

# **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/96328123366> or in-person at:  
1441 Schilling Place, 1st Floor, Salinas CA–Saffron Room, or 599 El Camino  
Real, Greenfield CA-Dist 3 Office, or 26100 Sherwood Drive, Pioneer, CA 95666**

**Wednesday, July 31, 2024**

**10:00 AM**

**SPECIAL MEETING**

**Budget Committee**

Supervisor Chris Lopez will appear by video conference on this date at: 599 El Camino Real, Greenfield CA 93927. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Supervisor Glenn Church will appear by video conference on this date at: 26100 Sherwood Drive, Pioneer, CA 95666. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it 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, 1st Floor, Salinas CA – Saffron Room; or, 599 El Camino Real, Greenfield CA – District 3 Office; or 26100 Sherwood Drive, Pioneer, CA 95666; or,

2. You may participate via Zoom at:

<https://montereycty.zoom.us/j/96328123366?pwd=Zk1BVitWc0Evcj9DeDRwTjk0a1piQT09>

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 meeting ID: 963 2812 3366 and Password: 157711

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 Tuesday, July 30, 2024. Please submit your comment to Rocio Quezada at [quezadar1@countyofmonterey.gov](mailto:quezadar1@countyofmonterey.gov) and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Budget Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

**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.**

**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 June 26, 2024. [MIN 24-048](#)

**Attachments:** [6-26-24 BC Meeting Minutes](#)

**Consent Agenda**

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee. [BC 24-085](#)

**Attachments:** [Budget Committee Follow-Up Reports for July 2024](#)

3. Receive the June, and July 2024 California Department of Finance Bulletin. [BC 24-086](#)

**Attachments:** [CA DOF Finance Bulletin June 2024](#)  
[CA DOF Finance Bulletin July 2024](#)

4.
  - a. Support the Sheriff's acceptance of \$75,000 from the State of California Department of Alcohol Beverage Control, Alcohol Policing Partnership (APP) Program; and
  - b. Support approval of the increase in appropriations of the Sheriff's FY 2024-2025 Adopted Budget 001-2300-SHE001-8242 by \$75,000 financed by \$75,000 from the California Department of Alcohol Beverage Control, Alcohol Policing Partnership (APP) Program and
  - c. Support authorizing and directing Auditor Controller to amend the Sheriff's Fiscal Year 2024-2025 Adopted Budget 001-2300-SHE001-8242 by \$75,000 funded by the State of California Department of Alcohol Beverage Control, Alcohol Policing Partnership (APP) Program.[BC 24-083](#)

**Attachments:**     [BC Report](#)  
                         [Grant Award](#)  
                         [Non-Standard Agreement](#)  
                         [Exhibits A-D](#)

5. Support approval of a resolution authorizing and directing the Auditor-Controller to amend the FY 2024-25 Adopted Budget for Information Technology, Fund 001, Appropriations Unit INF002, Budget Unit 8436 to increase appropriations by \$362,533 for the broadband expansion projects, financed by an increase in non-program revenue 001-1050-CAO019-8041 funded by American Rescue Plan Act (ARPA) revenue.

[\*\*BC 24-090\*\*](#)

**Attachments:**     [BC Report](#)

### **Semi-Annual Reports**

6. Receive an update on the Enterprise Resource Planning (ERP) Replacement Project Planning.

[\*\*BC 24-088\*\*](#)

**Attachments:**     [BC Report](#)

7. Receive and accept the bi-annual financial report for the Information Technology Department (ITD) for FY 2023-24.

[\*\*BC 24-089\*\*](#)

**Attachments:**     [BC Report](#)  
                         [Exhibit A: ITD FY 2023-24 Bi-Annual Report](#)

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

[\*\*BC 24-084\*\*](#)

**Attachments:**     [BC Report](#)  
                         [Attachment A - Tables 1 - 3 and Graphs 1 - 3](#)  
                         [Attachment B - Reversion Letter](#)

### **Regular Agenda**

9. Support approval of a resolution authorizing and directing the Auditor-Controller to:
- a. Amend the Fiscal Year (FY) 2023-24 Adopted Budget to increase appropriations and revenues (operating transfer in) by \$8,247,000 for CalWORKs, Fund 001, Appropriations Unit SOC001, Budget Unit 8252 for FY 2023-24 Adopted Budget due to increased caseload expenses; (4/5ths Vote); and
  - b. Amend the FY 2023-24 Adopted Budget to increase appropriations (operating transfer out) and revenues by \$8,247,000 for Social Services 1991 Health & Welfare Realignment, Fund 025, Appropriation Unit SOC012 FY 2023-24 Adopted Budget (4/5ths vote required).

