



Monterey County

Budget Committee

Meeting Minutes - Final

168 W. Alisal St., 2nd Floor
Monterey Room
Salinas, CA 93901
831.755.5115

Monday, April 25, 2022

10:30 AM

Monterey Room

Attendees: Supervisor Wendy R. Askew, Chair; Supervisor Luis A. Alejo, Vice-Chair; Charles McKee, County Administrative Officer; Dewayne Woods, Assistant County Administrative Officer; Ezequiel Vega, County Budget Director; Les Girard, County Counsel; Rocio Quezada, Committee Secretary; and

Elected Officials: Rupa Shah, Auditor-Controller.

Excused: Mary Zeeb, Treasurer-Tax Collector and Steve Vagnini, Assessor-Clerk-Recorder.

Call to Order

The meeting was called to order at 10:30 a.m.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of March 30, 2022.

The Budget Committee Action Minutes of March 30, 2022 were approved by consensus.

Consent Agenda

Consent Items Nos. 2 through 4

ACTION: Consent Items Nos. 2 through 4 were approved by consensus.

2. Receive the List of Standing and Follow-up Report due to the Budget Committee.
3. a. Support approval for an increase in appropriations and revenues of \$5,986 for IGLA/Office of Community Engagement and Strategic Advocacy (OCESA) Budget Unit 001-1050-CAO024-8840 in the FY 2021-22 Adopted Budget, financed by a donation from the Natividad Medical Foundation; and
b. Support authorizing the Auditor-Controller to amend the FY 2021-22 Adopted Budget to increase appropriations and revenues by \$5,986 for IGLA/Office of Community Engagement and Strategic Advocacy (OCESA) Budget Unit 001-1050-CAO024-8840, financed by a previously awarded Natividad Medical Foundation donation to coordinate and host the Annual MY LIFE STORY Youth Violence Prevention and Intervention Conference in Monterey County.
4. Support authorizing the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget to increase appropriations by \$1,248,173, financed by increased estimated revenues, for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001.

Regular Agenda

5. a. Support the request to amend the FY 2021-22 Public Defender's Adopted Budget (001-2270-8168-PUB001) to temporarily reallocate one (1) .50 Account Clerk to one (1) 1.0 FTE Account Clerk retroactive from November 15, 2021, through February 11, 2022, as indicated in Attachment A; and
b. Support the request to authorize and direct the County Administrative Office and the Auditor-Controller to incorporate the position changes in the FY 2021-22 Adopted Budget.

ACTION: The Committee supported Item No. 5.a and 5.b. by consensus.

6. a. Support the request to reallocate unspent American Rescue Plan Act of 2021 (ARPA) funds to the Human Resources Department; and
b. Support the request to amend the Human Resources Department's FY 2021-22 Adopted Budget (001-1060-8401-HRD001) to increase appropriations by \$74,073 to staff and administer the County's employee COVID-19 testing services financed by an increase in revenues in the CAO budget 001-1050-8041-CAO19 funded by ARPA funds; and
c. Support directing the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2021-22 Human Resources Department Budget.

ACTION: The Committee supported Item No. 6.a thru 6.c. by consensus.

7. Receive a comprehensive analysis report in response to *Board Referral No.* 2022.11 seeking the Monterey County Health Department's Behavioral Health Bureau to provide a comprehensive presentation on how the Mental Health Services Act funding is being used in Monterey County and what other potential eligible services could be provided under the act and to provide an updated expenditure plan to utilize the reserve funds of \$55,380,337 towards providing critical needed services to eligible residents. The referral also requests that the Board of Supervisors receive an annual report on the expenditures and effectiveness of all its programs.

ACTION: The Committee received a comprehensive analysis report on the Mental Health Services Act funding from the Health Department's Behavioral Health Bureau. This item will be presented to the full Board.

Public comment provided by: Cesar Lara and Bernie Gomez.

8. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2022/23 through 2026/27;
b. Support the approval of the Draft CIP for FYs 2022/23 through 2026/27; and
c. Provide direction regarding recommended funding prioritization for unfunded projects.

ACTION: The Committee received the draft Capital Improvement Program Five-Year Plan (CIP) for FY 2022-23 through FY 2026-27, and supported the following unfunded projects: Seaside Community Benefits Office Replacement, Gonzales Community Center & Library, Fort Ord Travel Camp, Park Amenities Replacement Program, Electric Charging Stations, Emergency Services Center Perimeter Fencing Upgrade/Paving, King City Courthouse

Parking Lot Repaving, Animal Services Spay/Neuter Clinic Expansion, and Murphy Road Repaving.

Public comment provided by: Bryan Flores, Lee Ann Magoski, Chris Le-Venton, Ashley Paulsworth, and Becky Cromer.

Quarterly Reports

9. Receive a status report on the New Juvenile Hall, Project 8811.

ACTION: The Committee received a status report on the New Juvenile Hall Project.

Public comment provided by: Bernie Gomez.

Adjournment

The meeting adjourned at 12:32 p.m. The next meeting is scheduled on May 25, 2022 at 1:30 p.m. in the Monterey Room.