

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

DEPT: Chief Executive Office

BOARD AGENDA # 9:15 a.m.

Urgent

Routine *Routine*

AGENDA DATE September 11, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Public Hearing to Consider the Adoption of the Final Budget for Fiscal Year 2007-2008 and Related Actions and Adjustments

STAFF RECOMMENDATIONS:

1. Accept and approve the recommended Final Budget for Fiscal Year 2007-2008 from the Chief Executive Officer as detailed in the Final Budget Addendum.
2. Conduct the scheduled Public Hearing at 9:15 a.m. on September 11, 2007, and September 12, 2007 and September 13, 2007 at 9:00 a.m., if necessary, to receive public comment and input on the final recommended spending plan.
3. Direct and approve any changes the Board of Supervisors may wish to make to the recommended Final Budget.

(Continued on Page 2)

FISCAL IMPACT:

The Proposed Budget for Fiscal Year 2007-2008, adopted June 19, 2007, totaled \$946,350,862. The recommended 2007-2008 Final Budget Addendum represents a slight decrease of \$622,740 from the Adopted Proposed Budget for a total 2007-2008 Final Budget of \$945,728,122.

(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2007-737

NOTE: The Board amended this item to take five separate votes. Please see motions on PAGE 1(a).

Elizabeth A. King

ATTEST: ELIZABETH A. KING, Assistant Clerk

File No.

Page 1(a)

Amended the 9:15am Public Hearing to Consider the Adoption of the Final Budget for FY 2007-2008 to take five votes as follows:

First Vote: Mayfield/Grover unan. Approved Staff Recommendations Nos. 1-7, 9 and 10 as follows: accepted and approved the recommended Final Budget for FY 2007-2008 from the CEO as detailed in the Final Budget Addendum; conducted the public hearing to receive public comment and input on the final recommended spending plan; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the approved Final Budget; directed the CEO and the Auditor-Controller to prepare the Final Budget document in accordance with State law and submit it to the State Controller prior to 12/03/07; amended the Salary and Position Allocation Resolution to reflect the recommended changes as outlined in the Staffing Impacts section of this report and detailed in Attachment A to be effective with the start of the first pay period beginning 09/15/07, unless specified otherwise; approved contracts and/or agreements listed on Attachment B in cumulative amounts of \$100,000 or greater as of 07/01/03; approved increasing designations for carryover appropriations in the General Fund by \$2,472,706 for a total of \$6,396,329 and for the Economic Development Bank by \$2,487,814 for a total of \$3,811,264; and, re-established appropriations in FY 2007-2008 for encumbrances and carry forward appropriations in all funds totaling \$33,982,566

Second Vote: Grover/DeMartini (3-2) (Monteith and Mayfield opposed) **Motion failed** for lack of a 4/5th majority vote, to amend Staff Recommendation No. 8 to create a Community Development Fund of \$1.5 million to be administered by the CEO-Community and Economic Development Division; and, approval of \$100,000 being re-directed to the CEO-Economic Development budget unit for the development of a Stanislaus Regional Growth Management Strategy

Third Vote: Grover/Mayfield unan. **Amended** Staff Recommendation No. 8 to approve the creation of a Community Development Fund of \$1.5 million re-designated from the Economic Development Bank funding to be administered by the CEO-Community and Economic Development Division with no funding allocated for the development of a Stanislaus Regional Growth Management Strategy in the Economic Development budget as recommended in the Final Budget Addendum

Fourth Vote: Mayfield/DeMartini (4-1)(O'Brien opposed) **Amended** Staff Recommendation No. 11 to amend the Salary and Position Allocation Resolution to reflect the recommended salary changes to certain appointed Department Head classifications (as outlined in the Staffing Impacts section of this report and detailed in Attachment D), and Assistant Department Head classifications (as outlined in the Staffing Impacts section of this report and detailed in Attachment A), effective with the start of the first pay period beginning 09/15/07; and, removed the elected Department Heads salaries changes

Fifth Vote: DeMartini/Grover (4-1)(Mayfield opposed) **Amended** the Budget to authorize the transfer of \$86,000 from Appropriations for Contingencies to increase expenditures for the District Attorney Real Estate Fraud Budget

STAFF RECOMMENDATIONS: (Continued)

4. Authorize the Chief Executive Officer and the Auditor-Controller to make the necessary technical adjustments to implement the approved Final Budget.
5. Direct the Chief Executive Officer and the Auditor-Controller to prepare the Final Budget document in accordance with State law and submit it to the State Controller prior to December 3, 2007.
6. Amend the Salary and Position Allocation Resolution to reflect the recommended changes as outlined in the Staffing Impacts section of this report and detailed in Attachment A to be effective with the start of the first pay period beginning September 15, 2007, unless specified otherwise.
7. Approve contracts and/or agreements listed on Attachment B in cumulative amounts of \$100,000 or greater as of July 1, 2003.
8. Approve, as recommended in the Final Budget, the creation of a Community Development Fund to be administered by the Chief Executive Office – Community and Economic Development Division.
9. Approve increasing designations for carryover appropriations in the General Fund by \$2,472,706 for a total of \$6,396,329 and for the Economic Development Bank by \$2,487,814 for a total of \$3,811,264.
10. Re-establish appropriations in Fiscal Year 2007-2008 for encumbrances and carry forward appropriations in all funds totaling \$33,982,566.
11. Amend the Salary and Position Allocation to reflect the recommended salary changes to elected and certain appointed Department Head classifications (as outlined in the Staffing Impacts section of this report and detailed in Attachment D), effective with the start of the first pay period beginning September 15, 2007.

FISCAL IMPACT: (Continued)

General Fund

The Final Budget for the General Fund for Fiscal Year 2007-2008 is \$278,901,789, an increase of 2.2 percent or \$5,981,258 over the Proposed Budget. Included in this funding is an increase in County Match for the Health Services Agency Fiscal Year 2005-2006 prior year operating deficit, the North McHenry Revenue Sharing Agreement, and the General Services Agency – Fleet Services Division for new vehicles. Additional recommendations include funding for the Probation Department – Institutions Services for negotiated salary and retirement costs and night shift nursing services at Juvenile Hall. General Fund appropriations of \$278,901,789 are offset by departmental revenue estimated at \$265,837,138 and fund balance/one-time funding of \$13,064,651.

Special Revenue Funds

Final Budget appropriations for the Special Revenue Funds are \$505,387,421 resulting in a 1.0 percent increase or \$4,800,691 over the Proposed Budget. This increase is primarily attributable to additional State revenue for the Alliance WorkNet (employment and training programs) above original estimates, funding for Behavioral Health and Recovery Services – Managed Care for psychiatric services for County patients, additional revenue for the Community Services Agency in support of a host of programs (First Step, Adult Protection Services, In-Home Support Services and Supplemental Security Income), and additional revenue resulting from recent Board-approved rate adjustments for the Department of Environmental Resources Household Hazardous Waste and Source Reduction Recycling Programs. The Special Revenue Funds are funded by \$489,144,456 in estimated revenue and \$16,242,965 in departmental fund balance/one-time funding.

Capital Projects Funds

Final Budget appropriations for the Capital Project Funds are \$13,555,354 resulting in a 5.3 percent increase or \$680,000 over the Proposed Budget. This increase is due to funding to support the full build out of the fifth floor at the 12th Street Office Building in the District Attorney's office space. The Capital Projects Funds are funded by \$7,221,924 in estimated revenue and \$6,333,430 in departmental fund balance/one-time funding.

