

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No.: 24-332

- Adopt a Resolution to:)
a. Amend the Department of Public Works,)
Facilities and Parks Fiscal Year (FY) 2024-)
25 Adopted Budget for the Road Fund 002,)
Appropriation Unit PFP004 to add one (1))
FTE Senior Civil Engineer and increase)
appropriations by \$252,393 funded by the)
Road Fund (4/5th vote required); and)
b. Direct the County Administrative Office and)
the Auditor-Controller to incorporate the)
approved position changes in the FY 2024-)
25 Adopted Budget and the Human)
Resources Department to implement the)
changes in the Advantage HRM system)
(4/5th vote required).

WHEREAS, relatively recent approvals to increase the Maintenance of Effort (MOE) for Road Fund by increasing the Transient Occupancy Tax (TOT) proportion to the County Road Fund in FY 2024-25 to 25% of the County's total TOT, have resulted in increased revenues for funding road purposes to the County; and

WHEREAS, the additional amount of TOT beyond previous Fiscal Years, has been designated for use for the Local Road Rehabilitation Program v.2.0, consistent with the County Board Policy G-135 Local Road Rehabilitation Program v.2.0 Policy; and

WHEREAS, in evaluating the current workload, the existing Public Works, Facilities and Parks (PWFP) Road/Bridge Project staffing is at capacity and delivering the maximum number of road infrastructure projects given available staffing; and

WHEREAS, a PWFP Engineering staff member must still manage contracted resources (consultants and contractors). Additionally, it is envisioned that this position will also assist with the preparation of Engineer's Reports and management of the Prop 218 rate increase processes for various County Service Areas (CSAs); and

WHEREAS, the County is the recipient of outside one-time funding sources. PWFP is managing two Federal Earmarks and a State planning grant from the State Water Resources Control Board (SWRCB). Federal Earmark for Pajaro County Sanitation District (PCSD) was awarded the end of FY 2023-24, for approximately \$1.5 million; and

WHEREAS, the new classification will allow the PWFP Engineering Team to implement these specialized road repair projects and one-time grant funded projects.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

1. The Public Works, Facilities and Parks Department (PWWP) Fund 002, Budget Unit 8558 - Appropriation Unit PFP004 is amended to add one (1) FTE Senior Civil Engineer and increase appropriations by \$252,393 funded by the Road Fund (4/5th vote required), as indicated below:

Public Works, Facilities and Parks Department
Fund 002 – Budget Unit 8558 – Appropriation Unit PFP004

Class Code	Position Title	Position Number	Position Increase/ Decrease	Revised Total FTE
41A22	Senior Civil Engineer	0003	1.0	4.0

2. The County Administrative Office and the Auditor-Controller are directed to incorporate the approved position changes in the FY 2024-25 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system (4/5th vote required).

PASSED AND ADOPTED on this 17th day of September 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Adams

NOES: None

ABSENT: Supervisor Askew

Motion Passed 4 to 0

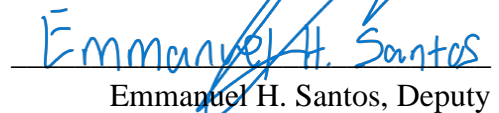
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on September 17, 2024.

Dated: September 19, 2024

File ID: RES 24-163

Agenda Item No. 29

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Emmanuel H. Santos, Deputy