

# **County of Monterey**

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



## **Meeting Agenda - Final-Revised**

**Join via Zoom at <https://montereycty.zoom.us/j/96328123366> or in person at:  
168 W. Alisal St, 2nd Floor, Salinas CA–Monterey Room, or 599 El Camino Real,  
Greenfield CA-Dist 3 Office, or 11140 Speegle St, Castroville CA–Dist 2 Office**

**Wednesday, February 28, 2024**

**1:00 PM**

## **Budget Committee**

Supervisor Chris Lopez will appear by video conference on this date at: 599 El Camino Real, Greenfield CA 93927. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Supervisor Glenn Church will appear by video conference on this date at: 11140 Speegle Street, Castroville CA 95012. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

**Participation in meetings:**

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in person at 168 W. Alisal Street, 2nd Floor, Salinas CA – Monterey Room; or, 599 El Camino Real, Greenfield CA – District 3 Office; or 11140 Speegle Street, Castroville CA – District 2 Office.

2. You may participate via Zoom at:

<https://montereycity.zoom.us/j/96328123366?pwd=Zk1BVitWc0Evcj9DeDRwTjk0a1piQT09>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 963 2812 3366 and Password: 157711

If you choose not to attend the Budget Committee meeting but desire to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Tuesday, February 27, 2024. Please submit your comment to Rocio Quezada at [quezadar1@co.monterey.ca.us](mailto:quezadar1@co.monterey.ca.us) and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Budget Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

**NOTE:** All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

**PUBLIC COMMENT:** Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

**Call to Order**

**Additions and Corrections**

**Public Comment Period**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

**Approval of Action Minutes**

1. Approve the Budget Committee Action Minutes of January 31, 2024. [MIN 24-008](#)

**Attachments:** [1-31-24 BC Meeting Minutes](#)

**Consent Agenda**

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee. [BC 24-029](#)

**Attachments:** [Budget Committee Follow-Up Reports for February 2024](#)

3. Receive the February 2024 California Department of Finance Bulletin. [BC 24-030](#)

**Attachments:** [CA DOF Finance Bulletin February 2024](#)

4. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP). [BC 24-015](#)

**Attachments:** [BC Report](#)  
[Attachment A - Funding Summary](#)  
[Attachment B - Project Descriptions and Status Update](#)  
[Attachment C - Expenditure Summary FY 24](#)  
[Attachment D - Excerpt From FY24 Unfunded CIP](#)

5. Support the adoption of a resolution to: [BC 24-020](#)  
Authorize and direct the Auditor-Controller to increase appropriations and estimated revenues by \$413,209 in the Public Works, Facilities and Parks FY 2023-24 Adopted Budget (001-3200-PFP058-8556) financed by additional revenues

received from Lake San Antonio.

**Attachments:**     [BC Report](#)  
                          [Attachment A - Resolution](#)

6.   a. Recommend approval of a Grant Agreement with Jensen Road Group, for rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road; and [BC 24-022](#)  
      b. Recommend that the project to rehabilitate Jensen Road from State Route 1 to 600-ft west on Bluff Road be added to the Annual Work Program for Road Fund for Fiscal Year 2023-24 and the 5-Year Capital Improvement Program.

**Proposed California Environmental Quality Act (CEQA) Action:** PWFP will file a Notice of Exemption for the road rehabilitation project. The project has been determined to be categorically exempt (Class 1) because it is to perform repair and maintenance of an existing road with no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

**Attachments:**     [BC Report](#)  
                          [Attachment A - Location Map](#)  
                          [Attachment B - Grant Funding Agreement](#)

7.   Support authorizing the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and estimated revenues by \$3,486,354 to Budget Unit 8054-FUND 001- Appropriation Unit CAO004, financed by a grant award from the California Interagency Council on Homelessness. [BC 24-027](#)

