The Budget Workshop session for Wednesday, May 16, 2012 convened at 1:30 p.m.

18. Roll Call - President George Shirakawa, Supervisors Mike Wasserman and Ken Yeager, and Anika Campbell-Belton, Assistant Clerk of the Board of Supervisors, were present. Supervisors Dave Cortese and Liz Kniss took their seats at 1:35 p.m.


20. There were no public comments.
21. Accepted information relating to the Center for Leadership and Transformation. (L. Crowell)

22. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for Special Programs and Reserves. (Budget Unit 119) (M. Stephens)

Supervisor Wasserman requested information relating to the percentage trend of the actual expenditure for next fiscal year's recommended budget document.

23. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for Appropriations for Contingencies. (Budget Unit 910) (M. Stephens)

24. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Board of Supervisors including Supervisorial District 1, Supervisorial District 2, Supervisorial District 3, Supervisorial District 4, and Supervisorial District 5. (Budget Units 101, 102, 103, 104, and 105) (M. Wasserman, G. Shirakawa, D. Cortese, K. Yeager, L. Kniss)

25. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Clerk of the Board. (Budget Unit 106) (L. Regadanz)

26. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Office of the County Executive including the Local Agency Formation Commission. (Budget Units 107 and 113) (J. Smith)

Supervisor Kniss requested that Administration provide further information on the Regional Integrated Pest Management (IPM) Alliance conference for report to the Board during the budget hearings.

Supervisor Cortese spoke in opposition of implementing a fee schedule for mediations and facilitations of the Office of Human Relations. He requested an update on the status of the CalVet program and the feasibility of backfilling past budget reductions to that program and for the Annual Veterans Resource Fair. Supervisor Cortese also
requested data on wait times relating to veterans receiving the appropriate referrals in the County's system and/or in the Veteran Affairs system, available services, and program resources, for report to the Board during the budget hearings.

27. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Office of the Assessor. (Budget Unit 115) (L. Stone)

28. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Procurement Department. (Budget Unit 118) (J. Vandertuig)

29. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Office of the County Counsel. (Budget Unit 120) (M. Marquez)

30. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Registrar of Voters. (Budget Unit 140) (B. Garner)

Supervisor Yeager requested that the Administration provide an update on the Voter Outreach project in terms of accomplishments to date by the community-based organizations.

31. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Information Services Department. (Budget Unit 145) (J. Wing)

32. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for County Communications. (Budget Unit 190) (B. Hildebrand)

33. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Facilities and Fleet Department. (Budget Units 135 and 263) (J. Draper)

34. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Capital Budget. (Budget Unit 263) (J. Draper)

President Shirakawa requested information for discussion during the budget hearings.
regarding alternative funding resources for certain Juvenile Hall repairs. Supervisor Cortese requested further information in the future relating to alternatives and/or options for mitigating the cost for the $3.5 million appropriation.

35. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Santa Clara County Library District. (Budget Unit 610) (N. Howe)

Supervisor Wasserman requested that Administration utilize the title: "Santa Clara County Library District," as opposed to "County Library" wherever legally appropriate.

36. Reviewed the County Executive’s Fiscal Year 2013 Recommended Budget for the Employee Services Agency. (Budget Units 130 and 132) (L. Leung)

37. Reviewed the County Executive's Fiscal Year 2013 Recommended Budget for the Finance Agency including the Controller-Treasurer Department, County Debt Service, Tax Collector's Office, County Clerk/Recorder's Office, and the Department of Revenue. (Budget Units 110, 810, 112, 114, and 148) (V. Sharma)

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Recessed at 3:37 p.m., to Thursday, May 17, 2012, at 1:30 p.m., in the Board of Supervisors' Chambers for the continued Budget Workshop.

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38. The evening session was not required.