



# Monterey County

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

## Action Minutes - Final Budget Committee

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Wednesday, June 30, 2021

1:30 PM

Monterey Room

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**Attendees:** Supervisor Luis A. Alejo, Chair; Supervisor Wendy R. Askew, Vice Chair; Charles McKee, County Administrative Officer; Dewayne Woods, Assistant County Administrative Officer; Rocio Quezada, Committee Secretary; Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Steve Vagnini, Assessor-Clerk-Recorder.

**Excused:** Ezequiel Vega, County Budget Director and Les Girard, County Counsel.

### Call to Order

The meeting was called to order at 1:31 p.m.

### Additions and Corrections

There were no additions or corrections to the agenda.

### Public Comment Period

There was no public comment received.

### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of May 26, 2021.

**The Budget Committee Action Minutes of May 26, 2021 were approved by consensus.**

### Consent Agenda

#### **Consent Items Nos. 2 through 6**

**ACTION:** Consent Items Nos. 2 through 6 were approved by consensus.

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

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).
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.
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.

### **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).

**ACTION: The Committee supported the recommendations under Item No. 7.a. and 7.b. by consensus.**

**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.

**ACTION: The Committee supported the recommendations under Item No. 8.a. and 8.b. by consensus, with direction to go to the Board of Supervisors for consideration on funding options (Cannabis revenue/costs offset by department budget).**

**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.

**ACTION: The Committee supported the recommendations under Item No. 9.a. thru 9.c. by consensus. This item will go to the Board of Supervisors for consideration.**

**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.

**ACTION: The Committee supported the recommendations under Item No. 10.a. and 10.b. by consensus.**

**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.

**ACTION: The Committee supported the recommendation under Item No. 11.a. to fund the reimbursement from Contingencies.**

Public comment provided by Teri Short.

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.

**ACTION: The Committee supported the recommendations under Item No. 12.a. thru 12.c. by consensus.**

#### **Quarterly Reports**

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

**ACTION: The Committee received a report on the Mental Health Services Act (MHSA) fund balance.**

**The Committee requested this report be presented on a semi-annual basis.**

#### **Semi-Annual Reports**

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

**ACTION: The Committee received NMC's Financial Report for the third quarter (January thru March 2021) of Fiscal Year 2021.**

#### **Adjournment**

**The meeting adjourned at 3:10 p.m. The next meeting is scheduled for July 28, 2021 at 1:30 p.m.**