



Agenda Date: 8/14/2007
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NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kindig, Pamela - Auditor-Controller
Auditor - Controller
REPORT BY: Pamela Kindig, Auditor-Controller, 253-4647
SUBJECT: Adoption of resolution approving appropriation and revenue levels and final budget for Fiscal Year 2007-2008 for County Service Area No. 4

RECOMMENDATION

Auditor-Controller requests approval of the final appropriation and revenue levels and adoption of a resolution adopting the final budget for Fiscal Year 2007-2008 for County Service Area No. 4. (4/5 vote required)

EXECUTIVE SUMMARY

The Board of Supervisors completed public hearings for Fiscal Year 2007-2008 budget for County Service Area No. 4 on August 7, 2007. This board item has been prepared based on the Board's actions taken during the public hearings and is presented as the basis for the adoption of the final budget resolution.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	County Service Area No. 4
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	On June 19, 2007, a draft budget for Fiscal Year 2007-2008 was accepted by the Board as a "rollover" budget for the purposes of continuing operations until after the adoption of the resolution levying assessments and submission of the final budget recommendation.

The CSA #4 assessment was originally put in place in 2002 for a five year period. The continuation of the assessment for fiscal year 2007-2008 was

dependent upon the outcome of the imposition of the assessment for an additional five year period. On August 7, 2007 the ballots were counted and the assessment balloting was successful for another five year period. The assessment for the 2007-2008 year is \$9.75 per vineyard acre. The assessment will generate approximately \$444,268 for fiscal year 2007-2008.

Adoption of the CSA No. 4 Fiscal Year 2007-2008 final budget will provide the funding and appropriations necessary for continued operations of farmworker housing centers in Napa County.

Is the general fund affected? No

Future fiscal impact: None. The final budget is for the current fiscal year only.

Consequences if not approved: If the final budget is not adopted there will be insufficient funds to pay for continued operations and planned improvements for farmworker housing centers in Napa County for Fiscal Year 2007-2008.

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

County Service Area No. 4 was created in 2002 to provide funding for farmworker housing in Napa County. Revenues, which derive from an assessment on vineyard acreage located within the service area, match the total appropriation in the proposed budget for Fiscal Year 2007-2008.

The Board has historically accepted the proposed budgets for special districts in June, and subsequently held budget hearings and adopted final budgets for special districts in August. Thus, on June 19, 2007, a draft budget for Fiscal Year 2007-2008 was accepted by the Board as a "rollover" budget for the purposes of continuing operations until after adoption of a resolution authorizing and levying assessments for Fiscal Year 2007-2008 and submission of the final budget recommendation.

The CSA #4 assessment was continued for an additional five years with the successful ballot results tallied on August 7, 2007. As a result of the election, on August 7, 2007, the Board adopted a resolution authorizing and levying assessments for CSA No. 4 for Fiscal Year 2007-2008. Additionally, the Board completed public hearings for the Fiscal Year 2007-2008 final budget for CSA No. 4 on August 7, 2007.

Please see the attached Schedules 13, 14, and 15 and budget resolution from the Auditor-Controller.

SUPPORTING DOCUMENTS

A . Budget Resolution

- B . Schedule 13
- C . Schedule 14
- D . Schedule 15

CEO Recommendation: Approve
Reviewed By: Karen Gratton