

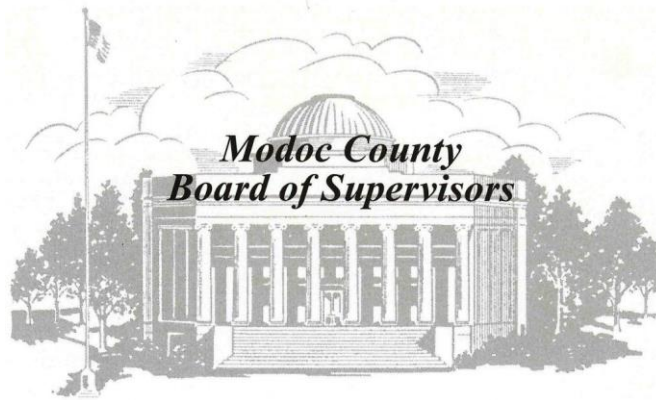
DAVID ALLAN  
1<sup>st</sup> District

PATRICIA CULLINS  
2<sup>nd</sup> District

KATHIE RHOADS  
3rd District

JAMES WILLS  
4th District

GERI BYRNE  
5th District



TIFFANY A. MARTINEZ  
DEPUTY CLERK OF THE  
BOARD OF SUPERVISORS

204 S. COURT STREET  
ALTURAS, CALIFORNIA 96101

(530) 233-6201  
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**September 21, 2016**

**10:00 AM Call to Order**

Attendee Name	Title	Status	Arrived
David Allan	Supervisor District I	Present	10:04 AM
Patricia Cullins	Supervisor District II	Present	10:04 AM
Kathie Rhoads	Supervisor District III	Present	10:04 AM
James Wills	Supervisor District IV	Present	10:04 AM
Geri Byrne	Supervisor District V	Present	10:04 AM
Chester Robertson	Chief Administration Officer	Present	10:16 AM
Stephanie Wellemeyer	Auditor/Clerk/Registrar of Voters	Present	10:04 AM
Tiffany Martinez	Deputy Clerk of the Board	Present	10:04 AM

**Pledge of Allegiance**

**Moment of Prayer**

Provided by Supervisor Wills.

**\*NOTE: Order of departments are subject to change**

**I. BUDGET HEARINGS**

County Administrative Officer, Chester Robertson, provided a background and handout on the budget process, objectives, and goals for Modoc County.

**Handout provided at meeting - Summary of Major Changes**

**II. Wednesday, September 21, 2016 - Morning Session**

**Library - Cheryl Baker & Kris Anderson**

Librarian, Cheryl Baker and Kris Anderson, presented the proposed changes to the Library budget.

**Library Revenue**

Decreasing revenue Fund 4040 from \$200 to \$0  
Total revenue decreased from \$307,348 to \$307,148

**Library Expenditures**

Increasing expenditure Fund 7101 from \$3,700 to \$3,716  
Increasing expenditure Fund 7521 \$11,000 to \$18,910  
Total expenditures changed from \$325,833 to \$333,759

**Library Allocation Table**

No change to the allocation table.

Supervisor Wills stated he has a problem with the deficit spending.  
Supervisor Rhoads stated the pattern of deficit spending needs to be changed.  
Supervisor Byrne stated there needs to be a solutions to stop the deficit spending and increase revenue.

County Administrative Officer, Chester Robertson, stated there needs to be a plan to reduce the deficit. Robertson asked the Library to apply for the Dollar General grant to help close the deficit.

**Supervisor Wills requested a mid-year review in January of the Library budget. CAO Robertson supported the recommendation and the Board concurred with the recommendation.**

**Planning/Building & Safety - Kim Hunter & Dominic Budmark**

Building and Safety Official, Dominic Budmark, presented the proposed changes to the Building and Safety budget.

**Building and Safety Revenue**

Increasing revenue Fund 4216 from \$6,600 to \$6,780  
Increasing total revenue from \$98,600 to \$98,780

**Building and Safety Expenditures**

Increasing expenditure Fund 7031 from \$13,400 to \$13,832  
Increasing total expenditures from \$119,321 to \$119,753

**Building and Safety Allocation Table**

No changes reported.

