



Monterey County Board of Supervisors

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

Board Order

Resolution No. 19-266

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez as amended to:

- a. Receive a report on the Financial Condition of the Lakes Enterprise Fund'
- b. Receive a report on Tier options for operating Lake San Antonio and provide direction to staff on the option to incorporate into the Reservoir Recreation Plan for Lake San Antonio;
- c. Support RMA recommendation to retain the current level of service at Lake San Antonio through November 30, 2019, while staff finalizes the Reservoir Recreation Plan for Lake San Antonio;
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget, Fund 001, Appropriation Unit RMA104, to increase appropriations consistent with Board direction to proceed with Tier I by \$813,634, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit ~~CAO017~~ CAO020 (4/5 vote required);
- e. Amend RMA Park Operations, Fund 001, Appropriation Unit RMA104, to add one (1) Administrative Operations Manager (4/5 vote required);
- f. Direct the County Administrative Office to incorporate the approved changes in the FY 2019-20 Adopted Budget to reflect the change in position count;
- g. Authorize the Auditor-Controller to incorporate the one (1) approved position in the RMA-Parks Operations, Fund 001, Appropriation Unit RMA104; and
- h. Direct the Human Resources Department to implement the change in the Advantage HRM system.

PASSED AND ADOPTED on this 23rd day of July 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

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 July 23, 2019.

Dated: July 23, 2019
Revision Date: December 6, 2019
File ID: RES 19-101

Valerie Ralph, Clerk of the Board of Supervisors

County of Monterey, State of California


Joel G. Pablo, Deputy

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

Resolution No.: 19-266

Adopted Resolution No. 19-266 to:

- a. Receive a report on the Financial Condition of the Lakes Enterprise Fund')
- b. Receive a report on Tier options for operating Lake San Antonio and provide direction)
to staff on the option to incorporate into the Reservoir Recreation Plan for Lake San)
Antonio;)
- c. Support RMA recommendation to retain the current level of service at Lake San)
Antonio through November 30, 2019, while staff finalizes the Reservoir Recreation)
Plan for Lake San Antonio;)
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget,)
Fund 001, Appropriation Unit RMA104, to increase appropriations consistent with)
Board direction to proceed with Tier I by \$813,634, financed by a corresponding)
decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation)
Unit ~~CA0017~~ CAO020 (4/5 vote required);)
- e. Amend RMA Park Operations, Fund 001, Appropriation Unit RMA104, to add one (1))
Administrative Operations Manager (4/5 vote required);)
- f. Direct the County Administrative Office to incorporate the approved changes in the)
FY 2019-20 Adopted Budget to reflect the change in position count;)
- g. Authorize the Auditor-Controller to incorporate the one (1) approved position in the)
RMA-Parks Operations, Fund 001, Appropriation Unit RMA104; and)
- h. Direct the Human Resources Department to implement the change in the Advantage)
HRM system.)

WHEREAS, the Board of Supervisors received a report on the Financial Condition of the Lakes Enterprise Fund;

WHEREAS, the Board of Supervisors received a presentation on Tier options for operating Lake San Antonio;

WHEREAS, prior to finalizing the Reservoir Recreation Plan for Lake San Antonio, the RMA sought specific direction from the Board on how Lake San Antonio should be operated moving forward;

WHEREAS, the Board of Supervisors provided direction to proceed with Tier I for the interim management of Parks operations for the Lakes through November 2019, which requires an increase in appropriations of \$813,634 to effect this direction; and

WHEREAS, the Board of Supervisors will provide long-term direction on how Lake San Antonio should be operated after receiving the Final Reservoir Recreation Plan for Lake San Antonio, which will provide a comprehensive analysis of the Lake operations, including attendance comparisons to other County Parks facilities, anticipated to be brought to the Board for consideration in late September 2019;

WHEREAS, RMA-Parks requires one additional position: (1) Administrative Operations Manager to meet operational needs in the County Parks system;

RMA BUDGET UNIT 3000-8510-RMA104				
Class Code	Position Title	Position Number	Position Increase/Decrease	Revised Total FTE
14N05	Administrative Operations Manager	0002	1	2

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

Adopt Resolution No. 19-266 to:

- a. Receive a report on the Financial Condition of the Lakes Enterprise Fund'
- b. Receive a report on Tier options for operating Lake San Antonio and provide direction to staff on the option to incorporate into the Reservoir Recreation Plan for Lake San Antonio;
- c. Support RMA recommendation to retain the current level of service at Lake San Antonio through November 30, 2019, while staff finalizes the Reservoir Recreation Plan for Lake San Antonio;
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget, Fund 001, Appropriation Unit RMA104, to increase appropriations consistent with Board direction to proceed with Tier I by \$813,634, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit ~~CA0017~~ CAO020 (4/5 vote required);
- e. Amend RMA Park Operations, Fund 001, Appropriation Unit RMA104, to add one (1) Administrative Operations Manager (4/5 vote required);
- f. Direct the County Administrative Office to incorporate the approved changes in the FY 2019-20 Adopted Budget to reflect the change in position count;
- g. Authorize the Auditor-Controller to incorporate the one (1) approved position in the RMA-Parks Operations, Fund 001, Appropriation Unit RMA104; and
- h. Direct the Human Resources Department to implement the change in the Advantage HRM system.

RMA BUDGET UNIT 3000-8510-RMA104				
Class Code	Position Title	Position Number	Position Increase/Decrease	Revised Total FTE
14N05	Administrative Operations Manager	0002	1	2

PASSED AND ADOPTED on this 23rd day of July 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

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 July 23, 2019.

Dated: July 23, 2019
 Revision Date: December 6, 2019
 File ID: RES 19-101

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

Joel G. Pablo, Deputy

Part D: Revised Appropriation Unit Code from CA0017 to CA0020