



Agenda Date: 6/13/2005  
Agenda Placement: 8A  
Set Time: 9:00 AM PUBLIC HEARING  
Estimated Report Time: All Day

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Nancy Watt, County Executive Officer, 253-4421  
**SUBJECT:** Fiscal Year 2005/2006 Final Budget Hearings

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### **RECOMMENDATION**

County Executive Officer requests the Board open the Fiscal Year 2005-2006 Recommended Final Budget Hearings and accept: (See Fiscal Year 2005-2006 Recommended Final Budget Hearing Schedule)

1. County Executive Officer's budget overview;
2. Supplemental Budget Report No. 1 for consideration;
3. Auditor-Controller's comments on the Recommended Final Budget;
4. Public and Board comments on the overall County budget priorities and programs; and
5. Presentation and consideration of budget units by functional groups, continuing through Wednesday if necessary.

### **EXECUTIVE SUMMARY**

Recommended Final Budget Hearings for Fiscal Year 2005/2006 will commence Monday, June 13, 2005 and continue on Tuesday, June 14 and Wednesday, June 15, 2005, if necessary. Budgets will be heard by functional groupings according to the attached Schedule. Department Heads from each functional group will also be provided an opportunity to present brief comments to the Board when their functional group is scheduled.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Hearings will set the appropriation limits for Fiscal Year 2005/2006.
Is it Mandatory or Discretionary?	Mandatory

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Is the general fund affected?      Yes  
Future fiscal impact:                N/A - annual hearings for recommended budget.  
Consequences if not approved:    N/A - annual hearings for recommended budget.  
Additional Information:                None

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The Recommended Final Budget for Fiscal Year 2005/2006 has been prepared and distributed. The format is consistent with last year's budget format, with information being provided in two sections. Traditional narrative information includes information related to department goals, objectives and performance indicators as well as interesting facts, summaries and any significant adjustments. The detailed financial information is presented in a separate section titled "Recommended Budget Detail Reports." Both sections are available through the internet or on CD-ROM.

Hearings will be presented by functional groups according to the attached schedule. It is anticipated that hearings may be completed by Monday, June 13, 2005. However, if additional hearing time is necessary, they may be continued on Tuesday and Wednesday, June 14-15, 2005.

Supplemental Report No. 1 is also presented for consideration. Since the FY 2005/2006 Recommended Final Budget was compiled, circumstances have arisen which require modification to certain schedules and appropriations. These modifications will be presented when the affected budget is considered.

Upon conclusion of hearings by functional groups, various closeout items and other pending issues which may be brought up during the hearings by the Board or the Public will be considered, including the budget for Contingencies. Upon completion of these actions, hearings will be closed.

Adoption of the FY 2005/2006 budget is scheduled for Tuesday, June 21, 2005.

**SUPPORTING DOCUMENTS**

- A . Budget Hearings Schedule
- B . Supplemental Budget Report No. 1
- C . Revised Schedule 1
- D . Revised Schedule 2
- E . Revised Schedule 3

CEO Recommendation: Approve

Reviewed By: Britt Ferguson