></b>			
ADD: 2	Family Services Representative III	1276	2948 - 3585
ADD: 1	Family Services Supervisor	7702	3567 - 4339
<b><u>Human Services Agency Budget Unit 50054</u></b>			
ADD: 1	Staff Fiscal Analyst	7682	4032 - 4905
ADD: 1	Legal Clerk I/II	5325 5326	2210 - 2685 2434 - 2962

<u>Job Description</u>	<u>Class</u>	<u>Range</u>	<u>Monthly Salary</u>
<b><u>Human Services Agency Budget Unit 50055</u></b>			
ADD: 1 Social Services Program Administrator	6436	75.3	5599 - 6814
<b><u>Human Services Agency Budget Unit 50056</u></b>			
ADD: 1 Registration/Information Assistant	7590	56.0	2177 - 2645
<b><u>Workforce Investment Budget Unit 55000</u></b>			
DELETE: 1 Assessment Technician I/II (Pos #40)	1150 1151	55.7 57.7	2146 - 2607 2364 - 2876
DELETE: 1 Employment and Training Specialist I/II (Pos #104, 109)	4432 4453	60.2 62.7	2671 - 3252 3021 - 3675
<b><u>Library Budget Unit 60000</u></b>			
ADD: 1 Librarian I/II	5340 5341	62.3 64.3	2962 - 3604 3269 - 3975
ADD: 1 Librarian Assistant I/II	7542 7543	55.7 57.2	2146 - 2607 2309 - 2806
<b><u>DPW Parks Budget Unit 70200</u></b>			
ADD: 1 Park Maintenance Specialist	7556	61.9	2905 - 3533
ADD: 1 Grounds Maintenance Worker I/II	6112 6113	55.9 57.9	2167 - 2633 2387 - 2905
<b><u>DPW Solid Waste Unit 75100</u></b>			
DELETE: 1 CC Recycling Market (Pos #35) Development Zone Specialist	0826		3,120
ADD: 1 Heavy Equipment Mechanic I/II	4770 7398	63.1 66.1	3082 - 3747 3567 - 4339
<b><u>Castle Airport Development Center - Budget Unit 75200</u></b>			
ADD: 1 Staff Services Analyst I/II	1050 1040	64.2 68.6	3252 - 3954 4032 - 4905
<b><u>DPW Countywide Transit Unit 75300</u></b>			
ADD: 1 Equipment Service Worker	7689	59.3	2557 - 3111

I, DEMITRIOS O. TATUM, Clerk of the Board of Supervisors of the County of Merced, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting thereof held on \_\_\_\_\_ by the following vote:

Supervisors

Ayes:

Noes:

Not Present:

Witness my hand and the Seal of this Board this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

DEMITRIOS O. TATUM, Clerk

By \_\_\_\_\_  
Deputy

BUDGET AGENDA ITEM

**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER**  
**SUBJECT: FACILITY PRIORITIZATION**


**SUMMARY:**

The County Executive Office provides the Board with the following facility project report and recommended actions for the Boards policy direction.

The following table provides reference to the Board regarding ongoing projects with secured funding. Staff request that the Board provide direction to maintain projects within previous guidelines.

Project Name	Status	Funding
Merced County Courthouse	<ul style="list-style-type: none"> <li>• Complete</li> </ul>	
Animal Control Facility	<ul style="list-style-type: none"> <li>• Plan check - August 2007</li> <li>• Specification printing - August 2007</li> <li>• Bidding (30 days) - August 2007</li> <li>• Bid award (20 to 30 days) - September 2007</li> <li>• Completion about November 2008.</li> </ul>	Funding secured through Tobacco Securitization funds.
Emergency Operations Center	<ul style="list-style-type: none"> <li>• Feasibility study completed March 2005</li> </ul>	Funding secured through Tobacco Securitization funds.

Continued on Page 2

**STAFFING IMPACT:****FISCAL IMPACT:**

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED: No**

**REQUIRED REVIEW:**

Auditor-Controller

CEO

CEO-Budget

County Counsel

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Review proposed project priority list and accept or reorder projects.
- 2) Refer projects to staff to research possible funding options.

(August 21, 2007 – Final Budget)

## Page 2 - FACILITY PRIORITIZATION

The following table presents projects waiting further policy direction. Staff has arranged the projects in a priority order which is believed to best address the needs of the county. Staff requests policy direction for these projects including accepting or altering the priority order of the projects. Staff also requests policy direction to research funding for projects in final priority order.