Planning Department, Kim Hunter, Lori Galvin and Jackie Froeming presented the proposed changes to the Planning department budget.

Hunter stated there is a 16% increase in the budget due to the increase in regulatory issues and deadlines. Hunter provided a background on the challenges facing the Planning department.

**Planning Department Revenue**

No changes reported.

**Planning Department Expenditures**

No changes reported.

**Planning Department Allocation Table**

No changes reported.

**Board of Supervisors/Light Districts/EMS FUND - Chester Robertson & Tiffany Martinez**

Clerk of the Board, Chester Robertson, reported on the proposed budget and changes.

**Board of Supervisors Revenue**

No changes in revenue.

**Board of Supervisors Expenditures**

Decreasing expenditure Fund 7212 from \$500 to \$0

Decreasing total expenditures from \$480,981.91 to \$480,481.91

**Board of Supervisors Allocation Table**

Allocation Table has changed from .33 to .26 for Clerk of the Board.

**Light Districts Revenue**

No changes reported.

**Light Districts Expenditures**

No changes reported.

**EMS Revenue**

No changes reported.

**EMS Expenditures**

No changes reported.

Auditor, Stephanie Wellemeyer, stated the current fund balance available is \$22,000, which will be exhausted in five years if no changes are made.

Auditor Wellemeyer asked if the Office of Emergency Services could offset the \$7,938 deficit.

County Administrative Officer, Chester Robertson, stated that would be a sensible approach and will discuss with the Office of Emergency Services during their hearing.

**Social Services/Indigent Burials/SS SRF Clearing Funds - Kelly Crosby & Laura Shinn**

Social Services Director, Kelly Crosby, presented on the proposed Social Services budget.

County Administrative Officer, Chester Robertson, inquired about the possible transfer of the Victim Witness.

Director Crosby stated the Victim Witness is not a merit employee and will be handled at the time of the transfer.

Robertson highlighted if the Social Services budget is approved as presented, the Board are approving budget to move the Victim Witness to Social Services. Robertson reported he has instructed Director Crosby to provide the Board with a presentation on the proposed changes of the Social Services department at a future meeting.

Supervisor Allan asked where the funds will come from to cover the cost of the changes in the department.

Robertson detailed the revenue from CCA reform for foster care, grant funding, and other contracts.

**Social Services Revenue**

No changes reported.

**Social Services Expenditures**

No changes reported.

**Social Services Allocation Table**

No changes reported.

**Indigent Burials Revenue**

No changes reported.

**Indigent Burials Expenditures**

No changes reported.

**SS SRF Clearing Funds Revenue**

No changes reported.

**SS SRF Clearing Funds Expenditures**

No changes reported.

**12:03 p.m. Motion to recess for lunch and return at 1:00 p.m.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Geri Byrne, Supervisor District V
<b>SECONDER:</b>	David Allan, Supervisor District I
<b>AYES:</b>	Allan, Cullins, Rhoads, Wills, Byrne

**1:00 p.m. The budget hearing reconvened with Supervisor Allan, Cullins, Rhoads, Wills and Byrne present.**

**Grand Jury/Law Library - Ronda Gysin**

County Administrative Officer, Chester Robertson, stated the grand Jury requested an increase but, on review of other counties, he is recommending the budget remain the same as last year.

**Grand Jury Revenue**

No changes reported.

**Grand Jury Expenditures**

Correction to the 15/16 Budget amounts:  
Update Fund 7190 to \$1,950  
Update Fund 7250 to \$12,000

**Law Library Revenue**

No changes reported.

**Law Library Expenditures**

No changes reported

**General Fund/Due to Other Funds/ Hospital - Stephanie Wellemeyer & Chester Robertson**

County Administrative Officer, Chester Robertson, and Auditor, Stephanie Wellemeyer, reported on the proposed budget and changes.

**General Fund Revenue**

Increasing revenue Fund 4091 from \$35,250 to \$38,000  
Increasing total revenue from \$5,984,763 to \$5,987,513

**General Fund Revenue**

No changes reported.

A discussion about an increase to the occupancy tax followed.

**Due to Other Funds Revenue**

No changes reported.

