



AGENDA ITEM NO.
C10

COUNTY OF HUMBOLDT

For the meeting of: April 10, 2018

Date: March 16, 2018
To: Board of Supervisors
From: Lisa DeMatteo, Director of Human Resources *LD*
Subject: Supplemental Budget for the Recruitment of the Public Defender (4/5 vote required)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the following supplemental budget in fund 1100, budget unit 130, Professional & Special Service (4/5 vote required):

Revenue:			
1100 888 113100	\$28,900		Timber Yield Tax
Expense:			
1100 130 2118	\$28,900		Professional & Special Service

SOURCE OF FUNDING: General Fund

Prepared by: Lisa DeMatteo

CAO Approval *[Signature]*

REVIEW:	Auditor _____	County Counsel _____	Human Resources <i>LD</i>	Other _____
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor *Wilson* Seconded by Supervisor *Bass*

Ayes *Bass, Fennell, Sundberg, Bohn, Wilson*
 Nays _____
 Abstain _____
 Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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

Dated: *4/10/18*
 By: *[Signature]*
 Kathy Hayes, Clerk of the Board

DISCUSSION:

It was recently determined that the county would have need for a new recruitment for the department head position of Public Defender. William Avery & Associates, Inc. has been retained to provide professional consulting services for the recruitment of the position of Public Defender. The requested supplemental budget is due to the unanticipated costs in the Personnel budget associated with that recruitment.

FINANCIAL IMPACT:

Funding of \$28,900 to obtain the services of a consultant to conduct a recruitment for the Public Defender is available through unanticipated Timber Yield Tax revenue.

The recommendations included in this agenda item support the Board's strategic framework by managing county resources to ensure sustainability of services.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could deny the requested supplemental budget. However, this alternative is not recommended because it would result in appropriations not being sufficient to cover actual expenditures.

ATTACHMENTS: None