Enterprise Funds

Final Budget appropriations for the Enterprise Funds are \$72,654,581 resulting in a 14.6 percent decrease or \$12,384,689 less than the Proposed Budget. This decrease is in anticipation of the pending sale of the Stanislaus Behavioral Health Center (SBHC) to Doctors Medical Center (DMC). The Enterprise Funds are funded by \$68,787,075 in estimated revenue and \$3,867,506 in retained earnings/one-time funding.

Internal Service Funds

Final Budget appropriations for the Internal Service Funds are \$75,228,977, an approximate 0.4 percent increase or \$300,000 over the Proposed Budget. This increase is attributable to vehicle replacement funding for the General Services Agency – Fleet Services Division. The Internal Service Funds are funded by \$72,278,264 in estimated revenue and \$2,950,713 in retained earnings/one-time funding.

Department Head and Assistant Department Head Salaries

The estimated annual fiscal impact of the recommended salary adjustments is \$110,217, including an annual cost of \$104,819 in the General Fund for Fiscal Year 2007-2008. Any additional fiscal impacts will be considered during the 2007-2008 Mid-Year Budget process.

Final Budget

Final Budget recommendations for Fiscal Year 2007-2008 represent an overall increase of 5.1 percent over the 2006-2007 Fiscal Year Final Budget. Detail by fund type follows:

Fund Type	Final Budget 2006-2007	Adopted Proposed Budget 2007-2008	Final Budget 2007-2008	Percent Difference Final Budget 2006- 2007 to Final Budget 2007-2008	Percent Difference Adopted Proposed Budget 2007-2008 to Final Budget 2007-2008
General Fund	\$261,756,438	\$ 272,920,531	\$ 278,901,789	6.6%	2.2%
Special Revenue Fund	\$462,738,641	\$ 500,586,730	\$ 505,387,421	9.2%	1.0%
Capital Projects Fund	\$ 15,519,607	\$ 12,875,354	\$ 13,555,354	-12.7%	5.3%
Enterprise Fund	\$ 89,357,832	\$ 85,039,270	\$ 72,654,581	-18.7%	-14.6%
Internal Service Fund	\$ 70,518,454	\$ 74,928,977	\$ 75,228,977	6.7%	0.4%
Total	\$899,890,972	\$ 946,350,862	\$ 945,728,122	5.1%	-0.1%

DISCUSSION:

Adopted Proposed Budget

As part of the Proposed Budget approach, County Departments were requested to provide updated budget information and analyze the State budget impact on County programs, and address critical issues. The recommendations adopted by the Board on June 19, 2007 for the Proposed Budget addressed and included funding for many of the departments' unfunded critical needs at that time. The 2007-2008 Proposed Budget was balanced with overall expenditures of \$946,350,862 and department and discretionary revenue of \$906,405,600 and the use of one-time fund balance/retained earning of \$39,945,262. The Proposed Budget anticipated the use of \$7.5 million of fund balance from the General Fund. The additional fund balance and increased projected discretionary revenue growth was recommended to be used to address certain program funding needs, outlined in the Proposed Budget. Unreserved/undesignated fund balance for the General Fund (not audited and prior to outstanding closing adjustments) was projected to end the year possibly in excess of \$10 million.

Discretionary Revenue and Year-End Fund Balance

Revenue available to fund programs at the Board of Supervisors' discretion is referred to as discretionary revenue. Discretionary revenue was estimated at \$180,749,399 in the 2007-2008 Proposed Budget, and remains unchanged for the Final Budget. The majority of this discretionary revenue supports funding for Public Safety and Criminal Justice Services for the Sheriff, Probation Department, District Attorney and Public Defender. Health and Human Services departments use discretionary revenue to support maintenance of effort requirements for leveraging additional revenues for Federal and State supported programs.

Unreserved/undesignated fund balance, including some of the Auditor-Controller's initial post-closing adjustments, for the General Fund as of June 30, 2007 was \$19.7 million, an additional \$12.2 million above the \$7.5 million amount used to balance the Proposed Budget. After

designating \$2.5 million for additional carry-over appropriations from year-end encumbrances, fund balance available for discretionary purposes is \$17.2 million. Additional SB-90 reimbursements, some discretionary revenue growth and departmental savings contributed to the strong fund balance/year-end savings at the close of Fiscal Year 2006-2007. The Auditor-Controller makes a number of accounting adjustments each year as the financial records for the fiscal year are closed. These adjustments include issues such as reserving the amount of cash necessary to advance to the Teeter Fund for payment of property taxes, changes in market value of Treasury investments and the carrying forward of appropriations into the new year for projects or commitments that are still outstanding.

Appropriations carried forward into the new fiscal year are called encumbrances and take two forms: regular encumbrances for commitments that have a purchase order in place, and year-end carry forward appropriations for projects or commitments that have been approved by the Board but have not yet begun. Funding to meet the encumbrance commitments is known as "Fund Balance - Reserve for Encumbrances". The amount of change to encumbrances from year to year affects how much of unreserved/undesignated fund balance that is available to fund critical needs. For the year ending June 30, 2007, \$5,334,624 was reserved for encumbrances for the County's General Fund, which is down \$1,051,448 from a year ago. The Final Budget recommends increasing designations for carryover appropriations in the General Fund by \$2,472,706 and for the Economic Development Bank by \$2,487,814. These appropriations were rolled forward to the new fiscal year at the close of Fiscal Year 2006-2007 for projects already committed by the Board of Supervisors. The new combined total for carry forward appropriations is \$10,207,593 for the General Fund, \$264,032 for the Special Revenue Funds and \$430,463 for the Internal Service Funds.

As stated previously, encumbrances are commitments related to signed but not completed contracts for goods or services. As part of the Accounting Standards and Procedures promulgated by the State Controller's Office, encumbrance balances at year-end may be re-established as appropriations and applicable to prior year with the approval of the Board. Commitments that did not qualify as encumbrances (no contract) at year-end are called "carry forward appropriations".

For the fiscal year ending June 30, 2007, the encumbrances and carry forward appropriations by fund were as follows:

Fund	Carry Forward		Total
	Encumbrances June 30, 2007	Appropriations June 30, 2007	
General Fund	\$ 5,334,624	\$ 10,207,593	\$ 15,542,217
Special Revenue Funds	12,985,241	264,032	13,249,273
Capital Project Fund	2,380,228	-	2,380,228
Enterprise Funds	822,628	-	822,628
Internal Service Funds	1,557,757	430,463	1,988,220
Total	\$ 23,080,478	\$ 10,902,088	\$ 33,982,566

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It is recommended that the encumbrances and carry forward appropriations from the fiscal year ending June 30, 2007 totaling \$33,982,566 be re-established as appropriations in Fiscal Year 2007-2008.

Designations

Designations are fund balance set-aside by the Board for specific intended uses beyond the current year. Current designations include Designated Debt Service, Designated Contingency and Designated Tobacco Settlement, among others. Designations as of June 30, 2007 were \$49,649,494.

