



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
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Board Order

Resolution No.: 19-236

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No. 19-236 approving the Fiscal Year (FY) 2019-20 Budget for the County of Monterey, incorporating the FY 2019-20 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board at the June 3, 2019 Budget Hearings.

PASSED AND ADOPTED on this 25th day of June 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 June 25, 2019.

Dated: June 26, 2019
File ID: RES 19-087
Agenda Item No. 18

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.: 19-236**)
 a. Adopting the Fiscal Year (FY) 2019-20 Budget for)
 the County of Monterey incorporating the FY)
 2019-20 Recommended Budget, which includes)
 the County’s General Financial Policies,)
 adjustments for clerical errors, and additional)
 modifications directed by the Board at the June 3,)
 2019 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 held Public Hearings for the purpose of developing the Adopted Budget for the County of Monterey for Fiscal Year 2019-20; and

WHEREAS, at said Public Hearings held on June 3, 2019, the Board of Supervisors heard all requests for the increase, decrease, or other alteration of the 2019-20 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; and

WHEREAS, on April 9, 2019, the Board of Supervisors held the FY 2019-20 Budget Workshop, and in an effort to minimize impacts to employees and County services, directed staff to implement a hiring freeze;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The FY 2019-20 Budget for the County of Monterey, including the County’s General Financial Policies, and incorporating the FY 2019-20 Recommended Budget presented at its June 3, 2019 Budget Hearings, including modifications approved by the Board at said Public Hearings, as detailed in Attachment A and Exhibit 1, and adjustments for errors as detailed in Attachment C, and by reference attached hereto and incorporated herein, is hereby approved and adopted.

2. The FY 2019-20 Recommended Budget as received and approved with modifications by the Board during the aforementioned Public Hearings, and as officially submitted by the County Administrative Officer to the Auditor-Controller, with said revised budget for the County of Monterey is hereby approved and adopted by reference as the Adopted Budget for the 2019-20 Fiscal Year for the County of Monterey.

PASSED AND ADOPTED on this 25th day of June 2019, by the following vote, to wit:

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

NOES: None

ABSENT: None

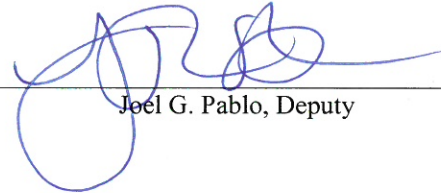
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting June 25, 2019.

Dated: June 26, 2019

File ID: RES 19-087

Agenda Item No. 18

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



Joel G. Pablo, Deputy

ATTACHMENT A
June 3, 2019 Budget Hearings
Board of Supervisors Modifications to the Fiscal Year 2019-20 Recommended Budget

The items listed below were directed by the Board of Supervisors (Board) as modifications to the Fiscal Year (FY) 2019-20 Recommended Budget during the June 3, 2019 Budget Hearings.

1. Decrease revenue in the County Administrative Office (001-1050-8041-CAO019-4130) Non-Program Revenue by \$154,605 for deletion of a Management Analyst III in the cannabis program.
2. Increase appropriations in the County Administrative Office (001-1050-8029-CAO007) by \$250,000 for a contribution to the City of Salinas for the completion of a Soccer Park Complex, financed by the release in the General Fund Cannabis Assignment fund balance (001-3132).
3. Increase appropriations in the County Administrative Office (001-1050-8035-CAO013) by \$15,000 for membership to the Rural County Representatives of California (RCRC) organization, financed by the release in the General Fund Cannabis Assignment fund balance (001-3132).
4. Decrease appropriations in the County Administrative Office (001-1050-8038-CAO017) by \$194,097 to reflect reduced general fund transfers to the Development Set-Aside (DSA) programs as follows: Monterey County Convention and Visitors Bureau (\$97,572), Arts Council (\$74,199) and the Film Commission (\$35,116), with the remaining difference of \$12,790 directed towards the County's contribution to the Monterey County Business Council.
5. Decrease appropriations in the County Administrative Office (001-1050-8512-CAO036) by \$194,097 for a reduction in expenditures in the Development Set-Aside unit.
6. Increase appropriations in the County Administrative Office (001-1050-8038-CAO017) by \$75,000 for an economic development consultant, offset by a decrease of \$75,000 to the contribution to the County's Development Set-Aside program described earlier.
7. Approve a Management Analyst III position in the County Administrative Office's Intergovernmental and Legislative Affairs Division for the Go Green program funded by a decrease in contribution to the County's Development Set-Aside program (\$119,087) described earlier with the expenditure balance of \$35,508 offset by a reduction to the appropriation for contingencies (001-1050-8034-CAO020).
8. Increase appropriations in the Human Resources Department (001-1060-8445-HRD001) by \$154,605 for a Management Analyst III position for the employee engagement program and increase appropriations in the Human Resources (001-1060-8402-HRD001) by \$145,210 for an Associate Personnel Analyst for classification and compensation studies, offset by a \$299,815 reduction to the appropriation for contingencies (001-1050-8034-CAO020).
9. Increase appropriations in the Civil Rights Office (001-1080-8505-CRO001) by \$37,500 for American Sign Language interpretation (\$7,500), County training support (\$15,000) and

