

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

388



FISCAL PROCEDURES APPROVED
BY PAUL ANGULO, CPA AUDITOR-CONTROLLER
BY Esteban Hernandez

Departmental Concurrence

FROM: Human Resources Department

SUBMITTAL DATE:
March 12, 2015

SUBJECT: Approval of Budget Adjustments to increase appropriations, estimated revenues, and use of unrestricted net assets in the Human Resources ISF-Liability Insurance Fund [District- ALL] [Total Cost - \$12,863,000] [ISF - Liability Insurance Fund]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and direct the Auditor-Controller to increase appropriations, estimated revenue, and use of unrestricted net assets in the ISF - Liability Insurance Fund as shown in Schedule "A", attached.

BACKGROUND:

Summary

As a result of recent judgements and settlements related to claims against the County's Liability Fund during the current fiscal year, it is necessary to increase appropriations within the ISF to meet the expected current year obligations. The use of Unrestricted Net Assets in the current fiscal year will be mostly offset by stop loss reimbursements to be received in FY 2014/15. The reduced Liability ISF Rate based on a 55% confidence level requires the continued utilization of reserves to meet current claims obligations.

Michael T. Stock
Asst. County Executive Officer/
Human Resources Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 12,863,000	\$	\$ 12,863,000	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

SOURCE OF FUNDS: ISF - Liability Insurance Fund
Budget Adjustment: YES
For Fiscal Year: 2014/15

C.E.O. RECOMMENDATION:

APPROVE

REQUIRES
4/5th's VOTE

BY:
Lani Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: March 24, 2015
xc: H.R., Auditor

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

3-24

Prev. Agn. Ref.: District: All Agenda Number:

- A-30
- Positions Added
- 4/5 Vote
- Change Order

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approval of Budget Adjustments to increase appropriations, estimated revenues, and
use of unrestricted net assets in the Human Resources ISF-Liability Insurance Fund [District- ALL]
[Total Cost - \$12,863,000] [ISF - Liability Insurance Fund]**

DATE: March 12, 2015

PAGE: 2 of 3

Impact on Residents and Businesses

There is no direct impact to residents or businesses.

SUPPLEMENTAL:

Additional Fiscal Information

N/A

ATTACHMENTS:

Budget Adjustment is required as per Schedule A attached.

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approval of Budget Adjustments to increase appropriations, estimated revenues, and
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[Total Cost - \$12,863,000] [ISF - Liability Insurance Fund]**

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PAGE: 3 of 3

**Schedule A
Budget Adjustment
Human Resources
ISF-Liability Insurance**

Increase Appropriation 45960-1131000000-534280	Liability Adj Exp	\$ 12,863,000
Increase Estimated Revenue 45960-1131000000-777010	Stop Loss Reimbursement	\$ 8,363,000
Use of Unrestricted Net Assets 45960-1131000000-380100	Unrestricted Net Assets	\$ 4,500,000

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: ERUOL KOSHAWITZ

Address: KOSHAWITZ
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: _____ **Agenda #** 3.24

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:
 Support **Oppose** **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal" please state separately your position on
the appeal below:

Support **Oppose** **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. **Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.**

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.

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SPEAKER'S NAME: HOLMSTROM

Address: _____
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: _____ **Agenda #** 3-24

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