

Monterey County

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



Action Minutes - Final

Wednesday, June 5, 2013

9:00 AM

Fiscal Year 2013-14 Budget Hearings

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

Board of Supervisors

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant CAO Dewayne Woods.

Additions and Corrections

There were no additions or corrections.

General Public Comment

Julie Felice; Harry Gamotan; Hans Jongens.

Scheduled Matters

1. Adopt the Fiscal Year 2013-14 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt the Fiscal Year 2013-14 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution. ALL AYES
2. County Administrative Officer's comments on the FY 2013-14 Recommended Budget.
County Administrative Officer Dr. Lew Bauman presented the Fiscal Year (FY) 2013-14 County of Monterey Recommended Budget.
3. Report of the Budget Committee and Comments by Board Members.
Supervisor Calcagno presented the Budget Committee report. The Board of Supervisors commented on the oral report and thanked staff and County partners for their participation.
4. County Administrative Office presentation of the FY 2013-14 Recommended Budget, including supplemental actions, as requested by the CAO.
Assistant County Administrative Officer Dewayne Woods and Principal Administrative Analyst Paul Lewis presented the FY 2013-14 County of

Monterey Recommended Budget.

5. Public Comment regarding the Recommended Budget & departmental Budget Hearings (Limited to 3 minutes per speaker).
- Ben Franklin; Greg McWilliams; Arlene Samrick; Max Stone; Dean Carothers; Martha Becerra; Robert Miller; Alexander Miller; Sandy Ayala; Nancy Treffrey; Yvette Yoshida; Javier Ramirez with interpreter Charlie Steves; Pedra Rodriguez; Jesus Corona; Barbara Mitchell; Carol Biddle; Mark Lopez; Teresa Sullivan; Hans Jongens.**
6. Departmental Budget Hearings Schedule (attached order of departmental Budget Hearings).
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution of Intention No. 13-176 to approve the recommended 2013-14 Budget (items 10 through 38), including: 8038-Other Financing Uses (CAO017): use of 20% of Transient Occupancy Tax (TOT) from FY 2012-13 (approximately \$1.4 million) for Public Works for roads and at a later date determine priority settings for future allocations and bring back to the Board quickly; 8038-Other Financing Uses (CAO017) allocation increase of \$200,000, with a maximum intended appropriation of \$800,000 for Las Lomas; 8038-Other Financing Uses (CAO017): appropriate \$136,500 to the Gang Task Force Law Enforcement Center; 8038-Other Financing Uses (CAO017): appropriate \$25,000 for maintenance of the Pajaro Park; 1070- Economic Development: augmentation in the amount of \$276,000 or work with staff to find a more financially advantageous way to restore positions and assure these resources are available; 1080-Equal Opportunity: augmentation in the amount of \$129,688 for Sr. Analyst or appropriate staff for implementation of the Monterey County Plan; 8171-Code Enforcement: augmentation in the amount of \$104,000 and a report on status of what is happening in the department; 3000-Public Works: staff to review the Las Lomas sidewalks and drainage project and address it as a capital project and return to the Board within 30 days (at same time as review of road maintenance proposal); 8124-Public Health: work with the department on augmentation in the amount of \$300,000 for the Early Childhood Program initiative; Violence Prevention: requested the CAO's office return in a few months with what is needed for the Public Health campaign and how to work with the Blue Ribbon Panel to expand and better coordinate violence prevention efforts, and include other peninsula cities; 2300-Sheriff: staff return in six months with a comprehensive report regarding providing mental comprehensive mental health services to inmates; staff to work with RMA to allocate up to \$1 million to fund Las Lomas gutters, sidewalks and drainage project out of capital expenditures and take the details of the project to the Capital Improvements Committee for evaluation, then to the Board; and Behavioral Health fund - modify appropriations to do all commissions that they brought forward. ALL AYES**
7. Consideration of a Resolution:
- Authorizing the issuance of lay-off notices to impacted employees no sooner than June 10, 2013 with an effective date of July 2, 2013;
 - 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;

- d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;
- e. Granting flexibility to Department Heads to withhold the issuance of a lay-off notice due to unanticipated vacancies, retirements or resignations that may occur; and
- f. 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 2013-14.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Dave Potter to adopt Resolution No. 13-166:

- a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 10, 2013 with an effective date of July 2, 2013;**
- b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;**
- c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;**
- d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;**
- e. Granting flexibility to Department Heads to withhold the issuance of a lay-off notice due to unanticipated vacancies, retirements or resignations that may occur; and**
- f. 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 2013-14.**

8. Authorize the Registrar of Voters to render specified petition services to the Fort Ord Reuse Authority (FORA).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to authorize the Registrar of Voters to render specified petition services to the Fort Ord Reuse Authority (FORA). (Agreement No. A-12465) ALL AYES

9. Continue departmental Budget Hearings, if needed, to June 6, 2013 at 9:00 a.m. and June 7, 2013 @ 9:00 a.m. in the Government Center - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

The Board directed staff to return on June 25, 2013 for approval of the Final FY 2013-14 Budget, incorporating the actions approved by the Board today.

