

Monterey County

*Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Minutes - Draft

Wednesday, June 1, 2022

9:00 AM

FY 2022-23 Budget Hearings

Board of Supervisors

*Chair Supervisor Mary L. Adams - District 5
Vice Chair Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Mary L. Adams.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez, Supervisor Wendy Root Askew and Supervisor Luis A. Alejo appeared in person

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person

Announcement of Interpreter

Ana Ruelas de Vidales, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

Pledge of Allegiance led by Jason Cameron, Military and Veterans Affairs Officer for Monterey County.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

General Public Comment

Open for general public comments for items not on today's agenda; Kimbley Craig commented.

Consent Calendar

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 1 through 3.

ALL AYES

1. Adopt a standalone ordinance to establish the Provisional Cannabis Business Permit.

Adopted Ordinance No. 5376

2. Adopt a Resolution to:
 - a. Authorize the issuance of layoff notices to impacted employees no sooner than June 9, 2022, with an effective date of July 1, 2022;
 - b. Authorize County negotiators to meet with California Nurses Association (CNA) upon request of CNA;

- c. Authorize the Human Resources Department to collaborate with departments to provide inplacement and outplacement services;
- d. Grant flexibility to withhold the issuance of layoff notices due to employee movement, unanticipated vacancies, retirements, or resignations that may occur.

Adopted Resolution No. 22-192

- 3. Approve amending Resolution No.: 21-150, calling for the Rainbow Flag to be flown every day in June of every year on the flagpole located at the County Government Center in Salinas in recognition of Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month.

Amended Resolution No. 21-150

Scheduled Matters

- 4.
 - a. Consider commercial cannabis business tax rate options to amend the commercial cannabis business tax structure, rates, and penalties and interest while reviewing budgetary impacts to each option; and
 - b. Direct the Cannabis Program to return to the Board of Supervisors for consideration of an amendment to Monterey County Code Chapter 7.100 with the approved amended commercial cannabis business tax rates; and
 - c. Provide further direction as appropriate. (REVISED VIA SUPPLEMENTAL)

Joann Iwamoto, Cannabis Program Manager, in person, presented via PowerPoint presentation.

Open for public comments; Ricardo Diaz, Jr., Joey Espinoza, Robert Roach, and Michelle Hackett, all via Zoom, commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor John M. Phillips for Option 2 as recommended by staff with Supervisor Mary L. Adams voting to:

- a. Consider commercial cannabis business tax rate options to amend the commercial cannabis business tax structure, rates, and penalties and interest while reviewing budgetary impacts to each option; and
- b. Direct the Cannabis Program to return to the Board of Supervisors for consideration of an amendment to Monterey County Code Chapter 7.100 with the approved amended commercial cannabis business tax rates; and
- c. Provide further direction as appropriate.

Four: AYES

One: Nay

Motion carried 4 to 1

- 5. Adopt a Resolution for the Fiscal Year 2022-23 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

Burcu Mousa, Assistant Auditor-Controller, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Adopt Resolution No. 22-193 for the Fiscal Year 2022-23 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

ALL AYES

Open the public hearing to consider the FY 2022-23 Recommended Budget.

6. County Administrative Officer's comments on the FY 2022-23 Recommended Budget.

Charles McKee, County Administrative Officer made opening remarks.

7. Report of the Budget Committee and Comments by Board Members.

Luis A. Alejo and Wendy Root Askew of the Budget Committee made comments followed by the other Supervisors.

8. County Administrative Office presentation of the FY 2022-23 Recommended Budget.

Ezequiel Vega, County Budget Director and DeWayne Woods, Assistant County Administrative Officer from the County Administrative Office presented via PowerPoint presentation.

Public Comments regarding the Recommended Budget & Department Budget Public Hearings

Open for public comments; Jonathan Dana, Cesar Lara, Edward Macino, Bernie Gomez, Olivia Mardik, Tom Ward, Lisa Colin, Moira LaMountain, Ricardo Diaz, Jr. Ellen Canon, Cathy Rivera, Kathleen Lee, Jackie Atkinta and Arts LMC commented.

Department Presentations

9. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).

Finance and Administration (General Government)

10. **1050 County Administrative Office...pg. 176**

8054 Intergovernmental & Legislative Affairs (CAO004)

Nick Chiulos, Assistant County Administrative Officer, via Zoom, presented via PowerPoint presentation.