**Attachments:**     [BC Report](#)  
                          [Attachment A – Completed Board Order No. 23-143](#)  
                          [Attachment B – ERF Round 2 Application](#)  
                          [Attachment C – Executed State of California Agreement for ERF Grant Funding](#)  
                          [Attachment D – Proposed DignityMoves Agreement](#)  
                          [Attachment E – ERF Award Estimated Cost Analysis](#)  
                          [Attachment F – Executed Agreement between DSS and CHSP](#)  
                          [Attachment G – Proposed MOU Between County and County of Santa Cruz](#)

8.   a. Support request to amend the Health Department FY 2023-24 Adopted Budget to increase appropriations by \$178,597 in the Emergency Medical Services Bureau 016-4000-8111-HEA009, to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a, financed with available fund balance; and [BC 24-018](#)  
      b. Support directing the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2023-24 Health Department Adopted Budget 016-4000-8111-HEA009.

**Attachments:**     [BC Report](#)

9. a. Support accepting FY2022-2023 Officer Wellness and Mental Health Grant award of \$196,583; and [BC 24-019](#)  
b. Support adopting a resolution to accept the FY2022-2023 Officer Wellness and Mental Health Grant award of \$196,583; and  
c. Support adopting a resolution to increase the Sheriff's Office appropriations by \$196,583 in the Sheriff-Coroner's FY 2023-24 Adopted Budget 001-2300-SHE001-8273 financed by a release of \$196,583 from the General Fund Unassigned Fund Balance BSA 001-3101; and  
d. Support authorizing and directing the Auditor-Controller to amend the Sheriff-Coroner's FY 2023-24 Adopted Budget 001-2300-SHE001-8273 to increase appropriations by \$196,583 from the General Fund Unassigned Fund Balance BSA 001-3101.

**Attachments:**     [BC Report](#)  
[BSCC Officer Wellness Grant Memo.pdf](#)  
[BSCC Distribution Officer Wellness .pdf](#)

**Regular Agenda**

10. a. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (FY 2024-25 through FY 2026-27); [BC 24-028](#)  
b. Receive the annual update to the County's General Financial Policies including technical corrections; and  
c. Provide direction to staff.

**Attachments:**     [BC Report](#)  
[March 2024 Monterey County Financial Forecast-Final Revised](#)  
[Monterey County FY 2024-25 General Financial Policies Revision](#)  
[Monterey County FY 2024-25 General Financial Policies \[Redline Version\]](#)  
[County of Monterey 3-Year Forecast PowerPoint Presentation](#)

**Semi-Annual Reports**

11. a. Receive the Bi-Annual Report from the Assessor County Clerk Recorder. [BC 24-026](#)

**Attachments:**     [BC Report](#)  
[Exhibit A - FY 2023-2024 County Clerk-Recorder Fee Report](#)

12. Receive and accept the semi-annual report of expenditures and caseload data for the [BC 24-021](#)

Department of Social Services for the period of July through December 2023.

**Attachments:**     [BC Report](#)  
                             [Jul-Dec 2023 Bi-Annual Caseload - Expenditure Report.pdf](#)

- 13.** Receive the Monterey County Water Resources Agency FY 2023-24 Financial Status Report through December 31, 2023.

**[BC 24-017](#)**

**Attachments:**     [BC Report](#)  
                             [FY24 Financial Status Report thru December 31, 2023](#)

### Adjournment

**The next regular meeting is scheduled on March 27, 2024 at 1:00 p.m.**

**Committee Members:** Supervisor Chris Lopez, Chair; and Supervisor Glenn Church, Vice-Chair

**Committee Staff:** Sonia M. De La Rosa, County Administrative Officer; Ezequiel Vega, Assistant County Administrative Officer; Susan Blich, Acting County Counsel; Rocio Quezada, Committee Secretary; and

**Elected Officials:** Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Marina Camacho, Assessor-Clerk-Recorder.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Rocio Quezada, Administrative Secretary in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada, 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.