

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

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

DEPARTMENT: Information Systems APPROVING PARTY: Jeremy Miller PHONE NUMBER: 530-289-2890
--

AGENDA ITEM: Resolution authorizing the Auditor to make certain changes to the Information Systems Department 2019-2020 Final Budget for overtime funds for completion of mission critical projects.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: The Information Systems Department is in need of a budgetary transfer from regular funds to overtime funds for completion of mission critical projects in which standard flex and compensation time are not sufficient. The use of these funds are highly scrutinized and are only for completion of top priority projects at the direction of the Chief Technology Officer.

FUNDING SOURCE: GENERAL
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$15000 N/A

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 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

COMMENTS:

CLERK TO THE BOARD

DATE

SIERRA COUNTY

Jeremy Miller

Chief Technology Officer

Information Systems Department

P.O. Box 255 Downieville, California 95936

(530) 289-2890



The Information Systems Department is in need of a budgetary transfer from regular funds to overtime funds for completion of mission critical projects in which standard flex and compensation time are not sufficient. The use of these funds are highly scrutinized and are only for completion of top priority projects at the direction of the Chief Technology Officer.

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF SIERRA COUNTY
AUDITOR TO MAKE CERTAIN CHANGES TO THE
MANAGEMENT INFORMATION SYSTEMS
2019/2020 FINAL BUDGET FOR OVERTIME**

RESOLUTION NO. 20-

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 2019/20 Final Budget transfers for the below noted funds:

Appropriations:

Increase:

0015261	5002	Overtime	\$15,000
---------	------	----------	----------

Decrease:

0015261	5000	Regular Wages	\$15,000
---------	------	---------------	----------

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

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

JIM BEARD, CHAIRPERSON
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL