

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: October 30, 2013

Resol

From: Kim Grady
(Department Head - please type)

Phone Ext. 465

- | | |
|-------------------------------------|----------------|
| <input type="checkbox"/> | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:

11/12/13

Department Head Signature Kim Grady

Agenda Title: APPOINTMENTS TO THE BOARDS FOR SPECIAL DISTRICTS IN - LIEU OF THE NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
The number of persons who have filed a declaration of candidacy for director did not exceed the number of offices of director to be filled at the UDEL Election to be held on November 5, 2013. The persons listed on the enclosed Exhibit "A" either filed for office or had their names submitted by a board member or the District.

Recommendation/Requested Action:

Board to approve Resolution

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Comments: _____

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman RMS

Counsel GC

Auditor EDJ

GSA Director HOP

CAO GB

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

One original returned to Elections

FOR CLERK USE ONLY

Meeting Date November 12, 2013 Time 9 a.m. Item # 3E

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department _____
For meeting _____
of _____

ATTEST: _____

Clerk or Deputy Board Clerk

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF

NOVEMBER 5, 2013, GENERAL DISTRICT) RESOLUTION NO. 13-XXX
ELECTION, RESOLUTION APPOINTING)
DIRECTORS TO VARIOUS SPECIAL)
DISTRICTS)

WHEREAS, The number of persons who have filed a declaration of candidacy for director did not exceed the number of offices of director to be filled at the UDEL Election to be held on November 5, 2013. The persons listed on the enclosed Exhibit "A" either filed for office or had their names submitted by a board member or the District; and

WHEREAS, Exhibit "A" attached hereto and made a part hereof sets forth the appointments to be made pursuant to section 10515 of the Elections Code.

BE IT RESOLVED, that the persons listed in Exhibit "A" are hereby appointed to their respective offices.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12th day of November, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, John Plasse, Brian Oneto and
Louis D. Boitano

NOES: None

ABSENT: None

Richard M. Forster, Chairman

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

EXHIBIT "A"

**APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS
NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION**

Drytown County Water District

Three (3) Directors – Four (4) year terms

Edwin J. Kaffer
Linda S. Lacey
Kenneth R. Poore

Fiddletown Community Services District

Three (3) Directors – Four (4) year terms

Herb Boxhorn
William Easton
Jason Simpkins

Ione Memorial District

Three (3) Directors – Four (4) year terms (2 must be veterans)

David Corsaletti- non veteran
Jerry A. Gold
Gerald L. McCarthy

Lockwood Fire Protection District

Two (2) Directors – Four (4) year terms

Daryl-Ann Dutton
Jolene Mittelstadt

Pines Acres Community Services District

Two (2) Directors – Four (4) year terms

Thalice Hatten
Lindy Zichichi

One (1) Director – Two (2) year term
Lynn Warner

EXHIBIT "A"

**APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS
NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION**

Pine Grove Community Services District

Three (3) Directors – Four (4) year terms

Paul G. Johnson
Jay D. Ollig
Roy D. Ragan

Rabb Park Community Services District

Two (2) Directors – Four (4) year terms

Mike Miller
Carolyn Rohrer

Two (2) Directors – Two (2) year terms

Cindy James
Jim Schick

Ranch House Estates Community Services District

Three (3) Directors – Four 4 year terms

Robert Bartley
Joe Crisafi
Rhonda D'Agostini

Ridgewood Acres Community Services District

Three (3) Directors – Four (4) year terms

Delbert A. Schulze
Donna Schulze
Janet Stinson

River Pines Public Utility District

Three (3) Directors – Four (4) year terms

Michael Gardner
Ken Granger
Cathy Landgraf

EXHIBIT "A"

**APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS
NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION**

Sunset Heights Community Services District

Three (3) Directors – Four (4) year terms

Karen Crabtree

Ron Kosage

Steven Lawson

One (1) Director – Two (2) year terms

Josh Potter

Sutter Creek Fire Protection District

Three (3) Director – Four (4) year terms

Robert Long

Reed Shugart

Ron Watson

AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested: _____	

To: **Board of Supervisors**

Date: **10-19-13**

Resol.

