



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Resolution No.: 13-205

Upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

Approved and adopted the Fiscal Year (FY) 2013-14 Budget for the County of Monterey, incorporating modifications to the FY 2013-14 Adopted Budget approved by the Board in March, April, and May 2013, and changes directed by the Board at the June 5, 2013 Budget Hearings, as reflected in Attachment A, Attachment B, and attached Resolution 13-205.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Potter

NOES: None

ABSENT: Supervisor Parker

I, Gail T. Borkowski, 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 76 for the meeting on June 25, 2013.

Dated: July 1, 2013
File Number: 13-0681

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No.: 13-205)
 Consider approval and adoption of the Fiscal Year)
 (FY) 2013-14 Budget for the County of Monterey)
 incorporating all modifications made to the FY)
 2013-14 Adopted Budget by the Board in its March,)
 April, and May 2013 Board meetings, including)
 June 5, 2013 Budget Hearings.....)

WHEREAS, Sections 29088-29092 of the Government Code of the State of California provide that the Board of Supervisors of each county shall adopt, by resolution, the budget; and

WHEREAS, after giving due notice as required by law, the Board of Supervisors has held public hearings for the purpose of developing the Adopted Budget for the County of Monterey for Fiscal Year 2013-14; and

WHEREAS, at said public hearings held on June 5, 2013, the Board of Supervisors heard all requests for the increase, decrease, or other alteration of the 2013-14 Recommended Budget as prepared by the County Administrative Officer, and in consideration thereof has decided upon all revisions of said Recommended Budget which it deems advisable; and

WHEREAS, the record of such decisions is in final form in the possession of, and will be published by the Monterey County Auditor-Controller; and

WHEREAS, the minimum requirements as set forth in Section 29089 of the Government Code of the State of California have been met in the budget document; and

WHEREAS, Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approved and adopted the FY 2013-14 Budget for the County of Monterey incorporating the FY 2013-14 Recommended Budget and modifications approved by the Board in its March, April, and May 2013 Board meetings, and its June 5, 2013 Budget Hearings, as follows:

- a. Approved increased appropriations of \$136,500 for Law Enforcement Oversight Committee in County Administrative Office budget 1050-8029 – Contributions-Other Agencies. (CAO007)
- b. Approved increased appropriations of \$25,000 in County Administrative Office budget 1050-8029 – Contributions-Other Agencies to contribute to Pajaro-Sunny Mesa Community Services District for first year start-up funds for Pajaro Park maintenance by local volunteer groups. (CAO007)
- c. Approved decreased contingencies of \$419,674 in County Administrative Office budget 1050-8034 to offset costs of Management Analyst III (\$128,488); Redevelopment/Housing Assistant I (\$57,193); Senior Equal Opportunity Analyst (\$129,688); Building Code Enforcement Inspector II (\$104,305) positions. (CAO020)
- d. Approved decreased appropriations of \$161,500 in County Administrative Office budget 1050-8038 – Other Financing Uses to more appropriately reflect contributions for Law Enforcement Oversight Committee and Pajaro-Sunny Mesa Community Services District (“a” and “c” above). (CAO017)