The following chart shows the breakdown of the individual designations as well as the recommended adjustments:

Designation	2006-2007	2007-2008	2007-2008
	Fiscal Year-End Designations	Recommended Adjustments	Total Designations
Debt Service	\$ 11,779,459		\$ 11,779,459
Contingency	10,169,955		10,169,955
Tobacco Settlement	1,696,799		1,696,799
Tobacco Securitization	202,508		202,508
Restricted	1,300,000		1,300,000
Parks Projects (Other)	979,379		979,379
Litigation (Other)	2,757,614		2,757,614
Facility Mtce & Improve (Other)	1,000,000		1,000,000
State 1A Funding Exposure (Other)	4,516,707		4,516,707
Landfill Repayment (Other)	\$10,000,000		10,000,000
Carryover Appropriations (Fund 100)	3,923,623	2,472,706	6,396,329
Carryover Appropriations (Fund 105)	1,323,450	2,487,814	3,811,264
Total Designations	\$ 49,649,494	\$ 4,960,520	\$ 54,610,014

Final Budget

As part of the County's Final Budget process, departments were asked to update their budgetary information for State budget impacts and to address any issues not resolved as part of the Proposed Budget. As with the 2007-2008 Proposed Budget, the Final Budget document continues to be presented by Board Priorities, as opposed to functional areas within County government.

The 2007-2008 Final Budget Addendum builds upon the Proposed Budget and reflects adjustments to departmental budgets for staffing changes, one-time improvements and program changes. The Final Budget Addendum (available from the Clerk) provides an overview of the Final Budget as well as details of the State Budget. Also included are specific recommendations for every budget (by Board priority area) where a change is recommended.

The Final Budget recommendations are related to issues that were identified but not resolved during the Proposed Budget process as well as addressing new issues raised by the departments and/or recommended adjustments to programs/budget units due to changes in State and/or Federal funding.

The Final Budget does not reflect the total impact associated with the late adoption of the State Budget. Additional adjustments to a number of budgets may be required and will likely occur as part of the First Quarter Financial Review. This Final Budget Addendum, after approved by the Board of Supervisors on September 11, 2007 (and September 12 and 13 if necessary), will be combined with the Proposed Budget, adopted on June 19, 2007, into one Final Budget document that will be submitted to the State Controller's Office by the December 3, 2007 deadline.

In addition to departmental requests, the Final Budget includes an update of Fiscal Year 2006-2007 year-end fund balance from the General Fund and actual discretionary revenue as of year-end. As was stated previously, year-end fund balance was \$12.2 million more than used to balance the Proposed Budget. The recommended increases in the General Fund are to be funded by \$5.5 million in additional fund balance or an adjusted use of total fund balance of \$13.1 million used to balance the Fiscal Year 2007-2008 Final Budget. The Final Budget does not recommend any change be made to discretionary revenue. A thorough analysis will be conducted during the Fiscal Year 2007-2008 Mid-Year Review to determine if any adjustments are warranted at that time. The following outlines some of the major changes recommended in the Final Budget Addendum by priority area:

A safe community

The Departments/Programs assigned to this Board priority are Animal Services, Chief Executive Office – Office of Emergency Services/Fire Warden, Chief Executive Office – Capital Projects, Chief Executive Office – County Operations, District Attorney, Grand Jury, Integrated County Justice Information System, Probation, Public Defender and Sheriff.

Funding of \$680,000 to finish the build out of the fifth floor for the District Attorney's Office at the 12th Street Office Building; \$50,000 of funding for the purchase of electronic records management system through use of Fund Balance from the County Fire Service Fund and \$90,152 for on-site night shift nursing coverage for the Juvenile Hall population; \$262,302 of funding for Probation – Field Services (staffing, equipment, office furnishings) and the Group Supervisor salary and retirement increases; \$460,754 of funding for the Sheriff's Department in Contract Cities for additional staffing in the City of Patterson, in Detention to cover salary, equipment, supplies, furnishings, and training costs as well as reimburse the Probation Department and Behavioral Health and Recovery Services for services provided under the Mentally Ill Offender Crime Reduction (MIOCR) grant program, in the Driver's Training program for increased program costs, and in Ray Simon Training Center for the replacement of aging exercise equipment, to install an alarm and security system, and increased costs associated with a position reclassification. A reduction in the Real Estate Fraud Prosecution budget is also included due to decreased revenue to fund the program which is directly the result of the current housing market slowdown. A total of three new positions are recommended to be added to departments assigned to *A safe community* priority area.

A healthy community

The Departments/Programs assigned to this Board priority are Area Agency on Aging/Veterans' Services, Behavioral Health and Recovery Services, Child Support Services, Children and Families Commission, Community Services Agency and Health Services Agency.

The Health Services Agency continues to strive to meet the fiscal challenge presented in the Proposed Budget, which reflected the Clinics and Ancillary Services Division requiring an additional \$12.6 million to achieve a break-even position. Although this exposure is reflected in the Final Budget, a separate staff report will be provided on September 11, 2007 that will contain recommendations for clinic redesign plan for the Agency. These recommendations are based on extensive work by a team of Health Services Agency, Chief Executive Office and Auditor-Controller staff along with external experts authorized by the Board of Supervisors on July 17, 2007.

A total reduction in funding for Behavioral Health and Recovery Services of \$12,246,355 consists mostly of the reduction in Stanislaus Behavioral Health Center (SBHC) budget to the level required for the sale and transition to Doctors Medical Center (DMC). \$1,155,971 in funding for the Community Services Agency to address critical issues in the Behavioral Health and Recovery Services (BHRS) First Step, Adult Protective Services (APS), In-Home Supportive Services (IHSS) and Supplemental Security Income (SSI) programs; and \$1,041,547 in funding for the Health Services Agency to fully allocate the cost of medical malpractice insurance for its licensed providers is also included funded by retained earnings in the Risk Management Professional Liability Self-Insurance fund. A total of seven new positions are recommended to be added to departments assigned to *A healthy community* priority area.

A strong local economy

The Departments/Programs assigned to this Board priority are Alliance WorkNet, Chief Executive Office – Economic Development and Library.

Funding of \$1,118,144 from Workforce Investment Act (WIA) funds received at an amount greater than anticipated by the Alliance WorkNet to operate major employment and training programs at the same service level as the prior year. WIA funds are Federal funds that are passed through the State to county governments for the delivery of services at the local level.

Also, within this priority area, the creation of a community development component of the Economic Development Bank is recommended. The Community Development Fund will be managed separately within the Chief Executive Office – Economic Development Bank budget unit. If approved in Fiscal Year 2007-2008, the Community Development Fund start up will be seeded with a \$1.3 million re-designation of the annual \$1.5 million Economic Development Bank funding. It is also recommended that the remaining \$200,000 also be re-directed to the Chief Executive Office – Economic Development budget unit for the development of a Stanislaus Regional Growth Management Strategy. The Community Development Fund is intended to provide grant based funding to address one-time projects and programs benefiting the unincorporated areas demonstrating strong local support and general public benefit. The

Regional Growth Management Strategy is to be funded by seed monies from the County with additional support from all incorporated cities.

A strong agricultural economy/heritage

The Departments assigned to this Board priority are Agricultural Commissioner and Cooperative Extension.

No new issues were raised within this priority area during the preparation of the Final Budget Addendum.

A well-planned infrastructure system

The Departments/Programs assigned to this Board priority are Environmental Resources, Parks and Recreation, Planning and Community Development and Public Works.

