**Sierra County**  
**Board of Supervisors’**  
**Agenda Transmittal & Record of Proceedings**  

**MEETING DATE:** May 7, 2019  
**TYPE OF AGENDA ITEM:**  
☐ Regular  ☐ Timed  
☒ Consent  

**DEPARTMENT:** Social Services  
**APPROVING PARTY:** Vickie Clark, Director  
**PHONE NUMBER:** (530) 993-6700  

<table>
<thead>
<tr>
<th>AGENDA ITEM:</th>
<th>Resolution Authorizing the Sierra County Auditor to make certain transfers in the 2018/2019 County Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUPPORTIVE DOCUMENTS ATTACHED:</td>
<td>☒ Memo  ☒ Resolution  ☐ Agreement  ☐ Other</td>
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<tr>
<td>BACKGROUND INFORMATION:</td>
<td>Please see attached Memo</td>
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<tr>
<td>FUNDING SOURCE:</td>
<td></td>
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<tr>
<td>GENERAL FUND IMPACT:</td>
<td>No General Fund Impact</td>
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<tr>
<td>OTHER FUND:</td>
<td></td>
</tr>
<tr>
<td>AMOUNT:</td>
<td>$ N/A</td>
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| ARE ADDITIONAL PERSONNEL REQUIRED? | ☐ Yes, -- --  
☐ No |
| IS THIS ITEM ALLOCATED IN THE BUDGET? | ☐ Yes  ☐ No |
| IS A BUDGET TRANSFER REQUIRED? | ☐ Yes  ☐ No |

**SPACE BELOW FOR CLERK’S USE**

| BOARD ACTION: | ☐ Approved  
☐ Approved as amended  
☐ Adopted  
☐ Adopted as amended  
☐ Denied  
☐ Other  
☐ No Action Taken  
☐ Set public hearing  
For: _____________________  
☐ Direction to: ________________  
☐ Referred to: ________________  
☐ Continued to: ________________  
☐ Authorization given to: ________________ |
| Resolution 2019- ____________  
Agreement 2019- ____________  
Ordinance ________________ |
| Vote:  
Ayes:  
Noes:  
Abstain:  
Absent:  
☐ By Consensus |

**COMMENTS:**

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**CLERK TO THE BOARD**  
________________________  
DATE  
________________________
Memorandum

To: Sierra County Board of Supervisors  
From: Vickie Clark, Director  
Reference: Agenda Item  
Date of memo: April 22, 2019  
Date of Board Meeting: May 7, 2019

Requested Action: Resolution Authorizing the Sierra County Auditor to make certain transfers in the 2018-2019 County Budget.

Mandated by: Government Code §29125

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<tr>
<th>Funding</th>
<th>Budgeted?</th>
<th>Yes</th>
<th>No</th>
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<tbody>
<tr>
<td>Revenue</td>
<td>$60,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenses</td>
<td>$60,000.00</td>
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<tr>
<td>Difference</td>
<td>0</td>
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Social Services Operating Account
Family Support Sub Account

Background Information:

In AB 85, as amended June 13, 2013, the Family Support Sub Account was added to the list of accounts each county was required to establish as part of the 1991 Realignment. The funds are distributed from the Child Poverty & Family Supplemental Sub Account at the State level to the counties based on a schedule developed by the Department of Finance with consultation from CSAC. These funds are considered contributions to the counties by the State to ensure that counties do not have an increased share of cost incurred by the increase in CalWorks grant benefits and are not subject to transferability within the 1991 Realignment structure.

Potential Issues to consider:

Alternatives or Impacts of disapproval

Sierra will cover the county share of the increased CalWorks grants out of their original 1991 Realignment account 816000 and the funds in the Family Support Sub Account 8122000 will remain unspent.
IN THE MATTER OF
AUTHORIZING THE AUDITOR
TO MAKE CERTAIN TRANSFERS

WHEREAS, pursuant to Government Code §29125, the Board of Supervisors may increase revenues and expenditures;

WHEREAS, transfer authority from the Family Support Sub Account was established based on 2017/2018 revenue received in the Family Support Sub Account;

WHEREAS, the State directed additional revenue to the counties to cover increased costs;

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors authorizes the Auditor to make the following adjustment to the 2018/2019 County Budget:

Increase Expenditures:  
Family Support Sub Account  8122000-7600  $60,000

Increase Revenue:  
Social Services Operating Account  0515810-4711  $60,000

FURTHERMORE, BE IT RESOLVED, the Board hereby specifically authorizes the Auditor to make the transfers listed above on request of appropriate Department.

ADOPTED by the Board of Supervisors of the County of Sierra on the 7th day of May, 2019.

AYES:
NOES:
ABSENT:
ABSTAIN:

COUNTY OF SIERRA

_____________________
PAUL ROEN
Chairman

ATTEST:  
APPROVED AS TO FORM:

_____________________
HEATHER FOSTER  
Clerk of the Board

_____________________
DAVID PRENTICE  
County Counsel