

Monterey County

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



Action Minutes - Final

Wednesday, June 6, 2012

9:00 AM

Fiscal Year 2012-13 Budget Hearings

Board of Supervisors

Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present: Interpreter David Ugalde

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

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Parker.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:

Add to Ceremonial Resolutions

7.1 Adopt Resolution honoring Army Specialist Vilmar Galarza Hernandez.

Adjourn in Memory of

Army Specialist Vilmar Galarza Hernandez; and

Cecile Mills

A motion was made by Supervisor Calcagno, seconded by Supervisor Armenta to approve additions to the agenda as recommended. ALL AYES

Scheduled Matters

1. Adopt the Fiscal Year 2012-13 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt the Fiscal Year 2012-13 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution. ALL AYES
2. County Administrative Officer's comments on the FY 2012-13 Recommended Budget.
County Administrator Officer Lew Bauman presented the Fiscal Year 2012-2013 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.
4. County Administrative Office presentation of the FY 2012-13 Recommended

Budget.

County Administrative Officer Dr. Lew Bauman presented the FY 2012-13 Budget.

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

Iderra Real with interpreter David Ugalde.

6. Departmental Budget Hearings Schedule (attached order of departmental Budget Hearings).

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution of Intention to approve the recommended 2012-13 Budget (items 8 through 35), including: 8195 Roads/Bridges – request for \$2 million augmentation from Capital Improvements funds; 8254 and perhaps 8259 - IHSS insurance costs coverage; 8260 - Military Veterans Affairs approve 1-FTE position; Parks and Administration would retain one FTE that was recommended for removal; 8234 Sheriff Transportation - augmentation request for the bus \$200,000, including other operational requests and the ability to participate in the vehicle replacement fund; 8162 Probation - requested augmentation for two officers and the associated expenses for Silver Star program; 8168 Public Defender request for 1-FTE position and review additional requests to see if they can be accommodated; also look at long term placement program with a cost of \$70,000 to see if can be accommodated; and 2240 District Attorney request for 1.75 for the Truancy Program; directed staff to return on June 26, 2012 with the final budget, with incorporated direction provided by the Board of Supervisors. ALL AYES

7. Continue departmental Budget Hearings & Closed Session matters, if needed, to June 7, 2012 at 9:00 a.m. and June 8, 2012 at 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 26, 2012 for approval of the Final Budget, incorporating the actions approved by the Board today.

- 7.1 Adopt Resolution honoring Army Specialist Vilmar Galarza Hernandez. (Supervisor Potter) (ADDED VIA ADDITIONS AND CORRECTIONS)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 12-126. ALL AYES

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

- 8.** **1000 Board of Supervisors (BOA001)...pg. 139**
 1050 County Administrative Office (CAO001)...pg. 145
 1050 CAO Departmental (CAO001)...pg. 151
 8045 Administration & Finance (CAO001)
 8046 Budget & Analysis (CAO001)
 8047 Contracts/Purchasing (CAO002)
 8048 Employee Relations (CAO003)
 8049 Human Resources (CAO003)
 8050 Human Resources/Training (CAO003)
 8053 Risk Management (CAO006)
 8054 Intergovernmental & Legislative Affairs (CAO004)
 8056 Office of Emergency Services (CAO005)
 8384 Employee Benefits (CAO003)
- 9.** **1050 CAO Non-Departmental (CAO001)...pg. 173**
 8028 Contribution-Proposition 172 (CAO007)
 8029 Contributions Other Agencies (CAO007)
 8030 Grand Jury (CAO008)
 8031 Trial Courts (CAO008)
 8032 General Liability (CAO010)
 8033 Workers' Comp (CAO009)
 8035 County Memberships (CAO013)
 8037 Medical Care Services (CAO016)
 8038 Other Financing Uses (CAO017)
 8039 Other General Expenditures (CAO014)
 8041 Non-Program Revenue (CAO019)
 8295 Dental (CAO021)
 8296 Vision (CAO021)
 8297 Employee Assistance Program (CAO021)
 8298 Disability (CAO021)
 8378 Unemployment (CAO021)
 8379 Misc. Benefits (CAO021)
 8412 Homeland Security Grant(CAO023).
- 10.** **1070 Economic Opportunity (DEO001)...pg. 199**
 8042 Cluster Loans (DEO018)
 8043 Development Set-Aside (DEO019)
 8044 Revolving Loan Program (DEO020)
 8199 Community Development Reuse (DEO003)

8200 Community Development Grant (DEO003)
8202 Boronda Housing Set-Aside (DEO013)
8203 Castroville/Pajaro Housing Set-Aside (DEO012)
8205 East Garrison Housing Set-Aside (DEO015)
8206 Fort Ord Housing Set-Aside (DEO014)
8208 Inclusionary Housing (DEO002)
8209 Boronda Capital Fund (DEO009)
8210 Castroville/Pajaro Capital Fund (DEO008)
8212 East Garrison Capital Fund (DEO011)
8213 Fort Ord Capital Fund (DEO010)
8221 Economic Opportunity Administration (DEO001)
8396 Workforce Investment Board (DEO016)
8397 Economic Opportunity (DEO017)
8398 Economic Opportunity Grant (DEO020).

11. 1080 Equal Opportunity (EQU001)...pg. 229

12. 1110 Auditor-Controller (AUD001)...pg. 235

1110 Auditor-Controller Departmental (AUD001)...pg. 239

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

13. 1110 Auditor-Controller Non-Departmental (AUD001)...pg. 252

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).