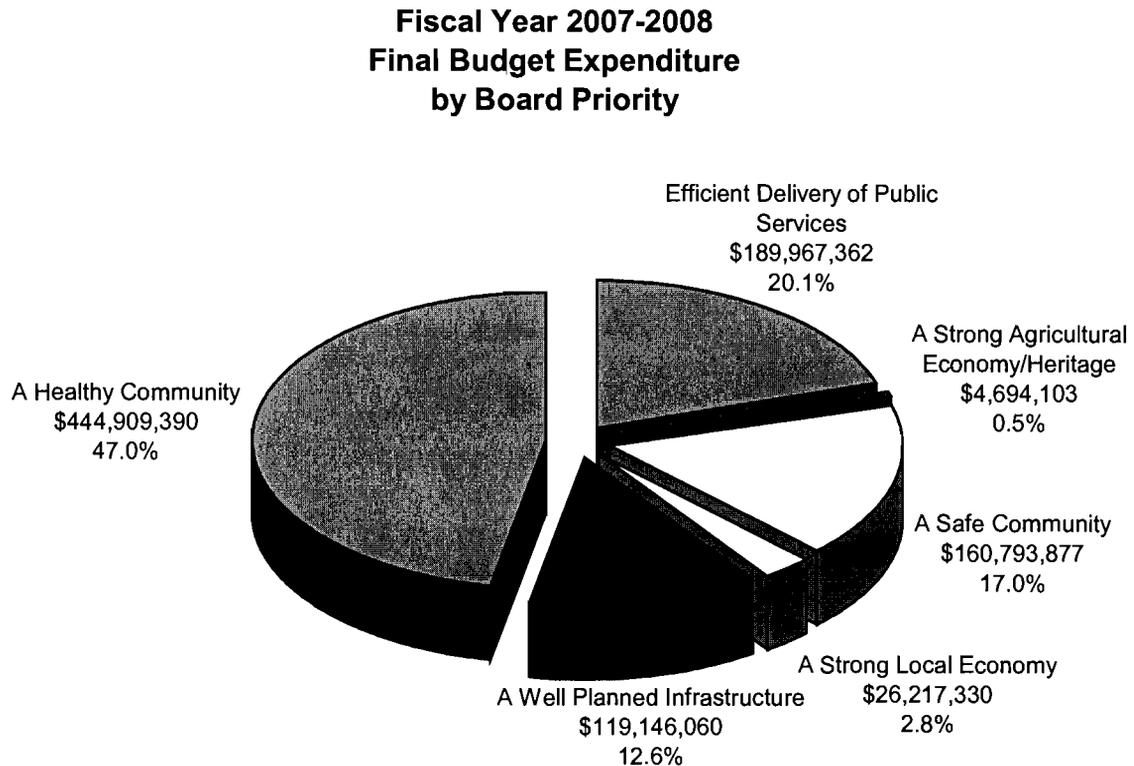
Funding of \$1,259,144 for the Department of Environmental Resources consisted of additional revenue to offset program costs (e.g., administrative, supplies, training, education materials, outreach) associated with Household Hazardous Waste, Electronic Waste and Source Reduction and Recycling, for staffing to support the Solid Waste Management Division and the Abandoned Vehicle Abatement program, and for the Fink Road Landfill Litter Fence Project. The recommendation for the Abandoned Vehicle Abatement program consists of full-time staff and associated vehicle costs to handle increased demand, while the Fink Road Landfill Litter Fence Project includes funding for anticipated contract services. A total of three new positions are recommended to be added to departments assigned to *A well-planned infrastructure system* priority area.

Efficient delivery of public services

The Department/Programs assigned to this Board priority are Assessor, Auditor – Controller, Board of Supervisors, Chief Executive Office, Clerk-Recorder, County Counsel, General Services Agency, Strategic Business Technology and Treasurer – Tax Collector.

Funding of \$62,400 is recommended for a new position in the Auditor-Controller's Internal Audit Division. Increases to the County Match budget include \$4,633,559 in funding to eliminate the Fiscal Year 2005-2006 operating deficit in the Health Services Agency Clinics and Ancillary Services budget; \$558,295 in funding for the North McHenry Tax Sharing Agreement; and \$300,000 in funding for the General Services Agency – Fleet Services Division to replace aged vehicles in County Departments. One new position is recommended to be added for departments assigned to *Efficient delivery of public services* priority area.

The following chart reflects the total recommended expenditures by priority area:



Conclusions

At this time, the Stanislaus County budget remains in a solid fiscal condition although there are indications that the organization must proceed cautiously when considering additional and future obligations. While the General Fund's overall cash position is strong, housing sales and values continue to decline and as this occurs, the value of the County's property tax roll will not increase at the same rate as that of the past two years. Another indication of the slow down in the housing market is the decline in Transfer Tax revenue, which is due to a decline in property transfers of over 27.2% from the peak two years ago. This means that the growth in property taxes, including Supplemental Property Taxes will not continue at the previous rates, decreasing overall discretionary revenue growth. The decline in the Sales and Use Tax revenue from is largely attributable to a decline in car sales and indirect impacts associated with the slowdown in the housing industry and will require close monitoring throughout the 2007-2008 Fiscal Year.

Department Head and Assistant Department Head Salaries

Compensation changes for elected and non-elected Department Heads, as well as two Assistant Department Head classifications are recommended in this agenda item. The current salary bands for all Department Heads are fragmented among appointed and elected positions, and have created inequities among Department Heads with similar sized departments and responsibilities. Salaries for elected Department Heads were last evaluated based on a survey of comparable

counties in 2001. The recommendations in this agenda item include salary band adjustments for three appointed Department Heads and two Assistant Department Head positions. The recommendations also include adjustments in the flat wage scale provided to six elected Department Head positions. The recommendations are intended to align and group Department Head salaries throughout the County based on the size and complexity of department operations, special education/certification requirements, and a review of survey data from comparable counties. Recommendations to adjust the salary bands for the Assistant District Attorney and Assistant County Counsel classifications are based on internal salary compaction issues between classified attorney positions and unclassified management attorney positions.

Contracts

Current County policy requires Board approval for any contract or agreement where the total cumulative compensation exceeds \$100,000. Cumulative refers to all compensation paid by an individual department since July 1, 2003 where there has been no break in contractual services over six months. Contracts or agreements equal to \$100,000 or greater are detailed in Attachment B.

In addition, departments are required to provide a quarterly report to the Board of Supervisors for any new contract or agreement, contract extension, or amendment entered into during the quarter where the compensation exceeds \$50,000 (but is under the cumulative \$100,000 threshold) and the contract has not been previously approved by the Board of Supervisors. Contracts the departments are requesting review of in the \$50,000 range are listed in Attachment C.

POLICY ISSUES:

The Board of Supervisors is asked to consider the creation of a Community Development Fund to provide grant based funding to address one time projects and programs benefiting the unincorporated areas demonstrating strong local support and general public benefit. The Community Development Fund would support the Board's priorities of *A well-planned infrastructure system* and the *Efficient delivery of public services*. Additionally, the Board of Supervisors should determine if the Final Budget addresses the Board of Supervisors' goals and priorities in the allocation of fiscal resources and reflects the service needs and public policy direction for our community consistent with the Board of Supervisors goals and the Stanislaus County vision to be "... a County that is respected for its service in the community and is known as the best in America."

STAFFING IMPACTS:

The staffing attachment (Attachment A) reflects the changes to authorized positions recommended as part of this Final Budget. It is recommended that the Salary and Position Allocation Resolution be amended to reflect these changes effective the first full pay period following Board approval, unless otherwise noted.

