

# Monterey County

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



## **Action Minutes - Draft**

**Monday, June 3, 2019**

**9:00 AM**

**FY 2019-20 Budget Public Hearings**

## **Board of Supervisors**

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

**9:00 A.M. - Called to Order at 9:08 a.m.**

The meeting was called to order by Chair Supervisor John M. Phillips.

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Les Girard, Assistant County Counsel and Valerie Ralph, Clerk of the Board

**Pledge of Allegiance**

The Pledge of Allegiance was led by Assistant County Counsel Les Girard.

**Announcement of the Interpreter**

Claudia Espino-Hernandez, Spanish Interpreter present and announced Spanish interpreter services.

**Moment of Silence**

The Chair commented on the tragedy in Virginia Beach, Virginia and took a moment of silence.

**General Public Comment**

Called at 9:30 a.m.: Open for general public comment for items not on today's agenda; Deborah Kelly commented.

**Additions and Corrections**

There were no additions and corrections to the agenda.

**Consent Calendar - (See Supplemental)**

The Board and Budget team discussed as recorded below.

**Scheduled Matters**

1. Adopt a Resolution for the Fiscal Year 2019-20 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.  
  
Burcu Mousa, Chief Deputy with the Auditor Controller's Office presented.  
  
A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to:  
Adopt Resolution No. 19-192 for the Fiscal Year 2019-20 GANN Appropriation

Limits pursuant to Article XIII B of the California Constitution.  
ALL AYES

2. Open the public hearing to consider the FY 2019-20 Recommended Budget.

**Chair Supervisor John M. Phillips opened the public hearing to consider the FY 2019-20 Recommended Budget.**

3. County Administrative Officer's comments on the FY 2019-20 Recommended Budget.

**Dr. Lew Bauman, County Administrative Officer made opening remarks on the FY 2019-20 recommended budget. He thanked all the departments and mostly the Budget and Analysis Division for all the hard work towards the recommended budget.**

4. Report of the Budget Committee and Comments by Board Members.

**Supervisor Luis A. Alejo acknowledged the Vice-Chair of the Budget Committee Supervisor Jane Parker and thanked the Budget team. He has been honored to work with the best fiscal team who has done a very professional job looking out for the well-being of the County. He commended DeWayne Woods and Paul Lewis and the rest of the team that put the thick budget book together looking at many different many line items in a \$1.5 billion-dollar budget. It is a lot of work and it is one of the most important responsibilities we have in County government to deliver core County services but also maintain a balanced budget and work within our means. This is becoming more difficult for local governments to do today and in the years ahead. He also took the opportunity to thank all our County employees and department heads that are the sole and spirit of our County. Every year they try to work within their limited budgets. There is not enough to go around but somehow most of our departments are able to make it happen and help us reach that balanced budget. He also cautioned that we have some limited new funds those are expenses that seem to outweigh any new revenues coming into the County and we are not only planning for this year, but we are looking for what is coming around the corner with increased costs of pensions, healthcare, workers comp and pay raises. This is just the cost of doing business these days and we are trying to be fair to our employees making sure we are providing the benefits they deserve. Also, being just on terms of pay raises but there are some costs out of control. The decisions today are within in our control but those other costs that seem to be sky rocketing each year we also need relief from our state government to help us control some of those costs. He always wants to caution us as they make decisions today that we do have a recession that is due just around the corner so when they make decisions today, they should also be planning for a worse situation that is not too far in the near future. He thinks our budget committee has always tried to provide the right guidance and try to ask the tough questions sometimes of some of these expenditures which all in is trying to make sure we are carrying out our goal in maintaining a balanced budget which is what our constituents expect from us. He thanked our departing CAO, Dr. Lew Bauman which is his last budget who has done many of these. He really thanked him for all these years for helping Monterey County for being a model. This year's budget although tough we had a tougher budget last year and this is just the reality. Some of the decisions Dr. Bauman and the financial team made has helped us work through has**

made it a little better budget this year but we hope this year we can make some decisions that will help alleviate some of the pains that we expect to see in the future.

Supervisor Jane Parker stated we have a balanced budget before us with relatively little pain this year and she knows as board, staff and community members we have maybe tweaks or big changes that we would like to make to invest in making our community better. She issues a word of caution as we proceed today because while we have things in a pretty good balance right now several of the things not in the budget, yet we need to keep in mind. We have a commitment to a new Juvenile Hall which we don't yet know what those costs overruns will be, but we know we have them and they are in the millions of dollars, so we have to keep this bracketed. We also want to make sure we have the resources for the labor negotiations these also are unknown at this time, so we can't put them in the budget, but we want to have the resources to keep the commitment to value of our workforce. Just so we are aware of the order of magnitude every one percent salary raise is \$3.3 million dollars from the general fund and \$5.4 million from the budget overall. As we move forward, she thinks we need to do our best as we did last year making sure one time revenues are spent on one time expenditures. We need to be very careful about our augmentations and investments so that we really keep the balance that we are presented with today. She looks forward to working with staff, the community and her colleagues to craft a good budget for next year.

