



# Monterey County

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

## Action Minutes - Draft Budget Committee

---

Wednesday, July 29, 2020

1:30 PM

Monterey Room

---

### Zoom Call 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; Mary Zeeb, Treasurer-Tax Collector; Steve Vagnini, Assessor/Clerk-Recorder; and Rocio Quezada, Committee Secretary.  
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

Public comment provided by Elizabeth Zepeda.

#### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of June 24, 2020.

The Budget Committee Action Minutes of June 24, 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 June 2020.

#### Regular Agenda

4. Support a recommendation to the Board of Supervisors to:
- Accept additional fund augmentation from the Government Operations Agency, California Complete Count - Census 2020 Office (“CCC Office”) in the amount of \$90,517 (“Additional Fund Augmentation”), for the purpose of supporting 2020 Census efforts in the Non-Response Follow Up (“NRFU”) period in the following priority Census Tracts with a Hard-to-Count (“HTC”) Index of 69 and above through October 31, 2020;
  - Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations by \$90,517 funded by the Additional Fund Augmentation;
  - Approve and ratify execution by County Administrative Officer of an Amendment No. 2 to Standard Agreement #CCC-18-20021 with the CCC Office, for the purpose of supporting 2020 Census efforts in the NRFU period, adding \$90,517 for a total contract liability of \$531,963.00 and for the full term of March 1, 2019 to December 31, 2020; and
  - Approve a one-time investment in the 2020 Census Monterey County outreach efforts, financed from a release of \$300,000 from the cannabis assignment (BSA 3132).

**ACTION: The Committee received a report with a request for additional funding needs for the 2020 Census. Budgeting recommendations were provided to staff, and a presentation will be given to the Board of Supervisors in August.**

**Public comment provided by: Elizabeth Zepeda, Cristina Hernandez, and Joel Hernandez.**

5. Support a recommendation to the Board of Supervisors to:
- Approve the Memorandum of Understanding by and between the Monterey Regional Waste Management District and the County of Monterey regarding the litter abatement program for an amount not to exceed \$25,000, and a period concluding June 30, 2021
  - Approve the Memorandum of Understanding by and between the Salinas Valley Solid Waste Authority and the County of Monterey regarding the litter abatement program for an amount not to exceed \$100,000, and a period concluding June 30, 2021.
  - Authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, General Fund, Fund 001, Litter Control Appropriation Unit RMA002, decreasing appropriations and estimated revenue by \$75,000. (4/5th vote required)

**ACTION: The Committee supported the recommendations under Item No. 5.a through 5.c.**

6. Support authorizing and directing the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program, Fund 001, Appropriation Unit CAO004, to increase appropriations by \$150,000, financed by

grant revenue of \$150,000 through GO-BIZ Award CEG-2020-07, awarded by the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions.

**ACTION: The Committee supported the recommendation under Item No. 6 by consensus.**

7. a. Consider undertaking Investment Grade Audit for the Net Zero Pilot Project at the Jail Complex and Schilling Place; and  
b. Provide direction to staff, including whether this project should be undertaken.

**ACTION: The Committee supported the recommendation under Item No. 7 by consensus. This item will be presented to the Board of Supervisors for approval.**

### Quarterly Reports

8. Receive a report on the Mental Health Services Act (MHSA) fund balance.

**ACTION: The Committee received a report on the Mental Health Services Act (MHSA) fund balance.**

### Semi-Annual Reports

9. Receive the Bi-Annual Report from the Assessor-County Clerk/Recorder

**ACTION: The Committee received a semi-annual report from the Assessor-County Clerk/Recorder.**

10. Receive a report on Natividad Medical Center's key capital projects as of June 30, 2020.

**ACTION: The Committee received a report on Natividad Medical Center's key capital projects for the period ending June 30, 2020.**

### **Adjournment**

The meeting adjourned at 3:10 p.m.  
The next meeting is scheduled on August 26, 2020 at 1:30 p.m.