The recommendations include the following position changes:

TOTAL CURRENT AUTHORIZED POSITIONS	4,589
NEW POSITIONS TO BE ADDED FISCAL YEAR 2007-2008	
A Safe Community	3
A Healthy Community	7
A Strong Local Economy	0
A Strong Agriculture Economy/Heritage	0
A Well-Planned Infrastructure System	3
Efficient Delivery of Public Services	1
Total Positions to be Added	14
POSITIONS TO BE DELETED FISCAL YEAR 2007-2008	
A Safe Community	0
A Healthy Community	0
A Strong Local Economy	0
A Strong Agriculture Economy/Heritage	0
A Well-Planned Infrastructure System	0
Efficient Delivery of Public Services	0
Total Positions to be Deleted	0
TOTAL RECOMMENDED AUTHORIZED POSITIONS	4,603
Total Position Classification Changes	16
Classification Studies to be Conducted	1
Position Transfers between Legal Budget Units	5

Total authorized positions includes an additional 81 positions administered through the County's classification and payroll system which are allocated to external organizations, including Stanislaus Regional 911, LAFCO, Stanislaus Employee Retirement Association, and Stanislaus Law Library.

Upon Board approval, elected and certain appointed Department Head salaries (Attachment D) will be adjusted effective the first full pay period beginning September 15, 2007. Increases to individual appointed Department Head and Assistant Department Heads salaries will be recommended at the discretion of the appointing authority. The recommended changes are as follows:

Assessor	\$ 142,979.20
Auditor-Controller	\$ 142,979.20
County Clerk – Recorder	\$ 124,841.60
District Attorney	\$ 175,198.40

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Sheriff-Coroner	\$ 175,198.40
Treasurer – Tax Collector	\$ 142,979.20
Chief Probation Officer	\$ 104,852.80 - \$ 157,268.80
Director Area Agency on Aging	\$ 83,241.60 - \$ 124,841.60
Director of Animal Services	\$ 83,241.60 - \$ 124,841.60
Assistant County Counsel	\$ 101,986.56 - \$ 152,979.84
Assistant District Attorney	\$ 101,986.56 - \$ 152,979.84

Staffing Recommendations
Final Budget 2007-2008

Attachment A

Department	Legal Budget Unit	Position Number	#	Classification	Request	# of Pos.	Recommendation	# of Studies	# of Reclasses
Animal Services	Animal Services	9700	1	Animal Services Officer II	Reclassify upward		Animal Services Operations Supervisor		1
Area Agency on Aging	Area Agency on Aging	6979	1	Staff Services Technician	Reclassify downward		Account Clerk III		1
		7074	1	Aging Program Specialist	Reclassify upward		Social Worker II		1
Auditor-Controller	Auditor-Controller	New	1	Accountant III	Add position	1	Accountant III		
Behavioral Health & Recovery	BHRS	11195	1	Staff Services Technician	Transfer in		Transfer from Stanislaus Recovery Center		
		7006	1	Mental Health Clinician III	Transfer out		Transfer to Mental Health Services Act		
	Alcohol & Drug Program	6361	1	Psychiatric Nurse II	Reclassify downward		Behavioral Health Specialist II		1
	Mental Health Services Act	7006	1	Mental Health Clinician III	Transfer in		Transfer from BHRS		
	Stanislaus Recovery Center	11195	1	Staff Services Technician	Transfer out		Transfer to Behavioral Health Services		
		11000	1	Psychiatric Nurse II	Reclassify downward		Behavioral Health Specialist II		1
Chief Executive Office	Operations and Services	9854	1	Chief Information Officer	Transfer in		Transfer from Strategic Business Tech		
Child Support Services	Child Support Services	New	1	Application Specialist III	Add position	1	Application Specialist III		
Community Services Agency	Services and Support	New	1	Accountant II	Add position	1	Accountant II		
		3677	1	Administrative Secretary	Reclassify lateral		Confidential Assistant III		1
		10135	1	Confidential Assistant I	Reclassify upward		Confidential Assistant III		1
County Counsel	County Counsel	2950	1	Confidential Assistant III	Transfer out		Transfer to Treasurer Tax Collector		
District Attorney	Criminal	11038	1	Chief Attorney	Reclassify lateral		Chief Deputy District Attorney		1
Environmental Resources	Environmental Resources	New	1	Staff Services Coordinator	Add position	1	Staff Services Coordinator		
		New	1	Manager II	Add position	1	Manager II (block-budgeted)		
	Abandoned Vehicle	New	1	Zoning Enforcement Officer	Add position	1	Zoning Enforcement Officer		
	Landfill	1489	1	Manager III	Reclassify		Study	1	
General Services Agency	Purchasing	10739	1	Sr. Buyer	Reclassify upward		Staff Services Coordinator		1

Staffing Recommendations
Final Budget 2007-2008

Attachment A

Department	Legal Budget Unit	Position Number	#	Classification	Request	# of Pos.	Recommendation	# of Studies	# of Reclasses
Health Services Agency	Administration	1547	1	Assistant Director	Transfer in		Transfer from Clinics & Ancillary		
	Clinics & Ancillary Services	1547	1	Assistant Director	Transfer out		Transfer out to Administration		
	Public Health	New	2	Health Educator	Add positions	2	Health Educator		
		New	1	Staff Services Coordinator	Add position	1	Staff Services Coordinator		
		New	1	Administrative Clerk III	Add position	1	Administrative Clerk III		
New		1	Administrative Clerk II	Add position	1	Administrative Clerk II			
Planning	Planning	2211	1	Staff Services Coordinator	Reclassify upward		Manager II (block-budgeted)		
Probation	Field Services	New	1	Supervising Probation Officer	Add position	1	Supervising Probation Officer		
Public Works	Morgan Shop	3947	1	Heavy Equipment Mntc Supervisor	Reclassify upward		Manager III (block-budgeted)		1
Sheriff	Administration	2839	1	Administrative Clerk I	Reclassify upward		Confidential Assistant II		1
	Contract Cities	7524	1	Legal Clerk III (Riverbank)	Reclassify upward		Legal Clerk IV		1
		New	2	Deputy Sheriff Coroner (Patterson)	Add positions	2	Deputy Sheriff Coroner (Patterson)		
	Detention	2196	1	Supervising Legal Clerk I	Reclassify upward		Supervising Legal Clerk II (block-budgeted)		1
	Operations	8322	1	Confidential Assistant II	Reclassify upward		Administrative Secretary		1
	Ray Simon Training Center	6562	1	Deputy Sheriff Custodial	Reclassify upward		Sergeant Custodial		1
Strategic Business Technology	SBT	9854	1	Chief Information Officer	Transfer out		Transfer to Chief Executive Office		
Treasurer Tax Collector	Tax Collector	2950	1	Confidential Assistant III	Transfer in/ Reclassify downward		Legal Clerk IV		1
Total Net Staffing						14		1	16

Classification Changes

70001 PSC-Sheriffs and Jailers
81200 Sr. Animal Services Officer
991000 Assistant County Counsel
919700 Assistant District Attorney

Request	Recommendation
Title Change	PSC-Sheriff Patrol/Custodial
Delete	Delete classification
Salary range change	Increase range by 7%
Salary range change	Increase range by 7%