Project Name	Status	Recommended Priority	Board Priority
Government Center	<ul style="list-style-type: none"><li>• Feasibility study in process</li><li>• Funding not secured</li></ul>	1	
John Latorraca Correctional Facility Expansion	<ul style="list-style-type: none"><li>• Draft needs assessment complete</li><li>• Master Plan complete September 2007</li><li>• Funding not secured</li></ul>	2	
Iris Garrett Juvenile Justice Correctional Complex Expansion	<ul style="list-style-type: none"><li>• Draft needs assessment in process</li><li>• Funding not secured</li></ul>	3	
Hospital Re-Use	<ul style="list-style-type: none"><li>• Site empty in early 2010</li><li>• Staff currently exploring possible re-use of building</li></ul>	4	
Human Services Facility	<ul style="list-style-type: none"><li>• Feasibility study complete</li></ul>	5	
Adobe Court Building		6	

BUDGET AGENDA ITEM



**TO: BOARD OF SUPERVISORS**  
**FROM: DEMITRIOS O. TATUM., COUNTY EXECUTIVE OFFICER**  
**SUBJECT: PRESENTATION BY DISTRICT ATTORNEY AND SHERIFF/CORONER**

**SUMMARY:**

The District Attorney and Sheriff/Coroner will be presenting information about their respective departments Fiscal Year 2007/08 budgets and departmental operations.

**STAFFING IMPACT:** None.

**FISCAL IMPACT:** None.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller  CEO



CEO-Budget



County Counsel

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Presentation from District Attorney and Sheriff/Coroner.

(August 21, 2007 – Final Budget)

# AUDITOR'S SCHEDULES

**AU 48****BOARD AGENDA ITEM**

**TO: BOARD OF SUPERVISORS**  
**THROUGH: COUNTY EXECUTIVE OFFICER**  
**FROM: M. STEPHEN JONES, CPA, AUDITOR-CONTROLLER/RECORDER/CLERK**



**SUBJECT: ADOPT BUDGET SCHEDULES 1, 2, 3 AND OTHER SCHEDULES INCLUDING CHANGE IN RESERVES**

**SUMMARY:** Budget schedules 1, 2, and 3 display the components of fund balance, reserves, and changes in reserves for the governmental funds including the General Fund, Special Revenue Funds (Child Support Services, Fire, Road, Spring Fair, Fish and Game, MAP, SCEAP, Workforce Investment, Sheriff's Inmate Welfare, Affordable Housing Program, and First 5 Merced County), Debt Service Funds Capital Project Funds and Merced County Redevelopment Agency (for display purposes). The General Fund, fund balance increased by \$10.8 million over the prior year, as a result of revenues exceeding expenditures by \$17.7 million less the following reductions for: reserves of \$3.3 million, loans to other funds of \$1.9 million, encumbrances carry over of \$1.1 million and other miscellaneous changes of \$.6 million. Special Revenue, funds balance decreased \$.7 million due primarily to expenditures and encumbrances exceeding revenues in First 5 Merced County (\$2.2 million) and MAP (\$1 million). Road Fund, fund balance increased \$1.1 million do to completion of road projects and Fire increased \$.7 million due to revenue exceeding expenditures.

**STAFFING IMPACT:** N/A

**FISCAL IMPACT:** Encumbrances are re-appropriated and are a reservation of fund balance. Changes in reserves and carry over of reserves are included in the budget and are reservations of fund balance.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED** N/A

**REQUEST REVIEWED BY:** County Counsel    CEO Budget    CEOApproval    Board

**ADMINISTRATION RECOMMENDATION/COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

Adopt budget schedules 1, 2, 3, and other budget schedules including reserves and appropriation for encumbrance carryover for the 2007-2008 budget year.

**Board Target Date: August 21, 2007**

**For Board Staff Only:**                      **TO:**

**BOARD ACTION** \_\_\_\_\_

\_\_\_\_ **INFORMATION ONLY**      \_\_\_\_ **MODIFIED**      \_\_\_\_ **APPROVED RECOMMENDATION**

## **SUMMARY**

### **Continued from Page One**

The other Special Revenue Funds increased a total of \$.7 million due to expenditures in excess of revenue. Debt service decreased by \$1.2 million, due to the transfer of \$3.4 million to Capital Projects-Jail Facility from paid off CSAC debt as well as \$1.7 million increases in debt service for the Pension Obligation Bonds and \$.5 million spread over the remaining debt service funds.

