

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda

Monday, June 4, 2018

9:00 AM

FY 2018-19 Budget Public Hearings

Board of Supervisors

*Chair Luis A. Alejo - District 1
Vice Chair John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of

the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort 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 of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

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

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

See separate agendas for Board of Supervisors governed Agencies and Special Districts.

9:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Scheduled Matters

1. Adopt Resolution for the Fiscal Year 2018-19 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [GANN Limit Resolution 2018-19](#)
[FY 2018-19 Appropriation Limits](#)

2. Open the public hearing to consider the FY 2018-19 Recommended Budget.
3. County Administrative Officer's comments on the FY 2018-19 Recommended Budget.
4. Report of the Budget Committee and Comments by Board Members.
5. County Administrative Office presentation of the FY 2018-19 Recommended Budget.
6. Public Comment regarding the Recommended Budget & Departmental Budget Public Hearings.
7. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).

Attachments: [FY 2018-19 Monterey County Recommended Budget](#)

8. Adopt Resolution to:
 - a. Authorize the issuance of layoff notices to impacted employees no sooner than

June 7, 2018, with an effective date of July 1, 2018;

- b. Authorize County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;
- c. Authorize the Human Resources Department to collaborate with Departments to provide placement 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;
- e. Authorize the Human Resources Department to add Allocation on Loan positions as necessary due to layoff timing extending into the beginning of Fiscal Year 2018-19.

Attachments: [Resolution](#)
[Attachment A](#)

9. Continue Departmental Budget Public Hearings, if needed, to June 5, 2018 at 1:30 p.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

Recess to Lunch: Time to be Determined

Budget Public Hearings Schedule**Health and Sanitation****Regular****10.****4000 Health...pg. 449**

- 8096 Clinic Services Administration (HEA007)
- 8097 Alisal Health Center (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)
- 8114 Solid Waste Management Services (HEA005)
- 8115 Environmental Health Review Services (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)
- 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)

Public Assistance**11.****5010 Social Services...pg. 503**

- 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)

Attachments: [DSS Budget Hearings- June 2018 Final \[Read-Only\]](#)

Public Safety/Criminal Justice

- 12. 2270 Public Defender...pg. 331**
8168 Alternate Defenders Office (PUB001 & PUB002)
8169 Public Defender (PUB001 & PUB002)
- 13. 2300 Sheriff-Coroner...pg. 337**
8224 Fiscal Division (SHE001)
8225 Civil Unit (SHE001)
8226 Coroner Division (SHE002)
8227 Professional Standards Division (SHE001)
8229 Records and Warrants Division (SHE001)
8233 Custody Administration Division (SHE003 & SHE006)
8234 Court Services Division (SHE003 & SHE006)
8235 Transportation Unit (SHE003)
8237 Inmate Medical Program (SHE004)
8238 Jail Operations Division (SHE003 & SHE006)
8239 Inmate Programs Division (SHE003)
8240 Jail Support Services Division (SHE003)
8242 Enforcement Operations & Administration Division
(SHE001 & SHE006)
8245 Investigations Division (SHE001 & SHE006)
8246 Narcotics (SHE006)
8250 Community Services Division (SHE001)
8273 Sheriff's Office Administration Division (SHE001)
8400 Administration Bureau (SHE001)
8497 Special Enforcement Division (SHE001)
- Attachments:** [SO Budget presentation June 4 2018](#)
- 14. 2240 District Attorney...pg. 315**
8062 Civil (DIS001)
8063 Criminal (DIS001 & DIS002)

Finance and Administration (General Government)**15. 1110 Auditor-Controller Departmental...pg. 231**

- 8011 Auditor Controller (AUD001)
- 8371 Debt Management (AUD001)
- 8372 Disbursements (AUD001)
- 8373 Systems Management (AUD001)
- 8374 General Accounting (AUD001)
- 8375 Internal Audit (AUD001)

Attachments: [ACO Budget June 2018 \[Read-Only\]](#)

16. 1110 Auditor-Controller Non-Departmental...pg. 245

- 8007 PIC Debt Service (AUD005)
- 8010 Annual Audits (AUD002)
- 8479 Enterprise Resource Planning (AUD008)

17. 1170 Treasurer-Tax Collector...pg. 249

- 8263 Property Tax (TRE001)
- 8264 Revenue (TRE001)
- 8266 Treasury (TRE001)

Attachments: [TTX Budget Presentation 4.2018](#)

18. 1180 Assessor-County Clerk-Recorder...pg. 259

- 8003 Assessor (ACR001)
- 8004 Clerk/Recorder (ACR002)

Recreation and Education Services**19. 6110 Library...pg. 527**

- 8141 Library (LIB001)

Attachments: [MCFL Budget Presentation 6-2018 \[Read-Only\] \[Compatibility Mode\]](#)