**Due To Other Funds Expenditures**

No changes reported.

**Hospital Revenue**

No changes reported.

**Hospital Expenditures**

No changes reported.

**Information Technology/Data Processing/Payroll - Jerry Cook**

Information and Technology Jerry Cook, presented the proposed budget.

**Data Processing Revenue**

No changes reported.

**Data Processing Expenditures**

No changes reported.

**Information and Technology Revenue**

No changes reported.

**Information and Technology Expenditures**

No changes reported.

**Information and Technology Allocation Table**

No changes reported.

Director Cook stated if he receives additional revenue, he will come before the Board for additional training funds.

Auditor Wellemeyer discussed Budget Unit 1120 for Payroll verses Information and Technology.

Director Cook stated there are currently \$64,000 in leases which is the largest amount due and will decrease in subsequent years.

**III. Wednesday, September 21, 2016 - Afternoon Session**

**Treasurer/Tax Collector - Cheryl Knoch**

Treasurer/Tax Collector, Cheryl Knoch, reported on the proposed budget.

**Treasurer Revenue**

No changes reported.

**Treasurer Expenditures**

No changes reported.

**Treasure Allocation Table**

No changes reported.

**Tax Collector Revenue**

No changes reported.

**Tax Collector Expenditures**

No changes reported.

**Tax Collector Allocation Table**

No changes reported.

**Probation/Court Wards/ Community Corrections Partnership - Leo Fernandez & Cheryl Blair**

Chief Probation Officer, Leo Fernandez and Ronda Gysin, reported on the proposed budget.

**Probation Revenue**

No changes reported.

**Probation Expenditures**

No changes reported.

**Probation Allocation Table**

Probation Officer II change to 199 to be presented to the Reclassification Committee.

**Court Wards Revenue**

Decreasing revenue Fund 5429 from \$190,321 to \$186,703

Decreasing total revenue \$285,321 to \$281,703

**Court Wards Expenditures**

Decreasing expenditure Fund 7321 from \$12,000 to \$8,382

Decreasing total expenditures from \$285,321 to \$281,703

**Community Corrections Partnership Revenue**

Increasing revenue Fund 4696 from \$200,000 to \$230,750

Increasing total revenue from \$545,423 to \$576,173

**Community Corrections Partnership Expenditures**

Increasing expenditure Fund 7521 from \$2,115 to \$3,656

Increasing total expenditures from \$533,198 to \$534,739

**Courtward Trust**

No changes reported.

**CalWorks - Leo Fernandez & Diane Fogle**

Director of CalWORKs, Diane Fogle, reported on the proposed budget and provided a handout on the changes.

**CalWorks Revenue**

Increasing revenue Fund 0103-5326 - Intrafund XFR in CalWORKs \$15,000 to \$39,250

Increasing total revenue from \$819,645 to \$843,895

**CalWorks Expenditure**

Decreasing expenditure Fund 7001 from \$313,622 to \$273,411

Increasing expenditure Fund 7004 \$1,463 to \$4,800

Decreasing expenditure Fund 7005 \$2,737 to \$623

Increasing expenditure Fund 7016 from \$5,000 to \$15,605

Decreasing expenditure Fund 7031 from \$54,507 to \$47,330

Decreasing expenditure Fund 7032 \$26,658 to \$24,452

Increasing expenditure Fund 7033 from \$45,745 to \$55,439

Increasing expenditure Fund 7060 from \$6,180 to \$6,469

Increasing expenditure Fund 7160 from \$9,607 to \$10,503

Increasing expenditure Fund 7180 from \$16,230 to \$23,572

Increasing expenditure Fund 7212 from \$17,136 to \$22,536

Decreasing expenditure Fund 7250 from \$45,348 to \$44,705

Increasing expenditure Fund 7255 from \$4,271 to \$10,266

Increasing expenditure Fund 7270 from \$13,326 to \$19,119

Increasing expenditure Fund 7294 from \$20,000 to \$23,000

Increasing expenditure Fund 0104-7326 \$15,000 to \$39,250

Increasing total expenditures \$819,645 to \$804,645

**Cal Works AB 86 Funding Revenue**

Increasing revenue Fund 104 - 4690 Transfer in State Aid Other \$15,000 to \$39,250