**Final Budget 2007/2008
Contract Worksheet
All Funds
Contracts over \$100,000**

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Contract amount for previous contractual period (list amount and period)	Proposed Contract Amount and Period	Cumulative Contract Total
Children and Families Commission	Children and Families Commission	United Way of Stanislaus County	211 Implementation- Promotes service access in developing a 211 telephone information system for Stanislaus County	\$201,013 7/1/04-6/30/07 (revised date and amount)	\$200,000 7/1/07-6/30/08 (revised date and amount)	\$401,013
Community Services Agency	Services & Supplies	Children's Crisis Center of Stanislaus County	CWS Child Care	\$125,679 1/1/06-12/31/07	\$8,527 7/1/07-12/31/07	\$134,206
Community Services Agency	Services & Supplies	Children's Crisis Center of Stanislaus County	Childcare Respite	\$445,833 7/1/03-6/30/06	N/A	\$445,833
Community Services Agency	Services & Supplies	Children's Crisis Center of Stanislaus County	TANF Childcare Slots	\$210,695 7/1/03-5/31/08	N/A	\$210,695
Community Services Agency	Services & Supplies	Haven Women's Center	Domestic Violence Trust	\$359,955 7/01/03-5/31/08	N/A	\$359,955
Community Services Agency	Services & Supplies	Haven Women's Center	CWS FIP	\$150,644 7/01/04-5/31/08	N/A	\$150,644
Community Services Agency	Services & Supplies	Haven Women's Center	Case Management	\$179,563 7/1/03-5/31/08	N/A	\$179,563
Community Services Agency	Services & Supplies	Haven Women's Center	Kids Count	\$287,051 1/1/03-5/31/08	\$2,448 7/1/07-6/30/08	\$289,499
Community Services Agency	Services & Supplies	Haven Women's Center	WTW Domestic Violence	\$973,935 1/1/03-5/31/08	N/A	\$973,935
Community Services Agency	Services & Supplies	Parent Resource Center	CCF-Young Fathers Parenting Program	\$71,169 7/01/03-12/31/05	N/A	\$71,169**
Community Services Agency	Services & Supplies	Parent Resource Center	Family Resource Center	\$1,278,877 6/01/05-6/30/08	\$75,000 7/01/07-6/30/08	\$1,353,877

**Final Budget 2007/2008
Contract Worksheet
All Funds
Contracts over \$100,000**

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Contract amount for previous contractual period (list amount and period)	Proposed Contract Amount and Period	Cumulative Contract Total
Community Services Agency	Services & Supplies	Parent Resource Center	Nurturing Parent Program	\$277,961 7/01/03-6/30/08	N/A	\$277,961
Community Services Agency	Services & Supplies	Prevent Child Abuse California	AmeriCorps Members	\$681,618 1/01/05-6/30/08	\$136,868 7/01/07-6/30/08	\$818,486
Community Services Agency	Services & Supplies	San Bernardino County	C-IV Maintenance & Operation	\$10,796,774 7/01/05-6/30/07	\$5,585,802 7/01/07-6/30/08	\$16,382,576
Community Services Agency	Services & Supplies	Yosemite Community College District	Bridge Planning & Curriculum Development	\$9,375 3/01/06-6/30/06	N/A	\$9,375**
Community Services Agency	Services & Supplies	Yosemite Community College District	WTW-Excess Costs	\$550,000 7/01/03-6/30/06	N/A	\$550,000
Community Services Agency	Services & Supplies	Yosemite Community College District	WTW-Learning Disabilities Assess	\$1,439,383 7/01/03-5/31/07	N/A	\$1,439,383
Community Services Agency	Services & Supplies	Yosemite Community College District	WTW-Tech Training	\$605,379 10/01/03-5/31/07	\$19,957 6/01/07-5/31/08	\$625,336
Community Services Agency	Services & Supplies	Yosemite Community College District	On Site Training	\$274,224 7/01/03-5/31/07	N/A	\$274,224
Department of Child Support Services	Department of Child Support Services	Catherine Shipley (name changed to) LBF Management & Consulting	Consulting Services	\$237,711 (revised amount) 7/1/03-6/30/07	\$79,000 7/1/07-6/30/08	\$316,711
Department of Child Support Services	Department of Child Support Services	Coneth Solutions	Consulting Services Equipment sold to DCSS	\$319,020 (revised amount) 7/1/03-6/30/07 \$35,325 7/1/05-6/30/06	\$25,000 7/1/07-6/30/08	\$379,345

**Final Budget 2007/2008
Contract Worksheet
All Funds
Contracts over \$100,000**

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Contract amount for previous contractual period (list amount and period)	Proposed Contract Amount and Period	Cumulative Contract Total
Department of Child Support Services	Department of Child Support Services	Data Image Systems	Maintenance Agreements	\$116,788 7/1/03-6/30/07	\$1,500 (revised amount) 7/1/07-6/30/08	\$118,288
Department of Child Support Services	Department of Child Support Services	Long Beach Genetics (name changed 7/1/05 to) Laboratory Corp. of America	Genetic Testing	\$119,835 (revised amount) 7/1/03-6/30/07	\$30,000 (revised amount) 7/1/07-6/30/08	\$149,835
Department of Child Support Services	Department of Child Support Services	Print-N-Mail IT Inc.	Production & Mailing Services of monthly billing statements	\$496,073 (revised amount) 7/1/03-6/30/07	\$150,500 (revised amount) 7/1/07-6/30/08	\$646,573
Department of Child Support Services	Department of Child Support Services	Specialized Litigation (name changed 10/25/05 to) CalServe Inc.	Provides Proof of Services	\$346,987 (revised amount) 7/1/03-6/30/07	\$99,000 (revised amount) 7/1/07-6/30/08	\$445,987
Environmental Resources	Administration	PC Help Ltd.	Cold Fusion Programming Services	\$90,000 7/1/05-6/30/06 \$90,000 7/1/06-6/30/07	\$90,000 7/1/07-6/30/08	\$270,000
Environmental Resources	Fink Road Landfill	Holt of California	Lease of Equipment	N/A	\$91,188 5/30/07-5/28/10	\$91,188
Environmental Resources	Milk and Dairy	Silliker	Milk Sampling Lab Services	\$90,000 4/4/05-4/3/06 \$90,000 4/4/06-6/30/07	\$90,000 4/4/07-4/3/08	\$270,000
Integrated County Justice Information System	Integrated County Justice Information System	Atomogy, Inc.	Development services for the ICJIS Application (specifically the Sheriff and Probation Departments).	\$972,900 7/1/04-6/30/07	\$522,000 7/1/07-6/30/08	\$1,494,900

**Final Budget 2007/2008
Contract Worksheet
All Funds
Contracts over \$100,000**

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Contract amount for previous contractual period (list amount and period)	Proposed Contract Amount and Period	Cumulative Contract Total
Integrated County Justice Information System	Integrated County Justice Information System	Prosoft, Inc.	Development services for the ICJIS Application (specifically the District Attorney and Public Defender Departments).	\$194,700 7/1/03-6/30/05	\$138,000 7/1/07-6/30/08	\$332,700
Planning and Community Development	Building Permits	Pacific Plan Review	Building Inspection Services	\$384,330 7/1/04-6/30/07	\$100,000 7/1/07-6/30/08	\$484,330
Planning and Community Development	Building Permits	Precision Inspection Company, Inc.	Building Inspection Services	\$266,014 7/1/04-6/30/07	\$50,000 7/1/07-6/30/08	\$316,014