Consent Calendar**Finance and Administration (General Government)****21. 1000 Board of Supervisors (BOA001)...pg. 145****1050 County Administrative Office...pg. 149**

- 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)
8451 Fleet Administration (CAO025)
8452 Shuttle (CAO025)
8474 Records Retention (CAO028)
8478 Workforce Development Board (CAO030)

22. 1050 CAO Non-Departmental...pg. 169

8028 Contributions - Proposition 172 (CAO007)
8029 Contributions-Other Agencies (CAO007)
8031 Trial Courts (CAO008)
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)
8441 Laguna Seca Track (CAO029)
8472 Auxiliary Services (CAO027)
8483 Vehicle Replacement Planning (CAO032)

23. 1060 Human Resources Departmental...pg. 185

8401 Employee & Labor Relations (HRD001)
8402 Human Resources Services (HRD001)
8403 Learning & Organizational Development (HRD001)
8404 Employee Benefits (HRD001)
8445 Human Resources Administration (HRD001)
8496 HR Information System (HRD001)

24. 1060 Human Resources Non-Departmental...pg. 198

8413 Dental (HRD002)
8414 Vision (HRD002)
8415 EAP (HRD002)
8416 Disability (HRD002)
8417 Unemployment (HRD002)
8418 Misc. Benefits (HRD002)
8419 OPEB (HRD002)

25. 1070 Economic Development...pg. 207

8043 Development Set-Aside (DEO019)
8044 Revolving Loan Program (DEO020)
8199 Community Development Reuse (DEO003)
8200 Community Development Grant (DEO003)
8208 Inclusionary Housing (DEO002)
8221 Economic Development Administration (DEO001)
8431 East Garrison Development Reimbursement (DEO028)

- 26. 1080 Civil Rights Office...pg. 227**
8066 Civil Rights Office (EQU001)
- 27. 1210 County Counsel Departmental...pg. 267**
8057 County Counsel (COU001)
8407 Risk Management (COU002)
- 28. 1210 County Counsel Non-Departmental...pg. 275**
8405 Grand Jury (COU005)
8408 General Liability (COU003)
8409 Workers' Compensation (COU004)
8429 Enterprise Risk (COU006)
- 29. 1300 Clerk of the Board...pg. 281**
8019 Assessment Appeals Board (COB001)
8020 Clerk of the Board (COB001)
- 30. 1410 Elections...pg. 287**
8064 Elections (ELE001)
- 31. 1930 Information Technology...pg. 301**
8432 ITD Administration (INF002)
8433 Applications (INF002)
8434 Service Delivery (INF002)
8435 Enterprise Operations (INF002)
8436 Infrastructure (INF002)
8437 Security (INF002)
8439 Information Technology (INF002)

Land Use and Environment

- 32. 2810 Agricultural Commissioner...pg. 391**
8001 Agriculture/Weights & Measures (AGR001)
8002 Produce Inspection (AGR001)
- 33. 3000 Resource Management Agency...pg. 399**

3000 RMA Land Use/Community Services...pg. 410
8170 Building Services (RMA011)
8172 Planning (RMA001)
8196 Development Services (RMA010)
8444 Environmental Services (RMA099)
- 34. 3000 Public Works/Facilities...pg. 416**
8173 Architectural Services (RMA003)
8176 Facilities Maintenance (RMA006)
8181 Grounds (RMA006)
8194 Litter Control (RMA002)

8195 Road & Bridge Engineering (RMA012)
8443 Roads & Bridges- Maintenance (RMA012)
8475 Park Operations (RMA006)

35. 3000 RMA Administration/General Services...pg. 428

8174 Facility Master Plan Projects (RMA015)
8175 County Disposal Sites (RMA039)
8177 Courier (RMA005)
8178 Mail (RMA005)
8182 Utilities (RMA098)
8184 Facilities Maintenance Projects (RMA004)
8198 County Service Areas (RMA047-RMA049,
RMA052-RMA088 & RMA090)
8222 RMA Administration (RMA013)
8468 Capital Projects (RMA014)
8469 Special District Administration (RMA100)
8476 Fish & Game Propagation (RMA101)
8477 Lake Operations (RMA102)
8481 Property Management (RMA103)

Natividad Medical Center

36. 9600 Natividad Medical Center...pg. 545

8142 Natividad Medical Center (NMC001 & NMC002)

Public Safety/Criminal Justice

37. 1520 Emergency Communications...pg. 293

8065 Emergency Communication (EME001)
8426 Emergency Communication (EME002)
8480 NGEN Operations & Maintenance (EME003)

38. 2250 Child Support Services...pg. 325

8018 Child Support Services (CHI001)

39. 2550 Probation...pg. 371

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)

Recreation and Education Services

40. 6210 Cooperative Extension...pg. 533

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

Scheduled Matter

Finance and Administration (General Government)

Regular

20. **1050 CAO Non-Departmental...pg. 174**
 8034 Contingencies (CAO020)

Adjournment