

County of Monterey

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



Meeting Agenda - Final

Join via Zoom at <https://montereycty.zoom.us/j/99435514509> or

Thursday, August 28, 2025

9:00 AM

In-person at: 1441 Schilling Place, Salinas CA–Saffron Room, or 1011 Broadway Street, Ste. C, King City CA–Dist 3 Office, or 2616 1st Avenue, Marina CA–Dist 4 Office

SPECIAL MEETING

Budget Committee

Supervisor Chris Lopez will appear by video conference on this date at: 1011 Broadway Street, Ste. C, King City CA 93930. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Supervisor Wendy Root Askew will appear by video conference on this date at: 2616 1st Avenue, Marina CA 93933. Consistent with Government Code Section 54953, an agenda will be posted at these locations, and will be accessible by the public.

Participation in meetings

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in-person at 1441 Schilling Place, Salinas CA – Saffron Room; or, 1011 Broadway Street, Ste. C, King City CA – District 3 Office; or 2616 1st Avenue, Marina CA 93933 – District 4 Office; or
2. You may participate via Zoom Webinar at: <https://montereycty.zoom.us/j/99435514509>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following Webinar ID: 994 3551 4509

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

If you choose not to attend the Budget Committee meeting but desire to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday, August 27, 2025. Please submit your comment to Rocio Quezada at quezadar1@countyofmonterey.gov and your comment will be placed into the record at the meeting.

Participación en reuniones

Los miembros del público pueden participar en las reuniones del Comité de dos (2) maneras:

1. Puede asistir a la reunión en persona en 1441 Schilling Place, Salinas CA – Saffron Room; o, 1011 Broadway Street, Ste. C, King City CA, – Oficina del Distrito 3; o 2616 1st Avenue, Marina CA 93933 – Oficina del Distrito 4; o
2. Puede participar a través de Zoom Webinar en: <https://montereycty.zoom.us/j/99435514509>

Si no tiene acceso a una computadora, puede llamar a la reunión y participar llamando al siguiente número: 1-669-900-6833 e ingresando el siguiente identificación de la reunión: 994 3551 4509

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público, si se

une al audio de la computadora, levante la mano; Y por teléfono, presione *9 en su teclado.

Si decide no asistir a la reunión del Comité de Presupuesto pero desea hacer un comentario público sobre un tema específico de la agenda, envíe su comentario por correo electrónico antes de las 5:00 p.m. del miércoles 27 de agosto de 2025. Por favor envíe su comentario a Rocío Quezada en quezadar1@countyofmonterey.gov y su comentario se incluirán en el registro de la reunión.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA POR ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE DETENERSE MIENTRAS SE INTENTA UNA CORRECCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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

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

Call to Order

Additions and Corrections

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of May 21, 2025. [MIN 25-042](#)

Attachments: [5-21-25 BC Meeting Minutes](#)

Consent Agenda

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee. [BC 25-070](#)

Attachments: [Budget Committee Follow-Up Reports for August 2025](#)

3. Receive the Monterey County Sales Tax Update. [BC 25-083](#)

Attachments: [Monterey County Sales Tax Update 1Q25 Newsletter](#)

4. Receive the August 2025 California Department of Finance Bulletin. [BC 25-078](#)

Attachments: [CA DOF Finance Bulletin- August 2025](#)

5. Receive a report on Natividad Medical Center's key capital projects from July 1, 2024, through December 30, 2024. [BC 25-060](#)

Attachments: [BC Report](#)
[Attachment A - Project Matrix](#)

6. Receive Natividad Medical Center's Financial Report for the third quarter (January thru March 2025) of fiscal year 2025. [BC 25-081](#)

Attachments: [BC Report](#)
[FS_MAR25 Final](#)

Regular Agenda

7. Receive an update from the Health Department Clinic Services Bureau on the conversion of standalone clinics on the Natividad campus to intermittent clinics. [BC 25-069](#)

Attachments: [BC Report](#)

Semi-Annual Reports

8. Receive Natividad Medical Center's Financial Report for the fourth quarter (April thru June 2025) of fiscal year 2025. [BC 25-082](#)

Attachments: [BC Report](#)
[FS_JUN25 Final](#)

9. Receive an update on the Enterprise Resource Planning (ERP) Replacement Project Planning. [BC 25-076](#)

Attachments: [BC Report](#)
[ERP Replacement Budget Update](#)

10. Receive and accept the bi-annual financial report for the Information Technology Department (ITD) for FY 2024-25. [BC 25-077](#)

Attachments: [BC Report](#)
[Exhibit A](#)

11. Receive a report on the Mental Health Services Act (MHSA) fund balance. [BC 25-073](#)

Attachments: [BC Report](#)
[Attachment A](#)

12. Receive and accept the semi-annual report of expenditures and caseload data for the Department of Social Services for the period of January through June 2025. [BC 25-075](#)

Attachments: [BC Report](#)
[January - June 2025 Caseload & Expenditure Report](#)

13. Receive the Bi-Annual Report from the Assessor County Clerk Recorder. [BC 25-074](#)

Attachments: [BC Report](#)
[Exhibit A - County of Monterey AV Growth 2025](#)
[Exhibit B - 2024-2025 Monterey Clerk-Recorder Fee Report](#)

Adjournment

The next regular meeting is scheduled on September 24, 2025 at 1:00 p.m. in the Monterey Room and via Zoom.

Committee Members: Supervisor Wendy Root Askew, Chair; Supervisor Chris Lopez, Vice Chair; and

Committee Staff: Sonia M. De La Rosa, County Administrative Officer; Michael Beaton, Assistant County Administrative Officer; Susan Blitch, County Counsel; Rocio Quezada, Committee Secretary; and

Elected Officials: Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Marina Camacho, Assessor-Clerk-Recorder.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office a 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Rocio Quezada, Administrative Secretary in the County Administrative Office at 831-755-5115. Every effort will be made 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.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada, 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.