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD**

Finance and Administration (General Government)**Consent**

- 10. 1000 Board of Supervisors...pg. 143**
1050 County Administrative Office...pg. 149
1050 CAO Departmental...pg. 155
8045 Administration & Finance (CAO001)
8046 Budget & Analysis (CAO001)
8047 Contracts/Purchasing (CAO002)
8054 Intergovernmental & Legislative Affairs (CAO004)
8056 Office of Emergency Services (CAO005)
- 11. 1050 CAO Non-Departmental...pg. 167**
8028 Contribution-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 (CAO0023)
- 12. 1060 Human Resources Departmental...pg. 181**
8401 Employee Relations (HRD001)
8402 Human Resources (HRD001)
8403 Training (HRD001)
8404 Employee Benefits (HRD001)
- 13. 1060 Human Resources Non-Departmental...pg. 195**
8413 Dental (HRD002)
8414 Vision (HRD002)
8415 EAP (HRD002)
8416 Disability (HRD002)
8417 Unemployment (HRD002)
8418 Misc Benefits (HRD002)
8419 OPEB (HRD002)
- 14. 1070 Economic Opportunity...pg. 205**

8042 Cluster Loans (DEO018)
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 Opportunity Administration (DEO001)
8396 Workforce Investment Board (DEO016)
8427 Office of Employment & Training (DEO026)

15. 1080 Equal Opportunity...pg. 235

16. 1110 Auditor-Controller...pg. 241

1110 Auditor-Controller Departmental...pg. 246

8011 Auditor-Controller (AUD001)
8371 Debt Management (AUD001)
8372 Disbursements (AUD001)
8373 Systems Management (AUD001)
8374 General Accounting (AUD001)
8375 Internal Audit (AUD001)

17. 1110 Auditor-Controller Non-Departmental...pg. 260

8005 County Overhead Recovered (AUD003)
8006 Enterprise Resource Project (AUD006)
8007 Public Improvement Corporation Debt Service (AUD005)
8009 Short Term Borrowing (AUD004)
8010 Annual County Audit (AUD002)

18. 1170 Treasurer-Tax Collector...pg. 267

8263 Property Tax (TRE001)
8264 Revenue (TRE001)
8266 Treasury (TRE001)

19. 1180 Assessor-County Clerk-Recorder...pg. 279

8003 Assessor (ACR001)
8004 Clerk/Recorder (ACR002)

20. 1210 County Counsel Departmental...pg. 289

8057 County Counsel (COU001)

21. 1210 County Counsel Non-Departmental...pg. 300

- 8405 Grand Jury (COU005)
- 8407 Risk Management (COU002)
- 8408 General Liability (COU003)
- 8409 Workers' Compensation (COU004)
- 8429 Lakes Fuel Spill (COU006)

- 22. 1300 Clerk of the Board...pg. 307**
- 8019 Assessment Appeals Board (COB001)
 - 8020 Clerk of the Board (COB001)

- 23. 1410 Elections...pg. 315**

- 24. 1930 Information Technology...pg. 329**
- 8137 Information Technology Systems (INF002)
 - 8139 Records Retention (INF004)
 - 8140 Telecommunication (INF001)

Land Use and Environment

Consent

- 25. 2810 Agricultural Commissioner...pg. 415**
- 8001 Agriculture/Weights & Measures (AGR001)
 - 8002 Produce Inspection (AGR001)
- 26. 3000 Resource Management Agency...pg. 423**
- 3000 RMA Administration...pg. 432**
- 3000 Building Services...pg. 437**
- 8170 Building (Permit) Services (RMA011)
 - 8171 Code Enforcement (RMA011)
- 3000 Planning Services...pg. 442**
- 8172 Planning (RMA001)
- 3000 Public Works/Countywide Services...pg. 446**
- 8198 County Service Areas (RMA047 through RMA049
and RMA052 through RMA088 and RMA090)
- 3000 Public Works...pg. 451**
- 8173 Architectural Services (RMA003)
 - 8174 Capital Projects Fund (RMA014)
 - 8174 Facility Master Plan Implementation (RMA015)

- 8175 County Disposal Sites (RMA039)
- 8176 Admin Facilities (RMA006)
- 8177 Courier (RMA005)
- 8178 Mail (RMA005)
- 8181 Grounds (RMA006)
- 8182 Utilities (RMA006)
- 8183 Real Property (RMA006)
- 8184 Facilities Maintenance Projects (RMA004)
- 8185 Fleet Administration (RMA007)
- 8188 Shuttle (RMA007)
- 8190 Vehicle Replacement Program (RMA008)
- 8194 Litter & Environmental Control (RMA002)
- 8195 Roads & Bridges (RMA012)
- 8196 Surveyor (RMA010)

Health and Sanitation

Consent

27.

