AGENDA ITEM: Resolution authorizing the Auditor to make certain changes to the 2019/2020 final budget-Community Corrections Partnership sub-account.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Requesting a transfer from unbudgeted cash reserves to be moved to the treatment budget to cover costs otherwise covered by Health & Human Services.

FUNDING SOURCE: Community Corrections Partnership
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: Amount: $30,000 One Time Expense

ARE ADDITIONAL PERSONNEL REQUIRED?
Yes, -- -- No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

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 2020- ____________
Agreement 2020- ____________
Ordinance _________________
Vote:
Ayes: _________________
Noes: _________________
Abstain: _________________
Absent: _________________
☐ By Consensus

COMMENTS:

________________________________________
Clerk to the Board

________________________________________
Date
To: Board of Supervisors  
From: Jeffrey D Bosworth  
Date: January 7, 2020  
Subject: Budget Transfer  

CCP has always budgeted a small amount of money for treatment costs that are not otherwise covered by Health & Human Services (H&HS). In past years, the amount has always been sufficient.

This year, we have had a couple of periods of residential treatment for individuals, not otherwise covered by H&HS, consequently, there is a need to increase the budget for extra treatment. As a result, probation is requesting that that money from unbudgeted cash reserves be moved to the treatment budget, as listed below:

<table>
<thead>
<tr>
<th>Fund Number</th>
<th>Name</th>
<th>Current Cash</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8130000</td>
<td>SB678</td>
<td>$480,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>8131000</td>
<td>AB109 annual</td>
<td>$535,000</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

As usual, any amount remaining at the end of the year will roll over.
Call to Order and Introductions
The Meeting was called to order by Sandra Groven at 9:00 a.m.

1. Roll Call
   a. Executive Committee members present: Sandra Groven (District Attorney), J. Lon Cooper (Public Defender), Ann Mendez (Designee of Presiding Judge), Lea Salas (Behavioral Health)
   b. Regular Committee members present: None
   c. Others present: Michelle DeBerg (Probation Specialist)

2. Approval of Agenda: The agenda was approved.

3. Public Comment Opportunity (Public comment is limited to three minutes per person and not more than three individuals addressing the same subject)
   No public comment.

4. Approve Budget Transfer to Cover Additional Rehabilitation Treatment
   A copy of the Memo was reviewed by the members. Lea Salas moved to adopt the budget, J. Lon Cooper seconded. Motion passes.

5. Next Meeting Date
   The next meeting date to be determined.

Meeting Adjourned at 9:01 a.m.
WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code § 29125, and

NOW, THEREFORE BE IT RESOLVED, that the Auditor is hereby authorized to adjust the 2019/2020 Final Budget transfers for the below noted Funds:

- Increase expenditures: 8130000 (SB678) $15,000
- Decrease reserves: 8130000 (SB678) $15,000
- Increase expenditures: 8131000 (AB109) $15,000
- Decrease reserves: 8131000 (AB109) $15,000

ADOPTED by the Board of Supervisors of the County of Sierra on the 7th day of January, 2020, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA:

_______________________________
JAMES BEARD
CHAIRMAN OF THE BOARD

ATTEST:  APPROVED AS TO FORM:

_____________________________
HEATHER FOSTER  DAVID PRENTICE
CLERK OF THE BOARD  COUNTY COUNSEL