



Monterey County

168 W. Alisal St., 2nd Floor
Monterey Room
Salinas, CA 93901
831.755.5115

Meeting Agenda - Final Budget Committee

Wednesday, June 30, 2021

1:30 PM

Monterey Room

MEETING WILL BE HELD VIA ZOOM

IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the live stream of the Budget Committee meeting via Zoom at:

<https://montereycty.zoom.us/j/95692484151?pwd=bjkyNFZyTWloUldaYk1yWlYzWmxqUT09>

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: 956 9248 4151 and Password: 203694

2. If you choose not to attend the Budget Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Tuesday, June 29, 2021. Please submit your comment to Rocio Quezada at quezadar1@co.monterey.ca.us and your comment will be placed into the record at the meeting.

3. 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.

4. If you attend the Budget Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

Pursuant to Governor Newsome's Executive Order No. N-25-20, any and all Supervisors may participate in the meeting by telephone or video conference.

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 May 26, 2021.

Attachments: [5-26-21 BC Action Minutes](#)

Consent Agenda

2. Receive the List of Standing and Follow-Up Reports due to the Budget Committee.

Attachments: [Budget Committee Follow-Up Reports for June 2021](#)

3.
 - a. Support approval for an increase in appropriations of \$180,984 and estimated revenues of \$180,984 for the Great Plates Delivered and Senior Meal Program thru Operations of Emergency Services 001-1050-CAO005-8056 FY 2021-22 Adopted Budget to provide meals to Seniors Sheltering through July 9, 2021; and
 - b. Support authorizing and directing the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$180,984 in Office of Emergency Services 001-1050-CAO005-8056.

Attachments: [Budget Committee Report](#)

[FLYER Food Resources for Seniors 2021 v2](#)

4. Support the request to:
 - a. Authorize the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program; and

- b. Authorize the Auditor-Controller to amend the FY 2020-21 Health Department's operating budget to increase appropriations (025-4000-HEA013-8424-7614) and estimated revenue (025-4000-HEA013-8424-5940) by \$250,000, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS); and
- c. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs; and
- d. Authorize the Auditor-Controller to amend the FY 2020-21 Health Department's operating budget to increase appropriations (025-4000-HEA013-8424-7614) and estimated revenue (025-4000-HEA013-8424-5940) by \$1,218,318, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS); and
- e. Authorize the Auditor-Controller to execute an operating transfer of \$402,726 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership (NFP) and Maternal, Child, and Adolescent Health (MCAH) programs; and
- f. Authorize the Auditor-Controller to amend the FY 2020-21 Health Department's operating budget (025-4000-HEA013-8424-7614) to increase appropriations and estimated revenue (025-4000-HEA013-8424-5940) by \$402,726, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS).

Attachments: [Budget Committee Report](#)

5. Support authorizing and directing the Auditor-Controller to increase the FY 2020-21 Adopted Budget of the Sheriff's Office's SHE001 Appropriations by \$1,142,324 financed by reducing the appropriations in SHE003 by \$1,142,324.

Attachments: [Budget Committee Report](#)

6. a. Support authorizing the Auditor-Controller to amend the FY 2020-2021 Laguna Seca Rifle & Pistol Range Operating adopted budget 001-1050-CAO029-8504 to increase appropriations by \$15,000 funded by a reduction in appropriations in the CAO's budget 001-1050-CAO001-8045; and
- b. Support authorizing the Auditor-Controller's Office and the County Administrative Office to reflect these approved modifications in the FY2020-21 adopted budget.

Attachments: [Budget Committee Report](#)

Regular Agenda

7. a. Support authorizing the Auditor-Controller Amend FY 2020-21 Adopted Budget increasing appropriations Clerk/Recorder (001-1180-8004-ACR002) by \$89,425

to make an operating transfer from the General Fund to Clerk/Recorder restricted fund (027-1180-8004-ACR003), funded by a release of \$89,425 from Electronic Recording Delivery System (ERDS) restricted fund (BSA 001-3041-ERDS); and
b. Support authorizing the Auditor-Controller to amend FY 2020-21 Adopted Budget by increasing appropriations Clerk/Recorder (027-1180-8004-ACR003) by \$89,425, funded by a \$89,425 operational transfer in from the General Fund Clerk/Recorder (001-1180-8004-ACR002) to pay Invoice No. 1 of the California Electronic Recording Transaction Network Authority (CERTNA).