Increasing total revenue Fund 0104 from \$15,000 to \$77,000

**Cal Works AB 86 Funding Expenditure**

Inserting expenditure Fund 104- 7294 Contributions to other agencies \$37,750

Increasing expenditure Fund 0104-7326 Intrafund out CalWORKs AB 86 from \$15,000 to \$39,250

Increasing total expenditures from \$15,000 to \$77,000

**2:32 p.m. Motion for a ten minute recess.**



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Wills, Supervisor District IV
<b>SECONDER:</b>	Geri Byrne, Supervisor District V
<b>AYES:</b>	Allan, Cullins, Rhoads, Wills, Byrne

**2:43 p.m. The budget hearing reconvened with Supervisor Allan, Cullins, Rhoads, Wills and Byrne present.**

**Assessor/Recorder - Cheri Budmark**

Assessor/Recorder, Cheri Budmark, reported on the proposed budget.

**Assessor Revenue**

Increasing revenue Fund 5528 from \$0 to \$5,000  
Increasing total revenue from \$4,600 to \$9,600

**Assessor Expenditure**

No changes reported.

**Assessor Sec 408.3 Revenue**

No changes reported.

**Assessor Sec 408.3 Expenditure**

Decreasing expenditure Fund 4785-7521 by \$5,000.

**Recorder Revenue**

No changes reported.

**Recorder Expenditures**

No changes reported.

**Auditor/Clerk/Elections/Trust Funds - Stephanie Wellemeyer**

Auditor, Stephanie Wellemeyer, reported on the proposed changes to the budget.

**Clerk Revenue**

No changes reported.

**Clerk Expenditure**

No changes reported.

**Clerk Allocation Table**

No changes reported.

**Auditor Revenue**

No changes reported.

**Auditor Expenditures**

No changes reported.

**Auditor Allocation Table**

No changes reported.

**Elections Revenue**

No changes reported.

**Elections Expenditure**

No changes reported.

**Elections Allocation Table**

No changes reported.

**Trust Funds**

No changes reported.

**Administration/Community Programs/County Counsel/Building & Grounds/Bonds & Insurance/Central Photo/Public Defender/Pit River Leveé/Indigent Defense/Veterans Services/Recreation/Waste Management/Courthouse Construction/Geothermal - Chester Robertson, Pam Randall & Alice Marrs**

County Administrative Officer Robertson reported on the proposed budget and changes.

**Administration/Community Programs Revenue**

No changes reported.

**Administration/Community Programs Expenditure**

No changes reported.

**County Counsel Revenue**

No changes reported.

**County Counsel Expenditure**

No changes reported.

Supervisor Wills left the meeting room at 4:16 p.m.  
Supervisor Wills returned to the meeting room at 4:18 p.m.

**Building and Grounds Revenue**

No changes reported.

**Buildings and Grounds Expenditure**

Decreasing expenditure Fund 7261 from \$2,000 to \$0  
Increasing expenditures Fund 7131 from \$1,200 to \$3,600  
No change to the total expenditures.

**Buildings and Grounds Allocation Table**

No changes reported.

**Bonds and Insurance Revenue**

No changes reported.

**Bonds and Insurance Expenditure**

No changes reported.

**Central Photo Revenue**

No changes reported.

**Central Photo Expenditure**

No changes reported.

**Public Defender Revenue**

No changes reported.

**Public Defender Expenditures**

No changes reported.

**Pit River Levée Revenue**

No changes reported.

**Pit River Levée Expenditure**

No changes reported.

**Indigent Defense Revenue**

No changes reported.

**Indigent Defense Expenditure**

No changes reported.

**Veterans' Services Revenue**

No changes reported.

**Veterans' Services Expenditure**

No changes reported.

**Recreation Revenue**

No changes reported.

**Recreation Expenditure**

No changes reported.

Supervisor Rhoads left the meeting room at 4:48 p.m.

Supervisor Rhoads entered the room at 4:51 p.m

**Waste Management Revenue**

Increasing revenue Fund 5521 from \$0 to \$7,301

Increasing total revenue from \$1,060,054.00 to \$1,067,355

**Waste Management Expenditure**

Decreasing expenditure Fund 7321 from \$4,500 to \$0

Increased expenditure Fund 7521 \$0 to \$4,500

No change to total expenditures.