County training/education (\$15,000), offset by a \$37,500 reduction to the appropriation for contingencies (001-1050-8034-CAO020).

10. Increase appropriations in the Resource Management Agency (001-3000-8170-RMA011) by \$335,000 for plan check and inspection contract services (\$250,000) and additional land management licenses through Accela (\$85,000), offset by a reduction of \$335,000 to the appropriation for contingencies (001-1050-8034-CAO020).
11. Increase appropriations in the Resource Management Agency (001-3000-8172-RMA001) by \$200,00 for planning on-call services, offset by a reduction of \$200,000 to the appropriation for contingencies (001-1050-8034-CAO020).
12. Decrease appropriations and revenue in the Resource Management Agency (002-300-8195-RMA012) by \$993,072 for a reduction in the County's Transient Occupancy Tax (TOT) revenue contribution to the Road Fund to maintain the County's contribution at the current maintenance of effort level.
13. Increase appropriations in the Health Department (001-4000-8124-HEA003) by \$34,244 for the Wellness program, offset by a reduction of \$34,244 to the appropriation for contingencies (001-1050-8034-CAO020).

Fiscal Year 2019-20
 Adopted Budget
 Countywide Position Summary Revised

Exhibit 1

9600	20B12	ACCOUNTANT III	2.00	2.00	2.00	-	-	2.00
9600	20B91	CHIEF HOSPITAL ACCOUNTANT	2.00	2.00	2.00	-	-	2.00
9600	20B92	HOSPITAL CONTROLLER	1.00	1.00	1.00	-	-	1.00
9600	20B95	FINANCE MANAGER I	1.00	1.00	1.00	-	-	1.00
9600	41K01	HOSPITAL NETWORK & SYSTEMS ENGINEER	4.00	4.00	4.00	-	-	4.00
9600	43G01	INFORMATION TECHNOLOGY MANAGER	3.00	3.00	3.00	-	-	3.00
9600	43G03	IT PROJECT MANAGEMENT ANALYST II	1.00	-	-	-	-	-
9600	43G04	IT PROJECT MANAGEMENT ANALYST III	-	1.00	2.00	1.00	-	2.00
9600	43J05	DEPARTMENTAL INFORMATION SYSTEMS COORDINATOR	0.80	0.80	0.80	-	-	0.80
9600	43M40	HOSPITAL INFORMATION SYSTEMS SUPPORT TECHNICIAN	4.00	4.00	4.00	-	-	4.00
9600	50A21	PHARMACIST I	11.20	12.20	12.20	-	-	12.20
9600	50A23	PHARMACY DIRECTOR	1.00	1.00	1.00	-	-	1.00
9600	50A25	CLINICAL PHARMACY COORDINATOR	1.00	2.00	2.00	-	-	2.00
9600	50D11	MEDICAL LABORATORY TECHNICIAN	1.00	1.00	1.60	0.60	-	1.60
9600	50D12	CLINICAL LABORATORY ASSISTANT	16.70	17.90	17.90	-	-	17.90
9600	50D13	SENIOR CLINICAL LABORATORY ASSISTANT	2.00	2.00	2.00	-	-	2.00
9600	50D21	CLINICAL LABORATORY SCIENTIST	15.00	15.00	15.00	-	-	15.00
9600	50D22	SENIOR CLINICAL LABORATORY SCIENTIST	9.00	9.00	9.00	-	-	9.00
9600	50D23	SUPERVISING CLINICAL LABORATORY SCIENTIST	1.00	1.00	1.00	-	-	1.00
9600	50D80	CLINICAL LABORATORY MANAGER	1.00	1.00	1.00	-	-	1.00
9600	50F10	SUPERVISING THERAPIST	1.00	2.00	2.00	-	-	2.00
9600	50F20	OCCUPATIONAL THERAPIST	8.80	9.60	10.60	1.00	-	10.60
9600	50G11	PHYSICAL THERAPIST	11.00	11.00	12.00	1.00	-	12.00
9600	50G41	SPEECH PATHOLOGIST	6.00	5.00	5.00	-	-	5.00
9600	50G95	REHABILITATIVE SERVICES MANAGER	1.00	1.00	1.00	-	-	1.00
9600	50K19	HEALTH EDUCATION ASSISTANT	4.00	4.00	4.00	-	-	4.00
9600	50P21	CARDIOPULMONARY TECHNICIAN II	17.30	17.30	19.30	2.00	-	19.30
9600	50P22	SENIOR CARDIOPULMONARY TECHNICIAN	2.00	1.00	1.00	-	-	1.00
9600	50P24	SUPERVISING CARDIOPULMONARY TECHNICIAN	-	1.00	1.00	-	-	1.00
9600	50P80	DIRECTOR OF CARDIOPULMONARY SERVICES	1.00	1.00	1.00	-	-	1.00
9600	50R21	RADIOLOGIC TECHNOLOGIST	26.30	26.30	25.30	(1.00)	-	25.30

