



El Dorado County Master Report

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File Number: 07-1622

File ID: 07-1622

Agenda Type: Agenda Item

Status: Draft

Version: 1

Reference:

Gov Body: Board Of Supervisors

Department: District Attorney

Created: 10/01/2007

Agenda Title: DA- Grant Awards, Personnel Resolutions and Budget Transfers

Final Action:

Title: District Attorney recommending (1) approval of Budget Transfer Request increasing revenue and expense by \$30,000 for the FY 07/08 Workers' Compensation Insurance Fraud Grant, (2) approval of Budget Transfer Request increasing revenue and expense by \$120,000 for the FY 07/08 Auto Insurance Fraud Grant, and (3) approval of Personnel Resolution adding one FTE District Attorney Investigator.

RECOMMENDED ACTION: Approve

FUNDING: Workers Compensation Insurance Fraud Grant and Auto Insurance Fraud Grant

Notes:

Agenda Date: 10/30/2007

Agenda Number:

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Same:

Hearing Date:

Contact: Jodi Albin, 6421

Next Meeting Date:

Approval History

Version	Date	Approver	Action

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File 07-1622

District Attorney recommending (1) approval of Budget Transfer Request increasing revenue

and expense by \$30,000 for the FY 07/08 Workers' Compensation Insurance Fraud Grant, (2) approval of Budget Transfer Request increasing revenue and expense by \$120,000 for the FY 07/08 Auto Insurance Fraud Grant, and (3) approval of Personnel Resolution adding one FTE District Attorney Investigator.

RECOMMENDED ACTION: Approve

FUNDING: Workers Compensation Insurance Fraud Grant and Auto Insurance Fraud Grant

BUDGET SUMMARY:

Total Estimated Cost

Workers Compensation	\$205,000
Funding	
Budgeted	\$175,000
New Funding	\$30,000
Savings	\$
Other	\$

Total Funding Available **\$205,000**

Auto Insurance Fraud	\$170,000
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Funding	
Budgeted	\$50,000
New Funding	\$120,000
Savings	\$
Other	\$

Total Funding Available **\$170,000**

Change To Net County Cost **\$0**

Fiscal Impact/Change to Net County Cost: No change in net county cost.

Reason for Recommendation:

On June 5, 2007 agenda item #7 (07-730), the board approved the District Attorney's request to apply for the Workers Compensation Fraud Grant. Subsequently, the California Department of Insurance has approved \$205,000 for FY 07/08. The District Attorney's office originally budgeted \$175,000.

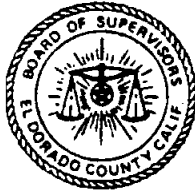
Efforts to combat workers compensation fraud have been expanded considerably since January 2007. As a result the Department of Insurance has expanded the grant from the FY 06/07 level of \$49,944 to \$205,000 for FY 07/08.

On August 14, 2007 agenda item #10 (07-415), the board approved the District Attorney's request to apply for the Auto Insurance Fraud Program. This was an increase of \$120,000 to the FY 07/08 original budget. The additional funding allows the county to provide enhanced investigation and prosecution of automstabilitysurance fraud.

Due to the stability of the Auto Insurance Fraud Program the District Attorney's office is able to

provide sound assessments and allocate funds as necessary. Should grant funding be reduced in the future the District Attorney's office would make provision to either modify or continue the program within available funding.

The District Attorney's office requests the approval of the Personnel Resolution adding one additional District Attorney Investigator to our office. This individual will be responsible for assisting in the further progression of the Auto Insurance Fraud Program. The cost of the position for 6 months is \$56,000. The funding will be provided by the Auto Insurance Fraud Grant.



RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AMENDING THE AUTHORIZED PERSONNEL ALLOCATION RESOLUTION
WITHIN EL DORADO COUNTY**

BE IT RESOLVED AND ORDERED, that the El Dorado County Board of Supervisors authorize the Director of Human Resources to make any technical corrections if needed;

NOW BE IT FURTHER RESOLVED AND ORDERED, that the Board of Supervisors of El Dorado County does hereby amend, modify and/or alter its Authorized Personnel Allocation Resolution of Positions of El Dorado County as set forth below:

Department	Class No.	Class Title	Departmental Total Positions			
			Allocated	Filled	Proposed	Grand Total
District Attorney	5603	Investigator (DA)	9	9	+1	10

Director of Human Resources

Date

Department Head confirms that the above represents the department's current and proposed allocation of positions.

Department Head

Date

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 2006, by the following vote of said Board:

Ayes:

Attest:

Cindy Keck

Noes:

Clerk of the Board of Supervisors

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors
of the County of El Dorado, State of California.

By: _____
Deputy Clerk

DEPARTMENT OF INSURANCE**FRAUD DIVISION**

9342 TECH CENTER DRIVE, SUITE 100
SACRAMENTO, CA 95826
(916) 854-5760
(916) 255-3308 (FAX)
www.insurance.ca.gov



September 26, 2007

John Mitchell
Financial Officer
El Dorado County District Attorney's Office
515 Main Street
Placerville, CA 95667

Dear John Mitchell:

We are pleased to announce that El Dorado was recently awarded **\$205,000** as the result of a Request for Application (application) for the Worker's Compensation Insurance Fraud Program. This grant is to be used for the investigation and prosecution of workers' compensation insurance fraud for fiscal year 2007-2008.

As specified in Section 2698.53 of the California Code of Regulations, funding shall be in the form of a Grant Award Agreement and shall require an enabling resolution approving and authorizing execution of the agreement by the county Board of Supervisors. Accordingly, we have enclosed three (3) copies of the Grant Award Agreement (Agreement) for signature. Please have all three copies of the Agreement signed by the District Attorney and return it by October 15, 2007, to the address listed below.