Supervisor John M. Phillips as mentioned this isn't as tolling as last year was with dealing with the budget. We are still looking at our labor agreements across the board and we are still looking at some real concerns with Juvenile Hall cost overruns and still dealing with some infrastructure we have to do at the lakes, the Water Resource Agency and the dams and the spillway repairs is a big concern. He has some thoughts about the recommendation on how we use our Transient Occupancy Tax (TOT) and development set aside. He will speak to those maybe before the public comment and after DeWayne and Paul finish their presentation.

Supervisor Mary L. Adams commented on all the leadership Dr. Lew Bauman provided over the years and this has to be a little relief that this is one of his last budgets and it is a good one. She loves budgeting as it reflects the values of who we are. She felt it was interesting that this is budget 2020 and 2020 generally implies perfect vision. So, her hope is as we go through our budgeting this year we will be able to be a bit visionary in some of the things we look and some of things we want and need to accomplish. She feels we have some "elephants dancing through the room" and she can underscore which ones they are: Juvenile Hall, the bargaining units, the operations at the lakes and dams. These are things she will be keeping in her mind as we move forward. She thinks that this years' budget is exciting and a lot easier for us than the budgets were in the last two years. She knows there are things we need to look at and they will have the opportunities to do so as they move through the various departments. She knows there has been some efficiencies conducted and she likes some of the organizational and structural changes that have been brought forward in some of the various departments and she looks forward to delving into this a little more deeply. During her review of the budget process she found a few things frustrating. Some of the augmentations did not provide enough depth to understand exactly what they were being

asked for and or what they were being asked not to consider. She appreciated the budgeting team as they do an amazing job as well as all the members of the community that come forward. These are our guidelines and vision and the more input we have the community and the public the more we work together on determining on what we want to do with the Department Heads and she thinks this will provide for a better vision for all.

Supervisor Chris Lopez stated that all his colleagues touched on all the points he wanted to make especially on the lakes, so he thanked them. He shared this is his tenth budget, but this is the first one he is out front, but this is the tenth budget he has been through from behind the scenes and now here. He knows what it takes to put a budget together all the long and countless hours with the budget team. He appreciated all the long nights and the hard work in asking folks to cut, to cut, to cut and he knows what it feels like as he has been through some of the hard times. He feels this budget is an easier budget than last year and thanked the budget team for all their hard work for bringing the information forth in this form. It means a lot to him and to the constituents of the Third and the rest of the County. We still do have a lot of sausage making to make up here on the Board today and he knows there is going to be a lot of public input. He really looks forward to listening as he knows the budget isn't done. He knows a lot of folks have a lot of different opinions on how things should move. The whole Board's ears are open, and they are ready to listen to each one of the concerns, issues and input that will be given. He knows from the ten (10) years of working on the budget that things will shift until it is adopted. Please when you make your points today to keep everything in mind and know that they are ready to work with them and lead Monterey County forward as it is done through the budget. It will be fun and let's get this done.

5. County Administrative Office presentation of the FY 2019-20 Recommended Budget.

**DeWayne Woods, Assistant County Administrative Officer and Paul Lewis, Budget Director from the Budget and Analysis Division presented via PowerPoint on the FY 2019-20 recommended budget.**

**Correction recited for the record:**

**Add one Office Assistant I position in the County Administrative Office's Administration and Finance unit (001-1050-8045-CAO001) to staff the reception counter for the County Administrative Office and Human Resources Department. Existing funding is sufficient to support this position.**

### **Cannabis Program**

**Nick Chiulos, Assistant County Administrative Officer and Joann Iwamoto, Cannabis Program Manager from the County Administrative Office and Intergovernmental & Legislative Office presented via PowerPoint presentation.**

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

**Open for public comment; Funding for the Development Set Aside (DSA)/Monterey County Convention Visitor Bureau (MCCVB): Rick Aldinger, DSA/MCCVB: Tammy Blount- Canavan, Bright Beginnings: Sonja Koehler, MCCVB Hospitality Marketing funding: Sam Tell, MCCVB: Gary Cursio, MCCVB:**

