

Monterey County

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



Meeting Minutes - Draft

Thursday, June 2, 2022

9:00 AM

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. - Call 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, Susan Blitch, Assistant Deputy County Counsel and Valerie Ralph, Clerk of the Board appeared in person

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Public Comments

Open for public comments; Ms. Mounter and Paul Farmer, via Zoom, commented.

Departments Not Presented

Ezequiel Vega, County Budget Director was present to answer any questions from the Board as they called on each Department that did not present.

The Board had no questions on the Departments that did not present.

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)

Closing Presentation by the Budget and Analysis Division

- 40. 1050 CAO Non-Departmental...pg. 190**
8034 Contingencies (CAO020)

Ezequiel Vega, County Budget Director from the County Administrative Office made closing remarks on the Budget Hearings.

Final vote of Board to confirm direction given to staff regarding the budget

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to accept the recommendations of the Budget staff with the modifications to be adopted at the end of June 2022.

ALL AYES

Adjourned

The meeting was adjourned at 12:48 p.m. by Supervisor Mary L. Adams.