

Monterey County

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



Action Minutes - Draft

Monday, June 5, 2017

9:00 AM

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

Board of Supervisors

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

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Clerk of the Board Gail T. Borkowski

Additions and Corrections

There were no additions or corrections to the agenda.

General Public Comment

There were no public comments on items not on today's agenda.

Scheduled Matters

1. Adopt a Resolution for the Fiscal Year 2017-18 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-398 for the Fiscal Year 2017-18 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution. ALL AYES
2. Open the public hearing to consider the FY 2017-18 Recommended Budget.
Chair Adams opened the public hearing to consider the FY 2017-18 Recommended Budget.
3. County Administrative Officer's comments on the FY 2017-18 Recommended Budget.
County Administrative Officer Dr. Lew Bauman presented his comments on the FY 2017-18 Recommended Budget.
4. Report of the Budget Committee and Comments by Board Members.
Chair of the Budget Committee Supervisor Alejo provided comments on the County's budget. He advised of issues to be aware of that have budget impacts, including an expected recession, increased pension costs, storm and fire

damage recovery, loss of TOT due to the storm and fire damage, and potential slashing of programs at the Federal level. This is a time to reflect and also be cautious. The County's credit rating has increased and the County has increased its rainy day fund. He has a commitment to minimize impacts to County staff during this difficult budget.

Supervisor Jane Parker, Budget Committee Member stated that she appreciates the focus looking at the long view and the question is when looking at the budget is whether there is the ability to fund the programs and services that make sense for the well being for the people in the community and the County overall. Are we operating effectively and can we measure the effectiveness and what works. Are we spending tax payers monies as efficiently as possible. Balancing discretionary income with cost pressures is challenging. Her concern is that the County take the long view in order to see what's coming to alleviate surprises. She appreciates staff's work to bring about the most robust and effective spending of tax payer money to benefit the entire County.

Supervisor Salinas understands there are challenges and the County is often at the mercy of Sacramento and Washington. Fiscal prudence in Monterey County does not alleviate fiscal challenges. We can be fiscally sound and compassionate about the delivery of services to our constituents.

Supervisor Phillips concurs with other comments. This is a tough year. The County needs to be fiscally responsible and to be cautious with the budget given the concerns with the Federal government and impacts on healthcare and other things. Measure X will infuse some monies into our roads and cannabis tax will hopefully create a new tax base. There are capital improvements that are finally getting done such as the new Juvenile Hall, East/West Wing, new jail, Schilling Place. We should be proud that we're getting these projects done.

5. County Administrative Office presentation of the FY 2017-18 Recommended Budget. (ATTACHMENT SUBMITTED VIA SUPPLEMENTAL AGENDA ON 6-1-17)

Dewayne Woods and Paul Lewis presentation of the FY 2017-18 Recommended Budget. See Department items below.

6. Public Comment regarding the Recommended Budget & Departmental Budget Public Hearings (Limited to 3 minutes per speaker).

Regarding Veteran's Issues:

Jack Stewart; Candace Ingram; Sid Williams, Hiram Libby; Steve Culver; Bill Nye; Steve Block; Richard Garza; John Gay.

Regarding Monterey Bay Housing Trust:

Bud Colligan

Regarding Emergency Shuttle:

Erin Gaffle; Rich Aldanger; Butch Cronlon; Jody Hansen

Regarding the Office for Employment Training:

Alma McHoney; Harry Gamotan; Alan Ogletree; Ashley Wooster; Julie Filice.

Regarding Health Project:

Maria Ambriz; Juan Carlos Gonzalez; Veronica Torres, with Interpreter; Andrea Leon; Mel Mason; Rene Cosas; Mr. Villa; Cesar Lara; Regina Mason; Isaiah Gonzalez; Victoria Gonzalez; Pamela Westin; Lauria Fiori; Parker Moran; Michael Wold; Jim Short; Mary Penlake; Mary Arnold; David Alexander; Juan Gomez; Abraham Arriano; Jay Donato.

7. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).

Continued Budget Hearing to June 6, 2017.

