



Agenda Date: 6/18/2007
Agenda Placement: 8A
Set Time: 9:00 AM PUBLIC HEARING
Estimated Report Time: All Day

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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 2007/2008 Final Budget Hearings

RECOMMENDATION

County Executive Officer requests the Board open the Fiscal Year 2007/2008 Recommended Final Budget Hearings and accept: (See Fiscal Year 2007/2008 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 2007/2008 will commence Monday, June 18, 2007 and continue on Tuesday, June 19 and Wednesday, June 20, 2007, if necessary. Budgets will be heard by functional groupings according to the attached Schedule.

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 2007/2008.
Is it Mandatory or Discretionary?	Mandatory

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:

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 2007/2008 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. Once discussion is completed on each functional group, staff is recommending that the Board tentatively approve the budget for the budgets included in that group, including any revisions made by the Board at these hearings. It is anticipated that hearings may be completed by Monday, June 18, 2007. However, if additional hearing time is necessary, they may be continued on Tuesday and Wednesday, June 19-20, 2007.

Supplemental Report No. 1 is also presented for consideration. Since the FY 2007/2008 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 2007/2008 budget is scheduled for Tuesday, June 26, 2007.

SUPPORTING DOCUMENTS

A . 2007/2008 Budget Hearing Schedule

B . Supplemental Report #1

C . Revised Schedules

CEO Recommendation: Approve

Reviewed By: Molly Rattigan