



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-6

For the meeting of: September 2, 2014

Date: August 26, 2014
To: Board of Supervisors
From: Kathy Hayes, Administrative Support Manager/Clerk of the Board
Subject: Supplemental Budget for Fund 1100, Budget Unit 101, Board of Supervisors for Fiscal Year (FY) 2014-15 (4/5 vote required).

RECOMMENDATION(S): That the Board of Supervisors:

- 1) Approve a supplemental budget in Fund 1100, Budget Unit 101, Board of Supervisors in the amount of \$8,000 for travel (4/5 vote required); and
2) Direct the Auditor-Controller to incorporate the supplemental budget below:

Revenue: 1100-888-56100 \$8,000 Federal In Lieu - Public Land
Expense: 1100-101-2225 \$8,000 Transportation - Out of County

SOURCE OF FUNDING: General Fund - Federal Payments in Lieu of Taxes, i.e. PILT.

DISCUSSION: Additional supplemental funding for the Board's travel budget is required to fund Board member travel to Washington, DC to meet with legislators related to Klamath Dam Removal. This funding is necessary as the Board of Supervisors FY 2014-2014 Transportation - Out of County travel budget has been entirely expended on travel expenses for Board Members to attend the 2014 Annual California State Association Conference and other various meetings that aid in local advocacy efforts.

Prepared by Kathy Hayes

Signature Amy Olsen

REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:
XX Consent
Departmental
Public Hearing
Other

PREVIOUS ACTION/REFERRAL:

Board Order No.

Meeting of:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bass Seconded by Supervisor Lovelace

Ayes Sundberg, Lovelace, Bohn, Bass
Nays
Abstain
Absent Fennell

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Sept. 2, 2014

By: Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: The recommended supplemental budget increases overall County expenditures by \$8,000. This funding comes from federal Payments in Lieu of Taxes that were appropriated at levels above those anticipated in the County's adopted budget for Fiscal Year 2014-15. There is no net effect on programs in any County department.

This action supports your Board's Strategic Framework, Priorities for New Initiatives, by advancing local interests in natural resources discussions.

OTHER AGENCY INVOLVEMENT: County Administrative Office and Auditor-Controller.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: None