From: **Eugene J. Lowe, Auditor-Controller**

(Department Head - please type)

Phone Ext. **363**

Department Head Signature *Eugene J. Lowe*

Agenda Title: **Resolution Approving 2013-2014 Fiscal Year Final Budget**

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

2013-2014 Fiscal Year Adopted Budgets

Recommendation/Requested Action:
Approve Resolution

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments: _____

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman *[Signature]*

Counsel *[Signature]*

Auditor *[Signature]*

GSA Director *[Signature]*

CAO *[Signature]*

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

CAO, Auditor-Controller

FOR CLERK USE ONLY

Meeting Date

November 12, 2013

Time

9 a.m.

Item #

3F

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department

For meeting

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

Save

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING 2013-2014)
FISCAL YEAR FINAL BUDGETS)

RESOLUTION NO. 13-XXX

WHEREAS, Section 29080 and 29081 of the Government Code have been complied with; and

WHEREAS, said hearings have been terminated, during which time all additions and deletions to the proposed budget for the 2013-2014 fiscal year were made.

THEREFORE, BE IT RESOLVED in accordance with Section 29089 of the Government Code, the 2013-2014 fiscal year adopted budgets for the County of Amador are hereby adopted in accordance with the following:

2013 – 2014 Total Expenditures Appropriated:

1.	Communications (ISF)	\$ 172,152.00
2.	Insurance (ISF)	1,476,464.00
3.	GSA - Motor Pool (ISF)	1,588,677.00
4.	GSA - Support Services	979,609.00
5.	Waste Management	523,070.00
6.	Airport Enterprise	533,094.00
7.	Victory Lighting	795.00
8.	Martell Drainage	12,000.00
9.	County Service Area No. 3 Bond	74,700.00
10.	County Service Area No. 5	34,500.00
11.	County Service Area No. 6	28,800.00
12.	County Service Area No. 8 Water, Sewer, Roads	15,000.00
13.	Provision for Reserves/Designations	1,277,523.00

BE IT HEREBY FURTHER RESOLVED that the appropriations for each budget unit which constitutes the respective totals for each to the objects and subobjects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12th day of November 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, John Plasse, Brian Oneto and
Louis D. Boitano

NOES: None

ABSENT: None

Richard M. Forster, Chairman

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 10-29-13

Resol

From: Eugene J. Lowe, Auditor-Controller

Phone Ext. 363

(Department Head - please type)

Department Head Signature

Eugene J. Lowe

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested: _____	

Agenda Title: Resolution Apporving 2013-14 Fiscal Year General County Final Budget

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

2013-2014 General County Adopted Budget

Recommendation/Requested Action:

Approve Resolution

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments: _____

Request Reviewed by:

Chairman _____

Counsel CG

Auditor EJL

GSA Director HOP

CAO OK

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

CAO, Auditor-Controller

FOR CLERK USE ONLY

Meeting Date

November 12, 2013

Time

9 a.m.

Item #

36

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department

For meeting

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

Save

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING 2013-14)	RESOLUTION NO. 13-XXX
FISCAL YEAR GENERAL COUNTY)	
FINAL BUDGET)	

WHEREAS, Section 29080 and 29081 of the Government Code have been complied with; and

WHEREAS, said hearings have been terminated, during which time all additions and deletions to the recommended budget for the 2013-2014 fiscal years were made.

THEREFORE, BE IT RESOLVED in accordance with Section 29089 of the Government Code, the 2013-2014 fiscal year General County Adopted Budget for the County of Amador is hereby adopted in accordance with the following:

2013 – 2014 Fiscal Year Total Expenditures Appropriated:

1.	Salaries and Employee Benefits	\$ 36,032,259.00
2.	Services and Supplies	19,441,564.00
3.	Other Charges	5,844,804.00
4.	Fixed Assets	391,879.00
5.	Operating Transfers	2,987,909.00
6.	Interfund Transfers	(119,542.00)
7.	Appropriations for Contingencies	500,000.00
8.	Provision for Reserves/Designations	1,804,861.00
	GRAND TOTAL	\$ 66,883,734.00

BE IT HEREBY FURTHER RESOLVED that the appropriations for each budget unit which constitutes the respective totals for each to the objects and subobjects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12th day of November, 2013, by the following vote:

AYES:	Richard M. Forster, Theodore F. Novelli, Brian Oneto, John Plasse and Louis D. Boitano
NOES:	None
ABSENT:	None

Richard M. Forster, Chairman

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County
California

Deputy

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 10-29-13

Resol.

From: Eugene J. Lowe, Auditor-Controller

Phone Ext. 363

(Department Head - please type)

Department Head Signature

Eugene J. Lowe

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested: _____	

Agenda Title:

Resolution

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Revenue appropriation limit for fiscal year 2013-2014.