- e. Approved increased appropriations of \$128,488 to restore Management Analyst III position in 1070-8221 – Economic Opportunity Administration. (DEO001)
- f. Approved increased appropriations of \$107,193 to restore Redevelopment/Housing Assistant I position funding in Economic Opportunity Administration budget 1070-8221. (DEO001)
- g. Approved an operating transfer in of \$50,000 in Economic Opportunity Administration 1070-8221 to partially offset costs for restoration of the Redevelopment/Housing Assistant I position. (DEO001)
- h. Approved increased appropriations of \$129,688 to add one Senior Equal Opportunity Analyst to Equal Opportunity budget 1080-8066. (EQU001)
- i. Approved increased appropriations of \$104,305 to add one Building Code Enforcement Inspector II to Resource Management Agency – Building Services budget 3000-8170. (RMA011)
- j. Approved increased revenue and appropriations of \$300,000 for Early Childhood Development Initiative in Health budget 4000-8124 – Public Health. (HEA003)
- k. Approved increased appropriations of \$1,577,114 (20% of FY 2012-13 estimated year end Transient Occupancy Tax revenue) in Resource Management Agency Fund 002 – Roads and Bridges budget 3000-8195. (RMA012)
- l. Approved increased operating transfer in of \$1,577,114 in Resource Management Agency Fund 002 – Roads and Bridges budget 3000-8195. (RMA012)
- m. Approved the addition of Las Lomas lighting project to the Capital Improvement Projects list for Fund 404 – Capital Projects budget 3000-8174. (RMA015)
- n. Approved the addition of Las Lomas sidewalks and drainage projects to the Capital Improvement Projects list for Fund 404 – Capital Projects budget 3000-8174 Facility Master Plan Implementation. (RMA015)
- o. Approved increased revenue and appropriations of \$2,520,000, respectively, for increased countywide mental health services for Fund 023 in the Health Department, Behavioral Health budget unit 4000-8410. (HEA012)
- p. Approved increased appropriations of \$300,000 for Early Childhood Development Initiative from Fund 025, Health Department realignment budget 4000-8424. (HEA013)
- q. Approved increased position count of 1.0 Deputy District Attorney IV position in the budget system which was inadvertently omitted in District Attorney budget unit 2240-8063 (DIS001).
- r. Approved increased revenue and appropriations of \$150,000, respectively, for AB 109 Safety Realignment in the Sheriff's Office Inmate Medical budget 2300-8237 (SHE004) (Approved 5/21/13; File #13-0462).
- s. Approved increased revenue and appropriations of \$188,946, respectively, to add 1.0 Management Analyst III FTE for AB 109 requirements and Public Safety Realignment in the Sheriff's Office Administration budget 2300-8273 (SHE001) (Approved 5/21/13; File #13-0462).
- t. Approved increased revenue and appropriations of \$580,183, respectively, to add 1.0 Business Technology Analyst II FTE for AB 109 requirements and Public Safety Realignment in the Probation budget 2550-8165 (PRO001) – Adult Probation.

- u. Approved increased revenue and appropriations of \$120,531, respectively for California Healthcare Eligibility, Enrollment and Retention System (CalHEERS) in Department of Social Services budget 5010-8262 (SOC005) (Approved 3/26/13; File #13-0263).
- v. Approved increased revenue and appropriations of \$832,514, respectively for California-IV MediCal Expansion in Department of Social Services budget 5010-8262 (SOC005) (Approved 5/7/13; File #13-0417).
- w. Approved increased revenue and appropriations of \$208,174, respectively for the Child and Family Policy Institute in Department of Social Services budget 5010-8262 (SOC005) (Approved 5/14/13; File #13-0434).
- x. Approved increased revenue and appropriations of \$127,625, respectively, for Wilson Community Park sub-recipient grant agreement with Aromas Community Center Foundation in Fund 013 Economic Development budget 1070-8200 (DEO013) – Community Development Grant.
- y. Approved increased revenue and appropriations of \$1,110,193, respectively, for additional public safety realignment funding in Fund 022 Adult Probation budget 2550-8165 (PRO002).
- z. Approved increased revenue and appropriations of \$438,042, respectively, to add 2.0 Psychiatric Social Worker II and 1.0 Sr. Psychiatric Social Worker FTE for AB 109 requirements in Health Department Fund 023 - Behavioral Health budget unit 4000-8410 (HEA012).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Monterey hereby adopts by reference the FY 2013-14 Recommended Budget as received and approved during the aforementioned public hearing and modifications approved during the March, April, and May 2013 Board meetings, and as officially submitted by the County Administrative Officer to the Auditor-Controller, with said revised budget for the County of Monterey as the Adopted Budget for the 2013-14 Fiscal Year for the County of Monterey.

PASSED AND ADOPTED upon motion of Supervisor Salinas seconded by Supervisor Potter and carried this 25th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno Salinas and Potter
 NOES: None
 ABSENT: Supervisor Parker

I, Gail T. Borkowski, 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 76 for the meeting on June 25, 2013.

Dated: July 2, 2013
 File Number: 13-0681

Gail T. Borkowski, Clerk of the Board of Supervisors
 County of Monterey, State of California

By 
 Deputy

ATTACHMENT A
Fiscal Year 2013-14 Adopted Budget
Actions Approved by the Board of Supervisors
During the June 5, 2013 Budget Hearings

The items listed below were directed and approved by the Board of Supervisors (Board) as modifications to the Fiscal Year (FY) 2013-14 Adopted Budget during the June 5, 2013 Budget Hearings.