Attachments: [Budget Committee Report](#)
[CeRTNA Invoice #1 to Monterey County Recorder](#)

8. REF100042/REF130043 - VACATION RENTAL ORDINANCES

a. Support the Housing and Community Development's recommendation to the Board of Supervisors to authorize and direct the Auditor-Controller to amend the Fiscal Year 2021-2022 Adopted Budget for Housing and Community Development, Fund 001, Appropriation Unit HCD002, Unit 8543, to increase appropriations by \$300,000 to fund the environmental analysis for the Vacation Rental Ordinances; and
b. Provide direction to staff regarding funding from Contingencies, On-going cannabis revenue or other identified funding source as directed by the Committee.

Attachments: [Budget Committee Report](#)

9. Support adopting a resolution to:

a. Request the State of California Department of Motor Vehicles (DMV) increase the one dollar (\$1) vehicle registration fee authorized pursuant to section 9250.19(2)(A) of the Vehicle Code to two dollars (\$2); and
b. Request the DMV to increase from two dollars (\$2) to four dollars (\$4) the registration fee for commercial vehicles pursuant to section 9250.19 (4)(A); and
c. Commence collection of the two dollar (\$2) fee or four dollars (\$4) for commercial vehicles on vehicle registrations within the County of Monterey, effective January 1, 2022.

Attachments: [Budget Committee Report](#)
[RAN Board Resolution](#)

10. a. Support amending the Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range for the classification of Assistant Director Social Services as indicated in Attachment A; and
b. Support directing the County of Monterey Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Budget Committee Report](#)
[Attachment A](#)

11. a. Receive a reimbursement request from the East Garrison Community Services

District (EGCSD) Advisory Committee (AC) for costs incurred by the Elections Department (ED) for the May 4, 2021 cancelled special election; and
b. Provide recommendation to full board.

Attachments: [Budget Committee Report](#)
[Attachment A-Government Code 61029.5](#)
[Attachment B-AC Detailed Communication Timeline Leg](#)
[Attachment C-EGCSD BOD Resolution No. 20-307](#)
[Attachment D-BOS Resolution No. 20-305](#)
[Attachment E-BOS Resolution No. 21-027](#)
[Attachment F-Elections Department Invoice No. 210504](#)
[Attachment G-EGCSD AC Request for Election Reimbursement](#)

12. a. Receive the recommendations from the Investment Grade Audit for the Net Zero Pilot Project at the Jail Complex and Schilling Place;
b. Discuss the financial options for completing this project and make a recommendation on the pathway forward; and
c. Provide direction to staff.

Attachments: [Budget Committee Report](#)
[Attachment A - Financial Options](#)
[Attachment B - Zero Carbon Resiliency Recommendations](#)

Quarterly Reports

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

Attachments: [Budget Committee Report](#)

Semi-Annual Reports

14. Receive Natividad Medical Center's Financial Report for the third quarter (January thru March 2021) of fiscal year 2021.

Attachments: [Budget Committee Report](#)
[NMC Financial Statement](#)

Adjournment

The next meeting is scheduled on July 28, 2021 at 1:30 p.m. in the Monterey Room.

Committee Members: Supervisor Luis A. Alejo, Chair; and Supervisor Wendy R. Askew, Vice Chair.

Committee Staff: Charles McKee, County Administrative Officer; Dewayne Woods, Assistant County Administrative Officer; Ezequiel Vega, County Budget Director; Les Girard, County Counsel; Rocio Quezada, Committee Secretary; and

Elected Officials: Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Steve Vagnini, 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 Board of Supervisors' 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 a 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 calquier junta.