

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI
DISTRICT 2
MERITA CALLAWAY - CHAIR
DISTRICT 3
DENNIS MILLS
DISTRICT 4
BENJAMIN STOPPER – VICE CHAIR
DISTRICT 5



ALBERT ALT
COUNTY ADMINISTRATIVE OFFICER
SARAH EDWARDS
COUNTY COUNSEL
REBECCA TURNER
CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

June 11, 2020
CONTINUED MEETING MINUTES

CALL TO ORDER

The meeting was called to order at 10:00 AM by District 3 Supervisor Merita Callaway

Attendee Name	Title	Status	Arrived
Merita Callaway	District 3 Supervisor	Present	
Benjamin Stopper	District 5 Supervisor	Present	
Gary Tofanelli	District 1 Supervisor	Present	
John Garamendi	District 2 Supervisor	Present	
Dennis Mills	District 4 Supervisor	Present	

To give public comment, call one of the following phone numbers. If you get a busy signal on the first number, please try another. (669)900-9128 or (253)215-8782 or (346)248-7799

ID: 889 6813 8968 Password: 91151

Upon joining the meeting, your audio will be muted until the appropriate time to make your comment. After your comment, you will be removed from the meeting. Please note that the telephone numbers are for making comments, not monitoring the meeting.

Pledge of Allegiance

ANNOUNCEMENTS

This is a time for board members and County staff to provide updates of upcoming County events that may be of interest to the public.

Nancy Giddens, County Librarian announced the County Library would be offering grab-and-go reading materials for children ages 0-6th grade grab-and-go lunches for the next six weeks. Amador Unified School District approved the MOU asking them to provide lunches at the library. She thanked Bonnie Rich, and Julie Moss-Lewis for their hard work on the MOU and she also thanked the State Library for helping with the transportation costs and other related costs to the program.

Registration forms for the Summer Reading Program can be found on the County Library website <https://library.calaverasgov.us/>.

REGULAR AGENDA

1. **ADMINISTRATIVE OFFICE (ID # 5323)** Conduct the Fiscal Year 2020-21 Recommended Budget Hearings, receive presentations on the Recommended Budget from the CAO and various Department Heads, and provide the CAO with direction for any requested changes to the Recommended Budget.

On a motion made by Supervisor Stopper and a second made by Supervisor Garamendi, the Board approved on a 4 (Chair Callaway, Supervisors Tofanelli, Garamendi, & Mills) to 1 (Supervisor Mills) vote of the Board to take draw from contingencies for \$546,974 to cover the below costs.

The \$546, 974 contingency draw includes:

- \$1,974- Archives 5.3% Reduction
- \$545,000- Sheriff's Department: Patrol four vehicles from fiscal year 2019-20 fully outfitted

The Sheriff's budget unit had a budget adjustment of:

- \$74,300- Sheriff's Department: Patrol one camera project to outfit new vehicles and infrastructure for Sheriff's Office building
- (\$74,300)- Sheriff's Department: Patrol re-budget to 5701 from 5271 for camera project

Board Chair Callaway closed the public hearing and stated they will be bringing back the Recommended Preliminary Budget at the June 23, 2020, Board of Supervisors meeting.

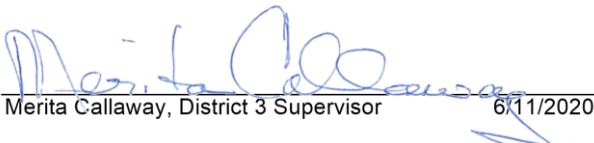
Motion by . Second by . No Vote by the below result.

SUPERVISOR ANNOUNCEMENTS

In compliance with AB1234, chaptered as Government Code Section 53232.3(d), Board members shall provide brief reports on meetings they attended at the expense of the local agency at the next regular meeting of the legislative body. This report is required to include meetings attended for which there has been expense reimbursement (mileage, meals, lodging, etc.), but may also, at the Board members discretion, include any other meeting attended by the Supervisor on behalf of the County.

No Supervisor announcements were made.

The meeting was closed at


 Merita Callaway, District 3 Supervisor 6/11/2020


 Rebecca Turner, Clerk-Recorder 6/11/2020

ATTEST



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject FY 2020-21 Recommended Budget Hearings	Board Meeting Date June 11, 2020	Agenda Number 1
Dept: Administrative Office Contact: Christa VonLatta Preparer: Christa VonLatta Phone: (209) 754-6025	Supervisory District Number Countywide	
Published Notice Required? Yes Public Hearing Required? Yes		Estimated Time: 5 hours or more
Type of Document? Action Item PowerPoint Presentation Included? Yes Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Conduct the Fiscal Year 2020-21 Recommended Budget Hearings, receive presentations on the Recommended Budget from the CAO and various Department Heads, and provide the CAO with direction for any requested changes to the Recommended Budget.

DISCUSSION/SUMMARY:

The County Administrative Office will present the FY 2020-21 Recommended Budget for the Board's consideration on June 9, 2020. The FY 2020-21 Recommended Budget Hearings will continue through Friday, June 12, 2020, as necessary, with approval of the FY 2020-21 Recommended Budget scheduled for June 23, 2020.

FINANCING:

The County Budget Act (Government Code § 29064(a)) requires the Board to approve the Recommended Budget on or before June 30 each year.

ALTERNATIVES:

None.

OTHER AGENCY INVOLVEMENT:

Auditor-Controller; Human Resources

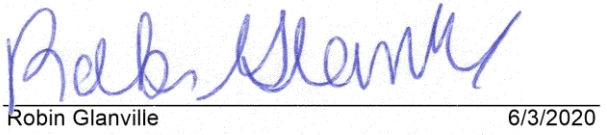
APPROVED BY:

FY 2020-21 Recommended Budget Hearings
June 11, 2020


Christa Vol Latta, Deputy CAO 5/22/2020


Albert Pitt, County Administrative Officer 5/22/2020


Sarah Edwards 6/2/2020


Robin Glanville 6/3/2020


Kathy Gomes 6/4/2020

**PUBLIC NOTICE
COUNTY OF CALAVERAS
FY 2020/21 RECOMMENDED BUDGET HEARINGS
TENTATIVE SCHEDULE**

NOTICE IS HEREBY GIVEN that the Calaveras County Board of Supervisors will hold FY 2020/21 Recommended Budget Hearings commencing on June 9, 2020 through June 12, 2020, or until completion.

Board Chambers
891 Mountain Ranch Road
San Andreas, CA 95249

Items not heard on Tuesday, June 9th, will be continued as follows, until completed:
June 10, 11, 12, 2020.

These hearings are open to any member of the general public wishing to be heard. Budget documents will be available for public viewing at the County Administrative Office and posted on-line at

<http://adm.calaverasgov.us/>.

/s/ Diane Severud

Deputy Clerk of the Board of Supervisors,
County of Calaveras

PUBLISH DATE (no later than): May 29, 2020