Recommendation/Requested Action:

Approval of Resolution

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments: _____

Request Reviewed by:

Chairman

[Signature]

Counsel

[Signature]

Auditor

[Signature]

GSA Director

[Signature]

CAO

[Signature]

Risk Management

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Auditor

FOR CLERK USE ONLY

Meeting Date

November 12, 2013

Time

9 a.m.

Item #

3H

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department

Completed by _____

For meeting

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

Save ...

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ESTABLISHING THE)	RESOLUTION NO. 13-XXX
2013-2014 FISCAL YEAR)	
APPROPRIATIONS LIMIT)	

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby establish the 2013-2014 Fiscal Year Appropriations Limit, pursuant to Section 7910 of the Government Code, as amended by Senate Bill 1352, as outlined in the attached memorandum from Mr. Eugene J. Lowe, Auditor-Controller.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting hereof, held on the 12th day of November, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, John Plasse, Brian Oneto and
Louis D. Boitano

NOES: None

ABSENT: None

Richard M. Forster, Chairman

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

AMADOR COUNTY
SPENDING LIMIT CALCULATION
FISCAL YEAR 2013-14

APPROPRIATIONS SUBJECT TO LIMIT

Fiscal year 2013-14		
General and related fund revenues		62,701,246
Less		
Non-proceeds of taxes		(40,431,943)
Plus:		
User fees in excess of costs		0
Total appropriations subject to limit		22,269,303

APPROPRIATIONS LIMIT

Fiscal year 2012-13		
Appropriation limit		32,686,936
A. Cost of living adjustment-CPI*	1.0512	
B. Population adjustment**	1.0060	
Change factor (A*B)	1.0575	
Trial court funding adjustment		
Less current year		0
Plus prior year		0
Increase in appropriation limit		1,879,734
Fiscal year 2013-14		
Appropriation limit		34,566,670
Remaining appropriation capacity (deficit)		12,297,367
Available capacity as a percent of appropriation limit		35.5758%

AMADOR COUNTY
SPENDING LIMITS CALCULATION
FISCAL YEAR 2013-14

REVENUE SOURCE	PROCEEDS OF TAXES	NON-PROCEEDS OF TAXES	TOTAL		
PROPERTY TAXES:					
CURRENT SECURED	13,829,981		13,829,981		A
CURRENT UNSECURED	380,000		380,000		B
PRIOR SECURED			0		
PRIOR UNSECURED	8,758		8,758		C
SUPPLEMENTAL CURRENT	12,500		12,500		D
DELINQUENT SUPPLEMENTAL	15,000		15,000		D1
PROP TAX IN LIEU VLF	2,755,000		2,755,000		A1
PENALTIES & COSTS			0		
OTHER TAXES:					
SALES & USE	1,858,000		1,858,000		E
IN-LIEU SALES TAX	645,000		645,000		E1
ROOM OCCUPANCY TAX	165,000		165,000		F
REAL PROPERTY TRANSFER	175,000		175,000		G
FRANCHISE TAXES		363,000	363,000	20,207,239	H
LICENSES & PERMITS:					
ANIMAL LICENSES		50,000	50,000		I
CONSTRUCTION PERMITS		252,000	252,000		J
FACILITIES FEES		10,000	10,000		J1
ZONING PERMITS		34,500	34,500		K
OTHER LICENSES & PERMITS		47,900	47,900	394,400	L
FINES, FORFEITS, & PENALTIES:					
VEHICLE CODE FINES		554,750	554,750		M
OTHER COURT FINES		4,110	4,110		N
TOBACCO SETTLEMENT		511,108	511,108		O
EXCESS TAX LOSS RESERVE		500,000	500,000	1,569,968	OO
INTERGOVERNMENTAL REVENUES ST:					
TIMBER TAX LOSS		24,000	24,000		P
MOTOR VEHICLE IN-LIEU	34,000		34,000		Q
OTHER STATE IN-LIEU	0		0		QQ
PUBLIC SAFETY	2,053,099		2,053,099		R
PUBLIC ASSISTANCE/AID		6,261,005	6,261,005		T
CIGARETTE TAX			0		
OPEN SPACE SUBVENTION	0		0		S
HOMEOWNERS EXEMPTION	200,000		200,000		SS
OTHER STATE REVENUE		16,131,577	16,131,577		V
LOCAL REVENUE		3,600,000	3,600,000		VV
INTERGOVERNMENTAL REVENUES FED					
PILT	32,000	5,030,468	5,030,468	33,366,149	U
CHARGES FOR CURRENT SERVICES		3,504,690	3,504,690	3,504,690	UU
CHARGES COUNTY LOCAL REVENUE		1,768,115	1,768,115	1,768,115	X
OTHER REVENUES		822,797	822,797	822,797	XX
INTERFUND TRANSFERS		769,534	769,534	769,534	Y
					Z
SUBTOTAL	22,163,338	40,239,554	62,402,892	62,402,892	
PERCENT OF TOTAL	35.5165%	64.4835%	100.0000%		
INTEREST					
TOTAL-GENERAL & RELATED FUNDS	105,965	192,389	298,354		BB
	22,269,303	40,431,943	62,701,246		AA