11. **1060 Human Resources Departmental...pg. 215**

8401 Employee & Labor Relations (HRD001)

8402 Human Resources Services (HRD001)

8404 Employee Benefits (HRD001)

8445 Human Resources Administration (HRD001)

8496 HR Information System (HRD001)

Irma Ramirez-Bough, Human Resources Director, in person, presented via PowerPoint presentation.

Recessed to Lunch**Public Safety/Criminal Justice****12. 2300 Sheriff-Coroner...pg. 347**

- 8225 Civil (SHE001)
- 8227 Professional Standards (SHE001)
- 8229 Records and Warrants (SHE001)
- 8233 Custody Administration (SHE006)
- 8234 Court Services (SHE003 & SHE006)
- 8238 Jail Operations and Administration (SHE003 & SHE006)
- 8239 Inmate Programs (SHE003)
- 8242 Enforcement Operations and Administration (SHE001 & SHE006)
- 8245 Coroner & Investigation (SHE001 & SHE006)
- 8246 Narcotics (SHE006)
- 8250 Community Services and Special Enforcement (SHE001)
- 8273 Administration and Indirect Costs (SHE001)
- 8532 Inmate Medical Program (SHE003)

Sheriff Stephen Bernal, via Zoom, from the Monterey County Sheriff's Office presented via PowerPoint presentation.

Land Use and Environment**13. 3200 Public Works, Facilities and Parks...pg. 429**

- 8551 County Disposal Sites (PFP001)
- 8552 Facility Services (PFP054)
- 8553 Utilities (PFP055)
- 8554 Litter Control (PFP002)
- 8555 Special Districts Administration (PFP003)
- 8556 Parks Operations (PFP058)
- 8557 Stormwater/Floodplain Management (PFP061)
- 8558 Road & Bridge Engineering (PFP004)
- 8559 Road & Bridge Maintenance (PFP004)
- 8560 Fish & Game Propagation (PFP059)
- 8561 East Garrison Public Financing Authority (PFP005)
- 8562 East Garrison Community Services District (PFP006)
- 8563 Capital Projects (PFP056)
- 8564 Facility Master Plan Projects (PFP057)
- 8565 Nacimiento Resort/Recreation (PFP060)
- 8566 County Service Areas (PFP007-PFP046 & PFP051)
- 8567 County Sanitation District (PFP047, PFP049, PFP050 & PFP052)
- 8569 Administration (PFP062)

- 8574 Records Retention (PFP063)
- 8575 Courier (PFP064)
- 8576 Mail (PFP064)
- 8577 Fleet Administration (PFP065)
- 8578 Rifle Range (PFP066)
- 8579 Laguna Seca (PFP067)
- 8580 Vehicle Replacement (PFP068)

Tom Bonigut, Assistant Director of Public Works, Facilities and Parks, in person, presented, via PowerPoint presentation.

Health and Sanitation

14. 4000 Health...pg. 471

- 8096 Clinic Services Administration (HEA007)
- 8097 Alisal Health Center (HEA007)
- 8098 Clinic Services NIDO Clinic (HEA007)
- 8099 Laurel Family Practice (HEA007)
- 8100 Laurel Internal Medicine (HEA007)
- 8101 Laurel Pediatrics (HEA007)
- 8103 Marina Health Center (HEA007)
- 8105 Seaside Family Health Center (HEA007)
- 8108 Ambulance Service (HEA010)
- 8109 EMS Operating (HEA006)
- 8111 Uncompensated Care (HEA009)
- 8112 Consumer Health Protection Services (HEA005)
- 8113 Recycling and Resource Recovery Services (HEA005)
- 8115 Land Use (HEA005)
- 8116 Hazardous Materials & Solid Waste Management (HEA005)
- 8117 Environmental Health Fiscal and Administration (HEA005)
- 8118 Public Guardian/Administrator/Conservator (HEA008)
- 8121 Children's Medical Services (HEA004)
- 8123 Community Health Regional Teams (HEA003)
- 8124 Public Health (HEA003)
- 8272 Drinking Water Protection (HEA005)
- 8410 Behavioral Health (HEA012, HEA015 & HEA016)
- 8424 Health Realignment (HEA013)
- 8438 Health Department Administration (HEA014)
- 8442 Animal Services (HEA001)
- 8446 Bienestar Salinas (HEA007)
- 8447 Marina Integrative Clinic (HEA007)
- 8448 Laurel Vista (HEA007)
- 8449 Clinic Services Quality Improvement (HEA007)
- 8450 Customer Service Center (HEA007)
- 8473 Whole Person Care (HEA017)

Elsa Jimenez, Director of Health from the Health Department, in person, presented via PowerPoint presentation.

