



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-5

For the meeting of: July 22, 2014

Date: July 9, 2014

To: Board of Supervisors

From: Phillip Smith-Hanes, County Administrative Officer *PSH*

Subject: Supplemental Budget, Adoption of Ordinance Relating to the Imposition of a Transactions and Use Tax to Be Administered by the State Board of Equalization, and Resolution Placing the Humboldt County Transactions and Use Tax on the November 2014 Ballot for Voter Approval (4/5 Vote Required)

RECOMMENDATION(S):

That the Board of Supervisors, by a 4/5ths vote:

1. Adopt the following supplemental budget (Fiscal Year 2014-15):

Revenue

1100-888 561000 Federal in Lieu – Public Land	\$77,000
---	----------

Expenditure

1100-103 2118 Professional & Special Services	\$57,500
1100-140 2366 Certified Printing	\$19,500

2. Adopt Ordinance No. ~~2517~~ adding Chapter 8, Division 1 of Title VII to the Humboldt County Code (Attachment 2); and
3. Adopt the attached Resolution Placing the Humboldt County Transactions and Use Tax on the November 2014 Ballot for Voter Approval (Attachment 1).

Prepared by Phillip Smith-Hanes CAO Approval _____

REVIEW: Auditor AD County Counsel WBC Human Resources _____ Elections Other _____

TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell seconded by Supervisor Sundberg

Ayes: Sundberg, Lovelace, Bohn, Fennell, Bass

Nays _____

Abstain _____

Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. H-1

Meeting of: 7/15/14

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

Dated: July 22, 2014

By: Kathy Hayes

Kathy Hayes, Clerk of the Board

SOURCE OF FUNDING: General Fund

DISCUSSION:

This matter concerns placement of a one-half percent sales tax measure onto the November 4, 2014, countywide ballot for voter approval.

On July 8, 2014, your Board voted to “approve entering into a contract with a consultant to assist staff in providing legally-permissible factual information about the ballot measure to the community and direct staff to return with appropriate budget adjustments.” The recommended supplemental budget complies with this Board direction.

On July 15, your Board introduced the above ordinance for adoption with direction to the Clerk of the Board to publish a pre-adoption summary of the ordinance and set the ordinance for adoption at today’s meeting. This action completes adoption of the ordinance and will result in the publication of a post-adoption summary.

In addition to these two steps, your Board is required to adopt a Resolution which actually places this matter onto the ballot. The attached Resolution effectuates this final necessary action.

FINANCIAL IMPACT:

The recommended supplemental budget increases overall County expenditures by \$77,000. This funding comes from federal Payments in Lieu of Taxes that were appropriated at levels above those anticipated in the County’s adopted budget for Fiscal Year 2014-15. There is no net effect on programs in any County department.

This action supports your Board’s Strategic Framework, Priorities for New Initiatives, by making proactive decisions to partner to promote quality services through facilitating the establishment of local revenue sources to address local needs.

OTHER AGENCY INVOLVEMENT: None.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board’s discretion

ATTACHMENTS:

1. Resolution
2. Ordinance No. ~~2517~~