[\*\*BC 24-087\*\*](#)

**Attachments:**     [BC Report](#)

- 10.** a. Receive a presentation from Sustainability Program staff on energy efficiency projects using Pacific Gas and Electric's On-Bill Financing Program at Natividad Medical Center, Lake Nacimiento, Lake San Antonio, San Lorenzo Park, and Royal Oaks Park;
- b. Support the Board of Supervisors to approve and authorize the Assistant County Administrative Officer, or their designee, to enter into and execute all documents as required to participate in a Pacific Gas and Electric Company On-Bill Financing program offering 0% loans for the period of time identified in attachment On Bill Financing Project Tables for qualified energy efficiency projects at Natividad Medical Center;
- c. Support the Board of Supervisors to approve and authorize the Assistant County Administrative Officer, or their designee, to enter into and execute all documents as required to implement the energy efficiency upgrades identified by the Pacific Gas and Electric Company On-Bill Financing program at Lake Nacimiento, Lake San Antonio, San Lorenzo Park, and Royal Oaks Park as a direct contract with EcoGreen Solutions Inc.;
- d. Support the Board of Supervisors to authorize the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget, the County Administrative Office Sustainability (001-1050-CAO004-8587) to increase appropriations by \$145,559 funded by a decrease in appropriations in General Fund contingencies (001-1050-CAO020-8034);
- e. Support the Board of Supervisors to authorize the Chief Executive Officer for Natividad Medical Center (NMC), or their designee, and authorize the Auditor-Controller to transfer \$999,200 from NMC's Enterprise Fund NMC001-451-9600-8142 to NMC's Capital Reserve Fund (NMC002-404-9600-8142); and,
- f. Provide further feedback and direction to staff as needed.

[BC 24-092](#)

**Attachments:** [BC Report](#)  
[On Bill Financing Project Tables](#)  
[AB 2208 Text](#)  
[Arc Alternatives Third Party Review Memo OBF Natividad Medical Center](#)  
[EcoGreen Proposal Natividad Medical Center](#)  
[EcoGreen Proposal Lake San Antonio](#)  
[EcoGreen Proposal Lake Nacimiento](#)  
[EcoGreen Proposal San Lorenzo and Royal Oaks](#)  
[EcoGreen Proposal Inventory Natividad Medical Center](#)  
[EcoGreen Proposal Inventory Lake San Antonio](#)  
[EcoGreen Proposal Inventory Lake Nacimiento](#)  
[EcoGreen Proposal Inventory San Lorenzo and Royal Oaks](#)  
[EcoGreen Statement of Work Natividad Medical Center](#)  
[EcoGreen Statement of Work Lake San Antonio](#)  
[EcoGreen Statement of Work Lake Nacimiento](#)  
[EcoGreen Statement of Work San Lorenzo Park and Royal Oaks](#)  
[PG&E On-Bill Financing Agreement Natividad Medical Center](#)  
[PG&E On-Bill Financing Agreement Lake San Antonio](#)  
[PG&E On-Bill Financing Agreement Lake Nacimiento](#)  
[PG&E On-Bill Financing Agreement San Lorenzo and Royal Oaks](#)  
[EcoGreen Solutions Standard Agreement](#)

11. a. Receive a presentation from staff on potential solar projects at Natividad Medical Center at 1441 Constitution Blvd., the ITD building at 1590 Moffett St., County Courthouse at 1200 Aguajito St., and the County Administrative buildings at 168 W. Alisal and 142 W. Alisal and options to move forward; and,  
b. Provide direction to staff to work with the County's financial advisors on evaluating options for County ownership or a potential power purchase agreement; and,  
c. Recommend that this item be considered by the Board of Supervisors.

**[BC 24-091](#)**

**Attachments:** [BC Report](#)  
[Solar Economics Analysis](#)  
[Interconnection Agreement Natividad Medical Center](#)  
[Interconnection Agreement Detailed Study ITD Building](#)  
[Interconnection Agreement Monterey Courthouse](#)  
[Interconnection Agreement Salinas Administrative Building](#)  
[Government Code Section 4217](#)

## Adjournment

The next regular meeting is scheduled on August 28, 2024 at 1:00 p.m. in the Monterey Room and via Zoom.

**Committee Members:** Supervisor Chris Lopez, Chair; and Supervisor Glenn Church, Vice-Chair

**Committee Staff:** Sonia M. De La Rosa, County Administrative Officer; Ezequiel Vega, Assistant County Administrative Officer; Susan Blich, Acting 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 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 at 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.