

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

<b>MEETING DATE:</b> June 16, 2020	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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**DEPARTMENT:** Social Services  
**APPROVING PARTY:** Vickie Clark, Director  
**PHONE NUMBER:** (530) 99-6700

**AGENDA ITEM:** Resolution authorizing the Auditor to make certain transfers

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:** Please see attached memo

**FUNDING SOURCE:** 8160000  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$65,835.28 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><b>BOARD ACTION:</b></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
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**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: June 8, 2020

Date of Board Meeting: June 16, 2020

Requested Action: Resolution authorizing the Auditor to make certain transfers.

Mandated by: W&I Code Section 17600.20

## Funding

Budgeted? Yes  No

Revenue	\$65,835.28	
Expenses		
Difference		

Background Information: AB8085 redirects 60% of our Public Health realignment to the County Medical Services Program (CMSP).

There is an increased impact to the Public Health Realignment at the beginning of each fiscal year for the prepayment of the PERS Unfunded Liability.

Pursuant to W&I Code Section 17600.20, the Board of Supervisors may reallocate money among accounts in the Local Health and Welfare Trust Fund. Social Services would like to transfer an additional 10% of the Social Services 91 Realignment for Fiscal Year 2019-2020 to Public Health Realignment for a total Of 20%.

This is a trust to trust transfer from Social Services to Public Health.

Potential Issues to consider: None

Alternatives or Impacts of disapproval:

**BOARD OF SUPERVISORS  
COUNTY OF SIERRA  
STATE OF CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

**IN THE MATTER OF  
AUTHORIZING THE AUDITOR  
TO MAKE CERTAIN TRANSFERS**

**WHEREAS**, pursuant to W & I Code Section 17600.20, the Board of Supervisors may reallocate money among accounts in the Local Health and Welfare Trust Fund and;

**WHEREAS**, AB8085 redirects 60% of our Public Health realignment to the County Medical Services Program (CMSP) and;

**WHEREAS**, there is an increased impact to the Public Health Realignment at the beginning of each Fiscal Year for the prepayment of the PERS Unfunded Liability;

**NOW THEREFORE BE IT RESOLVED**, the Sierra County Board of Supervisors authorizes the Auditor to make the following transfers:

An additional 10% of the Social Services 91 Realignment for Fiscal Year 2019/2020 to the Public Health Realignment for a total of 20%:

From: Social Services Realignment Account LHWTF - 8160000 \$65,835.28

To: Public Health Realignment Account LHWTF - 8170000 \$65,835.28

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 16<sup>th</sup> day of June, 2020 by the following vote:

**AYES:  
NOES:  
ABSENT:  
ABSTAIN:**

COUNTY OF SIERRA

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JIM BEARD  
Chairman

ATTEST:

APPROVED AS TO FORM:

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HEATHER FOSTER  
Clerk of the Board

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DAVID PRENTICE  
County Counsel