

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Action Minutes - Draft

Tuesday, June 6, 2017

1:30 PM

Continued FY 2017-18 Budget Public Hearings

## Board of Supervisors

*Chair Mary L. Adams - District 5  
Vice Chair Luis Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4*

**1:30 P.M. - Called to Order**

The meeting was called to order by Chair Adams.

**Roll Call**

*Present: Diego Celis Interpreter*

**Present:** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

**Additions and Corrections**

There were no additions or corrections to the agenda.

**Scheduled Matters****Items 1, 3-6, and Department Budgets were heard on June 5, 2017.**

2. Continued Public Budget Hearings from June 5, 2017 to consider the FY 2017-18 Recommended Budget.  
**Public hearing department and special district presentations continued from June 5, 2017.**
7. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).  
**Continued Budget Public hearings.**
8. Consideration of a Resolution:
  - a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 9, 2017 with an effective date of July 1, 2017;
  - b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;
  - c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;
  - d. Granting flexibility to withhold the issuance of a lay-off notice(s) due to unanticipated vacancies, retirements or resignations that may occur.
  - e. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2017-18.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-XXX:**

  - a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 9, 2017 with an effective date of July 1, 2017;
  - b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;

- c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;
- d. Granting flexibility to withhold the issuance of a lay-off notice(s) due to unanticipated vacancies, retirements or resignations that may occur.
- e. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2017-18. ALL AYES

**Finance and Administration (General Government)**

**Regular**

- 40. 1050 CAO Non-Departmental...pg. 192  
8034 Contingencies (CAO020)

Assistant County Administrative Officer Dewayne Woods provided a summary of the recommended Budget actions requested and approved by the Board of Supervisors.

**Final Action of the Board of Supervisors**

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis Alejo to include in the recommended budget the creation of an assignmnt fund for cannabis monies to track spending. Approved by Consensus.

A motion was made by Supervisor Simon Salinas, seconded by Supervisor Jane Parker to include an increase the reserve by 10% of the operating budget in the recommended budget. ALL AYES

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis Alejo to adopt Resolution of Intention 17-XXX to approve the recommended Fiscal Year 2017-18 Budget for County Departments, including additional recommendations as stated on the record. ALL AYES

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**MARY L. ADAMS, CHAIR  
 BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**GAIL T. BORKOWSKI  
 CLERK OF THE BOARD**

**APPROVED ON** \_\_\_\_\_