14. 1170 Treasurer-Tax Collector (TRE001)...pg. 259

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

15. 1180 Assessor-County Clerk-Recorder (ACR001)...271

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

16. 1210 County Counsel (COU001)...pg. 281

17. **1300 Clerk of the Board (COB001)...pg. 287**
8019 Assessment Appeals Board (COB001)
8020 Clerk of the Board (COB001).
18. **1410 Elections (ELE001)...pg. 295**
19. **1930 Information Technology (INF002)...pg. 311**
8137 Information Technology Systems (INF002)
8138 Printing/Graphics (INF003)
8139 Records Retention (INF004)
8140 Telecommunication (INF001).

Land Use and Environment

Consent

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8001 Agriculture (AGR001)
8002 Produce Inspection (AGR001) .
21. **3000 Resource Management Agency (RMA013)...pg. 399**
3000 RMA Administration (RMA013)...pg. 407
3000 Building Services (RMA011)...pg. 415
8170 Building (Permit) Services (RMA011)
8171 Code Enforcement (RMA011)
3000 Planning Services (RMA001)...pg. 420
22. **3000 Public Works/Countywide Services (RMA012)...pg. 423**
8198 County Service Areas (RMA047 through RMA050 and RMA052 through
RMA088 and RMA090)
3000 Public Works (RMA012)...pg. 427
8173 Architectural Services (RMA003)
8174 Capital Projects Fund (RMA014)
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

23.

4000 Health (HEA001)...pg. 457

- 8067 Animal Clinic (HEA001)
- 8068 Animal Field Services (HEA001)
- 8069 AS Admin (HEA001)
- 8071 Licensing (HEA001)
- 8072 Shelter (HEA001)
- 8073 Adult Mental Health Services (HEA002)
- 8076 Alcohol and Drug Services (HEA002)
- 8081 Behavioral Health Administration (HEA002)
- 8082 Children Mental Health Services (HEA002)
- 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).

Natividad Medical Center

Consent

- 24. 9600 Natividad Medical Center (NMC001)...pg. 613**

Public Assistance

Consent

- 25. 5010 Social and Employment Services (SOC001)...pg. 525**
 - 8252 CalWORKS/TANF (SOC001)
 - 8253 General Assistance (SOC002)
 - 8254 IHSS Wages/Benefits (SOC001)
 - 8255 Out of Home Care (SOC001)
 - 8256 Child Care Planning Council (SOC006)
 - 8257 Community Action Partnership (SOC007)
 - 8258 Community Programs (SOC004)
 - 8259 IHSS Public Authority (SOC008)
 - 8260 Military & Veterans Services (SOC003)
 - 8261 Office of Employment & Training (SOC009)
 - 8262 Social Services (SOC005)
 - 8268 Area Agency on Aging (SOC010)

Recreation and Education Services

Consent

- 26. 6110 Library (LIB001)...pg. 555**
- 27. 6210 Cooperative Extension (EXT001)...pg. 561**
 - 8021 Cooperative Extension (EXT001)
 - 8022 Cooperative Ext-Reimbursed Projects (EXT001)
- 28. 7500 Parks (PAR001)...pg. 569**
 - 7500 Parks (General Fund) (PAR001)...pg. 574**
 - 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)
- 8153 Marketing (PAR001)
- 8154 Park Administration (PAR001)
- 8278 North County Administration (PAR001)
- 7500 Parks (Fish and Game) (PAR002)...pg. 594**
- 7500 Parks Resorts (PAR004)...pg. 595**
- 8385 Resort at Nacimiento Lake (PAR004)
- 8386 Resort at San Antonio Lake (PAR004)
- 8387 Nacimiento Boat Patrol (PAR004)
- 8388 Lake San Antonio North Shore (PAR004)
- 8389 Lake San Antonio South Shore (PAR004)
- 8390 Lake Events (PAR004)
- 8391 Lakes Administration (PAR004)

Public Safety/Criminal Justice

Consent

- 29. 1520 Emergency Communications (EME001)...pg. 301**
 - 8065 Emergency Communications (EME001)
- 30. 2250 Child Support Services (CHI001)...pg. 331**

Regular

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- 31. 2300 Sheriff-Coroner (SHE001)...pg. 347**
 - 8224 Fiscal Division (SHE001)
 - 8225 Civil Unit (SHE001)
 - 8226 Coroner Division (SHE002)
 - 8227 Professional Standards Division (SHE001)
 - 8229 Records Division (SHE001)
 - 8233 Custody Administration (SHE003)
 - 8234 Court Services & Transportation (SHE003)
 - 8237 Inmate Medical Services (SHE004)
 - 8238 Jail Operations (SHE003)

- 8239 Inmate Welfare Programs (SHE003)
- 8240 Support Services Unit (SHE003)
- 8242 Enforcement Operations Administration (SHE001)
- 8245 Investigations Division (SHE001)
- 8250 Special Operations Division (SHE001)
- 8273 SO Administration (SHE001)
- 8376 Gang Task Force (SHE005)
- 8400 Administration Bureau Unit (SHE001)

32. 2550 Probation (PRO001)...pg. 373

- 8162 Alternative Programs (PRO001)
- 8163 Juvenile Hall (PRO001)
- 8164 Youth Center (PRO001)
- 8165 Adult Probation (PRO001)
- 8166 Juvenile Probation (PRO001)
- 8167 Probation Administration (PRO001).

33. 2270 Public Defender (PUB001)...pg. 337

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

34. 2240 District Attorney...pg. 325

Finance and Administration (General Government)

Regular

See actions under item No. 6.

35. 1050 CAO Non-Departmental (CAO001)...pg. 173

- Contingencies (CAO020)...pg. 184

Adjournment

In Memory of Cecile Milles and Vilmar Galarza Hernandez

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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