

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

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|---|---|
| MEETING DATE: January 7, 2020 | TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent |
|---|---|

DEPARTMENT: Probation
APPROVING PARTY: Jeffrey D. Bosworth
PHONE NUMBER: 530-289-3277

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

SPACE BELOW FOR CLERK'S USE

| | | |
|---|---|---|
| <p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken | <input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____ | Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus |
|---|---|---|

COMMENTS:

CLERK TO THE BOARD

DATE



Jeffrey D. Bosworth
Chief Probation Officer

Probation Department Sierra County

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(530) 289-3277
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Hon. Charles H. Ervin
Hon. Yvette Durant
Superior Court Judges

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:

| Fund Number | Name | Current Cash | Amount |
|-------------|--------------|--------------|----------|
| 8130000 | SB678 | \$480,000 | \$15,000 |
| 8131000 | AB109 annual | \$535,000 | \$15,000 |

As usual, any amount remaining at the end of the year will roll over.



**SIERRA COUNTY
COMMUNITY CORRECTIONS PARTNERSHIP**

December 11, 2019 Meeting Minutes

CCP Meeting – Downieville – Courtroom

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.

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF AUTHORIZING THE AUDITOR TO MAKE
CERTAIN CHANGES TO THE 2019/2020 FINAL BUDGET –
COMMUNITY CORRECTIONS PARTNERSHIP SUB ACCOUNT**

RESOLUTION 2020-_____

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
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL