



Legislation Details (With Text)

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On agenda: 6/13/2023 **Final action:** 6/13/2023

Title: HEARING - Chief Administrative Office recommending the Board:
 1) Open the budget hearing and receive a budget presentation on the Fiscal Year 2023-24 Recommended Budget;
 2) Approve the Fiscal Year 2023-24 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
 3) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2023;
 4) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2023;
 5) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2023;
 6) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attachment; and
 7) Upon the approval of the Fiscal Year 2023-24 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, 2023, with a recommendation to adopt the Fiscal Year 2023-24 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

FUNDING: Countywide Budget Approval.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Link to FY 2023-24 Recommended Budget Webpage, 2. B - Fiscal Year 2023-24 Recommended Budget Hearing Presentation, 3. C - FY 2023-24 Recommended Budget 5-Year Projection, 4. D - Take-Home Vehicle List FY 2023-24, 5. E - Hearing Notices

Date	Ver.	Action By	Action	Result
6/13/2023	1	Board of Supervisors	Approved	Pass

HEARING - Chief Administrative Office recommending the Board:
 1) Open the budget hearing and receive a budget presentation on the Fiscal Year 2023-24 Recommended Budget;
 2) Approve the Fiscal Year 2023-24 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
 3) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2023;
 4) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases,

effective July 1, 2023;

5) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2023;

6) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attachment; and

7) Upon the approval of the Fiscal Year 2023-24 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, 2023, with a recommendation to adopt the Fiscal Year 2023-24 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

FUNDING: Countywide Budget Approval.

DISCUSSION / BACKGROUND

The Chief Administrative Office is presenting the Fiscal Year (FY) 2023-24 Recommended Budget for consideration and approval. The FY 2023-24 Recommended Budget was made public on June 1, 2023. The Recommended Budget is attached to this Legistar item as a link, and can be found online at

<https://www.edcgov.us/Government/CAO/Pages/Fiscal-Year-2023-24-Recommended-Budget.aspx>

. In accordance with Government Code requirements, notice of the Hearing was provided 11 days prior to this meeting.

Pursuant to Government Code Section 29064, "On or before June 30 of each year the board, by formal action, shall approve the recommended budget, including the revisions it deems necessary for the purpose of having authority to spend until the budget is adopted." The Chief Administrative Office therefore requests that the Board consider and approve the attached FY 2023-24 Recommended Budget, including any revisions deemed necessary, as well as authorize the Capital Projects and Road work plans, approve the fixed asset listing, and direct staff to return to the Board with a resolution to adopt the FY 2023-24 Authorized Personnel Allocation.

In addition, it is recommended that the Board approve the attached listing of permanent assignment and overnight retention of County-owned vehicles. Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal, Section B.2, titled "Permanent Assignment and Overnight Retention (Take Home-Vehicles)" requires that the "initial and continued permanent assignment and overnight retention of County-owned vehicles" be approved by the Board of Supervisors annually during the budget process. The Chief Administrative Officer requires each department requesting authorization of vehicles for permanent assignment and overnight retention to submit detailed justification for the request. A summary of the current assignments is attached.

The Chief Administrative Office will return to the Board in September, after the financial records have closed for FY 2022-23, with recommended revisions reflecting actual fund balances and state and federal funding impacts.

ALTERNATIVES

If a majority vote cannot be reached by June 30, 2023, per Government Code Section 29124, the Auditor shall approve payments "based on the final budget of the preceding year, excluding assets and transfers-out unless specifically approved by the board."

PRIOR BOARD ACTION

04/18/2023 Legistar item 23-0771 - April budget presentation and direction
03/07/2023 Legistar item 23-0474 - FY 2022-23 Mid-Year Budget Report
11/08/2022 Legistar item 22-1972 - FY 2023-24 Budget Calendar

CLERK OF THE BOARD FOLLOW UP ACTIONS

None.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

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Sue Hennike, Deputy Chief Administrative Officer