In addition, during the application review process, adjustments were made to the application amount requested. We are therefore requesting that a "modified budget" be completed and that it include the exact carry-over of funds into the 2007-2008 fiscal year. Please submit the modified budget by October 15, 2007.

We appreciate your cooperation and response to the requested information. If you have any questions regarding the content of this letter, please contact:

Mr. Damian Scribner
Fraud Division, Local Assistance
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826
(916) 854-5742

Sincerely,

A handwritten signature in black ink that reads "Vicki Griner". The signature is fluid and cursive, with the first name being more prominent.

Vicki Griner, Manager
Fraud Division Headquarters/Local Assistance Programs

cc: Mark Messier

DEPARTMENT OF INSURANCE**FRAUD DIVISION**

9342 TECH CENTER DRIVE, SUITE 100

SACRAMENTO, CA 95826

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October 4, 2007

John Mitchell
Financial Officer
El Dorado County District Attorney's Office
515 Main Street
Placerville, CA 95667

RE: Automobile Insurance Fraud Program Grant Award Agreement Fiscal Year 2007-08

Dear Mr. Mitchell:

We are pleased to announce that El Dorado County was recently awarded \$120,000 as the result of an "Application for Grant Funding" (application) for the Fiscal Year 2007-08 Automobile Insurance Fraud Program. This grant is to be used for the investigation and prosecution of automobile insurance fraud for Fiscal Year 2007-08.

As specified in California Code of Regulations, Title 10, Section 2698.73, "Funding of a grant shall be in the form of a grant award agreement. Each application whose application has been approved for grant funding shall submit an enabling resolution by the county Board of Supervisors approving and authorizing execution of a grant award agreement." Accordingly, we have enclosed three (3) copies of the Grant Award Agreement for signature. Please have all three copies of the Agreement signed by the District Attorney and return it by November 4, 2007, to the address listed below. One copy will be returned to you after all signatures have been obtained.

Ms. Vicki Griner, Manager
California Department of Insurance
Fraud Division/Local Assistance Unit
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

In addition, during the application review process, adjustments may have been made to the application amount requested. We are therefore requesting that a "modified budget" be completed by those counties that were not awarded the same amount as requested. The modified budget must include the exact carry-over of funds (if applicable) specifying its breakdown by budget category for the 2007-08 Fiscal Year. Please submit the modified budget as soon as possible.

Thank you for your cooperation. We appreciate your response to the requested information. If you have any questions regarding the content of this letter, please contact Nichole Chase, Program Analyst, at (916) 854-5765 or at chasen@insurance.ca.gov.

Sincerely,



Vicki Griner, Manager
California Department of Insurance
Fraud Division Headquarters/Local Assistance Programs

Enclosure

cc: Dick Jones, Deputy District Attorney
Robert Yee, Chief Investigator

EL DORADO COUNTY APPROPRIATION TRANSFER (29130 GOV. CODE)

BUDGET TRANSFER REQUEST # 1

TO BE COMPLETED BY THE DEPARTMENT

DOCUMENT TOTAL	477,000
NUMBER OF LINES	13
TRANSACTION CODE TOTAL*	125

DEPARTMENT OR AGENCY NAME

DA

AUDITOR / CONTROLLER'S USE

TRANSFER #	
DATE	
CODE BY	

BOS AGENDA TRANSMITTAL ATTACHED, DATED: 10/18/07

AGENDA TITLE: [Signature]

DEPARTMENT AUTHORIZATION SIGNATURE AND PHONE NUMBER: [Signature]

PAGE 1 OF 2

COMPLETE THE INFORMATION BELOW, WITH JUSTIFICATION NARRATIVE OR ATTACH A MEMO.
 REMOVE THE GOLD COPY AND SUBMIT COMPLETED REQUEST TO THE AUDITOR / CONTROLLER'S OFFICE.

A BUDGET TRANSFER REQUEST MUST BE AT LEAST TWO LINES, NOT EXCEED TWENTY SIX LINES, AND USE AN "ODD AND EVEN" NUMBERED TRANSACTION CODE *

* 002 = INCREASE ESTIMATED REVENUE
 * 003 = DECREASE ESTIMATED REVENUE
 * 011 = INCREASE IN APPROPRIATION / BOS APPROVED
 * 012 = DECREASE IN APPROPRIATION / BOS APPROVED

002	7722331	0885	120,000	FY 01/08 Bud Rev Auto Fraud Grant
011	7722331	7000	120,000	
002	220230	2020	120,000	
011	220230	3000	88,218.59	
011		3020	12,302.51	
011		3022	541.22	
011		3040	5423.37	
011		3041	279.94	
011		3042	134.37	
011		4700	3500	
011		4503	2500	
011		41006	600	
011		41005	3500	

APPROVED AND SO ORDERED THAT THE ABOVE TRANSFERS BE MADE (AS REQUESTED OR AMENDED) AND INCORPORATED IN THE MINUTES OF THIS MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

JOE HARN, C.P.A. AUDITOR / CONTROLLER

CHIEF ADMINISTRATIVE OFFICE - ANALYST

CHIEF ADMINISTRATIVE OFFICE

DISTRIBUTION: WHITE - BOS / YELLOW - AUDITOR / PINK - CHIEF ADMINISTRATIVE OFFICE / GOLD - DEPARTMENT

SIGNATURE: CHAIRMAN, BOARD OF SUPERVISORS

ATTEST: CLERK, BOARD OF SUPERVISORS

DATE

REVIEWED FOR FORMAT BY