8. Consideration of a Resolution:
- Authorizing the issuance of lay-off notices to impacted employees no sooner than June 9, 2017 with an effective date of July 1, 2017;
 - Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;
 - Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;
 - Granting flexibility to withhold the issuance of a lay-off notice(s) due to unanticipated vacancies, retirements or resignations that may occur.
 - Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2017-18.

Continue Budget Hearing to June 6, 2017.

9. Continue Departmental Budget Public Hearings, if needed, to June 6, 2017 at 1:30 p.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

Continued Departmental Budget Public hearings to June 6, 2017 at 1:30 p.m. in the Government Center Building - Board Chamber, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

Recess to Lunch: Time to be Determined

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**NICHOLAS E. CHIULOS
INTERIM CLERK OF THE BOARD**

APPROVED ON _____

11. **1050 CAO Non-Departmental...pg. 187**
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)

This General Agenda Item was approved

Budget Public Hearings Schedule

Finance and Administration (General Government)

Consent

10. **1000 Board of Supervisors (BOA001)...pg. 161**
- 1050 County Administrative Office...pg. 167**
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)

By consensus, the Board approved increase appropriations in the County Administrative Office by \$63,000 for a grant writing contract; decrease appropriations by \$162,085 and delete a Program Manager II position and decrease estimated cannabis review; increase appropriations by \$132,051 to restore a Management Analyst II position; and increase appropriations by \$277,797 to restore an Assistant CAO.

- 12. 1060 Human Resources Departmental...pg. 203**
8401 Labor & Employee Relations (HRD001)
8402 Employment & Information Services (HRD001)
8403 Learning & Organizational Development (HRD001)
8404 Employee Benefits (HRD001)
8445 HR Administration (HRD001)
- 13. 1060 Human Resources Non-Departmental...pg. 215**
8413 Dental (HRD002)
8414 Vision (HRD002)
8415 EAP (HRD002)
8416 Disability (HRD002)
8417 Unemployment (HRD002)
8418 Misc. Benefits (HRD002)
8419 OPEB (HRD002)
- 14. 1080 Equal Opportunity...pg. 245**
8066 Equal Opportunity Office (EQU001)
- 16. 1210 County Counsel Departmental...pg. 289**
8057 County Counsel (COU001)
8407 Risk Management (COU002)
- 15. 1170 Treasurer-Tax Collector...pg. 271**
8263 Property Tax (TRE001)
8264 Revenue (TRE001)
8266 Treasury (TRE001)
- 17. 1210 County Counsel Non-Departmental...pg. 298**
8405 Grand Jury (COU005)
8408 General Liability (COU003)
8409 Workers' Compensation (COU004)
8429 Enterprise Risk (COU006)
- 18. 1300 Clerk of the Board...pg. 305**
8019 Assessment Appeals Board (COB001)
8020 Clerk of the Board (COB001)
- 19. 1410 Elections...pg. 311**
8064 Elections (ELE001)

By consensus, the Board approved an increase in the appropriations in the Elections Department by \$55,586 for a Vote by Mail processing system, offset by \$55,586 reduction to the appropriation for contingencies.

- 20. 1930 Information Technology...pg. 327**
8432 ITD Administration (INF002)
8433 Applications (INF002)
8434 Service Delivery Division (INF002)
8435 Enterprise Operations (INF002)
8436 Infrastructure (INF002)
8437 Security (INF002)
8439 Information Technology Department (INF002)

Regular

- 21. 1110 Auditor-Controller Departmental...pg. 249**
8011 Auditor Controller (AUD001)
8371 Debt Management (AUD001)
8372 Disbursements (AUD001)
8373 Systems Management (AUD001)
8374 General Accounting (AUD001)
8375 Internal Audit (AUD001)
- 22. 1110 Auditor-Controller Non-Departmental...pg. 263**
8007 PIC Debt Service (AUD005)
8010 Annual Audits (AUD002)
8479 Enterprise Resource Planning (AUD008)
- 23. 1180 Assessor-County Clerk-Recorder...pg. 281**
8003 Assessor (ACR001)
8004 Clerk/Recorder (ACR002)

