



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(h)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: September 20, 2011
FROM: Lloyd Weer, Asst. Auditor-Controller MEETING DATE: September 27, 2011

DEPARTMENT Lloyd B. Weer, Asst. Auditor-Controller PHONE: 463-4388 Present ☐ On Call ☒
RESOURCE/ Carmel J. Angelo, CEO PHONE: 463-4411 Present ☒ On Call ☐
CONTACT: Kyle C. Knopp, DCEO PHONE: 463-4261 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item:

■ AGENDA TITLE: Adoption of Resolution Adopting the Mendocino County Final Budget for Fiscal Year 2011/2012

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: June 7, 2011, Board adopts the CEO Recommended Budget. September 13, 2011, Board conducts Final Budget Hearings, adopting CEO and Auditor adjustments.

■ SUMMARY OF REQUEST: The Mendocino County Board of Supervisors as part of a noticed Final Budget Hearing on September 13, 2011, approved the Final Budget for Fiscal Year 2011/2012. The Attached Resolution, in accordance with Government Code Section 29089, is being presented to formally adopt the Final Budget for Fiscal Years 2011/2012. It is anticipated that copies of the Final Budget, in published form, will be available no later than December 1, 2011.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

[HTTP://WWW.CO.MENDOCINO.CA.US/ADMINISTRATION/BOARDWORKSHOPS.HTM](http://www.co.mendocino.ca.us/ADMINISTRATION/BOARDWORKSHOPS.HTM)

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE): ☐

Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A		Yes <input type="checkbox"/> No <input type="checkbox"/>

SUPERVISORIAL DISTRICT: 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ VOTE REQUIREMENT: Majority ☒ 4/5ths ☐

■ RECOMMENDED ACTION/MOTION: Adopt the Resolution Adopting the Mendocino County Final Budget for Fiscal Year 2011/2012; and authorize Chair to sign same.

■ ALTERNATIVES: There are no recommended alternatives.

■ CEO REVIEW (NAME): Kyle Knopp, DCEO PHONE: 463-4441

RECOMMENDATION: Agree ☒ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____