



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 6/18/2019  
Agenda Placement: 9A  
Set Time: 9:00 AM PUBLIC HEARING  
Estimated Report Time: 5 Minutes  
Continued From: June 10, 2019

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Tracy Schulze - Auditor-Controller  
Auditor - Controller  
**REPORT BY:** Tracy Schulze, Auditor-Controller - 299-1733  
**SUBJECT:** Fiscal Year 2019-20 Budget Adoption

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### **RECOMMENDATION**

Auditor-Controller requests the following:

1. Approval of a resolution adopting the recommended budget for the County of Napa for Fiscal Year 2019-20; and
2. Approval of a resolution from Human Resources to amend the Table and Index of Classes regarding the staffing changes reflected in the budget. (4/5 vote required)  
**(CONTINUED FROM JUNE 10, 2019)**

### **EXECUTIVE SUMMARY**

The Board of Supervisors opened a public hearing for the Fiscal Year 2019-20 recommended budget, including Supplemental Report #1 on June 10, 2019. This board item has been prepared by the Auditor-Controller's Office based on the Board's actions taken during the public hearing and is presented as the basis for the adoption of the budget resolution.

### **PROCEDURAL REQUIREMENTS**

1. Continue Public Hearing from June 10, 2019.
2. Staff reports.
3. Public Comment.
4. Close Public Hearing.
5. Motion, second, discussion and vote on the item.

**FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The adoption of the resolution will establish the budget for Fiscal Year 2019-20 .
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	None. The budget is for Fiscal Year 2019-20 only.
Consequences if not approved:	If the requested action is not approved, Napa County will not have appropriate spending authority for Fiscal Year 2019-20.

Additional Information:

**ENVIRONMENTAL IMPACT**

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

**BACKGROUND AND DISCUSSION**

On June 10, 2019, the Board opened a public hearing for the Fiscal Year 2019-20 recommended budget, including Supplemental Report #1, for all County Funds. Attached are revised budget schedules, which reflect the Board's intent and actions during the public hearing including any increases or decreases to obligated fund balance, changes to positions, capital assets, policy decisions and other line item changes.

The attachments include the following:

- | Supplemental #1 from Budget Hearings on June 10, 2019
- | Revised Schedules 1, 2, 3 and 4 for the All Funds Budget Summary and Governmental Funds Budgets
- | Schedules 2, 3 and 4 for Non-operating Special Revenue Funds
- | Schedules 12, 13 and 14 for Internal Service Funds and Enterprise Funds Budgets
- | Resolution to Adopt the Recommended 2019-20 Budget
- | Resolution to amend the Table and Index of Classes for the changes reflected in the budget

The budget adoption resolution includes estimated amounts for the County's 2019-20 appropriations limit and annual appropriations subject to limitation pursuant to Division 9 of Title 1 of the California Government Code (commencing with Section 7900).

**SUPPORTING DOCUMENTS**

A . Supplemental #1

- B . Schedules 1, 2, 3 and 4 - All Funds Summary and Governmental Funds
- C . Schedules 2, 3, 4 - Non-operating Special Revenue Funds
- D . Schedules 12, 13 and 14 - Internal Service and Enterprise Funds
- E . Resolution - County Budget Adoption FY 2019-20
- F . Resolution - Table and Index of Classes

CEO Recommendation: Approve

Reviewed By: Helene Franchi