Land Use and Environment

- 24. 1070 Economic Development...pg. 223**
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)
8427 Office for Employment Training (DEO026)
8431 East Garrison Development Reimbursement (DEO028)

By consensus, the Board approved an increase in appropriations in the Economic Department by \$100,000 to help support the Salinas Valley Tourism & Visitors Bureau; increase appropriations by \$275,000 for support of the Big Sur Shuttle; increase appropriations by \$500,000 to fund the Monterey Bay Housing Trust and provide matching funds to obtain additional funding for affordable

housing loans; and increase appropriations and revenue by \$188,124 to extend support for seven positions within the Office of Employment Training for three months; and increase appropriations in the County Administrative Office by \$188,124 to make an operating transfer from the general fund to the Office of Employment Training.

26. 3000 Resource Management Agency...pg. 423

3000 RMA Land Use/Community Services...pg. 435

8170 Building Services (RMA011)

8172 Planning (RMA001)

8196 Development Services (RMA010)

8444 Environmental Services (RMA099)

By consensus, the Board approved an increase in appropriations in the Resource Management Agency by \$70,658 to extend a Building Inspector Supervisor position for six months; and an increase appropriations by \$117,148 to extend a Park Ranger III and a Park Ranger Supervisor position for six months.

Consent

25. 2810 Agricultural Commissioner...pg. 415

8001 Agriculture/Weights & Measures (AGR001)

8002 Produce Inspection (AGR001)

Regular

27. 3000 Public Works/Facilities...pg. 443

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)

28. 3000 RMA Administration/General Services...pg. 456

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)

29.**4000 Health...pg. 477**

- 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 Management Services (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 Service (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)

By consensus, the Board approved an increase in appropriations in the Health Department by \$166,891 to extend five animal services positions for six months; and increase appropriations by \$110,463 to add a new Public Guardian/Administrator/Conservator position.

Health and Sanitation

Regular

- 30. **9600 Natividad Medical Center...pg. 587**
8142 Natividad Medical Center (NMC001 & NMC002)

Consent

Natividad Medical Center

- 31. **5010 Social Services...pg. 525**
 - 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)

By consensus, the Board approved an increase in appropriations in the Department of Social Services by \$15,000 for veteran stand down services; and an increase in appropriations by \$834,908 to add eight social worker positions and increase of \$417,540.

Public Assistance

Regular

- 32. **1520 Emergency Communications...pg. 317**
 - 8065 Emergency Communications (EME001)
 - 8480 NGEN Operations & Maintenance (EME003)

Public Safety/Criminal Justice

Consent

- 33. **2250 Child Support Services...pg. 351**

8018 Child Support Services (CHI001)

Regular

34. 2270 Public Defender...pg. 357

8168 Alternate Defenders Office (PUB001 & PUB002)

8169 Public Defender (PUB001 & PUB002)

By consensus, the Board approved an increase in appropriations by \$185,860 to add three positions.

38. 6110 Library...pg. 549

8141 Library (LIB001)

35. 2300 Sheriff-Coroner...pg. 363

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 Compliance & 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 Special Operations Division (SHE001)

8273 Sheriff's Office Administration Division (SHE001)

8400 Administration Bureau (SHE001)

By consensus, the Board approved an increase of appropriations in the Office of the Sheriff by \$47,116 to restore a Senior Civil Clerk position; increase appropriations by \$154,855 to restore three Records Specialist II positions; increase appropriations by \$162,081 to restore two Corrections Specialists and one Senior Corrections Specialist positions; increase appropriations by \$51,802 to restore a Property Technician position; and increase appropriations by \$68,139 to restore a Vehicle Abatement Officer position.

36. 2550 Probation...pg. 395

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)

37. 2240 District Attorney...pg. 341

- 8062 Civil (DIS001)
- 8063 Criminal (DIS001 & DIS002)

By consensus, the Board approved an increase in appropriations in the Office of the District Attorney by \$57,683 to add a new Legal Assistant position.

Recreation and Education Services

Consent

39. 6210 Cooperative Extension...pg. 555

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

Finance and Administration (General Government)

Regular

40. 1050 CAO Non-Departmental...pg. 192

- 8034 Contingencies (CAO020)

Adjournment