Public Assistance

15. 5010 Social Services...pg. 523

- 8252 CalWORKS/TANF (SOC001)
- 8253 General Assistance (SOC002)
- 8254 IHSS Wages/Benefits (SOC001)
- 8255 Out of Home Care (SOC001)
- 8257 Community Action Partnership (SOC007)
- 8258 Community Programs (SOC004)
- 8259 IHSS Public Authority (SOC008)
- 8260 Military & Veterans Services (SOC003)
- 8262 Social Services (SOC005)
- 8268 Area Agency on Aging (SOC010)
- 8425 Social Services Realignment (SOC012)
- 8464 Protective Services (SOC011)
- 8498 Office of Employment Training (SOC013)

Lori Medina, Director of Social Services and Jason Cameron, Military & Veteran Affairs Officer, both in person, presented via PowerPoint presentation.

Recreation and Education Services

16. 6110 Library...pg. 545

- 8141 Library (LIB001)

Hillary Theyer, Library Director, in person, presented via PowerPoint presentation.

Continue the Budget Hearings

The Chair would like to start up the Budget Hearings tomorrow as follows:

First with the Board of Supervisors of the Monterey County Water Resources next would be the Departments that did not present on the Board of Supervisors agenda which would be called for any questions by the Board and last all the other District agendas.

The Board requested that Ezequiel Vega, Budget Director provide an updated spreadsheet on the budget thus far.

The Chair requested a motion to adjourn the Board of Supervisors meetings at 4:48 p.m. and continue the Budget Hearings to Wednesday, June 2, 2022 at 9:00 a.m.

She also reconvened all other agendas of the Board of Supervisors and Board of Directors and requested a motion to continue those agendas to Wednesday, June 2, 2022 at 9:00 a.m.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to: Continue Department Budget Public Hearings to June 2, 2022 at 9:00 a.m. in the Government

Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas CA 93901.

ALL AYES

Adjourned

The meeting was adjourned at 4:48 p.m. by Supervisor Mary L. Adams.

Departments Not Presented**Finance and Administration (General Government)****17. 1000 Board of Supervisors...pg. 159**

- 8012 Board-General (BOA001)
- 8013 District 1 (BOA001)
- 8014 District 2 (BOA001)
- 8015 District 3 (BOA001)
- 8016 District 4 (BOA001)
- 8017 District 5 (BOA001)

18. 1050 County Administrative Office...pg. 163

- 8045 Administration & Finance (CAO001)
- 8046 Budget & Analysis (CAO001)
- 8047 Contracts/Purchasing (CAO002)
- 8054 Intergovernmental & Legislative Affairs (CAO004)
- 8056 Office of Emergency Services (CAO005)
- 8440 Office of Community Engagement and Strategic Advocacy (CAO024)
- 8478 Workforce Development Board (CAO030)
- 8514 Economic Development Administration (CAO038)
- 8533 Cannabis (CAO004)
- 8541 Emergency Operations Center (CAO005)

19. 1050 CAO Non-Departmental...pg. 190

- 8028 Contributions - Proposition 172 (CAO007)
- 8029 Contributions-Other Agencies (CAO007)
- 8031 Trial Courts (CAO008)
- 8034 Contingencies (CAO020)
- 8035 County Memberships (CAO013)
- 8037 Medical Care Services (CAO016)
- 8038 Other Financing Uses (CAO017)
- 8039 Other General Expenditures (CAO014)
- 8041 Non-Program Revenue (CAO019)
- 8412 Homeland Security Grant (CAO023)
- 8472 Auxiliary Services (CAO027)
- 8506 Enterprise Resource Planning (CAO034)
- 8512 Development Set-Aside (CAO036)
- 8516 Revolving Loan Program (CAO040)
- 8539 Building Improvement and Replacement (CAO047)
- 8568 Equipment Replacement (CAO048)
- 8570 Pension Liability Fund (CAO049)

