



# COUNTY OF HUMBOLDT

For the meeting of: 8/8/2023

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File #: 23-1133

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**To:** Board of Supervisors  
**From:** County Administrative Office  
**Agenda Section:** Consent

**Vote Requirement:** 4/5th

**SUBJECT:**

Supplemental Budget for Fiscal Year 2023-24 for budget unit 3552-152, ADA Compliance (4/5 Vote Required)

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve the supplemental budget in the amount of \$30,033 for the ADA Compliance budget (3552-152) for Fiscal Year 2023-24. (4/5 Vote Required)

**SOURCE OF FUNDING:**

2020 Finance Plan

**DISCUSSION:**

On July 11, 2023, your Board approved the third and final change order for the Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102 in the amount of \$30,032.84. Before you today is a supplemental budget in the amount of \$30,033 to effectuate the payment of the change order.

**FINANCIAL IMPACT:**

<b>Expenditures (3552-152)</b>	<b>FY23-24</b>
Additional Appropriation Requested	\$30,033
<b>Total Expenditures</b>	<b>\$30,033</b>
<b>Funding Sources (3552-152)</b>	<b>FY23-24</b>
2020 Finance Plan	\$30,033
<b>Total Funding Sources</b>	<b>\$30,033</b>

**Narrative Explanation of Financial Impact:**

Funds for the Humboldt County Correctional Facility Accessibility Improvement Project, Project

Number 2019-102 were not rolled forward to the current fiscal year's budget. As described above the approval of the supplement budget for \$30,033 will transfer funds from the 2020 Finance Plan to the ADA Compliance project budget (3552-152) to close out payments for the Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102. Use of the 2020 Finance Plan was previously approved as the funding mechanism for this project.

**STAFFING IMPACT:**

**Narrative Explanation of Staffing Impact:**

Approval of the attached supplemental budget will not impact current staffing levels.

**STRATEGIC FRAMEWORK:**

This action supports the following areas of your Board's Strategic Framework.

Core Roles: Provide for and maintain infrastructure

New Initiatives: Foster transparent, accessible, welcoming and user friendly services

Strategic Plan: 4.2 - Create a community where county programs services and facilities are accessible to all with disabilities

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Your board may choose to not approve the supplemental budget. However, this is not recommended as the transfer of funds is needed to effectuate the payment of the change order.

**ATTACHMENTS:**

Supplemental Budget

**PREVIOUS ACTION/REFERRAL:**

Board Order No.: D-9

Meeting of: 7/11/2023

File No.: 23-780