



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1
Vice-Chair

Kollin Kosmicki
District No. 2
Chair

Mindy Sotelo
District No. 3

Angela Curro
District No. 4

Ignacio Velazquez
District No. 5

Item Number: 1.15

MEETING DATE: 05/20/2025

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

AGENDA ITEM PREPARER: Dulce Alonso

DEPT HEAD/DIRECTOR: Henie Ring

SUBJECT:

COUNTY ADMINISTRATION OFFICE - H.RING, INTERIM COUNTY ADMINISTRATIVE OFFICER

Approve Budget Adjustment to increase appropriations in the Risk Management Fund in the amount of \$1,810,704.00 to cover the cost of the second installment of the annual premium payment to Trindel Insurance, and approve a budget transfer of \$ 411,097.00; Approve \$1,810,704.00 reduction from assigned fund balance of Insurance and General Liability; and Authorize the County Administrative Officer (CAO), or designee, to remit the payment. (4/5 Vote Required)
SBC FILE NUMBER: 119

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The County of San Benito is a Trindel member, along with twelve other Rural Counties. Trindel is governed by a Board of Directors consisting of two designees from each member county, and an executive committee that is elected annually by the Board. The annual insurance premium through Trindel Insurance has increased above the original estimates. This adjustment is necessary to meet the financial obligation of the second installment due. To maintain continuous coverage and comply with the insurance agreement, this payment must be processed in a timely manner. Increased cost will be funded through the Risk Management Fund. A budget adjustment is required to reflect the additional appropriation. A 4/5 vote of the Board is required pursuant to California Government Code Section 29130(a) and other applicable budgetary laws.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A

RFP AND BID HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

CONTRACT HISTORY (Describe all amendments and previous contracts):

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

Yes

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

STRATEGIC PLAN GOALS: 5. Health & Safe Community

Yes

BUDGETED:

No

BUDGET ADJUSTMENT NEEDED:

Yes

SOURCE OF FUNDING:

Non-general Fund

UNFUNDED MANDATE:

No

SBC BUDGET LINE ITEM NUMBER:

306.20.3895.645.701

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

1. Approve a budget adjustment to increase appropriations in the Risk Management Fund in the amount of \$1,810,704.00 to cover the cost of the second installment of the annual premium payment to Trindel Insurance, and approve a budget transfer of \$411,097.00.
2. Approve \$1,810,704.00 reduction from Insurance and General Liability Fund Balance.
3. Authorize the County Administrative Officer (CAO), or designee, to remit the payment.

ATTACHMENTS:

[Budget Adjustment - Increase Appropriations Risk Management](#)
[2024 ACFR San Benito Fund Balances Note 17](#)