**These are separate contracts but total contracted services exceed \$100,000

**Final Budget 2007/2008
Contract Worksheet
All Funds
Contracts over \$50,000 under \$100,000**

Department	Budget Unit	Contractor	Brief Description of service provided or Position held	Contract amount for previous contractual period (list amount and period)	Proposed Contract Amount and Period	Cumulative Contract Total
Children & Families Commission	Children & Families Commission	Sierra Vista on behalf of Stanislaus County Child Abuse Prevention Council	Shaken Baby Syndrome-Public awareness campaign	N/A	\$84,137 7/1/07-6/30/08	\$84,137
Community Services Agency	Services & Support	Davis Foster Home	Receiving Home	\$76,305 7/1/03-5/31/07	\$3,445 6/1/07-5/31/08	\$79,750
Department of Child Support Services	Department of Child Support Services	Doctors Medical Center	Paternity Declarations	\$61,988 (revised amount) 7/1/03-6/30/07	\$25,000 (revised amount) 7/1/07-6/30/08	\$86,988
Department of Child Support Services	Department of Child Support Services	EON Communications	Maintenance Agreement	\$68,958 7/1/05-6/30/07	\$9,000 (revised amount) 7/1/07-6/30/08	\$77,958
Environmental Resources	Waste-To-Energy	Maze and Associates	Financial Auditing	N/A	\$68,788 7/6/07-12/30/09	\$68,788
Health Services Agency	Indigent Health Care Program	Central California Dental Surgical Center	Dental Services	\$14,413 7/1/06-6/30/07	\$65,000 7/1/07-6/30/08	\$79,413
Health Services Agency	Indigent Health Care Program	Choo Christopher DDS	Dental Services	\$61,819 4/1/03-6/30/07	\$15,000 7/1/07-6/30/08	\$76,819
Health Services Agency	Indigent Health Care Program	Dee Rowe DDS	Dental Reviewer	\$41,753 7/1/03-6/30/07	\$15,800 7/1/07-6/30/08	\$57,553
Health Services Agency	Indigent Health Care Program	Nandeesh Anu DDS	Dental Services	\$30,000 4/1/07-6/30/07	\$50,000 7/1/07-6/30/08	\$80,000

DEPARTMENT HEAD SALARIES

Attachment D

Job Code	Classification	Current Band/Rate	Current Annual Salary Band /Flat Rate	Request	Recommendation	New Annual Salary Rate/Range
Elected Department Heads						
803200	Assessor	3A	\$135,116.80	Rate change	Increase flat rate (approx. by 5.8%)	\$142,979.20
809300	Auditor-Controller	3B	\$136,240.00	Rate change	Increase flat rate (approx. by 4.9%)	\$142,979.20
827200	County Clerk-Recorder	2A	\$116,500.80	Rate change	Increase flat rate (approx. by 7.2%)	\$124,841.60
834900	District Attorney	6A	\$163,924.80	Rate change	Increase flat rate (approx. by 6.9%)	\$175,198.40
882300	Sheriff-Coroner	5A	\$165,235.20	Rate change	Increase flat rate (approx. by 6.0%)	\$175,198.40
887900	Treasurer-Tax Collector	4A	\$126,984.00	Rate change	Increase flat rate (approx. by 12.6%)	\$142,979.20
Appointed Department Heads						
975500	Chief Probation Officer	G	\$ 95,305.60 - \$ 142,979.20	Band change	Move to salary band G+	\$104,852.80 - \$157,268.80
932500	Director Area Agency on Aging	D	\$ 66,435.20 - \$ 99,673.60	Band change	Move to salary band F	\$83,241.60 - \$124,841.60
904300	Director of Animal Services	D	\$ 66,435.20 - \$ 99,673.60	Band change	Move to salary band F	\$83,241.60 - \$124,841.60

Budget



CHIEF EXECUTIVE OFFICE

Richard W. Robinson
Chief Executive Officer

Patricia Hill Thomas
Chief Operations Officer/
Assistant Executive Officer

Monica Nino-Reid
Assistant Executive Officer

Stan Risen
Assistant Executive Officer

1010 10th Street, Suite 6800, Modesto, CA 95354
P.O. Box 3404, Modesto, CA 95353-3404
Phone: 209.525.6333 Fax: 209.544.6226

BOARD OF SUPERVISORS
2007 OCT 29 A 11: 21

October 8, 2007

Dan Hustedt
California Forensic Medical Group
300 Foam Street, Suite B-3
Monterey, CA 93940

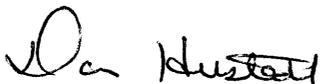
Dear Mr. Hustedt:

Pursuant to Section 6. A of the Agreement for Medical Services in Stanislaus County Detention Facilities, Stanislaus County has requested to increase staffing at its Juvenile Detention Facility. The increased staffing request is one LVN for the 11 p.m. – 7 a.m. shift, seven days per week. Per our conversation, the annual cost of this position would be \$135,228, however, the Board of Supervisors approved eight months of funding in the amount of \$90,152 for this fiscal year.

The increase in monthly compensation, in the amount of \$11,269 per month, is only available from November 1, 2007 through June 30, 2008, based upon the eight months of funding approved by the Board of Supervisors, therefore this position is not to be filled prior to November 1, 2007. Prior to June 30, 2008, the parties shall determine if the additional position is to continue.

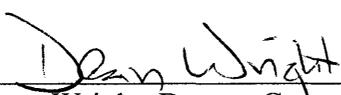
CONTRACTOR:

COUNTY:

By: 
Dan Hustedt, Vice-President, Finance
CFMG, Inc.
Cannery Row Park Plaza
300 Foam Street, Suite B
Monterey, CA 93940

By: 
Richard W. Robinson
Chief Executive Officer
County of Stanislaus
1010 10th Street, Suite 6800
Modesto, CA 95354

APPROVED AS TO FORM AND CONTENT:

By: 
Dean Wright, Deputy County Counsel

**STANISLAUS COUNTY STAFFING PATTERN
ADULT AND JUVENILE FACILITIES**

November 1,2007

POSITION	S	M	T	W	T	F	S	HRS	FTE	FAC
R.N. Manager		7-3	7-3	7-3	7-3	7-3		40	1.0	All
R.N. Facility Coordinator		7-3	7-3	7-3	7-3	7-3		40	1.0	Main
R.N.	7-3						7-3	16	0.4	Main
L.V.N.	7-3	7-3	7-3	7-3	7-3	7-3	7-3	56	1.4	Main
Clerk/ C.N.A.		7-3	7-3	7-3	7-3	7-3		40	1.0	Main
R.N. Facility Coordinator		7-3	7-3	7-3	7-3	7-3		40	1.0	PSC
P.A./F.N.P.		7-3	7-3	7-3	7-3	7-3		40	1.0	All
R.N	7-3						7-3	16	.4	PSC
L.V.N.	7-3	7-3	7-3	7-3	7-3	7-3	7-3	56	1.4	PSC
Clerk/ C.N.A.	7-3	7-3	7-3	7-3	7-3	7-3	7-3	56	1.4	PSC
R.N. Facility Coordinator		7-3	7-3	7-3	7-3	7-3		40	1.0	HF
L.V.N.	7-3						7-3	16	0.4	HF
R.N.		7-3	7-3	7-3	7-3	7-3		40	1.0	PSC
Clerk/ C.N.A.		7-3	7-3	7-3	7-3			32	.8	JH
L.V.N.		7-1:30	7-1:30	7-1:30	7-1:30	7-1:30		32	.8	JH
R.N.	7-3	7-3	7-3	7-3	7-3	7-3	7-3	56	1.4	JH
R.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	Main
L.V.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	Main
R.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	PSC
L.V.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	PSC
Clerk/ C.N.A.		3-11	3-11	3-11	3-11	3-11		40	1.0	PSC
L.V.N		3-11	3-11	3-11	3-11	3-11		40	1.0	PSC
L.V.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	HF
L.V.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	JH
R.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	Main
L.V.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	Main
R.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	PSC
L.V.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	PSC
L.V.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	JH
Medical Director/ Physician	40 hours T B D							40	1.0	All, Adult
Psychiatrist	8 hours T B D							8	.20	All, Adult
Psychiatric RN	80 hours T B D							80	2.0	All Adult
Psych Tech	20 hours TBD							20	.5	All Adult
Dentist	16 hours T B D							16	0.4	Main
Physician On-Call	24 hours a day, 7 days a week									All
Mental Health On-Call	24 hours a day, 7 days a week									All, Adult
Days	7-3									
Evenings	2-10, 3-11, 6,10									
Nights	3-7, 11-7									

