



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/18/2019
Agenda Placement: 9D
Set Time: 9:00 AM PUBLIC HEARING
Estimated Report Time: 5 Minutes
Continued From: June 11, 2019

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Tracy Schulze - Auditor-Controller
Auditor - Controller
REPORT BY: Tracy Schulze, Auditor-Controller - 299-1733
SUBJECT: CSA No. 3 Fiscal Year 2019-20 Budget Adoption

RECOMMENDATION

Auditor-Controller requests adoption of a resolution adopting the recommended budget for the County Service Area No. 3 (CSA No. 3) - Fire Protection and Street Maintenance Assessment District for Fiscal Year 2019-20. (4/5 vote required)

(CONTINUED FROM JUNE 11, 2019)

EXECUTIVE SUMMARY

The Governing Board of the County Service Area #3 (CSA #3) opened a public hearing for the Fiscal Year 2019-20 budget, including supplemental #2, on June 11, 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 11, 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?	County Service Area #3 Assessments
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	None. The budget is for Fiscal Year 2019-20 only.
Consequences if not approved:	If the requested action is not approved, the County Service Area #3 will not have appropriate spending authority to provide services 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 Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On June 11, 2019, the Board opened a public hearing for the Fiscal Year 2019-20 recommended budget, including Supplemental #2, for the County Service Area #3. Attached are budget schedules 12, 13, and 14, which reflect the Board's intent and actions during the public hearing, including any increases and decreases to obligated fund balance, changes to positions, capital assets, policy decisions and other line item changes.

Also attached is a resolution adopting the budget.

SUPPORTING DOCUMENTS

- A . Schedules 12, 13 and 14
- B . Resolution - Budget Adoption

CEO Recommendation: Approve

Reviewed By: Helene Franchi