

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
351 Main Street
Weaverville, CA

BUDGET HEARINGS MINUTES

2015-09-02 through 2015-09-04

Chairman
Supervisor Judy Morris – District 2

Vice Chairman
Supervisor Karl Fisher – District 3

Supervisor Keith Groves – District 1
Supervisor Bill Burton – District 4
Supervisor John Fenley – District 5

Wendy Tyler – County Administrative Officer/Clerk of the Board
Angie Bickle – Auditor/Controller

September 2, 2015

Meeting called to order in open session at 9:00 AM.
Pledge of Allegiance – Supervisor Fenley
Public Comment – None

Budget Overview

Received comments from County Administrative Officer Wendy Tyler and Auditor/Controller Angie Bickle.

Health and Human Services, Letty Garza, Interim

Received comments from Interim Director Letty Garza and Staff Services Manager Laurie Sumner.

Behavioral Health Services, Noel O'Neill

Received comments from Director Noel O'Neill and Business Manager Brian Marshall-Winks.

Department of Child Support Services, Lisa Dugan
Received comments from Staff Services Manger Dawn Bressler and Senior Account Technician Diane Darrah.

Trinity County Cooperative Extension, Larry Forero
Received comments from Director Larry Forero and County Administrative Officer Wendy Tyler.

Agricultural Commissioner/Sealer, Jeff Dolf
Received comments from Agricultural Commissioner/Sealer of Weights and Measures Jeff Dolf and Agricultural Biologist/Weights and Measures Inspector Angie Blanchard.

Department of Transportation/Building/Planning, Rick Tippet
Received comments from Director Rick Tippet and Accountant Lisa McNeely.

Sheriff, Bruce Haney
Received comments from Sheriff Bruce Haney, Business Manager Mary Treece, Undersheriff Mike Rist, County Administrative Officer Wendy Tyler and Auditor/Controller Angie Bickle.

District Attorney/Public Administrator, Eric Heryford
Received comments from District Attorney/Public Administrator Eric Heryford and Business Manager Donna Harrison.

Probation, Hal Ridlehuber
Received comments from Chief Probation Officer Hal Ridlehuber, Business Manager Dede Richards and Assistant Chief Probation Officer Tim Rogers.

Treasurer/Tax Collector, Terri McBrayer
Received comments from Treasurer/Tax Collector Terri McBrayer.

Clerk/Recorder/Assessor/Elections, Shanna White
Received comments from Clerk/Recorder/Assessor/Elections Shanna White.

Auditor/Controller, Angie Bickle
Received comments from Auditor/Controller Angie Bickle and Assistant Auditor/Controller Mike Martin.

County Administration/Board of Supervisors, Wendy Tyler
Received comments from County Administrative Officer Wendy Tyler, Solid Waste Deputy Director Diane Rader, Solid Waste Administrative Services Officer Robi Camacho, Librarian Oresta Esquibel, General Services Facilities Operations Superintendent Tony Miller, General Services Accounting Technician Jo Scott, Auditor/Controller Angie Bickle, Risk and Loss Prevention Manager Shelly Pourian and County Administration Senior Fiscal Analyst Rachel Sanger.

RECESSED TO SEPTEMBER 3, 2015

RECONVENED AT 9:00 AM

Public Input on all Departmental Budgets

Received no public input on departmental budgets.

Board deliberation and direction

Received comments from Sheriff Bruce Haney, Business Manager Mary Treece, Undersheriff Mike Rist, County Administrative Officer Wendy Tyler and Auditor/Controller Angie Bickle.

Directed the County Administrative Officer to bring back at the September 15, 2015 Board meeting a Final Budget Resolution based on the Proposed Budget presented during Budget Hearings with the following modifications:

- ~ In the Ag Department (Dept. 2490) recognize an unanticipated State Grant and increases revenues and expenditures by \$19,601;
- ~ In the IT Department (Dept. 1940) recognize unanticipated revenue and increase expenditures by \$ 13,081;
- ~ In the Local Law Enforcement Sheriff Realignment Department (Dept. 8561) use fund balance to increase Transfers Out by \$162,513;
- ~ In the Sheriff's Department (Dept. 2200) increase Transfers In and expenditures by \$ 139,633;
- ~ In the Jail (Dept. 2300) increase Transfers In and expenditures by \$22,880; and
- ~ In the Working Capital Copier Trust (Dept 8802) use fund balance to offset depreciation expense in the amount of \$20,000.

Motion: Fisher **Second:** Fenley **Carried** Vote: 5-0

ADJOURN

Trinity County Board of Supervisors

JUDY MORRIS, CHAIRMAN
Board of Supervisors
County of Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy