

# **County of Monterey**

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



## **Meeting Minutes - Final**

**Wednesday, June 28, 2023**

**1:00 PM**

**Budget Committee**

**Attendees: Supervisor Chris Lopez, Chair; Supervisor Glenn Church, Vice Chair; Committee Staff; Sonia M. De La Rosa, County Administrative Officer; Ezequiel Vega, County Budget Director; Leslie J. Girard, County Counsel; Rocio Quezada, Committee Secretary; and Elected Officials: Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Marina Camacho, Assessor-Clerk-Recorder. A complete list of attendees is on file with the Committee Secretary.**

### **Call to Order**

**The meeting was called to order at 1:00 p.m.**

### **Additions and Corrections**

**Correction to Item No. 7**

### **Public Comment Period**

**No public comment received.**

### **Approval of Action Minutes**

1. Approve the Budget Committee Action Minutes of May 24, 2023.

**The Budget Committee Action Minutes of May 24, 2023 were approved by consensus.**

### **Consent Agenda**

**Consent Items Nos. 2 through 6**

**ACTION: Consent Items Nos. 2 through 6 were approved by consensus.**

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee.
3. Receive the California Department of Finance Bulletin for June 2023.
4.
  - a. Support authorizing the Public Defender or Assistant Public Defender to execute the Grant Agreement with Board of State and Community Corrections (BSCC), accepting a Public Defense Pilot Program Grant award for FY2023-24 for a total grant amount of \$529,993, for deploying and implementing a Resentencing Advocacy and Youthful Offenders (RAY) project for the grant period March 1, 2022, through March 1, 2025; and
  - b. Support approving an increase in appropriations and estimated revenues of \$529,993 for Public Defender Budget Unit 001-2270-PUB001-8169 in the FY 2023-24 Adopted Budget (4/5ths vote required).
5.
  - a. Support amending the Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Sustainability Program Manager with the salary range as indicated in Attachment A;
  - b. Support amending the FY 2023-24 County Administrative Office Adopted Budget (Fund 001-Dept. 1050-Unit 8054-Appropriation Unit CAO004) to reallocate one (1) 1.0 FTE Management Analyst III to one (1) 1.0 FTE Sustainability Program Manager as indicated in

Attachment A;

c. Support directing the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2023-24 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.

6. a. Support amending Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary ranges of the Psychiatric Social Worker I/II and Senior Psychiatric Social Worker classifications as indicated in Attachment A;
- b. Support directing the Human Resources Department to implement the changes in the Advantage HRM system.

### **Regular Agenda**

7. a. Receive an update on the Enterprise Resource Planning (ERP) Replacement Project Planning; and
- b. Support authorizing the Auditor-Controller to amend the Fiscal Year 2023-2024 Adopted Budget to increase appropriations by \$3,467,288 in Fund 478 (Enterprise Resource Planning), Department 1050 CAO, Unit 8506, Appropriation Unit CAO034 funded by unrestricted net position for the contracted vendor project costs related to the implementation phase which will include the Planning, Design, Build, and Testing phases.

**ACTION: The Committee received an update on the Enterprise Resource Planning (ERP) Replacement Project, and supported this item by consensus.**

8. a. Support approving and authorizing the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an agreement between the Sheriff's Office and the Department of State Hospitals (DSH), to continue the regional Jail Based Competency Treatment program, effective July 1, 2023 to June 30, 2026, in the amount of \$6,777,678; and
- b. Support approval of the increase in appropriations of the Sheriff's Fiscal Year (FY) 2023 24 Adopted Budget in Fund 001 Appropriation Unit SHE003 amounting to \$346,435 financed by the increase in revenue with the Department of State Hospitals, Fund 001, Appropriation Unit SHE003; and
- c. Support authorizing and directing the Auditor-Controller to amend the Sheriff's FY 2023 24 Adopted Budget by increasing appropriation in SHE003 in the amount of \$346,435 financed by the increase in revenue from the California Department of State Hospitals, Fund 001, Appropriation Unit SHE003.

**ACTION: The Committee supported Item No. 8.a. thru 8.c. by consensus. This item will go to the full Board for consideration.**

9. a. Support approval of the increase in appropriations of the Sheriff's Fiscal Year (FY) 2023-24 Adopted Budget in Fund 001 Appropriation Unit SHE003 amounting to \$48,098 for incarcerated food operations services and commissary goods and services financed by one-time contingencies; and
- b. Support authorizing and directing the Auditor-Controller to amend the Sheriff's FY 2023-24 Adopted Budget by increasing appropriations in SHE003 in the amount of \$48,098 financed by one-time contingencies; or
- c. Provide further direction as appropriate.

**ACTION: The Committee did not support Item No. 9. The Committee**

**requested that the Sheriff's Office bring this item back to the Committee in November.**

- 10.** a. Support amending Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary range of the Deputy Sheriff-Operations classification as indicated in Attachment A;
- b. Support directing the Human Resources Department to implement the changes in the Advantage HRM system;
- c. Support approval of the increase in appropriations of the Sheriff's Fiscal Year (FY) 2023-24 Adopted Budget in Appropriation Unit SHE001 by \$1,494,155 financed by one-time contingencies; and
- d. Support authorizing and directing the Auditor-Controller to amend the Sheriff's Fiscal Year (FY) 2023-24 Adopted Budget in Appropriation Unit SHE001 by \$1,494,155 financed by one-time contingencies; or
- e. Provide further direction as appropriate.

**ACTION: The Committee did not support Item No. 10. This item will go to the full Board for consideration.**

#### Quarterly Reports

- 11.** a. Receive a status report on the Laguna Seca Start-Finish Bridge and Track Overlay, Project 8498 and provide important updates to the Budget Committee.

**ACTION: The Committee received a status report on the Laguna Seca Start-Finish Bridge and Track Overlay Project.**

#### Semi-Annual Reports

- 12.** Receive Lake Nacimiento Resort and Operations Enterprise Fund Mid-Year Financial Report for Fiscal Year 2022-23.

**ACTION: The Committee received a report on the Lake Nacimiento Resort and Operations Enterprise Fund Mid-Year Financial Report.**

#### Adjournment

**The meeting adjourned at 3:00 p.m.**

**The next meeting is scheduled on July 26, 2023 at 1:00 p.m.**