



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(d)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 8, 2016

FROM: Executive Office **MEETING DATE:** March 14, 2016

DEPARTMENT RESOURCE/CONTACT: Carmel J. Angelo **PHONE:** 463-4441 Present On Call
Alan D. Flora **PHONE:** 463-4441 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 1.5 hrs.

AGENDA TITLE: Discussion and Possible Direction to Staff Regarding the Preparation of Mendocino County’s Fiscal Year (FY) 2016-17 Budget

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: During the FY 2015-16 Budget process the Board of Supervisors directed staff to provide opportunities for earlier and additional input by the Board into the budget preparation process. In January the Board adopted their 2016 calendar, which provides for several additional Board meetings, intended primarily for budget workshops, with the first being on March 14th.

SUMMARY OF REQUEST: The time allotted on the Board’s calendar for a Budget Workshop is intended to provide the Board members input into the preparation of the upcoming County Budget. Staff will provide a presentation on changes in the budget process for FY 2016-17, changes to the budget document, and additional resources for understanding the County’s budget. Staff will review with the Board their Budget Development Goals and Priorities from previous years, and recommend readopting those goals and priorities; discuss reserve policies and targets; discuss investments in roads, facilities, technology, and special projects; explore ideas from the Board for expenditure reductions, expanded revenue streams, etc.; and discuss other ideas or priorities the Board may wish to consider in preparation of the upcoming budget. Additionally, April 18th was identified on the Board’s calendar as a workshop date, which would allow additional or follow-up discussion and direction to staff before the budget is brought to the Board for Budget Hearings on June 8th and 9th.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5^{ths}

■ **RECOMMENDED ACTION/MOTION:** Provide direction to staff regarding the preparation of the County’s FY 2016-17 budget.

■ **ALTERNATIVES:** Direct staff to provide additional information to the Board for consideration on April 18th related to the preparation of the FY 2016-17 Budget.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____