

MICHAEL M. DELBAR
First District

JIM R. WATTENBURGER
Second District
Chair

JOHN PINCHES
Third District
Vice-Chair

KENDALL SMITH
Fourth District

J. DAVID COLFAX
Fifth District

TOM MITCHELL
Chief Executive Officer

KRISTI FURMAN
Clerk of the Board

JEANINE B. NADEL
County Counsel

MENDOCINO COUNTY BOARD OF SUPERVISORS

FISCAL YEAR 2008/2009

BUDGET HEARINGS

AUGUST 25, 2008

TELEVISED
BOARD MEETINGS:
VIEW CHANNEL 3
@ APPROXIMATELY
9:00 A.M.
(SEE PAGE 4)

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

BUDGET HEARING OVERVIEW

Please see the following pages for an itemized listing of the daily schedule(s)

Monday	August 25, 2008	9:00 a.m.	Budget Hearings <ul style="list-style-type: none">• Public Hearing Commences• Deliberations on the Final Budget for 2008/2009• Public Comment/Public Expression• Anticipated Adjournment for the Day – 4:30 p.m.
Tuesday	August 26, 2008	9:00 a.m.	Regular Board Meeting (Abbreviated) (See Separate Agenda)
		1:30 p.m.	Budget Hearings (Continued from Monday - if necessary) (See posted Continuation Notice for additional information) <ul style="list-style-type: none">• Deliberations on the Final Budget for 2008/2009• Public Comment/Public Expression• Adoption of the Final Budget for 2008/2009*

BUDGET HEARING INFORMATION

- The Proposed Budget for the County of Mendocino (including all funds and Special Districts governed by the Board of Supervisors) for Fiscal Year 2008/2009 is available on the County's website at: <http://www.co.mendocino.ca.us/auditor/budget/08-09Proposed/>
- *Final Budget Deliberations (See page three):
 - Meeting Proceedings: Please check the Board of Supervisors' Website for updates/announcements at <http://www.co.mendocino.ca.us/bos> or contact the Clerk of the Board's Office for additional information
 - Budget/Financial Information: Please check the County Executive Office Website for updates at <http://www.co.mendocino.ca.us/administration/> or contact the Executive Office for additional information
- Public Comment (*Public Comment Pertaining to the Budget Hearings*):
 - Individuals wishing to address the Board regarding the Budget Hearings are welcome to do so.
 - 2008/2009 Funding Requests (External Funding Requests): It is recommended that all proposals for increases or inclusion of additional items be submitted in writing to the Clerk of the Board.
 - Speakers are encouraged to complete a Speaker Form to be turned in to the Clerk of the Board throughout the meeting. A supply of Speaker Forms is available inside Board Chambers in the wall-mounted receptacle.
 - All meetings are recorded and speakers are reminded to announce their names as they approach the podium.



MONDAY – AUGUST 25, 2008 – 9:00 A.M.

■ **PUBLIC HEARING**

- Public Hearing Commences: Fiscal Year 2008/2009 Final Budget for Mendocino County, Including All Funds and Special Districts Governed by the Board of Supervisors
(Please See Attached: County of Mendocino 2008/2009 Proposed Budget Index)

■ **OPENING REMARKS – BOARD CHAIR**

- Outline of Final Budget Hearing Process and Deliberations

■ **INTRODUCTORY REMARKS – CHIEF EXECUTIVE OFFICER**

■ **2008/2009 FINAL COUNTY BUDGET PRESENTATION**

- Overview of County Final Budget Process
- 2007/2008 Year-End Closeout
- 2008/2009 State Budget Actions and Impacts
- 2008/2009 Revenue Projections
- 2008/2009 Final Budget Spreadsheet
- External/Non-County Budget Requests
- Recommendations for Budget Action

■ **ADJOURN FOR LUNCH**

- Approximately 12:00 Noon

■ **RECONVENE FOR AFTERNOON SESSION**

- Approximately 1:30 p.m.

■ **DELIBERATIONS ON THE FINAL BUDGET FOR 2008/2009**

■ **PUBLIC COMMENT** *(Public Comment Pertaining to the Budget Hearings)*

■ **PUBLIC EXPRESSION** *(Items Not Related to the Agenda - See Page No. 3)*

■ **BOARD DISCUSSION AND POSSIBLE ACTION ON FINAL BUDGET FOR 2008/2009**

■ **ADJOURN FOR THE DAY**

- Monday's hearing is anticipated to adjourn at approximately 4:30 p.m., and will be continued to Tuesday, August 26, 2008, at 1:30 p.m., if necessary



TUESDAY – AUGUST 26, 2008 – 9:00 A.M. (ABBREVIATED BOARD MEETING)

■ **REGULAR BOARD MEETING:**

- Regular Board Agenda & Consent Calendar (*See Separate Agenda*)

TUESDAY – AUGUST 26, 2008 – 1:30 P.M. (CONTINUED BUDGET HEARINGS - IF NECESSARY)

■ **CONTINUATION OF PUBLIC HEARING – IF NECESSARY**

■ **OPENING REMARKS – CHIEF EXECUTIVE OFFICER**

■ **CONTINUED ITEMS:**

- Items carried over from Monday will be addressed as the first order of business (*See posted Continuation Notice for additional information - to be posted Monday, August 25, 2008*).
- Hearings will be continued from day to day until concluded, not to exceed a total of ten calendar days, unless extended by Board resolution.

■ **DELIBERATIONS ON THE FINAL BUDGET FOR 2008/2009**

■ **PUBLIC COMMENT** (*Public Comment Pertaining to the Budget Hearings*)

■ **BOARD DISCUSSION AND POSSIBLE ACTION ON FINAL BUDGET PROPOSALS**

■ ***ADOPTION OF THE FINAL BUDGET FOR 2008/2009 – FINAL BUDGET DELIBERATIONS**

The results of the annual Budget Hearing deliberations as reflected by the majority or consensus decisions throughout the record of the proceedings will be incorporated within the 2008/2009 Final Budget, scheduled for adoption in September.

■ **PUBLIC EXPRESSION** (*For Items Not on the Agenda*):

- The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken.
- Individuals wishing to address the Board under Public Expression are welcome to do so. To best facilitate these items, please notify either the Chair of the Board, your respective Supervisor, or the Clerk of the Board. Speakers are encouraged to complete a Speaker Form to be turned in to the Clerk of the Board throughout the meeting. A supply of Speaker Forms is available inside Board Chambers in the wall-mounted receptacle. All meetings are recorded and speakers are reminded to announce their names as they approach the podium.



AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

- The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's Office by calling (707) 463-4221 at least five days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

- If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Boardroom. If you wish to submit written comments, please provide 9 copies to the Clerk of the Board staff, located in the Administration Center, Room 1090
- The Board of Supervisors' agenda is posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- A copy of the Agenda Packet is available for public review in the Clerk of the Board's Office, Room 1090. Proposed actions and supporting documents are considered draft until acted upon by the Board
- Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.co.mendocino.ca.us/ndx.htm
- Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.co.mendocino.ca.us/bos

ANNOUNCING EXPANDED ONLINE INFORMATION

- Effective May 1, 2008, Board Meeting Agenda Summary reports are available online. Please Access the Selected Agenda from the Board's Website to View Additional Information: www.co.mendocino.ca.us/bos

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors

**COUNTY OF MENDOCINO
2008-09 PROPOSED BUDGET**

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