



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(c)

- 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: February 8, 2012

FROM: Executive Office MEETING DATE: February 14, 2012

DEPARTMENT RESOURCE/CONTACT: Carmel J. Angelo PHONE: 4441 Present ☒ On Call ☐
Kyle C. Knopp PHONE: 4441

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 1 Hour

■ **AGENDA TITLE:** Discussion and Possible Action Regarding the Second Quarter Mid-year Budget Report on the Status of County Departmental Budgets and Executive Office Recommendations for FY 2011-2012.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On September 27, 2011 the Board of Supervisors formally adopted the Mendocino County 2011-2012 Final Budget. November 15, 2011, the Board of Supervisors approved the First Quarter Budget Report on the status of County Departmental Budgets for FY 2011-2012.

■ **SUMMARY OF REQUEST:** The Second Quarter Mid-year Budget Report highlights key issues and concerns on the status of County departmental budgets for FY 2011-12. The report includes exhibits on County revenues, comparative fund balances, and a State budget update. The Executive Office will present the Mid-Year Budget Report on February 14, 2012.

All Budget monitoring related material and the Mid-Year Report will be available by noon February 13, 2012: <http://www.co.mendocino.ca.us/administration/BoardWorkshops.htm>

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

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

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
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:** It is recommended that the Board of Supervisors accept the Second Quarter Mid-Year Budget Report on the status of departmental spending and revenues for FY 2011-2012 and approve Executive Office recommendations and an amendment to County Policy 38.

■ **ALTERNATIVES:** Do not approve the Second Quarter Mid-Year Budget Report; provide additional direction to staff.

■ **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 _____