**Mimi Hahn, MCCVB: Norm Groot, Healthcare benefits for County employees: Laurel Crison and others standing behind her comments, in addition, she also submitted a redacted copy of a County employee's paycheck, Sustainability Coordinator full-time position: Robert Frishmut, Sustainability Monterey County - Coordinator position: Tom Ward, MCCVB: Kimberly Craig and County Wellness Program: Carol Corpus commented.**

7. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).
8. Continue Departmental Budget Public Hearings, if needed, to June 4, 2019 at 9:00 a.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.  
**Continued Budget Hearings were not necessary.**

**Department Presentations - Finance and Administration (General Government)**

9. **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)
10. **1060 Human Resources Non-Departmental...pg. 197**
  - 8413 Dental (HRD002)
  - 8414 Vision (HRD002)
  - 8415 EAP (HRD002)
  - 8416 Disability (HRD002)
  - 8417 Unemployment (HRD002)
  - 8418 Misc. Benefits (HRD002)
  - 8419 Other Post-Employment Benefits (HRD002)

**Irma Ramirez-Bough, Director of Human Resources from the Human Resources Department presented via PowerPoint presentation on Items No. 9 and 10.**

**By consensus, the Board approved to Increase appropriations in the Human Resources Department (001-1060-8445-HRD001) by \$154,605 for a Management Analyst III position for the employee engagement program and increase appropriations in the Human Resources (001-1060-8402-HRD001) by \$145,210 for an Associate Personnel Analyst for classification and compensation studies, offset by a \$299,815 reduction to the appropriation for contingencies (001-1050-8034-CAO020).**
11. **1080 Civil Rights Office...pg. 205**
  - 8505 Civil Rights Office (CRO001)

Juan Rodriguez, Civil Rights Officer from the Civil Rights Office presented via PowerPoint.

By consensus, the Board approved to increase appropriations in the Civil Rights Office (001-1080-8505-CRO001) by \$37,500 for American Sign Language interpretation (\$7,500), County training support (\$15,000) and County training/education (\$15,000), offset by a \$37,500 reduction to the appropriation for contingencies (001-1050-8034-CAO020).

**Recessed to Lunch at 12:08 p.m. (Time to be Determined)**

**Reconvened at 1:03 p.m.**

**12. 1110 Auditor-Controller Departmental...pg. 209**

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

**13. 1110 Auditor-Controller Non-Departmental...pg. 221**

- 8007 PIC Debt Service (AUD005)
- 8010 Annual Audits (AUD002)

Rupa Shaw, Auditor-Controller from the Auditor-Controller Office presented via PowerPoint presentation on Items No. 12 and 13.

By consensus, the Board requested staff from the Auditor Controller's Office and the Information Technology Department meet and review distribution of functions to assess the degree to which a new ERP business analyst is essential to sustaining current operations and return to the Board within one month with an analysis of findings.

**Public Safety/Criminal Justice**

**14. 2240 District Attorney...pg. 295**

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

Jeannine Pacioni, District Attorney from the District Attorney's Office presented to remain as a status quo budget.

**15. 2270 Public Defender...pg. 311**

- 8168 Alternate Defenders Office (PUB001 & PUB002)
- 8169 Public Defender (PUB001 & PUB002)

Sue Chapman, Public Defender from the Public Defender's Office presented to remain status quo and for one new attorney and one new legal secretary budget \$252,363.

- 16. 2300 Sheriff-Coroner...pg. 321**
- 8224 Fiscal (SHE001)
  - 8225 Civil (SHE001)
  - 8226 Coroner (SHE002)
  - 8227 Professional Standards (SHE001)
  - 8229 Records and Warrants (SHE001)
  - 8233 Custody Administration (SHE003 & SHE006)
  - 8234 Court Services (SHE003 & SHE006)
  - 8235 Transportation (SHE003)
  - 8237 Inmate Medical (SHE004)
  - 8238 Jail Operations (SHE003 & SHE006)
  - 8239 Inmate Programs (SHE003)
  - 8240 Jail Support Services (SHE003)
  - 8242 Enforcement Operations and Administration (SHE001 & SHE006)
  - 8245 Investigations (SHE001 & SHE006)
  - 8246 Narcotics (SHE006)
  - 8250 Community Services (SHE001)
  - 8273 Sheriff's Office Administration (SHE001)
  - 8400 Administration Bureau (SHE001)
  - 8497 Special Enforcement (SHE001)

**Sheriff Stephen Bernal from the Monterey County Sheriff's Office presented to remain as a status quo budget.**

- 17. 2550 Probation...pg. 355**
- 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)

