

AGENDA ITEM SUMMARY

REGULAR MEETING DATE: March 25, 2020

AGENDA ITEM TITLE: Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Providing Supplemental Appropriations to the 2020 Budget and Amending the 2020 Budget for Community Emergency Response to COVID-19

STAFF RESPONSIBLE: Connie Baker

ISSUE STATEMENT: Pitkin County desires to increase appropriations for community emergency response to COVID-19.

BACKGROUND: Pitkin County appropriates funds each year in the Manager's budget for emergency response, with \$150,000 set aside in 2020. On March 17, 2020, the BOCC approved an emergency resolution adding \$350,000 in emergency funding to the Public Health fund for Incident Management Team (IMT) and Public Health response to the COVID-19 pandemic. This additional emergency resolution adds \$500,000 to the Human Services fund for community response to COVID-19.

LINK TO STRATEGIC PLAN: Livable and Supportive Community: a sense of personal and community safety; and self-sufficient individuals and families.

KEY DISCUSSION ITEMS:

BUDGETARY IMPACT: This budget resolution increases the County's 2020 budgeted expenditures by \$500,000 and transfers \$500,000 from General Fund balance to the Human Services fund. Together with the first emergency resolution, this brings total County appropriations for emergency response to \$1 million, a total additional use of General Fund balance of \$850,000.

RECOMMENDED BOCC ACTION: Approve **An Emergency Resolution Providing Supplemental Appropriations to the 2020 Budget and Amending the 2020 Budget for Community Emergency Response to COVID-19** at public hearing on March 25, 2020 and set for confirmatory reading on April 8, 2020.

ATTACHMENTS:

1. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado Providing Supplemental Appropriations to the 2020 Budget and Amending the 2020 Budget for Community Emergency Response to COVID-19.

EMERGENCY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
("BOCC") OF PITKIN COUNTY, COLORADO, PROVIDING SUPPLEMENTAL
APPROPRIATIONS TO THE 2020 BUDGET AND AMENDING THE 2020 BUDGET
FOR COMMUNITY EMERGENCY RESPONSE TO COVID-19

RESOLUTION NO. _____, 2020

RECITALS:

WHEREAS, Pursuant to Section 2.8.3 (Actions) of the Pitkin County Home Rule Charter ("HRC") official action by formal resolution shall be required for all actions of the Board not requiring ordinance power on matters of significant importance affecting citizens; and

WHEREAS, Pursuant to Section 2.8.5 of the HRC the Board is authorized to approve emergency resolutions, which shall become effective immediately upon adoption; and

WHEREAS, Pitkin County desires to amend its 2020 budget and approve supplemental budget appropriations as set forth in this Resolution in order to fund community COVID-19 emergency response efforts; and

WHEREAS, Unappropriated fund balance (reserves and prior year savings) are available and adequate to cover the new appropriations; and

WHEREAS, The BOCC finds that approval of this resolution is necessary for the immediate preservation of the public health, safety and welfare of the citizens of Pitkin County and therefore declares this resolution to be effective immediately pursuant to the HRC Section 2.8.5.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pitkin County, Colorado that it hereby adopts a resolution providing supplemental appropriations to the 2020 budget and amending the 2020 budget as shown below and authorizes the Chair to sign the Resolution and, upon the satisfaction of the County Attorney as to form, execute any other associated documents necessary to complete this matter.

HUMAN SERVICES FUND & GENERAL FUND

COVID-19 Community Response	2020 Budget	Revenue Change	Expenditure Change	Revised Budget
Human Services Community Response	-	-	500,000	500,000
General Fund Transfer to Human Services	-	-	500,000	500,000
Human Services Transfer from General Fund	-	500,000	-	500,000
		500,000	1,000,000	

TOTAL FOR RESOLUTION

	Revenue Change	Expenditure Change
UNASSIGNED GENERAL FUND TOTAL	-	500,000
HUMAN SERVICES FUND TOTAL	500,000	500,000
	500,000	1,000,000
TOTAL NET INCREASE/(DECREASE) ALL FUND BALANCES		(500,000)

INTRODUCED, READ AND ADOPTED AS AN EMERGENCY RESOLUTION ON THE 25TH DAY OF MARCH, 2020 AND SET FOR CONFIRMATORY PUBLIC HEARING ON THE 8TH DAY OF APRIL, 2020.

NOTICE OF CONFIRMATORY PUBLIC HEARING AND TITLE AND SHORT SUMMARY OF THE EMERGENCY RESOLUTION PUBLISHED IN THE ASPEN TIMES WEEKLY ON THE _____ DAY OF _____, 2020.

NOTICE OF CONFIRMATORY PUBLIC HEARING AND THE FULL TEXT OF THE EMERGENCY RESOLUTION POSTED ON THE OFFICIAL PITKIN COUNTY WEBSITE (www.pitkincounty.com) ON THE _____ DAY OF _____, 2020.

CONFIRMED AT A PUBLIC HEARING ON THE 8TH DAY OF APRIL, 2020.

PUBLISHED BY TITLE AND SHORT SUMMARY, AFTER CONFIRMATORY PUBLIC HEARING, IN THE ASPEN TIMES WEEKLY ON THE _____ DAY OF _____, 2020.

POSTED BY TITLE AND SHORT SUMMARY ON THE OFFICIAL PITKIN COUNTY WEBSITE (www.pitkincounty.com) ON THE _____ DAY OF _____, 2020.

ATTEST:

BOARD OF COUNTY COMMISSIONERS

Jeanette Jones
Deputy County Clerk

Steven F. Child, Chair

DATE: _____

MANAGER APPROVAL:

Jon Peacock, County Manager