RESOLUTION - ACTION REQUESTED 2017-648

MEETING: September 26, 2017

TO: The Board of Supervisors

FROM: Janet Chase Williams, County Librarian

RE: Approve the Allocation of Three Positions in the Library Budget

RECOMMENDATION AND JUSTIFICATION:
Approve the Allocation of Three Positions (One Library Assistant I/II 50% Permanent Part-Time Position, one Library Assistant I/II Full Time Position and one Senior Library Assistant 50% Permanent Part-Time Position) in the Library Budget and the Eliminate Two Senior Library Assistant Positions; and Approve Budget Action Transferring Funds within the Library Budget to Fund the Positions ($2,527).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved allocation of positions in order to realign a department.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The negative alternative will be an organization that will not function at the highest efficiency.

FINANCIAL IMPACT:
Zero financial impact

ATTACHMENTS:
Revised Budget Action Form (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 9/18/2017
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
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**TOTAL**: 68349.02 $0  68349.02 $0

**TRANSFER BETWEEN FUNDS**

**TOTALS**: $0  $0

**ACTION REQUESTED**: (Check all that apply)

- **X** Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

- **X** Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION**: Approval of this action will allow for better management of Library staff.

**DEPT HEAD SIGNATURE**

**DATE**: 9/13/2017

**APPROVED BY RES NO.**

**CLERK**

**DATE**: 9-27-17

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95