- 20. 1060 Human Resources Non-Departmental...pg. 226**
8413 Dental (HRD002)
8414 Vision (HRD002)
8415 Employee Assistance Program (HRD002)
8416 Disability (HRD002)
8417 Unemployment (HRD002)
8418 Misc. Benefits (HRD002)
8419 Other Post-Employment Benefits (HRD002)
- 21. 1080 Civil Rights Office...pg. 235**
8505 Civil Rights Office (CRO001)
- 22. 1110 Auditor-Controller Departmental...pg. 239**
8011 Auditor Controller (AUD001)
8372 Disbursements (AUD001)
8373 Systems Management (AUD001)
8374 General Accounting (AUD001)
8375 Internal Audit (AUD001)
- 23. 1110 Auditor-Controller Non-Departmental...pg. 251**
8007 PIC Debt Service (AUD005)
8010 Annual Audits (AUD002)
- 24. 1170 Treasurer-Tax Collector...pg. 255**
8263 Property Tax (TRE001)
8264 Revenue (TRE001)
8266 Treasury (TRE001)
- 25. 1180 Assessor-County Clerk-Recorder...pg. 265**
8003 Assessor (ACR001)
8004 Clerk/Recorder (ACR002 & ACR003)
- 26. 1210 County Counsel Departmental...pg. 275**
8057 County Counsel (COU001)
8407 Risk Management (COU002)
- 27. 1210 County Counsel Non-Departmental...pg. 283**
8405 Grand Jury (COU005)
8408 General Liability (COU003)
8409 Workers' Compensation (COU004)
8429 Enterprise Risk (COU006)
- 28. 1300 Clerk of the Board...pg. 289**
8019 Assessment Appeals Board (COB001)

8020 Clerk of the Board (COB001)

29. 1410 Elections...pg. 295

8064 Elections (ELE001)

30. 1930 Information Technology...pg. 307

8432 ITD Administration (INF002)

8433 Applications (INF002)

8434 Service Delivery (INF002)

8436 Infrastructure (INF002)

8437 Security (INF002)

8439 Information Technology (INF002)

Public Safety/Criminal Justice

31. 1520 Emergency Communications...pg. 299

8426 Emergency Communications (EME002)

8480 NGEN Operations & Maintenance (EME003)

8507 Emergency Communications (EME004)

32. 2240 District Attorney...pg. 321

8062 Civil (DIS001)

8063 Criminal (DIS001 & DIS002)

8573 King City (DIS001)

33. 2250 Child Support Services...pg. 331

8018 Child Support Services (CHI001)

34. 2270 Public Defender...pg. 337

8168 Alternate Defenders Office (PUB001)

8169 Public Defender (PUB001 & PUB002)

35. 2550 Probation...pg. 383

8162 Alternative Programs (PRO001 & PRO002)

8163 Juvenile Hall (PRO001)

8164 Youth Center (PRO001 & PRO002)

8165 Adult Probation (PRO001 & PRO002)

8166 Juvenile Probation (PRO001 & PRO002)

8167 Probation Administration (PRO001)

Land Use and Environment

36. 2810 Agricultural Commissioner...pg. 403

8001 Agriculture/Weights & Measures (AGR001)

37. 3100 Housing and Community Development...pg. 411

- 8542 HCD Administration (HCD001)
- 8543 Community Development (HCD002)
- 8544 Inclusionary Housing (HCD003)
- 8545 Community Development Reuse (HCD004)
- 8546 Community Development Grant (HCD005)
- 8547 Castroville/Pajaro Housing Set-Aside ((HCD006)
- 8548 Boronda Housing Set-Aside (HCD007)
- 8549 East Garrison Developer Reimbursements (HCD008)
- 8550 Fort Ord Habitat Management (HCD009)
- 8583 Fort Ord Housing Set-Aside (HCD011)
- 8584 East Garrison Housing Set-Aside (HCD012)

Recreation and Education Services**38. 6210 Cooperative Extension...pg. 551**

- 8021 Cooperative Extension (EXT001)
- 8022 Cooperative Ext-Reimbursed Projects (EXT001)

Natividad Medical Center**39. 9600 Natividad Medical Center...pg. 557**

- 8142 Natividad Medical Center (NMC001 & NMC002)

40. 1050 CAO Non-Departmental...pg. 190

- 8034 Contingencies (CAO020)

Supplemental**41.****Supplemental****Scheduled Matters - Revised Board Report**

4. a. Consider commercial cannabis business tax rate options to amend the commercial cannabis business tax structure, rates, and penalties and interest while reviewing budgetary impacts to each option; and
- b. Direct the Cannabis Program to return to the Board of Supervisors for consideration of an amendment to Monterey County Code Chapter 7.100 with the approved amended commercial cannabis business tax rates; and
- c. Provide further direction as appropriate.