**Waste Management Allocation Table**

Change from .10 to a .17 for County Administrative Officer (Interim PW)

**Courthouse Construction Revenue**

No changes reported.

**Courthouse Construction Expenditure**

No changes reported.

**Geothermal Revenue**

No changes reported.

**Geothermal Expenditure**

No changes reported.

**4:55 p.m. Motion to recess until 10:00 a.m. on Thursday, September 22, 2016.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Wills, Supervisor District IV
<b>SECONDER:</b>	Patricia Cullins, Supervisor District II
<b>AYES:</b>	Allan, Cullins, Rhoads, Wills, Byrne

**IV. Thursday, September 22, 2016 - Morning Session**

**10:00 a.m. The meeting reconvened with Supervisor Cullins, Rhoads, Wills and Byrne present. Supervisor Allan was absent.**

**Mental Health /Alcohol & Drug/MH SRF Funds - Karen Stockton, Tara Shepherd & Carol Hafen**

Director of Health Services, Karen Stockton and Deputy Director, Tara Shepherd, reported on the proposed budget and changes.

**Alcohol & Drug Revenue**

No changes reported.

**Alcohol & Drug Expenditure**

No changes reported.

**Mental Health Revenue**

Decreasing revenue Fund 5325 from \$3,168,150 to \$3,131,421  
Total revenue from \$4,321,000 to \$4,284,271

**Mental Health Expenditure**

Increasing expenditure Fund 7036 to \$7,500 from \$4,200  
Increasing total expenditures from \$4,280,969 to \$4,284,269

**Mental Health Allocation Table**

No changes reported.

10:14 a.m. Supervisor Allan entered the room.

**MH SRF Funds Revenue**

No changes reported.

**MH SRF Funds Expenditure**

No changes reported.

**Farm Advisor/Tulelake Farm Advisor - Steve Orloff & Cheryl Kunert**

Farm Advisor, Steve Orloff, Laura Snell, and Cheryl Kunert reported on the proposed budget and changes.

**Farm Advisor Revenue**

No changes reported.

**Farm Advisor Expenditure**

Decreasing expenditure Fund 7230 from \$250 to \$0.  
Increasing expenditure Fund 7250 from \$4,250 to \$4,500.  
No change to total expenditures.

**Fish & Game/Taylor Grazing - Cheryl Kunert**

Executive Secretary, Cheryl Kunert, reported on the proposed budget and changes.

**Fish & Game Revenue**

No changes reported.

**Fish & Game Expenditure**

Reducing expenditure Fund 7521 from \$91,669 and \$90,887  
Total expenditures from \$108,947 to \$108,165

**Taylor Grazing Revenue**

No changes reported.

**Taylor Grazing Expenditure**

No changes reported.

**Agriculture Department/Air Pollution - Joe Moreo & Susie Philpott**

Joe Moreo and Susie Philpott reported on the proposed budget and changes.

**Agriculture Department Revenue**

No changes reported.

**Agriculture Department Expenditure**

No changes reported.

**Agriculture Department Allocation Table**

No changes reported.

**Air Pollution Revenue**

No changes reported.

**Air Pollution Expenditure**

Increasing expenditure Fund 7521 from \$0 to \$3,964  
Decreasing expenditure Fund 7250 from \$7,267 to \$3,303  
No change to the total expenditures.

**Air Pollution Allocation Table**

No changes reported.

**Public Health/Environmental Health/PH SRF Funds - Karen Stockton,  
Warren Farnam & Dawn Valencia**

Director of Environmental Health, Warren Farnam and Public Health Fiscal Officer,  
Dawn Valencia, reported on the proposed budget.