COUNTY OF AMADOR
STATE OF CALIFORNIA
DETAIL OF ADDITIONAL FINANCING SOURCES BY FUND AND ACCOUNT
FISCAL YEAR 2013-2014

SCHEDULE 6

FUND	FINANCING SOURCE CATEGORY	FINANCING SOURCE ACCOUNT	ADOPTED 2013-2014
INTEREST AND RENTALS			
A	11000 GENERAL	41010 CURRENT SECURED	13,829,981.00
A1	11000 GENERAL	41130 PROP TAX IN LIEU VLF	2,755,000.00
B	11000 GENERAL	41020 CURRENT UNSECURED	380,000.00
BB	10500 MEMORIAL HALL	44100 INTEREST 101105	0.00
BB	11000 GENERAL	44100 INTEREST 101110	232,908.00
BB	11600 SOCIAL SERVICES	44100 INTEREST 101160	0.00
BB	11700 BEHAVIORAL HEALTH	44100 INTEREST 101170	246.00
BB	11800 HEALTH	44100 INTEREST 101180	0.00
BB	12000 ROAD	44100 INTEREST 101120	20,000.00
BB	15000 WATER DEVELOPMENT	44100 INTEREST 101150	25,000.00
BB	18100 COUNTY IMPROVEMENT	44100 INTEREST 101181	5,000.00
BB	20000 FISH/GAME	44100 INTEREST 101200	200.00
BB	20500 LOCAL REVENUE	44100 INTEREST 101205	0.00
BB	18100 COUNTY IMPROVEMENT	44200 RENTALS	15,000.00
C	11000 GENERAL	41100 PRIOR UNSECURED	8,758.00
D	11000 GENERAL	41120 SUPPLEMENTAL ROLL	12,500.00
D1	11000 GENERAL	41121 PRIOR SUPPLEMENTAL	15,000.00
E	11000 GENERAL	41160 SALES AND USE TAXES	1,858,000.00
E	12000 ROAD	41160 SALES AND USE TAXES	0.00
E	12000 ROAD	41190 SALES TAXES L.T.C.	0.00
E1	11000 GENERAL	41170 IN-LIEU SALES TAX	645,000.00
F	11000 GENERAL	41200 ROOM OCCUPANCY TAXES	165,000.00
G	11000 GENERAL	41210 TRANSFER TAXES	175,000.00
H	11000 GENERAL	41180 FRANCHISE TAXES	363,000.00
I	11000 GENERAL	42100 ANIMAL LICENSES	50,000.00
J	11000 GENERAL	42120 CONSTRUCTION PERMITS	240,000.00
J	11000 GENERAL	412101 CONST PERMITS - SC	12,000.00
J1	18100 COUNTY IMPROVEMENT	42125 FACILITIES FEE	10,000.00
K	11000 GENERAL	42140 ZONING PERMITS	34,500.00
L	11000 GENERAL	42130 GRADING PERMITS	13,000.00
L	12000 ROAD	42135 ROAD PERMITS	25,000.00
L	11000 GENERAL	42160 OTHER LICENSES AND PERMITS	9,900.00
M	12000 ROAD	43170 VEHICLE CODE FINES	24,000.00
M	11000 GENERAL	43190 JUSTICE COURT-GENERAL FINES	20,000.00
M	11000 GENERAL	43195 FINES AND FEES AB233	453,000.00
			298,354
			1,858,000
			252,000
			47,900