STANISLAUS COUNTY, CALIFORNIA
Fiscal Year 2007-2008
CRIMINAL JUSTICE/PUBLIC PROTECTION
Hospital Care



CHIEF EXECUTIVE OFFICE—JAIL MEDICAL PROGRAM

Budget Unit 0017410
General Fund

SERVICES PROVIDED

The Jail Medical Budget provides for medical services to adult and juvenile detention populations, including the provision of dental and mental health services. The contract for these services is between the County and California Forensic Medical Group (CFMG). The base contract of \$6.2 million serves 1,475 inmates. Per diem funding for an additional 75 inmates is included in this budget, bringing the total inmates served to 1,550. The breakdown of inmates per facility is approximately: 385 for the Men's Jail, 695 for the Public Safety Center, 321 for the Honor Farm, and 149 for Juvenile Hall. This is the third year of a three-year contract with CFMG, which expires on June 30, 2008.

ADOPTED RECOMMENDATIONS FOR THE PROPOSED BUDGET

It is recommended that a budget of \$6,627,391 be approved for the Chief Executive Office – Jail Medical Program budget and is funded from \$200,000 of reimbursement from CFMG and \$6,427,391 from the General Fund. The revenue represents the funding that is reimbursed to the County by the contractor, CFMG, for hospitalization charges paid to Doctor's Medical Center.

Funding of \$149,897 is included for costs related to the per diem charge for 75 additional inmates, increased psychiatric medication costs, and the annual increase related to the staff added during the 2006-2007 Fiscal Year.

PROGRAM DISCUSSION

At this level of funding, the base budget allocation provides funding for all medical, dental, and mental health services provided to inmates in Stanislaus County detention facilities. Included in this funding are:

- ◆ \$6,221,981 for base contract costs;
- ◆ \$ 85,410 for per diem costs, which fund an additional 75 inmates;
- ◆ \$ 120,000 for psychiatric medication costs for Juvenile Hall detainees; and
- ◆ \$ 200,000 for payments to Doctor's Medical Center, which are fully reimbursed by CFMG.

The current contract period is from July 1, 2005 through June 30, 2008. In the first year of the new contract period, two increases were granted to coincide with the salary increases given to the nursing staff working in the detention facilities. The annual increases thereafter were scheduled on July 1 of each year and are 5% of the current monthly amount. Included in the 2006-2007 First Quarter Financial Report was an increase to the contract for staffing, which equated to a base increase of \$329,820. At the same time, the population maximum was raised from 1,350 inmates to 1,475, and the per diem (daily) charge for those additional inmates was included in the base contract for services. As of the writing of this document, the average daily population has increased to 1,550, resulting in additional funding needed for per diem costs above the maximum population.

The per diem rate represents the amount of money paid to the contractor to serve a higher average daily population than the base contract serves. Similar to the base contract, this rate also increases by 5% on July 1 of each year. This year the rate will be \$3.12 per inmate per day. A budget of \$85,410 will fund on average an additional 75 inmates per day.

There are a number of potential exposures in this budget, for which funding has not been included. As the population levels of the detention facilities increase, both the per diem costs and psychiatric medication costs increase. In addition, as the cost of medications increase throughout the nation, the psychiatric medication costs in this budget will correspondingly increase. This budget will be monitored closely throughout the year as it relates to these potential exposures.

UNFUNDED REQUESTS FOR THE PROPOSED BUDGET

There are no unfunded critical needs associated with this budget unit.

ADOPTED STAFFING IMPACTS FOR THE PROPOSED BUDGET

Total current authorized positions— 0

PRIOR YEAR OPERATIONAL PRIORITIES

OPERATIONAL PRIORITIES	OUTCOMES Fiscal Year 2006-2007
To purchase medical equipment for the County Jail Detention Facility	This is a contractual issue that will be discussed in upcoming negotiations.
To install dental equipment at the County Jail Detention Facility	The equipment has been purchased, and will be installed by the Probation Department.

CURRENT YEAR OPERATIONAL PRIORITIES

The operational priority for the Jail Medical Program is:

To successfully negotiate a new contract for medical services for two to three years beginning July 1, 2008 which will adequately accommodate growth in the facilities during the life of the contract.

In order to achieve this goal, a team consisting of members from Behavioral Health and Recovery Services, the Chief Executive Office, County Counsel, Probation, and the Sheriff's Office will meet and confer with California Forensic Medical Group (CFMG) on specific contract issues.

ADOPTED RECOMMENDATIONS FOR THE FINAL BUDGET

In the Proposed Budget for Fiscal Year 2007-2008 the Chief Probation Officer requested that a nurse be added to serve the Juvenile Hall population from the hours of 11 p.m. to 7 a.m., seven days per week. There is currently no on-site medical coverage during that time. The annual cost of this staffing for the remainder of this fiscal year is \$90,152. This additional nursing coverage will be provided through the contract with California Forensic Medical Group (CFMG) and the annual cost for Fiscal Year 2008-2009 will increase by the corresponding contract percentage increase. The increased net county cost will be funded from 2006-2007 General Fund fund balance.

SUMMARY OF THE ADOPTED FINAL BUDGET

The Final Budget Addendum was adopted by the Board of Supervisors on September 11, 2007. The allocations adopted in the Proposed Budget and the Final Budget Addendum became the Department's Adopted Final Budget shown in the following schedule.

Chief Executive Office - Jail Medical

<i>Classification</i>	<i>05-06 Actual</i>	<i>06-07 Actual</i>	<i>07-08 Adopted Proposed</i>	<i>07-08 Recommended Adjustments</i>	<i>07-08 Adopted Final Budget</i>
Salaries and Benefits	\$0	\$0	\$0	\$0	\$0
Services and Supplies	\$5,438,487	\$6,089,500	\$6,627,391	\$90,152	\$6,717,543
Other Charges	\$0	\$0	\$0	\$0	\$0
Fixed Assets					
Buildings & Improvements	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
Other Financing Uses	\$0	\$0	\$0	\$0	\$0
Equity	\$0	\$0	\$0	\$0	\$0
Intrafund	\$0	\$0	\$0	\$0	\$0
Contingencies	\$0	\$0	\$0	\$0	\$0
Gross Costs	\$5,438,487	\$6,089,500	\$6,627,391	\$90,152	\$6,717,543
Taxes	\$0	\$0	\$0	\$0	\$0
Licenses, Permits, Franchises	\$0	\$0	\$0	\$0	\$0
Fines, Forfeitures, Penalties	\$0	\$0	\$0	\$0	\$0
Revenue from use of Assets	\$0	\$0	\$0	\$0	\$0
Intergovernmental Revenue	\$0	\$0	\$0	\$0	\$0
Charges for Service	\$0	\$0	\$0	\$0	\$0
Miscellaneous Revenue	\$190,824	\$227,058	\$200,000	\$0	\$200,000
Other Financing Sources	\$0	\$0	\$0	\$0	\$0
Less Total Revenue	\$190,824	\$227,058	\$200,000	\$0	\$200,000
Plus Fund Balance	\$0	\$0	\$0	\$0	\$0
Net County Cost	\$5,247,663	\$5,862,442	\$6,427,391	\$90,152	\$6,517,543