Fiscal Year 2019-20
 Adopted Budget
 Countywide Position Summary Revised

Exhibit 1

9600	80U11	HOSPITAL COMMUNICATIONS OPERATOR II	6.80	6.80	6.80	-	-	6.80
9600	80U14	HOSPITAL SUPERVISING COMMUNICATIONS OPERATOR	1.00	1.00	1.00	-	-	1.00
		Subtotal	1,218.10	1,254.70	1,299.30	44.60	-	1,299.30
Countywide Total			5,316.90	5,238.62	5,358.48	119.86	3.00	5,361.48

ATTACHMENT B
June 3, 2019 Budget Hearings
Board-directed Follow-up and Pending Budget Issues
For the Fiscal Year 2019-20 Adopted Budget

The Board of Supervisors considered additional funding requests for FY 2019-20 expenditures which were not included in the Recommended Budget due to funding constraints. The Board requested follow-up reports and discussion on unmet funding requests to more thoroughly understand the nature and scope of the issues, impacts, and availability of potential financing options. Board-directed follow-up issues and actions include:

1. Auditor-Controller/Information Technology: - The Board requested staff from the Auditor Controller's Office and the Information Technology Department meet and review distribution of functions to assess the degree to which a new ERP business analyst is essential to sustaining current operations and return to the Board within one month with an analysis of findings.
2. Health Department – The Board directed staff to prepare an annual report on employee utilization metrics for the Wellness program returning to the Board in one year.

ATTACHMENT C
Clerical Corrections

The Recommended Budget includes authorization to the County Administrative Office to make adjustments if needed to position counts, appropriations, revenues, fund balances, etc. to correct for clerical errors. The item listed below constitutes corrections for clerical errors to the Fiscal Year 2019-20 Recommended Budget:

1. Add one Office Assistant I position in the County Administrative Office's Administration and Finance unit (001-1050-8045-CAO001) to staff the reception counter for the County Administrative Office and Human Resources Department. Existing funding is sufficient to support this position.
2. Decrease appropriations in the County Administrative Office (001-1050-8054-CAO004) by \$20,587 and decrease non-program (cannabis) revenue (001-1050-8041-CAO019-4130) by the same amount to reflect the reallocation of a new Management Analyst I position included in the Recommended Budget to a Permit Technician II as determined by the Human Resources Department.
3. Delete one Deputy Sheriff-Corrections position in the Sheriff-Coroner Court Services unit (001-2300-8234-SHE003), decreasing appropriations by \$183,829 in the Court Services unit (001-2300-8234-SHE003) and add one Deputy Sheriff-Corrections position in the Sheriff-Coroner Jail Operations unit (001-2300-8238-SHE003), increasing appropriations by \$183,829 in the Jail Operations unit (001-2300-8238-SHE003).