COUNTY OF AMADOR
STATE OF CALIFORNIA
DETAIL OF ADDITIONAL FINANCING SOURCES BY FUND AND ACCOUNT
FISCAL YEAR 2013-2014

SCHEDULE 6

M	11000 GENERAL	43221 PROBATION FEES	57,750.00	554,750
N	20000 FISH/GAME	43200 OTHER COURT FINES (FISH & GAME)	1,110.00	
N	11000 GENERAL	43210 OTHER COURT FINES (GENERAL)	3,000.00	4,110
O	11000 GENERAL	43300 TOBACCO SETTLEMENT	511,108.00	
O	11800 HEALTH	43300 TOBACCO SETTLEMENT	0.00	511,108
OO	11000 GENERAL	43233 EXCESS TAX LOSS RESERVE	500,000.00	
P	11000 GENERAL	45330 STATE TIMBER TAX LOSS	24,000.00	
Q	11000 GENERAL	45070 STATE MOTOR VEHICLE IN-LIEU TAX	34,000.00	
QQ	12000 ROAD	45100 STATE PROPOSITION 42	0.00	
QQ	12000 ROAD	45101 STATE PROP 1B 2006 BOND ACT	0.00	-
R	11000 GENERAL	45242 STATE AID - PUBLIC SAFETY	2,053,099.00	
SS	11000 GENERAL	45260 STATE HOMEOWNERS PROPERTY TAX RELIEF	200,000.00	
T	11000 GENERAL	45130 STATE WELFARE ADMINISTRATION	0.00	
T	11600 SOCIAL SERVICES	45130 STATE WELFARE ADMINISTRATION	1,548,200.00	
T	11700 BEHAVIORAL HEALTH	45130 STATE WELFARE ADMINISTRATION	0.00	
T	11600 SOCIAL SERVICES	45160 STATE PUBLIC ASSISTANCE	923,530.00	
T	11000 GENERAL	45520 FEDERAL PUBLIC ASSISTANCE ADMINISTRATION	124,000.00	
T	11600 SOCIAL SERVICES	45520 FEDERAL PUBLIC ASSISTANCE ADMINISTRATION	2,290,700.00	
T	11001 GENERAL	45540 FEDERAL PUBLIC ASSISTANCE	25,000.00	
T	11600 SOCIAL SERVICES	45540 FEDERAL PUBLIC ASSISTANCE	1,349,575.00	6,261,005
U	11700 BEHAVIORAL HEALTH	45180 FEDERAL AID FOR DRUG PREVENTION	428,815.00	
U	12000 ROAD	45570 FEDERAL ROAD CONSTRUCTION FAS	2,918,107.00	
U	12000 ROAD	45575 STATE MATCH EXCHANGE PROGRAM	196,812.00	
U	11000 GENERAL	45580 FEDERAL FOREST RESERVE REVENUE	41,500.00	
U	12000 ROAD	45580 FEDERAL FOREST RESERVE REVENUE	100,000.00	
U	11000 GENERAL	45630 FEDERAL OTHER	366,915.00	
U	11600 SOCIAL SERVICES	45630 FEDERAL OTHER	27,500.00	
U	11800 HEALTH	45630 FEDERAL OTHER	905,819.00	
U	12000 ROAD	45630 FEDERAL OTHER	0.00	
U	11000 GENERAL	45635 FEDERAL ARRA	0.00	
U	11600 SOCIAL SERVICES	45635 FEDERAL STIMULUS ARRA	0.00	
U	18100 COUNTY IMPROVEMENT	45635 FEDERAL STIMULUS ARRA	0.00	
U	11700 BEHAVIORAL HEALTH	45640 AID FROM OTHER AGENCIES	45,000.00	
U	11800 HEALTH	45640 AID FROM OTHER AGENCIES	0.00	5,030,468
UU	11000 GENERAL	45590 FEDERAL P.I.L.T.	32,000.00	
V	12000 ROAD	45050 STATE GAS TAX-SECTION 2104	619,160.00	
V	12000 ROAD	45060 STATE GAS TAX-SECTION 2106	169,974.00	
V	12000 ROAD	45061 STATE GAS TAX-SECTION 2105	368,593.00	
V	12000 ROAD	45062 STATE GAS TAX-SECTION 2103	1,077,073.00	
V	11000 GENERAL	45071 STATE VEHICLE LIC. 17604 W.I.C.	1,600,000.00	

