



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject FY 2020-21 County Budget Resolution - APCD	Board Meeting Date September 22, 2020	Agenda Number 30
Dept: Administrative Office Contact: Christa VonLatta Preparer: Christa VonLatta Phone: (209) 754-6025	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0
Type of Document? Resolution PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Sitting and taking action as the Calaveras County Air Pollution Control District Board, adopt a Resolution adopting the Fiscal Year 2020-21 Air Pollution Control District (Fund # 2190) Budget in the amount of Two Hundred Seventy Seven Thousand Four Hundred Eighty Two Dollars (\$277,482.00).

DISCUSSION/SUMMARY:

The County Administrative Officer has adjusted the FY 2020-21 Recommended Budget to reflect Board direction provided during the FY 2020-21 County Budget Hearings held on September 8-9, 2020.

The County is in compliance with the County Budget Act (California Government Code Section 29000 et seq.) and all requirements pertaining to the compilation of the FY 2020-21 County Budget. The Air Pollution Control District budget, which can be found on pages 285-286 of the FY 2020-21 County Budget, is balanced.

FINANCING:

Adoption of the FY 2020-21 County Budget adjusts appropriations and revenues approved as part of FY 2020-21 Recommended Budget for County Departments, Districts and Designated/Special Revenue Funds, establishes position allocations and controls, approves the purchase of capital assets, and satisfies the requirements set forth in California Government Code Section 29089.

ALTERNATIVES:

The Board could elect not to adopt the FY 2020-21 County Budget. This alternative is not recommended in that the County Budget Hearings were held as required and per the County Budget Act, the Board directed staff to return with the attached budget resolution for adoption, and the Board must adopt a County Budget no later than October 2nd of each year.

OTHER AGENCY INVOLVEMENT:

Auditor-Controller

APPROVED BY:



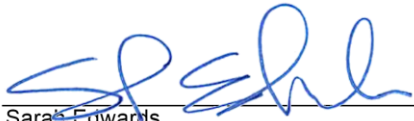
Albert Pitt, County Administrative Officer

9/10/2020



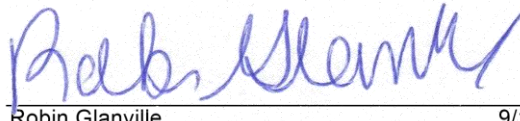
Albert Pitt, County Administrative Officer

9/10/2020



Sarah Edwards

9/16/2020



Robin Glanville

9/16/2020

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
September 22, 2020

Resolution
No. (ID # 5553)

**RESOLUTION ADOPTING FISCAL YEAR 2020-21
COUNTY BUDGET FOR THE AIR POLLUTION CONTROL
DISTRICT**

WHEREAS, the Calaveras County Board of Supervisors sits as and is the governing body for the Calaveras County Air Pollution Control District Board; and,

WHEREAS, the Calaveras County Board of Supervisors is therefore taking this action as the Calaveras County Air Pollution Control District Board; and,

WHEREAS, California Government Code Sections 29080 and 29081 have been complied with; and,

WHEREAS, public budget hearings were conducted on September 8-9, 2020 during which time adjustments to FY 2020-21 Final Budget, including the Air Pollution Control District budget, were made.

NOW, THEREFORE, BE IT RESOLVED that in accordance with California Government Code Sections 29089 and 29090, the FY 2020-21 Air Pollution Control District (Fund # 2190) Budget is hereby adopted in the amount of Two Hundred Seventy Seven Thousand Four Hundred Eighty Two Dollars (\$277,482.00), as set forth in Exhibit A, attached hereto and incorporated herein by reference.