**Public Health/Environmental Health Revenue**

Increasing revenue Fund 4407 from \$53,229 to \$62,929

Increasing total revenue from \$2,791,724 to \$2,801,424

**Public Health/Environmental Health Expenditure**

Increasing expenditure Fund 7002 from \$38,500 to \$49,513  
Decreasing expenditure Fund 7031 from \$173,350 to \$173,116  
Increasing expenditure Fund 7032 from \$77,111 to \$77,952  
Increasing expenditure Fund 7033 from \$173,530 to \$171,610  
Increasing expenditure Fund 7035 from \$31,404 to \$31,405  
Decreasing expenditure Fund 7130 from \$3,400 to \$0  
Increasing expenditure Fund 7141 from \$7,000 to \$10,400  
Increasing total expenditures from \$2,791,723 to \$2,801,424

**Public Health/Environmental Health Allocation Table**

Public Health Nurse from 3 to 1.

**PH SRF Funds Revenue**

No changes reported.

**PH SRF Funds Expenditure**

No changes reported.

**Watermaster - Wai Lee & Peggy Ash**

Watermaster, Wai Lee, and Executive Secretary, Peggy Ash, reported on the proposed budget and changes.

**Watermaster Revenue**

No changes reported.

**Watermaster Expenditure**

No changes reported.

**Watermaster Allocation Table**

No changes reported.

A discussion was held on the decision to change the Watermaster classification from exempt to non-exempt. The Board made the decision to refer to the Reclassification Committee and amend the budget at a later date.

**District Attorney/Victim Witness - Jordan Funk & Luvina Albright**

District Attorney, Jordan Funk and Support Service Administrator, Luvina Albright reported on the proposed budget and changes.

**District Attorney/Victim Witness Revenue**

Increasing revenue Fund 5523 from \$0 to \$10,000

Increasing total revenue from \$162,047 to \$172,047

**District Attorney/Victim Witness Expenditure**

No changes reported.

**District Attorney/Victim Witness Allocation Table**

No changes reported

11:27 a.m. Supervisor Rhoads left the meeting room.

11:30 a.m. Supervisor Rhoads entered the meeting room.

Support Services Administrator, Luvina Albright, provided a background and overview of the JAG Grant.

**Special Revenue Fund 4563 D.A. JAG Grant Revenue**

No changes reported.

**Special Revenue Fund 4563 D.A. JAG Grant Expenditure**

No changes reported.

Detail of the fund being distributed between the departments:

Alturas Police Department \$26,172

Sheriff Department \$21,396

Public Health/Mental Health/ Alcohol & Drug \$37,332

TEACH \$61,000

Strong Family Health Center \$9,100

Remaining communications/Office Expense, misc. \$27,500

**Family Support Services - Gary Sams**

County Administrative Officer, Chester Robertson, reported on behalf of Gary Sams for the Family Support Services.

**Family Support Services Revenue**

No changes reported.

**Family Support Services Expenditures**

Increasing expenditure Fund 7035 from \$833 to \$1,149

Decreasing expenditure Fund 7101 from \$524 to \$193

Increasing expenditure Fund 7180 from \$31,790 to \$32,026

Decreasing expenditure Fund 7521 from \$1,049 to \$828

No changes to total expenditures.

**Family Support Services Allocation Table**

No changes reported.



**11:51 a.m. Motion to recess for lunch until 1:15 p.m.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Geri Byrne, Supervisor District V
<b>SECONDER:</b>	James Wills, Supervisor District IV
<b>AYES:</b>	Allan, Cullins, Rhoads, Wills, Byrne

**V. Thursday, September 22, 2016 - Afternoon Session**

**1:17 p.m. The meeting reconvened with Supervisor Allan, Cullins, Rhoads, Wills and Byrne are present.**

**Sheriff/Jail/Dispatch/Office of Emergency Services/Inmate Health/OES Grant Funding/Criminal Justice Construction/Livescan - Mike Poindexter & A.J. McQuarrie**

Sheriff, Mike Poindexter and Deputy Director of the Office of Emergency Services, AJ McQuarrie, reported on the proposed budget and changes.

Supervisor Allan expressed concern about the reduction in vehicle maintenance.

Deputy Director McQuarrie stated they are already over the budgeted amount for vehicle maintenance.

Supervisor Byrne asked what was causing the increase.

Sheriff Poindexter stated it is a large county for his staff to cover.