COUNTY OF AMADOR
STATE OF CALIFORNIA
DETAIL OF ADDITIONAL FINANCING SOURCES BY FUND AND ACCOUNT
FISCAL YEAR 2013-2014

SCHEDULE 6

V	11800 HEALTH	45163 STATE REALIGNMENT HEALTH	2,148,808.00
V	11700 BEHAVIORAL HEALTH	45164 STATE REALIGNMENT MENTAL HEALTH	800,000.00
V	11600 SOCIAL SERVICES	45165 STATE REALIGNMENT SS	1,960,330.00
V	11700 BEHAVIORAL HEALTH	45190 STATE AID FOR ALCOHOLISM	0.00
V	11000 GENERAL	45191 STATE SUBSTANCE ABUSE PROP 36	0.00
V	11700 BEHAVIORAL HEALTH	45191 STATE SUBSTANCE ABUSE PROP 36	0.00
V	11700 BEHAVIORAL HEALTH	45192 STATE OTP	0.00
V	11700 BEHAVIORAL HEALTH	45193 STATE CDCI	0.00
V	11700 BEHAVIORAL HEALTH	45200 STATE AID FOR MENTAL HEALTH	850,000.00
V	11700 BEHAVIORAL HEALTH	45201 MHSA PROP 63	2,570,900.00
V	11700 BEHAVIORAL HEALTH	45202 MENTAL HEALTH AB100	0.00
V	11000 GENERAL	45220 STATE AID FOR AGRICULTURE	213,212.00
V	11000 GENERAL	45230 STATE AID FOR CIVIL DEFENSE	159,000.00
V	11000 GENERAL	45240 STATE AID - OTHER	943,670.00
V	11600 SOCIAL SERVICES	45240 STATE AID - OTHER	1,000.00
V	11800 HEALTH	45240 STATE AID - OTHER	317,638.00
V	11000 GENERAL	45250 STATE AID FOR VETERANS AFFAIRS	22,000.00
V	11600 SOCIAL SERVICES	45300 STATE MEDICALLY INDIGENT ADULT	130,000.00
V	12000 ROAD	45340 STATE OTHER-ROAD	0.00
V	11000 GENERAL	45370 STATE - OTHER	81,754.00
V	11800 HEALTH	45435 STATE TOBACCO REDUCTION PROGRAM	150,000.00
V	11000 GENERAL	45440 STATE AID FOR PATROL BOAT	116,115.00
V	11000 GENERAL	45470 STATE VICTIM WITNESS PROGRAM	105,125.00
V	11000 GENERAL	45481 STC TRAINING REIMBURSEMENT	25,725.00
V	11000 GENERAL	45490 STATE MANDATE COST	5,500.00
V	11600 SOCIAL SERVICES	45490 STATE MANDATE COST	0.00
V	11700 BEHAVIORAL HEALTH	45490 STATE MANDATE COST	0.00
V	11800 HEALTH	45490 STATE MANDATE COST	0.00
V	12000 ROAD	45490 STATE MANDATE COST	0.00
V	11000 GENERAL	45491 STATE COURT COST 4750 PC	266,000.00
V	11000 GENERAL	45495 STATE VLF ADJUSTMENT	1,053,000.00
V	11000 GENERAL	45502 P.O.S.T.	23,000.00
V	11700 BEHAVIORAL HEALTH	4516701 AB109 REALIGNMENT	250,000.00
V	11700 BEHAVIORAL HEALTH	4516781 BEHAVIORIAL HEALTH SA	105,000.00
VV	20500 LOCAL REVENUE	4516701 AB109	0.00
VV	20500 LOCAL REVENUE	4516710 TRIAL COURT SECURITY	0.00
VV	20500 LOCAL REVENUE	4516720 LOCAL COMMUNITY CORRECTION	3,600,000.00
VV	20500 LOCAL REVENUE	4516730 LOCAL LAW ENFORCEMENT	0.00
VV	20500 LOCAL REVENUE	4516740 MENTAL HEALTH	0.00
VV	20500 LOCAL REVENUE	4516750 DA/IPD	0.00

