

**MINUTES OF FINAL BUDGET HEARINGS FY 1994/95 FOR
THE COUNTY OF CALAVERAS, STATE OF CALIFORNIA,
HELD ON TUESDAY, SEPTEMBER 13, 1994**

PRESENT: Michael Dell'Orto, Chairman; Richard Gordon, Vice-Chairman; Merita Callaway and Thomas Tryon, Supervisors; Brent Harrington, County Administrative Officer; Clay Hawkins, Financial Analyst; Jeanne Boyce, Administrative Analyst; Chris Hollingshead, Accountant Auditor; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: Tom Taylor, District II Supervisor

Meeting recorded on Cassettes 94-36C and 94-36D

9:10 a.m.: Chairman Dell'Orto reconvened the Board in Final Budget Hearings. CAO Harrington submitted his memo of September 12, 1994 summarizing the status of the budget at this time based on discussions and informal directions by the Board as follows: departmental budgets will be approved per printouts except for specific modifications as noted: certain fixed assets are approved for County Counsel, D.A., Sheriff, Probation, Planning, OES, Building, County Fire, Public Health, Mental Health, Welfare, Recycling & Household Hazardous Materials, Refuse Disposal and APCD; new positions were approved for Superior Court, Building and Mental Health; time increase for a position in On-Site-Sewage was approved; reclassifications were approved for the Jail, Building, County Fire, and Mental Health (this is an upgrade for the Account Clerk II); Planning's request for General Fund Expenditures, with revenue from Land Use Trust, was approved; changes will be made in Welfare's budget to reflect the State's reductions in AFDC; Property Tax Administration revenues will be reflected in Assessor's, Treasurer's and Auditor's budgets; potential Property Tax Administration revenues of \$42,000 (not included in the budget) may be assigned to the Assessor, Treasurer and Auditor, if they are received; Administration and Building budgets will be reduced to reflect salary savings; \$75,000 will be transferred from Duplication Trust to Computer Trust with MIS to recommend specific projects by October 31; Environmental Health will be transferred from the Health Fund to the General Fund; Public Protection Maintenance of Effort projects amount to \$340,690.00 and certain issues re: possible use of Trial Court Funding still needs to be resolved with the judges; General Fund Contingencies amount to \$525,991.

Under public comments Larry Wade, Probation Officer, submitted information re: Title IV A & E then indicated that he needs three additional staff, two Deputy Probation Officers and one clerical person. Judge Mewhinney stated that he is not in favor of using old Trial Court Funds to help fund a position in Probation because it has been agreed that those funds will be used for courthouse construction projects. The Board was then told that Judge Airola is on vacation and will not be available to discuss this issue until sometime after October 1, 1994.

Discussion followed re: computer program for Superior Court/Justice Court and a collections system. The only open issues to be resolved are funding of the position for Probation, which will be brought back later pending meetings with the judges, and computer equipment for the Board Clerk. It was suggested that said equipment be purchased through the Computer Trust.

ADJOURNMENT

There being no other issues to come before the Board, Final Budget Hearings for Fiscal Year 1994/95 were closed and the Board adjourned to a Regular Board of Supervisors Meeting at 10:00 a.m. on Monday, September 19, 1994.

CHAIRMAN

ATTEST:

CLERK