- a. Approved increased appropriations of \$136,500 for Law Enforcement Oversight Committee in County Administrative Office budget 1050-8029 – Contributions-Other Agencies. (CAO007)
- b. Approved increased appropriations of \$25,000 in County Administrative Office budget 1050-8029 – Contributions-Other Agencies to contribute to Pajaro-Sunny Mesa Community Services District for first year start-up funds for Pajaro Park maintenance by local volunteer groups. (CAO007)
- c. Approved decreased contingencies of \$419,674 in County Administrative Office budget 1050-8034 to offset costs of Management Analyst III (\$128,488); Redevelopment/Housing Assistant I (\$57,193); Senior Equal Opportunity Analyst (\$129,688); Building Code Enforcement Inspector II (\$104,305) positions. (CAO020)
- d. Approved decreased appropriations of \$161,500 in County Administrative Office budget 1050-8038 – Other Financing Uses to more appropriately reflect contributions for Law Enforcement Oversight Committee and Pajaro-Sunny Mesa Community Services District (“a” and “c” above). (CAO017)
- e. Approved increased appropriations of \$128,488 to restore Management Analyst III position in 1070-8221 – Economic Opportunity Administration. (DEO001)
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- g. Approved an operating transfer in of \$50,000 in Economic Opportunity Administration 1070-8221 to partially offset costs for restoration of the Redevelopment/Housing Assistant I position. (DEO001)
- h. Approved increased appropriations of \$129,688 to add one Senior Equal Opportunity Analyst to Equal Opportunity budget 1080-8066. (EQU001)
- i. Approved increased appropriations of \$104,305 to add one Building Code Enforcement Inspector II to Resource Management Agency – Building Services budget 3000-8170. (RMA011)
- j. Approved increased revenue and appropriations of \$300,000 for Early Childhood Development Initiative in Health budget 4000-8124 – Public Health. (HEA003)

- k. Approved increased appropriations of \$1,577,114 (20% of FY 2012-13 estimated year end Transient Occupancy Tax revenue) in Resource Management Agency Fund 002 – Roads and Bridges budget 3000-8195. (RMA012)
- l. Approved increased operating transfer in of \$1,577,114 in Resource Management Agency Fund 002 – Roads and Bridges budget 3000-8195. (RMA012)
- m. Approved the addition of Las Lomas lighting project to the Capital Improvement Projects list for Fund 404 – Capital Projects budget 3000-8174. (RMA015)
- n. Approved the addition of Las Lomas sidewalks and drainage projects to the Capital Improvement Projects list for Fund 404 – Capital Projects budget 3000-8174 Facility Master Plan Implementation. (RMA015)
- o. Approved increased revenue and appropriations of \$2,520,000, respectively, for increased countywide mental health services for Fund 023 in the Health Department, Behavioral Health budget unit 4000-8410. (HEA012)
- p. Approved increased appropriations of \$300,000 for Early Childhood Development Initiative from Fund 025, Health Department realignment budget 4000-8424. (HEA013)

ATTACHMENT B
Fiscal Year 2013-14 Adopted Budget
Actions Approved by the Board of Supervisors

The items listed below were directed and/or previously approved by the Board of Supervisors (Board) in March, April, and May 2013 as modifications to the Fiscal Year (FY) 2013-14 Adopted Budget.

- a. Approved increased position count of 1.0 Deputy District Attorney IV position in the budget system which was inadvertently omitted in District Attorney budget unit 2240-8063 (DIS001).
- b. Approved increased revenue and appropriations of \$150,000, respectively, for AB 109 Safety Realignment in the Sheriff's Office Inmate Medical budget 2300-8237 (SHE004) (Approved 5/21/13; File #13-0462).
- c. Approved increased revenue and appropriations of \$188,946, respectively, to add 1.0 Management Analyst III FTE for AB 109 requirements and Public Safety Realignment in the Sheriff's Office Administration budget 2300-8273 (SHE001) (Approved 5/21/13; File #13-0462).
- d. Approved increased revenue and appropriations of \$580,183, respectively, to add 1.0 Business Technology Analyst II FTE for AB 109 requirements and Public Safety Realignment in the Probation budget 2550-8165 (PRO001) – Adult Probation.
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