16,131,577

COUNTY OF AMADOR
STATE OF CALIFORNIA
DETAIL OF ADDITIONAL FINANCING SOURCES BY FUND AND ACCOUNT
FISCAL YEAR 2013-2014

SCHEDULE 6

VV	20500 LOCAL REVENUE	4516761 JUVENILE JUSTICE YOBG	0.00
VV	20500 LOCAL REVENUE	4516762 JUVENILE REENTRY GRANT	0.00
VV	20500 LOCAL REVENUE	4516763 JUVENILE PROBATION	0.00
VV	20500 LOCAL REVENUE	4516770 HHS ADULT PS	0.00
VV	20500 LOCAL REVENUE	4516771 HHS FC	0.00
VV	20500 LOCAL REVENUE	4516772 HHS CW	0.00
VV	20500 LOCAL REVENUE	4516773 HHS ADOPTION	0.00
VV	20500 LOCAL REVENUE	4516774 HHS ADOPTION ASSIST	0.00
VV	20500 LOCAL REVENUE	4516775 HHS CAP	0.00
VV	20500 LOCAL REVENUE	4516776 HHS W & C RTS	0.00
VV	20500 LOCAL REVENUE	4516777 HHS DRUG COURT	0.00
VV	20500 LOCAL REVENUE	4516778 HHS NON DRUG MEDI CAL	0.00
VV	20500 LOCAL REVENUE	4516779 HHS DRUG MEDI CAL	0.00
VV	20500 LOCAL REVENUE	4516780 RESERVE	0.00
VV	20500 LOCAL REVENUE	4516781 BEHAVIORIAL HEALTH	0.00
VV	20500 LOCAL REVENUE	4516782 PROTECTIVE SERVICES	0.00
X	11000 GENERAL	46009 CHARGES FOR SERVICES	127,578.00
X	11600 SOCIAL SERVICES	46009 CHARGES FOR SERVICES	
X	11800 HEALTH	46009 CHARGES FOR SERVICES	0.00
X	11000 GENERAL	46106 APPEAL FEES	1,500.00
X	11000 GENERAL	46170 SURVEY MONUMENT PRESERVATION	80,000.00
X	11000 GENERAL	46640 ASSESSMENT AND TAX COLLECTION FEES	166,242.00
X	11000 GENERAL	46641 TAX COLLECTOR'S FEES	66,265.00
X	11000 GENERAL	46650 TAX COLLECTOR PUBLICATIONS	150.00
X	11000 GENERAL	46671 RECORDER MODERNIZATION	85,554.00
X	11000 GENERAL	46691 PUBLIC CONSERVATORS FEES	18,000.00
X	11000 GENERAL	46693 COUNTY COUNSEL FEES	10,000.00
X	11000 GENERAL	46694 SUPERIOR CT ATTY FEES REIMB.	4,000.00
X	11700 BEHAVIORIAL HEALTH	46700 DRUNK DRIVER PROGRAM	0.00
X	11000 GENERAL	46710 PLANNING AND SURVEYING SERVICES	20,000.00
X	11000 GENERAL	46711 PLAN/ENGINEER BLDG. DEPT.	85,000.00
X	11000 GENERAL	46712 PLANNING INSPECTION MINING	14,000.00
X	11000 GENERAL	46750 CLERK FEES AND COSTS	35,400.00
X	11000 GENERAL	46770 HUMANE SERVICES	40,000.00
X	11000 GENERAL	46780 LAW ENFORCEMENT SERVICES	1,390,671.00
X	11000 GENERAL	46781 LAW ENFORCEMENT SERVICES - INDIAN GAMING	734,247.00
X	11000 GENERAL	46788 LOCAL DETENTION FACILITY	17,860.00
X	11000 GENERAL	46790 RECORDING FEES	132,000.00
X	11000 GENERAL	46791 BURIAL PERMIT FEES	1,000.00
X	11000 GENERAL	46792 CLERK FEES - FBN	20,400.00
			3,600,000

