



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/19/2018
Agenda Placement: 9E
Set Time: 9:00 AM PUBLIC HEARING
Estimated Report Time: 5 Minutes
Continued From: June 12, 2018

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 Levy of Assessments and Adoption of the Fiscal Year 2018-19 Budget

RECOMMENDATION

County Executive Officer and Auditor-Controller request the following:

1. Open Public Hearing to consider any objections or protests with respect to the proposed levy assessments for County Service Area No. 4;
2. Close the Public Hearing and adopt a resolution authorizing and levying assessments for Fiscal Year 2018-19; and
3. Adoption of a resolution adopting the recommended budget for the County Service Area #4 (CSA #4) - Farmworker Housing Assessment District for Fiscal Year 2018-19. **(CONTINUED FROM JUNE 12, 2018)** (4/5 vote required)

EXECUTIVE SUMMARY

On June 5, 2018, 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 2018-19 and setting a public hearing for June 19, 2018, 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 2018-19 budget on June 12, 2018. 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. Open Public Hearing to consider any objections or protests with respect to the proposed assessment for County Service Area No. 4
2. Staff Reports
3. Public Comment
4. Close Public Hearing on the proposed levy of assessments
5. Motion, second, discussion and vote to adopt the resolution levying assessments
6. Continue the previously opened Public Hearing on the CSA No. 4 Fiscal Year 2018-19 budget adoption from June 12, 2018
7. Staff Reports
8. Public Comment
9. Close Public Hearing
10. Motion, second, discussion and vote on adoption of the resolution for the Fiscal Year 2018-19 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:	If the levy does not pass, the available fund balance will be used to fund the farm worker centers until the funds are depleted, which could last approximately two fiscal years. The budget is for Fiscal Year 2018-19 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 2018-19.
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**Assessment Levy**

On June 5, 2018, 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 2018-

19 and setting a public hearing for June 19, 2018, 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 assessment of \$11 per planted acre is attached.

On June 12, 2018, the Board opened a public hearing for the Fiscal Year 2018-19 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 . Assessment Resolution
- B . Schedules 12, 13 and 14
- C . Budget Resolution

CEO Recommendation: Approve

Reviewed By: Bret Prebula