**Sheriff Revenue**

Increasing revenue Fund 4690 from \$45,000 to \$60,000 (CalNet)  
Change Fund 5428 to 5528 (Interfund Transfer Other)  
Increasing total revenue from \$1,056,648 to \$1,071,648

**Sheriff Expenditures**

Increasing expenditure Fund 7120 (Maintenance of Equipment) from \$18,000 to \$43,000  
Decreasing expenditure Fund 7230 (Special Dept. Expense) from \$25,000 to \$15,000  
Increasing total expenditures from \$1,725,253.00 to \$1,740,253.00

Supervisor Byrne asked if there was vehicles which could be removed from their asset list.

Sheriff Poindexter stated it seems like they have a lot of vehicles but they need a back up vehicle in order to continue work.

**Sheriff Allocation Table**

No changes reported.

**911 Emergency Dispatch Revenue**

No changes reported.

**911 Emergency Dispatch Expenditure**

No changes reported.

1:51 p.m. Supervisor Rhoads left the meeting room.

1:55 p.m. Supervisor Rhoads entered the meeting room.

A discussion about the use of the Sheriff PRI phone system for the county to reduce communications cost took place.

**County Jail Revenue**

No changes reported.

**County Jail Expenditure**

No changes reported.

**Office of Emergency Service Revenue**

No changes reported.

**Office of Emergency Service Expenditure**

No changes reported.

**Criminal Justice Temp. Construction Revenue**

No changes reported.

**Criminal Justice Temp. Construction Expenditures**

Increasing expenditure Fund 7521 (Interfund Expense to General Fund) from \$0 to \$3,000

Decreasing expenditure Fund 7130 (Maint/Improv of Structure) from \$13,000 to \$10,000

No change to total expenditures.

**DOJ Livescan Revenue**

No changes reported.

**DOJ Livescan Expenditure**

No change reported.

Auditor Wellemeyer will investigate Fund 4753 Sheriff Training cost plan.

Supervisor Wills asked if there is enough money set aside to replace the machine.

CAO Robertson stated there is a fund balance available of \$8,634 in Fund 4744.

**Inmate Health Revenue**

Request to change Fund 5422 to 5522.

**Inmate Health Expenditure**

No changes reported.

**2:40 p.m. Motion for a ten minute recess.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Geri Byrne, Supervisor District V
<b>SECONDER:</b>	Patricia Cullins, Supervisor District II
<b>AYES:</b>	Allan, Cullins, Rhoads, Wills, Byrne

**2:50 p.m. The meeting reconvened with Supervisor Allan, Cullins, Rhoads, Byrne and Wills present.**

**Roads/Airports/Central Photo PW/Special Aviation - Mitch Crosby, Diane Romesha & Hunter Holding**

Road Commissioner, Mitch Crosby, presented on the proposed budget and changes.

**Road Department Revenue**

Decreasing revenue Fund 4750 from \$515,000 to \$0

Decreasing total revenue from \$8,383,379.00 to \$8,868,379

**Road Department Expenditure**

Decreasing expenditure Fund 7230 from \$8,858,873 to \$8,343,873

Decreasing total expenditures from \$20,058,303 to \$19,543,303

**Road Department Allocation Table**

No changes reported.

**Special Aviation Revenue**

A discussion on the status of the aviation grant related to the Tulelake Airport was held.

No changes reported.

**Special Aviation Expenditures**

No changes reported.

**Central Photo PW Revenue**

No changes reported.

**Central Photo PW Expenditure**

Increasing expenditure Fund 7160 from \$0 to \$500  
Increasing total expenditures from \$9,281 to \$9,781

**Airports Revenue**

No changes reported.

**Airports Expenditure**

No changes reported.

**Migrant Housing - Chester Robertson & Alice Marrs**

County Administrative Officer, Chester Robertson and Alice Marrs provided a background on the proposed budget.

Director of Health Services, Karen Stockton, reported on her interest in the Migrant Housing budget and how Health Services can assist. Director Stockton stated the Health Services department may be able to offer services and rent the facility for additional income.

A discussion on the number of regulations and challenges facing the Newell Migrant Housing facility took place.

**Migrant Housing Revenue**

No changes reported.

