



# PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS – BUDGET HEARINGS

Monday, June 19, 2017

**APPROVED**

## ACTION SUMMARY MINUTES

1. ROLL CALL – 9:00 AM

Attendee Name	Title	Status
John Leopold	Chair, First District Supervisor	Present
Zach Friend	Vice Chair, Second District Supervisor	Present
Ryan Coonerty	Third District Supervisor	Present
Greg Caput	Fourth District Supervisor	Present
Bruce McPherson	Fifth District Supervisor	Present

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

4. PUBLIC HEARING ON THE 2017-18 PROPOSED COUNTY BUDGET

Opened the public hearing on the 2017-18 Proposed County Budget; closed the public hearing

5. ORAL COMMUNICATIONS

Three people addressed the Board

### CONSENT AGENDA

(Items 6-18)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Caput, Fourth District Supervisor
<b>SECONDER:</b>	Bruce McPherson, Fifth District Supervisor
<b>AYES:</b>	Leopold, Friend, Coonerty, McPherson, Caput

6. Approve the 2017-18 Proposed Budget for the Assessor-Recorder, including any supplemental budget materials, as recommended by the County Administrative Officer
7. Approve the 2017-18 Proposed Budget for the Association of Monterey Bay Area Governments, including any supplemental budget materials, as recommended by the County Administrative Officer
8. Approve the 2017-18 Proposed Budget for the Auditor-Controller-Treasurer-Tax Collector, including any supplemental budget materials, as recommended by the County Administrative Officer

9. Approve the 2017-18 Proposed Budget for the Board of Supervisors, including any supplemental budget materials, as recommended by the County Administrative Officer
10. Approve the 2017-18 Proposed Budget of the County Administrative Office, including the Clerk of the Board, and including any supplemental budget materials, as recommended by the County Administrative Officer
11. Approve the 2017-18 Proposed Budget of County Clerk-Elections, including any supplemental budget materials, as recommended by the County Administrative Officer
12. Approve the 2017-18 Proposed Budget of County Counsel, including any supplemental budget materials, as recommended by the County Administrative Officer
13. Approve the 2017-18 Proposed Budgets for the General Services Department, including any supplemental budget materials, as recommended by the County Administrative Officer
14. Approve the 2017-18 Proposed Budget of the Information Services Department, including any supplemental materials, as provided in the referenced budget documents
15. Approve the 2017-18 Proposed Budgets of the Personnel Department, including Risk Management, and including any supplemental budget materials, as recommended by the County Administrative Officer
16. Approve the 2017-18 Proposed Budget for General County Revenues, including any supplemental budget materials, and direct staff to return on June 27, 2017 for LAST DAY budget hearings with any final adjustments, as recommended by the County Administrative Officer
17. Approve the 2017-18 Proposed Budget for Debt Service, including any supplemental budget materials, as recommended by the County Administrative Officer
18. Approve the 2017-18 Proposed Budget for Contingencies, including any supplemental budget materials and direct staff to return on June 27, 2017 for LAST DAY budget hearings with any final adjustments, as recommended by the County Administrative Officer

**REGULAR AGENDA**

19. Consider budget overview presentation of the General Government budget category, as provided in the referenced budget documents
- a [2017-18 Proposed Budget General Government Summary \(pages 27-29\)](#)

<b>RESULT:</b> <b>PRESENTATION</b>
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20. Consider the 2017-18 Proposed Budgets for the Cannabis Licensing Office, including any supplemental materials, as provided in the referenced budget documents
- a [2017-18 Cannabis Proposed Budget: Page 53](#)
  - b [2017-18 Cannabis Line Item Detail, Page 472](#)
  - c [2017-18 Cannabis Errata, See Page 409](#)
  - d [2017-18 Cannabis Unified Fee Schedule, Page 304](#)

<b>RESULT:</b> <b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b> Ryan Coonerty, Third District Supervisor
<b>SECONDER:</b> Bruce McPherson, Fifth District Supervisor
<b>AYES:</b> Leopold, Friend, Coonerty, McPherson, Caput

21. Consider the 2017-18 Proposed Budget for Economic Development, including any supplemental budget materials, as provided in the referenced budget documents
- a [2017-18 Economic Development Proposed Budget, Page 75](#)
  - b [2017-18 Economic Development Line Item Detail, Page 478](#)
  - c [2017-18 Economic Development Supplemental Budget, Page 161](#)

<b>RESULT:</b> <b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b> Zach Friend, Vice Chair, Second District Supervisor
<b>SECONDER:</b> Ryan Coonerty, Third District Supervisor
<b>AYES:</b> Leopold, Friend, Coonerty, McPherson, Caput

BOARD RECESS

RECONVENED, WATSONVILLE

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7:00 pm - Zone 7 Board of Directors (See separate Zone 7 agenda/minutes)

7:30 pm - Continued public hearing, 2017-18 Proposed County Budget

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ROLL CALL – 7:30 PM

Attendee Name	Title	Status
John Leopold	First District Supervisor	Present
Zach Friend	Second District Supervisor	Present
Ryan Coonerty	Third District Supervisor	Present
Greg Caput	Fourth District Supervisor	Present
Bruce McPherson	Fifth District Supervisor	Present

23. CONTINUED PUBLIC HEARING ON THE 2017-18 PROPOSED COUNTY BUDGET

Public hearing held to receive comments on the 2017-18 Proposed County Budget;  
Closed the public hearing

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Approved: \_\_\_\_\_ **JOHN LEOPOLD**  
Chair, Board of Supervisors

Attest: \_\_\_\_\_ **SUSAN GALLOWAY**  
Clerk of the Board

Date: \_\_\_\_\_ **08/08/2017**

<p><b>APPROVED AND FILED BOARD OF SUPERVISORS</b></p> <p>DATE: <u>August 8, 2017</u> COUNTY OF SANTA CRUZ <b>CARLOS J. PALACIOS</b> EX-OFFICIO CLERK OF THE BOARD</p> <p>BY: _____, DEPUTY</p>
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NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on August 8, 2017