



**CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL**

<b>Short Name/Subject</b> FY 2019-20 Recommended APCD Budget	<b>Board Meeting Date</b> June 25, 2019	<b>Agenda Number</b> <b>33</b>
<b>Dept:</b> Administrative Office <b>Contact:</b> Christa VonLatta <b>Phone:</b> 209/754-6025	<b>Supervisory District Number</b> Countywide	Regular Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 10 Minutes
<b>Type of Document?</b> Resolution <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Adopt a Resolution approving Fiscal Year 2019-20 Recommended Budget for the Air Pollution Control District.

**DISCUSSION/SUMMARY:**

The County Administrative Officer has adjusted the FY 2019-20 Recommended Budget to reflect Board direction provided during the FY 2019-20 Recommended Budget Hearings, which began on June 11, 2019 and concluded on June 12, 2019.

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 2019-20 Recommended Budget. The Air Pollution Control District fund is balanced as submitted. The total Air Pollution Control District appropriation is \$246,391.00.

**FINANCING:**

Adoption of the FY 2019-20 Recommended Budget establishes appropriations for County Departments, Districts and Special Revenue Funds, establishes position allocations and controls, and approves the purchase of capital assets.

**ALTERNATIVES:**

The Board could elect not to approve the FY 2019-20 Recommended Budget. That alternative is not recommended in that Government Code Section 29064(a) requires the Board adopt a Recommended Budget on or before June 30th of each fiscal year.

**OTHER AGENCY INVOLVEMENT:**

Environmental Health

**APPROVED BY:**



Christa Vo Latta, Deputy C.A.O.

6/19/2019



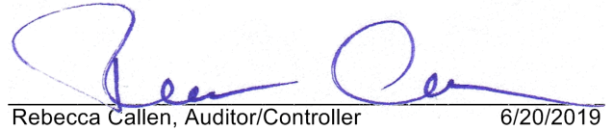
Diane Severud, Deputy Clerk of the Board of Supervisors

6/19/2019



Julie Moss Lewis, Deputy County Counsel

6/19/2019



Rebecca Callen, Auditor/Controller

6/20/2019



Albert Alt, County Administrative Officer

6/21/2019

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA  
June 25, 2019

Resolution  
No. (ID # 4613)

**RESOLUTION APPROVING FISCAL YEAR 2019-20  
RECOMMENDED BUDGET FOR THE AIR POLLUTION  
CONTROL DISTRICT**

**WHEREAS**, the Calaveras County Board of Supervisors acting as the Calaveras County Air Pollution Control District Board; and,

**WHEREAS**, California Government Code Sections 29062 and 29063 have been complied with; and

**WHEREAS**, public budget hearings were conducted beginning on June 11, 2019 and ending on June 12, 2019, during which time all additions and deletions to FY 2019-20 Recommended Budget were considered.

**NOW, THEREFORE, BE IT RESOLVED**, that FY 2019-20 Recommended Budget for the Air Pollution Control District (Fund #2190), in the amount of \$246,391.00, is hereby adopted in accordance with California Government Code Section 29064.

---

Chair

**ATTEST**

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

---

Deputy Clerk