**Migrant Housing Expenditure**

Increasing Fund 7521 from \$6,880 to \$17,923  
Increasing total expenditures from \$186,618 to \$197,661

**Migrant Housing Allocation Table**

No changes reported.

**Natural Resources/Forest Reserve - Chester Robertson & Sean Curtis**

County Administrative Officer, Chester Robertson, reported on the proposed budget and changes.

**Natural Resources Revenue**

No changes reported.

**Natural Resources Expenditures**

Decreasing expenditure Fund 7255 from \$550 to \$0  
Increasing expenditure Fund 7250 from \$7,200 to \$7,750  
No change to expenditure total.

**Natural Resources Allocation Table**

No changes reported.

**Museum Trusts/White Foundation - Dixie Server**

**Museum Trusts/White Foundation**

No changes reported.

**Arts Council - Ken Franklin**

**Arts Council**

No changes reported.

**VI. 2016-17 County of Modoc Budget**

**6.1. CONSIDERATION/ACTION: Final Recommended Revenue Budget (Clerk of the Board)**

<b>RESULT:</b>	<b>POSTPONE [UNANIMOUS]</b>
<b>MOVER:</b>	Geri Byrne, Supervisor District V
<b>SECONDER:</b>	Patricia Cullins, Supervisor District II
<b>AYES:</b>	Allan, Cullins, Rhoads, Wills, Byrne

**6.2. CONSIDERATION/ACTION: Final Recommended Expenditure Budget (Clerk of the Board)**

<b>RESULT:</b>	<b>POSTPONE [UNANIMOUS]</b>
<b>SECONDER:</b>	Patricia Cullins, Geri Byrne
<b>AYES:</b>	Allan, Cullins, Rhoads, Wills, Byrne

**6.3. CONSIDERATION/ACTION: Final Recommended Special Revenue Fund Revenue Budgets (Clerk of the Board)**

<b>RESULT:</b>	<b>POSTPONE [UNANIMOUS]</b>
<b>MOVER:</b>	Geri Byrne, Supervisor District V
<b>SECONDER:</b>	Patricia Cullins, Supervisor District II
<b>AYES:</b>	Allan, Cullins, Rhoads, Wills, Byrne

**6.4. CONSIDERATION/ACTION: Final Recommended Special Revenue Fund Expenditure Budgets (Clerk of the Board)**

**RESULT:** POSTPONE [UNANIMOUS]  
**MOVER:** Geri Byrne, Supervisor District V  
**SECONDER:** Patricia Cullins, Supervisor District II  
**AYES:** Allan, Cullins, Rhoads, Wills, Byrne

**6.5. CONSIDERATION/ACTION: Final Recommended Schedule of Position Allocation Table Summary (Clerk of the Board)**

**RESULT:** POSTPONE [UNANIMOUS]  
**MOVER:** Geri Byrne, Supervisor District V  
**SECONDER:** Patricia Cullins, Supervisor District II  
**AYES:** Allan, Cullins, Rhoads, Wills, Byrne

**6.6. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the County of Modoc Budget for Fiscal Year 2016-17. (Clerk of the Board)**

**RESULT:** TABLED [UNANIMOUS] **Next: 9/27/2016 9:00 AM**  
**MOVER:** Geri Byrne, Supervisor District V  
**SECONDER:** Patricia Cullins, Supervisor District II  
**AYES:** Allan, Cullins, Rhoads, Wills, Byrne

**6.7. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting Schedule of Position Allocations for Fiscal Year 2016-17. (Clerk of the Board)**

**RESULT:** TABLED [UNANIMOUS] **Next: 9/27/2016 9:00 AM**  
**MOVER:** Geri Byrne, Supervisor District V  
**SECONDER:** Patricia Cullins, Supervisor District II  
**AYES:** Allan, Cullins, Rhoads, Wills, Byrne

**4:34 p.m. Motion to recess until September 27, 2016 at 9:00 a.m.**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Geri Byrne, Supervisor District V  
**SECONDER:** Patricia Cullins, Supervisor District II  
**AYES:** Allan, Cullins, Rhoads, Wills, Byrne

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Tiffany A. Martinez  
Deputy Clerk of the Board

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Kathie Rhoads  
Chair, Modoc County Board of Supervisors