**Marica Parsons, Chief Probation Officer from the Probation Department presented to remain as a status quo budget.**

**Land Use and Environment**

- 18. 3000 Resource Management Agency...pg. 383**
- 3000 RMA Land Use/Community Services...pg. 395**
- 8170 Building Services (RMA011)
  - 8172 Planning (RMA001)
  - 8196 Development Services (RMA010)
  - 8444 Environmental Services (RMA099)

- 19. 3000 Public Works/Facilities...pg. 401**



8176 Facilities Maintenance (RMA006)  
8181 Grounds (RMA006)  
8194 Litter Control (RMA002)  
8195 Road & Bridge Engineering (RMA012)  
8443 Roads & Bridges - Maintenance (RMA012)  
8510 Park Operations (RMA104)

**20.**

**3000 RMA Administration/General Services...pg. 415**

8174 Facility Master Plan Projects (RMA015)  
8175 County Disposal Sites (RMA039)  
8182 Utilities (RMA098)  
8184 Facilities Maintenance Projects (RMA004)  
8197 County Sanitation District (RMA040, RMA045, RMA046, RMA091 & RMA093)  
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)  
8521 East Garrison Public Financing Authority (RMA105)  
8522 East Garrison Community Services District (RMA106)  
8523 East Garrison Development Reimbursement (RMA107)  
8525 East Garrison Project (RMA109)

**Carl Holm, Director of the Resources Management Agency from the Resources Management Agency presented via Powerpoint on Items No. 18, 19 and 20.**

**Mayor Joe Gunter, Kurt Golick and Warren Whalen presented on the Soccer field project.**

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams with Supervisor Jane Parker abstaining to:  
Increase appropriations in the County Administrative Office (001-1050-8029-CAO007) by \$250,000 for a contribution to the City of Salinas for the completion of a Soccer Park Complex, financed by the release in the General Fund Cannabis Assignment fund balance (001-3132).  
Motion carried 4-0 (Supervisor Parker abstained)**

**By consensus, the Board approved to:  
Increase appropriations in the Resource Management Agency (001-3000-8170-RMA011) by \$335,000 for plan check and inspection contract services (\$250,000) and additional land management licenses through Accela (\$85,000), offset by a reduction of \$335,000 to the appropriation for contingencies (001-1050-8034-CAO020).**

**Increase appropriations in the Resource Management Agency (001-3000-8172-RMA001) by \$200,00 for planning on-call services, offset by a**

reduction of \$200,000 to the appropriation for contingencies (001-1050-8034-CAO020).

Decrease appropriations and revenue in the Resource Management Agency (002-300-8195-RMA012) by \$993,072 for a reduction in the County's Transient Occupancy Tax (TOT) revenue contribution to the Road Fund to maintain the County's contribution at the current maintenance of effort level.

### Health and Sanitation

21.

**4000 Health...pg. 437**

- 8096 Clinic Services Administration (HEA007)
- 8097 Alisal Health Center (HEA007)
- 8098 Clinic Services NIDO Clinic (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)
- 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)
- 8123 Community Health Regional Teams (HEA003)
- 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)

**Else Jimenez, Director of the Health Department from the Health Department presented via Powerpoint.**

By consensus, the Board approved to:  
 Increase appropriations in the Health Department (001-4000-8124-HEA003) by \$34,244 for the Wellness program, offset by a reduction of \$34,244 to the appropriation for contingencies (001-1050-8034-CAO020); and  
 Directed staff to prepare an annual report on employee utilization metrics for the Wellness program returning to the Board in one year

**Closing Presentation by the Budget and Analysis Division**

Discussions had by the Board and the Budget staff on the modifications to the budget.

DeWayne Woods, Assistant County Administrative Officer and Paul Lewis, Budget Director from the Budget and Analysis Division made closing remarks on the FY 2019-20 recommended budget.

**FY 2019-20 Budget Public Hearings may continue to Tuesday, June 4, 2019 at 9:00 a.m.**

Continued Budget Hearings were not needed.

22. **1050 CAO Non-Departmental...pg. 168**  
 8034 Contingencies (CAO020)

**Supplement Sheet, Consent Calendar**

**Finance and Administration (General Government)**

23. **1000 Board of Supervisors (BOA001)...pg. 135**
24. **1050 County Administrative Office...pg. 139**  
 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)  
 8504 Rifle Range (CAO029)  
 8508 Courier (CAO035)  
 8509 Mail (CAO035)  
 8514 Housing and Economic Development Administration (CAO038)
25. **1050 CAO Non-Departmental...pg. 163**  
 8028 Contributions - Proposition 172 (CAO007)