4000 Health...pg. 483

- 8067 Animal Clinic (HEA001)
- 8068 Animal Field Services (HEA001)
- 8069 AS Admin (HEA001)
- 8071 Licensing (HEA001)
- 8072 Shelter (HEA001)
- 8094 Clinical Services IT (HEA007)
- 8096 Finance/Budgeting - Clinic (HEA007)
- 8097 Alisal Health Center (HEA007)
- 8098 FQHC Billing (HEA007)
- 8099 Laurel Family Clinic (HEA007)
- 8100 Laurel Internal Medicine (HEA007)
- 8101 Laurel Pediatrics Clinic (HEA007)
- 8102 Laurel Women's Health Clinic (HEA007)
- 8103 Marina Health Center (HEA007)
- 8105 Seaside Family Health Center (HEA007)
- 8107 Laurel Admin (HEA007)
- 8108 Ambulance Service (HEA010)
- 8109 EMS Operating (HEA006)

- 8111 Uncompensated Care (HEA009)
- 8112 Consumer Health Protection (HEA005)
- 8113 Recycling & Resource Recovery (HEA005)
- 8114 Solid Waste Management (HEA005)
- 8115 Environmental Health Review (HEA005)
- 8116 Hazardous Materials Management (HEA005)
- 8117 Environmental Health Fiscal/Admin (HEA005)
- 8118 Conservator (HEA008)
- 8119 Public Administrator (HEA008)
- 8120 Public Guardian (HEA008)
- 8121 Children's Medical Services (HEA004)
- 8124 Public Health (HEA003)
- 8128 Health Administration (HEA003)
- 8272 Drinking Water Protection Service (HEA005)
- 8410 Behavioral Health (HEA012)
- 8424 Health Realignment (HEA13)

Natividad Medical Center

Consent

- 28. **9600 Natividad Medical Center...pg. 625**

Public Assistance

Consent

- 29. **5010 Social and Employment Services...pg. 545**
 - 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)

Recreation and Education Services

Consent

- 30. 6110 Library...pg. 573**

- 31. 6210 Cooperative Extension...pg. 579**
 - 8021 Cooperative Extension (EXT001)
 - 8022 Cooperative Ext-Reimbursed Projects (EXT001)

- 32. 7500 Parks...pg. 587**
 - 7500 Parks (General Fund)...pg. 592**
 - 8143 Jacks Peak (PAR001)
 - 8144 Laguna Seca Park (PAR001)
 - 8145 Laguna Seca Rifle Range (PAR001)
 - 8146 Laguna Seca Track (PAR001)
 - 8147 Manzanita Park (PAR001)
 - 8148 Royal Oaks (PAR001)
 - 8149 San Lorenzo County Park (PAR001)
 - 8150 Special Events (PAR001)
 - 8151 Toro Park (PAR001)
 - 8152 Historian (PAR001)
 - 8154 Park Administration (PAR001)
 - 8278 North County Administration (PAR001)
 - 7500 Parks Fish & Game...pg. 607**
 - 7500 Parks Resorts...pg. 608**
 - 8385 Lake Nacimiento Resort Operations (PAR004)
 - 8386 Lake San Antonio Resort Operations (PAR004)
 - 8387 Nacimiento Boat Patrol (PAR004)
 - 8388 North Shore Lake San Antonio (PAR004)
 - 8389 South Shore Lake San Antonio (PAR004)
 - 8390 Lakes Events (PAR004)
 - 8391 Lakes Administration (PAR004)

Public Safety/Criminal Justice

Consent

- 33. 1520 Emergency Communications...pg. 321**
 - 8065 Emergency Communications (EME001)
 - 8426 Emergency Communication (EME002)

- 34. 2250 Child Support Services...pg. 347**

Regular

- 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 Unit (SHE001)
 - 8233 Custody Administration (SHE003)
 - 8234 Court Services (SHE003)
 - 8237 Inmate Medical Services (SHE004)
 - 8238 Jail Operations (SHE003)
 - 8239 Inmate Programs (SHE003)
 - 8240 Support Services (SHE003)
 - 8242 Patrol Administration (SHE001)
 - 8245 Investigations Division (SHE001)
 - 8250 Special Operations Division (SHE001)
 - 8273 Sheriff's Office Administration (SHE001)
 - 8400 Administration Bureau (SHE001)

- 36. 2550 Probation...pg. 391**
 - 8162 Alternative Programs (PRO001)
 - 8163 Juvenile Hall (PRO001)
 - 8164 Youth Center (PRO001)
 - 8165 Adult Probation (PRO001)

8166 Juvenile Probation (PRO001)

8167 Probation Administration (PRO001)

37. 2270 Public Defender...pg. 353

8168 Alternate Defenders Office (PUB001)

8169 Public Defender (PUB001)

38. 2240 District Attorney...pg. 341

8062 Civil (DIS001)

8063 Criminal (DIS002)

Finance and Administration (General Government)

Regular

39. 1050 CAO Non-Departmental...pg. 174

8034 Contingencies

Adjournment