



## Legislation Details (With Text)

**File #:** 15-0637      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 5/8/2015      **In control:** Board of Supervisors

**On agenda:** 5/19/2015      **Final action:** 5/19/2015

**Title:** The Budget Ad-Hoc committee recommending the Board adopt the attached El Dorado County Budget Policy.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Draft Budget Policy 5-19-15

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 5/19/2015 | 1    | Board of Supervisors | Approved | Pass   |

The Budget Ad-Hoc committee recommending the Board adopt the attached El Dorado County Budget Policy.

**FUNDING:** N/A

**DEPARTMENT RECOMMENDATION**

The Budget Ad-Hoc committee is recommending that the Board approve the attached El Dorado County Budget Policy. The committee has met on multiple occasions to review and finalize this policy.

**DISCUSSION / BACKGROUND**

The budget policy is a guiding document developed for the County in regards to a variety of budget decisions. The policy consists of the following sections:

- Operational Efficiencies
- Board Discretion
- Pursuit of new revenues
- New Discretionary programs
- County share of costs
- Vacant and new positions
- General Fund Contingency
- General Reserves
- Capital Reserves
- Other Post-Employment Benefits

**ALTERNATIVES**

In lieu of approving the Budget Ad-Hoc committee's recommendation, the Board can suggest changes to the draft policy or continue to provide direction on a case by case basis when budget decisions need to be made.

#### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

The Budget Ad-Hoc Committee is comprised of 2 County Supervisors (Currently Supervisor's Veerkamp and Frentzen), the Chief Administrative Officer, the Auditor-Controller, the Director of Health and Human Services, the Director of Community Development Agency, the Chief Budget Officer, the Director of Local 1, and 2 members of the public.

#### **CAO RECOMMENDATION**

The Chief Administrative Office recommends that the Board adopt the El Dorado County Budget Policy.

#### **FINANCIAL IMPACT**

N/A

#### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

The Chief Administrative Office will include the adopted Budget Policy in the published budget book.

#### **STRATEGIC PLAN COMPONENT**

The Budget Policy is a part of the fiscal sustainability component of the strategic plan.

#### **CONTACT**

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