

COUNTY OF SACRAMENTO
OFFICE OF CHIEF OPERATIONS OFFICER
Inter-Department Correspondence

Date: September 3, 2008

To: Members, Board of Supervisors

From: Linda Foster-Hall
County Budget Officer

Subject: **SUMMARY OF ACTIONS TAKEN DURING RECOMMENDED FISCAL YEAR 2008-09 FINAL BUDGET HEARINGS – THROUGH DAY 1**

DAY 1, SEPTEMBER 3, 2008

I. IN-HOME SUPPORTIVE SERVICES (IHSS) AUTHORITY BUDGET

Bernadette Lynch, Executive Director, presented a summary of the Fiscal Year 2008-09 Recommended Final Budget.

Adopt the Sacramento County In-Home Supportive Services Public Authority Fiscal Year 2008-09 Recommended Final Budget.

Action Taken: Approved

II. GENERAL OVERVIEW

1. The County Executive, Chief Operations Officer and County Budget Officer presented a summary of the Recommended Fiscal Year 2008-09 Final Budget, and a summary of General Fund changes and unfunded base.

Action Taken: Hearing continued to October 7, 2008 at 2:30 p.m.

2. Requested funding of \$490,000 from the Solid Waste Franchise Fees to cover one-time implementation costs related to the audit of the Department of Planning and Environmental Review and Assessment.

Action Taken: Approved

3. Approve the reorganization of the Office of Compliance – Health Insurance Portability and Accountability Act (HIPAA) oversight and the County Clerk/Recorders activities to improved continuity of service to both programs.

Action Taken: Approved

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4. Adopt a Resolution extending the date of the final adoption of the County's Fiscal Year 2008-09 Budget Resolutions until sixty days after the adoption of the California State Budget.

Action Taken: Approved

III. FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP)

Approve the Five-Year Capital Improvement Plan as an adjunct to the Fiscal Year 2008-09 Final Budget and instruct the Director of the Department of Facility Planning, Architecture and Real Estate to submit the Fiscal Year 2008-09 CIP to the Policy Planning Commission for their recommendations and request a report back regarding the consistency of the projects with the General Plan.

Action Taken: Approved Staff Recommendations

IV. PUBLIC TESTIMONY

In Home Supportive Services

Public Testimony Taken

Recommended Proposed Budget

Public Testimony Taken

V. REPORTS BACK ARE REQUESTED FROM:

DHHS

- Quarterly Agenda item on findings and recommendations of IHSS Task Force.

OFFICE OF BUDGET AND DEBT MANAGEMENT

- Report General Fund impacts by Strategic Elements including the extent of loss of matching State and Federal dollars.
- Assessment of the feasibility of borrowing against future State realignment payments to fund increased IHSS health insurance costs.
- IHSS Task Force to be expanded to include a broader scope of participation, such as SCIU representatives, providers, consumer.

FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Airports

- Status of the land acquisition for Rio Ramaza. Is the \$200,000 annual amount still accurate? How many properties are still to be purchased?

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- Status of the moving of the Tower; when will FAA be motivated to do it? Where is it in the project timing?

DHA

- Exploration of options other than combining Bowling Green into Elk Grove, such as Old Florin Town.

Regional Parks

- Status of money that was set aside by Airports for the Mather Bike Trail landscaping
- Status of Dry Creek Park, Cherry Lane signage and/or striping.
- Entry way to Mather Rotary Park (Phase II); getting this project back on the CIP list. MSA to work with Economic Development Department to find the status of this project.