

MINUTES

SPECIAL MEETING of
BOARD OF SUPERVISORS BUDGET AND FINANCE COMMITTEE
Board of Supervisors Conference Room
Willows Memorial Hall, Upstairs

Thursday, June 1, 2017 – 10 a.m.

Present: Supervisors Corum and Minto

Others Present:

Ed Lamb, Finance	Chip Meriam, Assessor
Linda Durrer, Personnel	Alicia Ekland, Counsel
Sheriff Rich Warren	Marcie Skelton, Ag/Air, CUPA
Matt Gomes, PPWA	Olivia Ramirez, Probation
Brandon Thompson, Probation	Jillian Hughes, Sheriff Office
Di Aulabaugh, PPWA	Starryne Ledfal, Coop Ext
Cathy Ehorn, Finance	

1. CALL TO ORDER – Supervisor Minto called the meeting to order at 10 a.m.
2. 2017-2018 BUDGET –
Matter: Pursuant to Board direction of May 30, 2017 review, discuss and take possible action on estimated budget shortfall.
Documents: None
Proceedings: Supervisor Minto reported that budget process would be similar to prior year with proposal moving forward to the Board from this committee. Noted two new items impacting the estimated budget. Fair Labor Standard Act overtime rules as it relates to Cash in Lieu for Health Care Opt Out, estimate currently unknown, and SMGA participation of approximately \$160,000 with other updates as we go through the process of closing the prior year. Department Heads were encouraged to speak with either Supervisor Minto or Corum regarding their enhancements if they wanted them to be included in the proposal to the Board. Consensus was to hold another meeting prior to the Board's June 20 meeting. Special meeting date and time was announced to be set for June 14 at 1:30p. Supervisor Minto asked if anyone had any further questions, none were heard.
3. JUVENILE HALL FOLLOW UP
Matter: Standing Item to review and discuss status of Juvenile Hall Day Center Proposal
Documents: None
Proceedings: Chief Probation Officer Brandon Thompson reported layoff notices had been sent out and were effective June 17, stated that due to challenges with staffing levels he would have to begin to transport juveniles to the Tehama County facility as soon as June 7. Consensus was to keep this item on as a standing item and request for Mr. Thompson to report back at next meeting.
4. ADJOURNED at 10:14 a.m.