

November 17, 2020

Board of Supervisors
 County of Ventura
 800 South Victoria Avenue
 Ventura, CA 93009

SUBJECT: Authorization for Auditor-Controller to Process Necessary Budgetary Transactions to Fund New Full-Time Position. (Recommended Action Requires 4/5ths Vote)

I. RECOMMENDED ACTION

- AUTHORIZE** the Auditor-Controller to process the necessary accounting transactions to Budget Unit 2911 to adjust appropriations and revenue as follows for FY 2020-21 (**requires 4/5ths vote**): RMA Planning Division Permitting (Unit 2911)

INCREASE 2900-2911	Salaries and Benefits	\$85,000
INCREASE 2900-2911	Charges for Services	\$85,000

II. FISCAL IMPACTS/MANDATES

Mandated: No
 Source of Funding: Fees
 Funding Match Required: None
 Impact on Other Departments: None

Summary of Revenue and Costs	FY 2020-21	FY 2021-22
Revenues:	\$ 82,500	\$ 125,000
Costs:		
Direct	\$ 82,500	\$ 125,000
Indirect – Department	\$ -	\$ -
Indirect Costs	\$ -	\$ -
	<u>\$ 82,500</u>	<u>\$ 125,000</u>
Net Costs	\$ -	\$ -
Recovered Indirect Costs	\$ -	\$ -



Current FY 2020-21 Budget Projection for RMA Planning - Division 2910, Unit 2911				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/Deficit
Appropriations	\$ 6,755,420	\$ 6,755,420	\$ 6,755,420	\$ -
Revenue	\$ 4,385,935	\$ 4,385,935	\$ 4,385,935	\$ -
Net Cost	\$ 2,369,485	\$ 2,369,485	\$ 2,369,485	\$ -

The annual cost of additional one full time equivalent Planner III would be \$125,000 for mid-range salary and benefits, and the cost for the position in FY 2020-21 is \$82,500. There is no net County cost for this position as the time would be billed out to discretionary permit applicants.

III. BACKGROUND/DISCUSSION

On November 10, 2020 your Board, with a 3-2 vote, approved the adoption of amendments to Article 7, Section 8107-5 of the Ventura County Non-Coastal Zoning Ordinance and Article 5, Section 8175-5.7 of the Ventura County Coastal Zoning Ordinance to modify permitting requirements for certain new oil and gas exploration and production operations and to address the applicability of the County's oil development regulations. The action also included the adoption of a resolution establishing one regular Planner III allocation in the Resource Management Agency Planning Division, Budget Unit 2911, effective November 29, 2020.

Recommendation #9 of the aforementioned item recommended the Board authorize the Auditor-Controller to process the necessary accounting transactions to fund the one regular full-time Planner III position. This recommendation did not pass since the action requires a 4/5ths vote. Staff returns to your Board to request the necessary accounting transactions to fund the Planner III position in order process new oil and gas operations in a timely manner.

This letter was reviewed by the County Executive Office, the Auditor-Controller's Office, and the County Counsel's Office. If you have any questions regarding this item, please contact me at (805) 654-2481 or via email at dave.ward@ventura.org. You may also contact Mindy Fogg Commercial Industrial Manager, at (805) 654-5192 or by email at mindy.fogg@ventura.org.



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