



# Monterey County

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

## Action Minutes - Draft Budget Committee

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Wednesday, August 26, 2020

1:30 PM

Monterey Room

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### Zoom Call-in Instructions

#### Attendees:

Supervisor Jane Parker, Chair; Supervisor Luis A. Alejo, Vice Chair; Charles McKee, County Administrative Officer; Dewayne Woods, Assistant County Administrative Officer; Ezequiel Vega, County Budget Director; Les Girard, County Counsel; Rupa Shah, Auditor-Controller; Steve Vagnini, Assessor/Clerk-Recorder; and Rocio Quezada, Committee Secretary.

Excused: Mary Zeeb, Treasurer-Tax Collector.

A complete list of attendees is on file with the Committee Secretary.

#### Call to Order

The meeting was called to order at 1:30 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There was no public comment received.

#### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of July 29, 2020.

The Budget Committee Action Minutes of July 29, 2020 were approved by consensus.

#### Consent Agenda

Consent Items Nos. 2 and 3

**ACTION:** Consent Items Nos. 2 and 3 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 July 2020.

**Regular Agenda**

4. Support RMA recommendation to the Board of Supervisors to adopt a resolution to authorize and direct the Auditor-Controller to: 1) Amend the Fiscal Year 2020-21 Adopted Budget for Capital Projects, Fund 404, Appropriation Unit RMA015, increasing appropriations by \$546,399, financed by an Operating Transfers In of \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, and \$446,399 from Capital Projects, Fund 404, Unassigned Fund Balance 3101, for additional technical studies for the Carmel Lagoon Ecosystem Protective Barrier (EPB) and Scenic Road Protection Structure (SRPS) Project, and 2) Transfer \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to Capital Projects, Fund 404, Appropriation Unit RMA015 (4/5th vote required).
- ACTION: The Committee supported the recommendations under Item No. 4 by consensus.**
5. Support Resource Management Agency's recommendation to the Board of Supervisors to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020/21 Adopted Budget for County Service Area 72-Las Palmas, Fund 091, Appropriation Unit RMA087, to increase appropriations by \$64,709 for staff time and consultant costs to accomplish tasks necessary to comply with state regulations, financed by Fund 091, Unassigned Fund Balance, Account 3101 (4/5th vote required).
- ACTION: The Committee supported the recommendation under Item No. 5 by consensus.**
6. Receive the Monterey County Sheriff's Office Fiscal Year (FY) 2019-20 Year End Financial Status Report.
- ACTION: The Committee received the Sheriff's Office Fiscal Year 2019-20 Year End Financial Status Report.**
- 7.
- a. Support Authorizing and directing the Auditor-Controller to increase appropriations by \$1,250,000 in the Sheriff-Coroner's FY2020-21 budget (001-2300-SHE001-8273) and to replace the Sheriff's Office end of life radio equipment, offset by a decrease in appropriations in the County Administrative Office (001-1050-8038-CAO017), funded previously from the cannabis assignment for the first half of the purchase price; and
  - b. Support the Sheriff's Office Entering a 1-year lease with Motorola Solutions in the amount of \$2,500,000 to finance the purchase of portable public safety radios and accessories.
- ACTION: The Committee supported the recommendations under Item No. 7.a. and 7.b. by consensus.**

8. Consider recommending that the Board of Supervisors augment the Non-recoverable Internal Service Sub-fund RISK within General Liability Internal Service Fund 475, Appropriation Unit COU003, Budget Unit 8408, in the amount of \$1.6 million to address a shortfall in financing for fiscal year 2020-21.
- ACTION: The Committee supported the recommendation under Item No. 8 by consensus.**
9. Support a recommendation to the Board of Supervisors to:
- a. Accept a grant award of \$175,000 from The California Endowment, Supporting Healing-Informed Systems Transformation for Health Equity: To build collective capacity of key stakeholders in resident organizing, government, education and philanthropy to realize racially equitable systems change for health and justice in the Salinas Valley and Monterey County (Grant Number 20201804);
  - b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations by \$175,000 funded by The California Endowment (Grant Number 20201804); and,
  - c. Approve and ratify execution by Assistant County Administrative Officer of the Program Support Grant Agreement (Grant Number 20201804) with The California Endowment, for the purpose of supporting Monterey County's Governing for Racial Equity Initiative for a total contract liability of \$150,000 and for the full term of December 15, 2019 to December 31, 2021.
- ACTION: The Committee supported the recommendations under Item No. 9.a. thru 9.c. by consensus.**

### Monthly Reports

10. Receive a status report on the New Juvenile Hall, Project 8811.
- ACTION: The Committee received a status report on the New Juvenile Hall Project.**

### Quarterly Reports

11. Receive Natividad Medical Center's Financial Report for the fourth quarter (Q4) April thru June 2020.
- ACTION: The Committee received Natividad Medical Center's Financial Report for the period April through June 2020.**

### Adjournment

The meeting adjourned at 2:30 p.m.  
The next meeting is scheduled on September 30, 2020 at 1:30 p.m.