

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: CHIEF EXECUTIVE OFFICE

BOARD AGENDA # *B-3

Urgent Routine X

AGENDA DATE April 24, 2001

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT: APPROVAL TO CHANGE THE TIME OF THE JUNE 19, 2001 BOARD MEETING FROM 7:30 P.M. TO 9:00A.M. AND SET THE PUBLIC HEARING FOR THE FISCAL YEAR 2001-2002 PROPOSED BUDGET ON JUNE 19, 2001 AT 9:40 A.M.

STAFF
RECOMMEN-
DATIONS:

1. APPROVE CHANGING THE TIME OF THE JUNE 19, 2001 BOARD MEETING FROM 7:00 P.M. TO 9:00 A.M.
2. SCHEDULE THE PUBLIC HEARING FOR CONSIDERATION AND ADOPTION OF THE FISCAL YEAR 2001-2002 PROPOSED BUDGET ON JUNE 19, 2001 AT 9:40 A.M. AND JUNE 20, 2001 AT 9:00 A.M. IF NECESSARY.
3. DIRECT THE CLERK OF THE BOARD TO ADVERTISE THE PUBLIC HEARINGS.
4. AUTHORIZE THE CLERK OF THE BOARD TO MAKE APPROPRIATE CHANGES TO THE PUBLIC NOTICES IF FEE INCREASES ARE PROPOSED AS PART OF THE BUDGET PROCESS

FISCAL
IMPACT:

This action will have no fiscal impact.

BOARD ACTION AS FOLLOWS:

No. 2001-291

On motion of Supervisor Simon , Seconded by Supervisor Mayfield

and approved by the following vote,

Ayes: Supervisors: Mayfield, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Blom

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

Motion:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro Deputy

File No.

APPROVAL TO CHANGE THE TIME OF THE JUNE 19, 2001 BOARD MEETING FROM 7:30 P.M. TO 9:00A.M. AND SET THE PUBLIC HEARING FOR THE FISCAL YEAR 2001-2002 PROPOSED BUDGET ON JUNE 19, 2001 AT 9:40 A.M.

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DISCUSSION: This is a request to set the public hearing for the Fiscal Year 2001-2002 Proposed Budget and to provide authorization for the Clerk of the Board to advertise the public hearing that is scheduled to be held on June 19, 2001 at 9:40 A.M. and, if necessary, continue the hearing the following day, June 20, 2001 at 9:00 A.M. The Board of Supervisors can adopt the Proposed Budget once the hearing is conducted.

Since June 19, 2001 is the third Tuesday of the month, this meeting would normally be held in the evening. However, due to the importance of the Public Hearing for the Proposed Budget, the department requests the meeting be held in the morning.

No other public hearings will be scheduled for this day.

POLICY ISSUES: Board approval is required in order to hold public hearings with respect to Proposed and Final Budgets.

STAFFING IMPACT: There is no staffing impact with this section.

**NOTICE OF PUBLIC HEARING
2001-2002 PROPOSED BUDGET**

NOTICE IS HEREBY GIVEN that on Tuesday, June 19, 2001, at the hour of 9:40 a.m., or as soon thereafter as the matter may be heard, the Stanislaus County Board of Supervisors will meet in the Basement Chambers, Lower Level, 1010 10th Street, Modesto, CA, to open the hearing and consider the approval of the 2001-2002 Proposed Budget. If necessary, the hearing for the Proposed Budget may be continued on June 20, 2001 at the hour of 9:00 a.m. for further staff and public comment. The Proposed 2001-2002 Budget will include consideration of an adjusted fee for all Stanislaus County Departments as follows: Increase Returned Check Fees from \$10 to \$20 per authority of Government Code Section 6157.

ADDITIONAL NOTICE IS GIVEN that the Proposed Budget document will be available for review by June 8, 2001, in the Chief Executive Office, 1010 10th St., Suite 6800, Modesto, CA.

NOTICE IS FURTHER GIVEN that at the above noticed time and place, interested persons will be given an opportunity to be heard. Material submitted to Board of Supervisors for consideration (i.e. photos, petitions, etc.) will be retained by the County. If a challenge to above proposal is made in court, persons may be limited to raising only those issues they or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Stanislaus County Board of Supervisors.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: April 24, 2001

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk of the Board of Supervisors
Of the County of Stanislaus,
State of California

BY: Lillie Farriester
Assistant Clerk of the Board

**DECLARATION OF PUBLICATION
C.C.P. S2015.5)**

**COUNTY OF STANISLAUS
STATE OF CALIFORNIA**

I am a citizen of the United States and a resident Of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested In the above entitle matter. I am a printer and Principal clerk of the publisher of **THE MODESTO BEE**, printed in the City of **MODESTO**, County of **STANISLAUS**, State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of **STANISLAUS**, State of California, Under the date of **February 25, 1951, Action No. 46453**; that the notice of which the annexed is a printed copy, has been published in each issue thereof on the following dates, to wit:

MAY 29, & JUNE 4, 2001

I certify (or declare) under penalty of perjury That the foregoing is true and correct and that This declaration was executed at **MODESTO**, California on

JUNE 4, 2001
(date)


(Signature)

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2001-2002 PROPOSED BUDGET**
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BY ORDER OF THE BOARD
OF SUPERVISORS
DATED: April 24, 2001
ATTEST: CHRISTINE FERRARO TALLMAN,
Clerk of the Board of Supervisors
Of the County of Stanislaus,
State of California
BY: Lillie Farriester
Assistant Clerk of the Board