Capital Projects increased \$8.5 million as a result of the transfer of \$3.4 million from debt service to help fund future jail expansion, \$4.9 million set aside for the Animal Control Facility as well as small amounts in other projects. Reserves in the general fund increased \$8.0 million to maintain a reasonable reserve for our budget size and reserve funds for future benefits liabilities including those required by GASB and to fund future debt service. Reserves in the Special Revenue Fund decreased by \$3.7 million with decreases in First 5 Merced County (\$2 million), Child Support Services (\$.6 million) and MAP (\$.3 Million), and increases in Fire of \$2.8 million for general, equipment and facility reserves. Debt Service Reserves were decreased \$1.3 million due primarily to the debt service transfer and additional reserves for the pension obligation bonds debt. Capital Projects reserves decreased \$.5 million due to completion of the Fire and Justice Facilities. Encumbrances are existing obligations carried over from one year to the next, which increased \$8.5 million as a result of increases in the general fund (\$1.1 million), special revenue funds (\$6.6 million) and capital projects (\$.8 million).

Reserves in the Internal Service Funds and Enterprise Funds are for the future purchase of Capital Assets.

# **FINAL BUDGET ADJUSTMENTS**

# AU 46

## BOARD AGENDA ITEM



**TO: BOARD OF SUPERVISORS**  
**THROUGH: COUNTY EXECUTIVE OFFICER**  
**FROM: M. STEPHEN JONES, CPA, AUDITOR-CONTROLLER/RECORDER/CLERK**

**SUBJECT: A RESOLUTION ADOPTING THE FY 2007/2008 FINAL BUDGET**

**SUMMARY:** Government Code Section 29090 provides that the adoption of the final budget may be accomplished by a resolution in which the adoption is effected by reference to the financing requirements in the budget as finally determined, provided that the minimum requirements set forth in Section 29089 are met in the budget documents. The Proposed Budget adopted by the Board on June 19, 2007 as amended during the Final Budget public hearing meets the minimum requirements set forth in Section 29089 of the Government Code.

**STAFFING IMPACT:** None

**FISCAL IMPACT:** Appropriated in the FY 2007/2008 Proposed Budget and as amended during the Final Budget public hearing.

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED** Yes

**REQUEST REVIEWED BY:** Counsel  CEO Budget  CEO Approval  Board

**ADMINISTRATION RECOMMENDATION/COMMENT:**

**REQUEST/RECOMMENDATION/ACTION NEEDED:**

- 1) Approve resolution adopting the Fiscal Year 2007/2008 Final Budget as reviewed and amended during Final Budget Hearings.
- 2) Authorize the Auditor-Controller to make technical adjustments as necessary.

**Board Target Date: August 21, 2007**

**For Board Staff Only:**

**BOARD ACTION**

**TO:**

INFORMATION ONLY

MODIFIED

APPROVED RECOMMENDATION

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MERCED, STATE OF CALIFORNIA**

In the Matter of

ADOPTING THE FINAL BUDGET  
FOR FISCAL YEAR 2007/2008

RESOLUTION NO. \_\_\_\_\_

WHEREAS, the Proposed Budget of the County of Merced, State of California, for the Fiscal Year 2007/2008 has been prepared, made available for distribution, and distribution according to law; and

WHEREAS, notice that said Budget has been so prepared and made available for distribution, specifying the time and place of hearing upon said Proposed Budget for the purpose of fixing the Final Budget, has been published for the time in the manner required by law; and,

WHEREAS, a hearing upon said Final Budget was held in the Board of Supervisors Chambers, County Administration Building, City of Merced, in said County and State, and designated in said notice, at which hearing items of said Budget were considered and discussed, and said hearing having been continued from day to day, and there being no requests or applications on file with said Board of further hearing, and said Board having declared said hearing concluded, and this being the time for the adoption of the Final Budget for said County for the Fiscal Year 2007/2008.

NOW, THEREFORE, BE IT RESOLVED, that the Proposed Budget for the County of Merced, as amended during the Final Budget public hearing, be and is hereby adopted as the Final Budget for Fiscal Year 2007/2008 for all funds governed by the Board of Supervisors, and that the Auditor-Controller shall compile and publish the Final Budget which by this reference is made a part thereof, and said document meets the minimum requirements set forth in Section 29089 of the Government Code..

