



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/18/2019
Agenda Placement: 9E
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: Public Hearing on County Service Area No. 4 Adoption of the Fiscal Year 2019-20 Budget

RECOMMENDATION

County Executive Officer and Auditor-Controller request adoption of a resolution adopting the recommended budget for the County Service Area No. 4 (CSA No. 4) - Farmworker Housing Assessment District for Fiscal Year 2019-20. (4/5 vote required)
(CONTINUED FROM JUNE 11, 2019)

EXECUTIVE SUMMARY

On May 8, 2019, an Engineer's Report was submitted to the Board of Supervisors as the governing Board of County Service Area No. 4, in compliance with the requirements of the Government Code. The Board then adopted a resolution accepting the Engineer's Report, declaring the County's intent to levy assessments for County Service Area No. 4 (CSA No. 4) for Fiscal Year 2019-20 and setting a public hearing for June 18, 2019, to consider any protests regarding the proposed assessments. Upon conclusion of the public hearing, the Board may adopt, revise, change, reduce, or modify any proposed assessment. A recommended resolution levying the assessments is attached.

The Board opened a public hearing for the CSA No. 4 Fiscal Year 2019-20 budget 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. Staff Reports.
2. Public Comment.
3. Motion, second, discussion and vote on adoption of the resolution for the Fiscal Year 2019-20 budget.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	County Service Area #4 Assessments
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The budget is for Fiscal Year 2019-20 only.
Consequences if not approved:	If this action is not approved, County Service Area #4 would not have appropriate spending authority to provide funding for the County Farmworker Centers 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 May 8, 2019, an Engineer's Report was submitted to the Board in compliance with the requirements of the Government Code and Proposition 218. The Board then adopted a resolution accepting the Engineer's Report, declaring the County's intent to levy assessments for County Service Area No. 4 (CSA No. 4) for Fiscal Year 2019-20 and setting a public hearing for June 18, 2019, to consider any protests regarding the proposed assessments. Upon conclusion of the public hearing, the Board adopted the proposed assessment.

On June 11, 2019, the Board opened a public hearing for the Fiscal Year 2019-20 recommended budget for the County Service Area #4. 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