



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO & Auditor-Controller
Department No.: 012 & 061
For Agenda Of: 1/20/09
Placement: Set Hearing
Estimated Tme: 60 minutes on 2/3/09
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Michael F. Brown, County Executive Officer
Director(s) Robert Geis, CPA, Auditor-Controller
Contact Info: Jason Stilwell & Julie Hagen
568-3413 568-2126
SUBJECT: Fiscal Year 2008-2009 Second Quarter Budget and Financial Update

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors set a hearing on February 3, 2009 to:

- A. Accept and file, per the provisions of Government Code Section 29126.2, the Fiscal Year 2008-09 Financial Status Report as of December 31, 2008, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors,
- B. Accept and file a report on the Governor's Proposed FY 2009-10 Budget with emphasis on possible impacts on County departments.

Summary Text:

This agenda item will consist of two parts: the second of four financial status reports for Fiscal Year 2008-09 and a report on the Governor's Proposed Budget emphasizing impact on County service levels.

Background:

Financial Status Report

Staff will present a financial status report by fund and by department. Staff is conducting Monthly Projection (MOPROs) meetings with departments during which their actual performance is compared to their budget for the first six months of this fiscal year. Major differences (variances) between budgeted and actual amounts through December 2008 will be reported to the Board. In addition issues that may

likely pose potential budgetary challenges for departments during the remainder of the year will be highlighted.

Governor's Budget

The Governor's proposed fiscal year 2009-2010 budget was submitted on December 31, 2008 (a week ahead of the constitutional deadline of January 10). Staff is in the process of analyzing the details of the budget and determining the impacts the proposed budget will have on County service levels, revenues, and residents. These impacts will be presented to the Board on February 3, 2009.

Fiscal and Facilities Impacts: Actual and hypothetical impacts will be stated in the Board letter.

Attachments: none

Authored by: Jason Stilwell

cc: Each Department Head
Deputy/Assistant County Executive Officers and CEO Fiscal and Policy Analysts
Recognized Employee Organizations