I DEMITRIOS TATUM, County Clerk of the Board of Supervisors of the County of Merced, do hereby certify that the foregoing resolution was regularly introduced, passed, and adopted by said Board at a regular meeting thereof held on the 21 day of August, 2007 by the following vote:

SUPERVISORS

AYES:

NOES:

ABSENT:

WITNESS my hand and the seal of this Board the \_\_\_\_\_ day of August, 2007

DEMITRIOS TATUM, Clerk

By \_\_\_\_\_

Deputy

BOARD AGENDA ITEM

TO: BOARD OF SUPERVISORS  
 FROM: DEMITRIOS O. TATUM, COUNTY EXECUTIVE OFFICER   
 SUBJECT: BOARD OF SUPERVISORS COMPENSATION AND ALLOWANCES

**SUMMARY:** Per the direction of the Board of Supervisors, staff has prepared a detailed presentation and a series of options related to the Board's compensation and allowances for its review, consideration and possible action.

The presentation will provide a historical perspective, a comparison of salaries and benefits from each of the Counties (Fresno, Kern, Kings, Madera, Tulare, San Joaquin and Stanislaus Counties) included within our salary survey and will detail the current allowances extended to the Board of Supervisors.

As the Board requested a comprehensive analysis of its salary and benefits, several options have been identified for its consideration.

	<b>CURRENT – OPTION 1</b>	<b>OPTION 2</b>	<b>OPTION 3 (Salary set as 54.2 % of a Superior Court Judge's Salary)</b>	<b>OPTION 4 (Salary set as 51.5% of a Superior Court Judge's Salary)</b>
<b>BASE SALARY</b>  * Board Chair receives an additional \$200 per month)	\$93,116.20  (Includes Allowances and Annual Sell Back Options)	\$88,522  (Includes Allowances but excludes Annual Sell Back Options)	\$93,116.20 (All future increases solely tied to Cost of Living Adjustments (COLAs) provided to the Judges)	\$88,522 (All future increases solely tied to COLAs provided to the Judges)
<b>SICK LEAVE SELL BACK OPTION AT RETIREMENT (After 10 years of Service)</b>	780 Hours	0	780 or 0	0
<b>VACATION LEAVE AT RETIREMENT (Per Ventura Settlement)</b>	160 Hours	160 Hours	160 Hours	160 Hours

**Option 1** would maintain the current salary, allowances, annual vacation and sick leave sell back options, and the sick leave sell back option at retirement per previous policy direction provided by the Board of Supervisors. The salary increase methodology would remain based on the annual salary survey of Valley counties.

**Option 2** would maintain the current base salary and allowances, while eliminating the annual vacation and sick leave sell back options, and sick leave sell back at retirement option. The salary survey would still be utilized to determine salary adjustments for the Board.

**Option 3** would transition the Board's salary to a percentage of the Superior Court Judges' salaries. The current method of increasing the Board's salary, based upon the salary survey, would be eliminated. All future salary increases would be solely based on Cost of Living Adjustments (COLAs)

provided to the Judges by the State of California. Absent a future change in policy, the Board would no longer be in a position to set its salary or salary increases. The allowances and sell back options would be included in the base salary but the Board would not receive any increases to the equivalent of those allowances if they are granted to other A-level managers in the future. The sick leave sell back option at retirement could be eliminated or maintained.

**Option 4** would again transition the Board's salary to a percentage of the Superior Court Judges' salaries. The current method of increasing the Board's salary, based upon the salary survey, would be eliminated. All future salary increases would again be solely based on COLAs provided to the Judges by the State of California. Again, as in the previous option, the Board would no longer be in a position to set its salary or salary increases. The allowances currently provided would be included in the base salary but the Board would not receive any increases to the equivalent of those allowances if they are granted to other A-level managers in the future. The annual vacation and sick leave sell back options would be eliminated, as well as the sick leave sell back option at retirement.

In each of the above options, the Board's vacation leave at retirement would remain in effect at 160 hours, consistent with the binding legal terms of the Ventura Settlement.

The aforementioned presentation and options are intended to stimulate discussion and provide the Board of Supervisors with a comprehensive perspective from which to provide sound policy direction.

**STAFFING IMPACT:** None

**FISCAL IMPACT:** Determinate upon policy direction provided

**CONTRACT/RESOLUTION/ABSTRACT SUBMITTED:** No

**REQUIRED REVIEW:**

Auditor-Controller

CEO 

CEO-Budget 

County Counsel 

**REQUEST/RECOMMENDATION/ACTION NEEDED:** Receive presentation and identified options from staff, and provide policy direction regarding the Board of Supervisors' salary, allowances, the vacation and sick leave sell back options and associated methodology.