Exhibit A:

State Controller Schedules COUNTY OF CALAVERAS Schedule 9					
County Budget Act Special Districts and Other Agencies - Non Enterprise					
January 2017					
Financing Sources and Uses by Budget Unit by Object					
Fiscal Year 2020-21					
21900010-Air Pollution Control					
Detail by Revenue Category and Expenditure Object	2018-19 Actual	2019-20 Actual	Recommended Budget Supervisors	2020-21 Adopted by the Board of	2020-21
(1)	(2)	(3)	(4)	(5)	(5)
4151 Permits - Spec Purpose		18,848	18,413	14,000	14,000
4153 Permits - Other		46,831	46,691	43,000	43,000
Licenses, Permits, and Franchi		65,679	65,104	57,000	57,000
4611 Collections -Shorts/Overs		—	7	—	—
Charges for Services		—	7	—	—

4300 Interest	632	850	—	—
Rev from Use of Money/Property	632	850	—	—
4480 State Miscellaneous	32,605	15,482	14,500	14,500
4580 State Other Aid	39,810	47,611	48,950	48,950
Intergovernmental Revenue - St	72,415	63,093	63,450	63,450
4687 A/C Evaluation Fee	2,784	5,220	1,044	1,044
4712 Other Revenue	—	—	5,000	5,000
Miscellaneous Revenue	2,784	5,220	6,044	6,044
4721 Transfer from Designated Fund	73,632	48,058	62,352	75,375
Operating transfers in	73,632	48,058	62,352	75,375
Total Revenue	215,141	182,331	188,846	201,869
5001 Salaries/Wages - Permanent	105,178	101,538	106,327	106,327
5006 Overtime	—	—	—	—
5048 PERS Unfunded LI	—	10,402	8,291	8,291
5049 PERS - Employer	18,196	10,137	11,015	11,015
5053 Medicare	1,554	1,491	1,544	1,544
5054 Long Term Disability	458	440	443	443
5055 Insurance - Group Health	10,570	10,023	10,159	10,159
5056 Insurance - Group Life	149	133	136	136
5061 Deferred Compensation - ER	450	624	870	870
5062 Uniform Allowance	150	150	150	150
5400 Salary Add/Del	—	—	—	—
5801 Salary Savings	—	—	—	—
Salaries and Employee Benefits	136,704	134,938	138,934	138,934
5121 Communications	229	219	210	210
5181 Maintenance of Equipment	—	—	300	300

5182 Maint of Equipment - Auto	—	27	400	400
5186 Maint of Computer Software	—	—	1,554	1,554
5221 Memberships	850	—	850	850
5241 Office Expense	239	192	250	250
5243 Office Expense - Postage	364	431	350	350
5244 Office Expense - Forms/Print	—	—	350	350
5245 Office Expense - Copies	469	512	500	500
5257 Office Expense - Small Equip	—	—	200	200
5272 Prof and Spec Serv - Spec Purp	—	—	5,000	5,000
5381 Legal Notices	210	46	350	350
5401 Small Tools	—	—	200	200
5411 Special Department Expense	—	57	5,500	5,500
5412 Spec Dept Exp - Spec Purp	40,132	871	500	500
5413 Spec Dept Exp - Other	—	—	—	5,000
5422 Training	450	—	600	600
5477 Personal Mileage Reimburs	—	—	—	—
5478 Travel Expense	218	1,151	1,730	1,730
5480 Gas and Oil Expense	308	426	1,200	1,200
5498 Minor Equipment - Computer	1,373	—	1,500	1,500
5499 Minor Equipment - Other	289	—	—	—
Services and Supplies	45,130	3,932	21,544	26,544
5301 Reimb Co Depts For Services	1,554	1,554	1,455	1,455
5616 Bad Debts	—	—	—	—
5311 A-87 Costs	18,866	15,938	18,383	18,383
Other Charges	20,420	17,492	19,838	19,838
5726 Transfer to Designated Fund	—	—	—	—
Operating transfers out	—	—	—	—
5990 Contingencies	—	—	77,292	92,166
Appropriation for Contingencies	—	—	77,292	92,166
Total Expenditures/Appropriations	202,255	156,363	257,608	277,482
NET COST	(12,887)	(25,969)	68,762	75,613

Chair

ATTEST

Rebecca Turner, Ex-Officio Clerk
of the Board of Supervisors, County of Calaveras

Deputy Clerk
