

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
SITTING AS THE GOVERNING BOARD OF THE FOLLOWING:
COUNTY OF SAN BERNARDINO
BOARD GOVERNED COUNTY SERVICE AREAS
SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT
AND RECORD OF ACTION**

**REPORT/RECOMMENDATION TO THE BOARD OF DIRECTORS
OF THE FOLLOWING:
SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT
BIG BEAR VALLEY RECREATION AND PARK DISTRICT
BLOOMINGTON RECREATION AND PARK DISTRICT
AND RECORD OF ACTION**

May 19, 2020

FROM

ENSEN MASON, Auditor-Controller/Treasurer/Tax Collector

SUBJECT

Final Appropriations Limits

RECOMMENDATION(S)

1. Acting as the governing body of the County of San Bernardino, adopt **Resolution No. 2020-61** approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt **Resolution No. 2020-62** approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt **Resolution No. 2020-63** approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt **Resolution No. 2020-64** approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt **Resolution No. 2020-65** approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
6. Acting as the governing body of the Bloomington Recreation and Park District, adopt **Resolution No. 2020-66** approving and adopting the report of the Auditor-Controller/Treasurer/Tax Collector on final appropriations limits for fiscal year 2019-20.
(Presenter: Tori Roberts, Assistant Auditor-Controller/Treasurer/Tax Collector, 382-7005)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

**Operate in a Fiscally-Responsible and Business-Like Manner.
Ensure Development of a Well-Planned, Balanced, and Sustainable County.
Pursue County Goals and Objectives by Working with Other Agencies.**

FINANCIAL IMPACT

Approval of the item will not result in the use of additional Discretionary General Funding (Net County Cost). This action will provide additional appropriations authority needed by San Bernardino County and Board-governed agencies to continue to operate at normal levels. The additional limits will not increase the 2019-20 budgets for the respective entities.

BACKGROUND INFORMATION

Limits on the appropriations of the proceeds of tax revenues are required to be established annually by Article XIII B of the California Constitution for all agencies receiving tax proceeds. Proposition 111, approved by voters on June 6, 1990, allows governmental entities to use an alternative computation to determine the appropriations limits when such calculations are of benefit to the entity. These factors include the percentage change in per-capita personal income and the change in non-residential new construction.

On December 23, 2019, the Local Agency Formation Commission (LAFCO) completed a reorganization to include annexation to the Running Springs Water District and detachment from the San Bernardino County Fire Protection District (SBCFPD), its Mountain Service Zone, and its Zone FP-5 (LAFCO 3238). The result was a decrease of \$1,759 in the San Bernardino County Fire Protection District's Mountain Service Zone, and a decrease of \$394 in the SBCFPD administration in fiscal year 2019-20.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Robert F. Messinger, Principal Assistant County Counsel; Dawn Martin, Deputy County Counsel; Sophie A. Akins, Deputy County Counsel; and Scott Runyan, Deputy County Counsel; 387-5455) on April 17, 2020; April 16, 2020, April 16, 2020, and April 17, 2020, respectively; Special Districts (Dennis Stout, Division Manager, 386-8824) on April 30, 2020; County Fire (Ed Segura, Administrative Supervisor I, 387-6134) on April 17, 2020; Flood Control District (David Doublet, Deputy Director, 387-7919) on April 16, 2020; Public Works (Aimee Westrom, Public Works Chief Financial Officer, 387-1873) on April 16, 2020; Finance (Carl Lofton, 387-5404; Allegra Pajot, 387-5005; and Tom Forster, 387-4635; Administrative Analysts) on May 4, 2020; April 30, 2020, and April 28, 2020, respectively; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on May 4, 2020.

**Final Appropriations Limits
May 19, 2020**

Record of Action of the Board of Supervisors
County of San Bernardino

Record of Action of the Board of Supervisors
Board Governed County Service Areas

Record of Action of the Board of Supervisors
San Bernardino County Flood Control District

Record of Action of the Board of Directors
San Bernardino County Fire Protection District

Record of Action of the Board of Directors
Big Bear Valley Recreation and Park District

Record of Action of the Board of Directors
Bloomington Recreation and Park District

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales
Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD/SECRETARY

BY 
DATED: May 19, 2020



cc: W/RESOLUTION
File- Auditor-Controller/Treasurer/Tax Collector
la 05/28/2020