

**COUNTY OF SACRAMENTO**  
**OFFICE OF CHIEF FINANCIAL/OPERATIONS OFFICER**  
*Inter-Department Correspondence*

Date: May 11, 2006

To: Members, Board of Supervisors

From: Geoffrey B. Davey  
Chief Financial/Operations Officer

Subject: **SUMMARY OF ACTIONS TAKEN DURING FISCAL YEAR 2006-07  
PROPOSED BUDGET HEARINGS – THROUGH DAY 1**

**DAY 1, MAY 10, 2006**

**I. No. 18 on Agenda**

**General Public Testimony taken**

- Recommendation No. 1 - That the Board approve the recommended changes in appropriations, reimbursements and revenues to the levels of the adjusted Fiscal Year 2005-06 budget, as outlined in the attached recommended budget schedules, resulting in an approved Fiscal Year 2006-07 Proposed (Base) Budget. The Proposed Budget will serve as spending authorization for Fiscal Year 2006-07 until adoption of a Final Budget in September 2006.

**Action Taken:** **Approved as amended by adjustments detailed in the attached spreadsheets presented by the County Executive's Office during budget hearings.**

- Recommendation No. 2 - That the Board approve a transfer from the Transient-Occupancy Tax (TOT) Fund to the General Fund for Fiscal Year 2006-07 in the amount of \$1,322,200. This results in a 50.0 percent reduction in the level adopted in the Fiscal Year 2005-06 Final Budget. This will provide that certain otherwise "unfunded" General Fund programs in Fiscal Year 2005-06 will continue to be funded. It is further recommended that the Board determine use of the monies available within the TOT Fund for jointly-funded city/county programs and certain county departments which rely upon TOT funds for their (Base) budgets as outlined in Attachment II. Deliberations on the TOT Fund should otherwise be continued to the Final Budget Hearings commencing on Wednesday, September 6, 2006.

**Action Taken:** **The Board directed that the TOT process for Fiscal Year 2006-07 will not include a Request for Proposal (solicitation) process, and no new grant applications will be accepted. The \$2.3 million in unallocated TOT funds in the Proposed Budget will remain unallocated until Final Budget Hearings. Vote: 3-2 (Supervisors Susan Peters and Roger Dickinson voting "No").**

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- Recommendation No. 3 - That the Board approve the attached report and Appropriation Adjustment Request (AAR) No. 26-074 from the Department of Human Assistance (DHA) regarding the midyear release of reserves established in Fiscal Year 2005-06 to offset increased staffing costs associated with the implementation of California's Work Opportunity and Responsibilities to Kids (CalWORKs) Information Network (CalWIN).

**Action Taken: Approved as submitted.**

- Recommendation No. 4 - That the Board approve the attached report and AAR No. 26-072 from the Department of Economic Development and Intergovernmental Affairs regarding the midyear transfer to the Sacramento Public Library Authority from County Library Fund

**Action Taken: Approved as submitted.**

- Recommendation No. 5 - That the Board approve the attached report and AAR No. 26-075 from the Sheriff's Department which transfers appropriation authority from the Salary and Benefit object to various Service and Supply accounts.

**Action Taken: Approved as submitted.**

- Recommendation No. 6 - That the Board direct the County Executive's Office, working in conjunction with the County Executive Cabinet and county departments, to conduct a thorough line-item review of the Proposed Budget appropriations between Proposed and Final Budget to seek reductions in net county cost that can be reserved for use in assisting the balancing of the Fiscal Year 2007-08 General Fund budget.

**Action Taken: Approved as submitted.**

- Recommendation No. 7 – That the Board adopt the attached Proposed Budget Resolution approving and implementing the Fiscal Year 2006-07 Proposed Budget, consisting of the County Executive's Recommended Proposed Budget, as amended by the Board and set the commencement of the Final Budget Hearings for Wednesday, September 6, 2006.

**Action Taken: Approved as amended by adjustments detailed in the attached spreadsheet.**

- Recommendation No. 8 - Direct the Department of Personnel Services to prepare an administrative Salary Resolution Amendment to reflect the positions as adopted by the Board in the Fiscal Year 2006-07 Proposed Budget.

**Action Taken: Approved as submitted.**

**II. No. 19 on Agenda**

- Public Hearing on CDBG Midyear Report  
**Approved as submitted.**

**III. No. 20 on Agenda**

- Report Back on Home-Delivered Meal Program Wait List  
**Approved as submitted.**

**IV. No. 21 on Agenda**

- Conceptually Approve the Probation Department's Plan to Address Juvenile Hall Suitability  
**Approved as submitted.**

**V. No. 22 on Agenda**

- Report Back Regarding Status Update And Request For Board Approval Of Budget And Direction For The Countywide 3-1-1 Single Point-Of-Contact  
**Approved as submitted.**