COUNTY OF AMADOR
STATE OF CALIFORNIA
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FISCAL YEAR 2013-2014

SCHEDULE 6

X	11000 GENERAL	46800 SHERIFF CIVIL FEES	17,520.00	
X	11700 BEHAVIORAL HEALTH	46820 MENTAL HEALTH SERVICES	20,000.00	
X	11700 BEHAVIORAL HEALTH	46830 HEALTH SERVICES	0.00	
X	11800 HEALTH	46830 HEALTH SERVICES	53,000.00	
X	11800 HEALTH	46840 SANITATION SERVICES	260,000.00	
X	11000 GENERAL	46850 ELECTION SERVICES	5,000.00	
X	11000 GENERAL	46870 LIBRARY SERVICES	15,000.00	
X	11000 GENERAL	46890 AG SALES	46,415.00	
X	11700 BEHAVIORAL HEALTH	46900 DRUG ALCOHOL FEES	4,888.00	
X	11000 GENERAL	47000 OTHER REVENUE - ELECTIONS	30,000.00	
X	11000 GENERAL	46711 PLAN CHECK - SC	3,000.00	3,504,690
XX	11000 GENERAL	460099 CHARGES CO LOCAL REVENUE	418,920.00	
XX	11600 SOCIAL SERVICES	460099 LOCAL REVENUE	1,349,195.00	
XX	11700 BEHAVIORAL HEALTH	460099 CHARGES COUNTY LOCAL REVENUE	0.00	1,768,115
Y	11000 GENERAL	47810 WELFARE REPAYMENT	4,000.00	
Y	11600 SOCIAL SERVICES	47810 WELFARE REPAYMENT	60,000.00	
Y	11000 GENERAL	47880 OTHER SALES	30,000.00	
Y	11000 GENERAL	47890 MISCELLANEOUS REVENUES	281,950.00	
Y	11600 SOCIAL SERVICES	47890 MISCELLANEOUS REVENUES	994.00	
Y	11700 BEHAVIORAL HEALTH	47890 MISCELLANEOUS REVENUES	0.00	
Y	11800 HEALTH	47890 MISCELLANEOUS REVENUES	102,733.00	
Y	12000 ROAD	47890 MISCELLANEOUS REVENUES	0.00	
Y	18100 COUNTY IMPROVEMENT	47890 MISCELLANEOUS REVENUES	47,120.00	
Y	11000 GENERAL	47893 SPECIAL DONATIONS	0.00	
Y	12000 ROAD	47900 MISCELLANEOUS ROAD REVENUES	288,000.00	
Y	11000 GENERAL	47910 CANCELLED WARRANTS	0.00	
Y	11600 SOCIAL SERVICES	47910 CANCELLED WARRANTS	0.00	
Y	11600 SOCIAL SERVICES	47940 OPERATING TRANSFERS	0.00	
Y	11800 HEALTH	47940 OPERATING TRANSFERS	8,000.00	
Y	18100 COUNTY IMPROVEMENT	47940 OPERATING TRANSFERS	0.00	
Y	12000 ROAD	47960 STREETS & ROADS - INDIAN GAMING	0.00	822,797
Z	11000 GENERAL	48080 COUNTY BUILDING MAINTENANCE	10,000.00	
Z	11000 GENERAL	48410 AG DEPARTMENT	4,000.00	
Z	12000 ROAD	48800 ROAD-OTHER COUNTY OFFICES	50,670.00	
Z	12000 ROAD	48801 ROAD CHARGES PROP 1B	639,614.00	
Z	12000 ROAD	48802 ROAD-P.M./SUBDIVISION	65,250.00	769,534
			62,701,246.00	

AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
November 12, 2013	

To: **Board of Supervisors**

Date: November 1, 2013

Resol

From: James Foley - Health & Human Services Director
(Department Head - please type)

Phone Ext. 625

Department Head Signature *James A. Foley*

Agenda Title: Resolution Ratifying the Acceptance of Health Realignment Funding Shift for the County Medical Services Program (CMSP) Counties.

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

SB 98, which becomes effective January 2014, reduces Health Realignment funding provided to the county for CMSP delivery of health care services. In consideration of this change, counties are to adopt and provide a resolution to accept the shift of Health Realignment funds from the county to the State CMSP Governing Board.

Welfare and Institutions Code Section 17600.50(a) requires a redirection of Health Realignment revenues that would otherwise be provided to CMSP counties to a new State Account.

Recommendation/Requested Action:

Approve and sign resolution.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached:

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman *[Signature]*

Counsel *GG*

Auditor *[Signature]*

GSA Director *HOP*

CAO *[Signature]*

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Return to Penny Stone in Public Health.

FOR CLERK USE ONLY

Meeting Date

November 12, 2013

Time

9 a.m.

Item #

3I

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION RATIFYING ACCEPTANCE OF
REALIGNMENT FUNDING SHIFT OF COUNTY MEDICAL
SERVICES PROGRAM (CMSP) FROM THE COUNTY
TO THE STATE CMSP GOVERNING BOARD.

RESOLUTION NO. XX-XXX

BE IT RESOLVED by the Board of Supervisors of the County of Amador, that this Board does hereby approve redirection of CMSP Health Realignment revenues provided to our county to the State CMSP Governing Board State Account effective January 2014; and

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12th day of November, 2013 by the following vote:

AYES:

NOES:

ABSENT:

Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS,
Clerk of the Board of Supervisors,
Amador County, California

Deputy