8029 Contributions-Other Agencies (CAO007)  
8031 Trial Courts (CAO008)  
8034 Contingencies (CAO020)  
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)  
8512 Development Set-Aside (CAO036)  
8515 Inclusionary Housing (CAO039)  
8516 Revolving Loan Program (CAO040)  
8517 Community Development Reuse (CAO041)  
8518 Community Development Grant (CAO042)  
8519 Boronda Housing Set Aside (CAO043)  
8520 Castroville/Pajaro Housing Set Aside (CAO044)

**By consensus the Board approved to:**

**Decrease revenue in the County Administrative Office**

**(001-1050-8041-CAO019-4130) Non-Program Revenue by \$154,605 for deletion of a Management Analyst III in the cannabis program.**

**Increase appropriations in the County Administrative Office**

**(001-1050-8035-CAO013) by \$15,000 for membership to the Rural County Representatives of California (RCRC) organization, financed by the release in the General Fund Cannabis Assignment fund balance (001-3132).**

**Decrease appropriations in the County Administrative Office**

**(001-1050-8038-CAO017) by \$194,097 to reflect reduced general fund transfers to the Development Set-Aside (DSA) programs as follows: Monterey County Convention and Visitors Bureau (\$97,572), Arts Council (\$74,199) and the Film Commission (\$35,116), with the remaining difference of \$12,790 directed towards the County's contribution to the Monterey County Business Council.**

**Increase appropriations in the County Administrative Office**

**(001-1050-8038-CAO017) by \$75,000 for an economic development consultant, offset by a decrease of \$75,000 to the contribution to the County's Development Set-Aside program described earlier.**

**Approve a Management Analyst III position in the County Administrative**

**Office's Intergovernmental and Legislative Affairs Division for the Go Green program funded by a decrease in contribution to the County's Development Set-Aside program (\$119,087) described earlier with the expenditure balance of \$35,508 offset by a reduction to the appropriation for contingencies (001-1050-8034-CAO020).**

**Decrease appropriations in the County Administrative Office**

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(001-1050-8512-CAO036) by \$194,097 for a reduction in expenditures in the Development Set-Aside unit.

- 26. 1170 Treasurer-Tax Collector...pg. 225**  
8263 Property Tax (TRE001)  
8264 Revenue (TRE001)  
8266 Treasury (TRE001)
- 27. 1180 Assessor-County Clerk-Recorder...pg. 235**  
8003 Assessor (ACR001)  
8004 Clerk/Recorder (ACR002 & ACR003)
- 28. 1210 County Counsel Departmental...pg. 245**  
8057 County Counsel (COU005)  
8407 Risk Management (COU002)
- 29. 1210 County Counsel Non-Departmental...pg. 254**  
8405 Grand Jury (COU005)  
8408 General Liability (COU003)  
8409 Workers' Compensation (COU004)  
8429 Enterprise Risk (COU006)
- 30. 1300 Clerk of the Board...pg. 259**  
8019 Assessment Appeals Board (COB001)  
8020 Clerk of the Board (COB001)
- 31. 1410 Elections...pg. 265**  
8064 Elections (ELE001)
- 32. 1930 Information Technology...pg. 281**  
8432 ITD Administration (INF002)  
8433 Applications (INF002)  
8434 Service Delivery (INF002)  
8436 Infrastructure (INF002)  
8437 Security (INF002)  
8439 Information Technology (INF002)
- Public Safety/Criminal Justice**
- 33. 1520 Emergency Communications...pg. 271**  
8480 NGEN Operations & Maintenance (EME003)  
8507 Emergency Communications (EME004)
- 34. 2250 Child Support Services...pg. 305**  
8018 Child Support Services (CHI001)

**Land Use and Environment**

- 35. 2810 Agricultural Commissioner...pg. 375**
  - 8001 Agriculture/Weights & Measures (AGR001)
  - 8002 Produce Inspection (AGR001)

**Public Assistance**

- 36. 5010 Social Services...pg. 491**
  - 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)

**Recreation and Education Services**

- 37. 6110 Library...pg. 513**
  - 8141 Library (LIB001)
- 38. 6210 Cooperative Extension...pg. 519**
  - 8021 Cooperative Extension (EXT001)
  - 8022 Cooperative Ext-Reimbursed Projects (EXT001)

**Natividad Medical Center**

- 39. 9600 Natividad Medical Center...pg. 527**
  - 8142 Natividad Medical Center (NMC001 & NMC002)

**Adjourned**

The meeting was adjourned at 3:20 p.m. by Chair Supervisor John M. Phillips.

**APPROVED:**

\_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**VALERIE RALPH  
CLERK OF THE BOARD**

**APPROVED ON** \_\_\_\_\_