County Administrative Office
COUNTY OF TULARE
AGENDA ITEM

BOARD OF SUPERVISORS

KKUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: February 28, 2017

Public Hearing Required	Yes	☐	N/A	☒
Scheduled Public Hearing w/Clerk	Yes	☐	N/A	☒
Published Notice Required	Yes	☐	N/A	☒
Advertised Published Notice	Yes	☐	N/A	☒
Meet & Confer Required	Yes	☐	N/A	☒
Electronic file(s) has been sent	Yes	☒	N/A	☐
Budget Transfer (Aud 308) attached	Yes	☐	N/A	☒
Personnel Resolution attached	Yes	☐	N/A	☒
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	☐	N/A	☒

CONTACT PERSON: Sophia Almanza PHONE: (559) 636-5005

SUBJECT: Establish the Strategic Financing Plan Ad Hoc Committee

REQUEST(S):

That the Board of Supervisors:

1. Establish an Ad Hoc Committee comprised of two members of the Board of Supervisors to assist the County with evaluating the implementation of the County Strategic Financing Plan; and

2. Appoint two members of the Board of Supervisors to serve on the Ad Hoc Strategic Financing Plan Committee, namely Supervisor _____ and Supervisor _____; and

3. Provide direction to the County Administrative Office in addressing the key components of the Strategic Financing Plan.

SUMMARY:

On January 24, 2017, while giving the State of the County address, Chair Vander Poel presented the idea of establishing a Strategic Financing Plan to address current and future financial challenges to serve the best interests of the residents of Tulare County.

In addition, the Board Chair requested the County Administrative Officer to return with an agenda item establishing an Ad Hoc Committee to guide the preparation and presentation of a Strategic Finance Plan to the Board of Supervisors this calendar year.

Establishing the Ad Hoc Committee with participation from designated members of

the Board of Supervisors will greatly facilitate the preparation of the key components of the proposed Strategic Financing Plan.

The key elements of this plan are identified as follows:

(1) Potential reorganization of the County's financial services departments;

(2) Construction, operational staffing and provision of health services for the criminal justice and public safety facilities now under construction;

(3) Construction of transportation improvements and infrastructure to better our rural communities, roads, bridges, water facilities, wastewater facilities, flood control facilities, and parks;

(4) Public employee compensation including health benefits, retirement and salary; and

(5) Structural balancing of key departmental budgets.

FISCAL IMPACT/FINANCING:

There will be no Net County Cost associated to the General Fund an establishing the Strategic Financing Plan Ad Hoc Committee.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This County's Strategic Business Plan includes the Safety and Security strategic initiative, to provide safety and security to the public, and the Economic Well Being initiative which promotes economic development opportunities for the best interests of the residents of Tulare County.

ADMINISTRATIVE SIGN-OFF:

_____

Sophia Almanza, MBA
Deputy Tulare County CAO – Budget and Finance

_____

Michael C. Spata
County Administrative Officer

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING THE STRATEGIC FINANCING PLAN AD HOC COMMITTEE) **Resolution No. _____**

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD FEBRUARY 28, 2017 BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * * * * * * * * * * * * * * * *

1. Established an Ad Hoc Committee comprised of two members of the Board of Supervisors to assist the County with evaluating the implementation of the County Strategic Financing Plan; and

2. Appointed two members of the Board of Supervisors to serve on the Ad Hoc Strategic Financing Plan Committee, namely Supervisor _____ and Supervisor _____; and

3. Provided direction to the County Administrative Office in addressing the key components of the Strategic Financing Plan.