

Monterey County

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



Meeting Minutes - Draft

Wednesday, June 2, 2021

9:00 AM

and Thursday, June 3, 2021 at 9:00 a.m. - Continuation

Board of Supervisors

*Chair Supervisor Wendy Root Askew - District 4
Vice Chair Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Chris Lopez - District 3*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by Charles McKee, County Administrative Officer.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

General Public Comments

Open for general public comment for item's not on today's agenda; no public comments made.

Scheduled Matters

1. Adopt a Resolution to:
 - a. Establish a Section 115 Pension Trust administered by Public Agency Retirement Services (PARS) and appointing the County Administrative Officer as the Plan Administrator; and
 - b. Adopt the Monterey County Pension Liability Policy; and
 - c. Authorize the Auditor-Controller and the County Administrative Office to post the necessary budget adjustments and accounting entries, including operating transfers to establish proper accounting and financial reporting mechanism for the Section 115 Pension Trust during FY2020-21 and FY2021-22, as appropriate; and
 - d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations in the County Administrative Office's Other Financing Uses Budget Unit (001-1050-CAO017-8038) by \$8,038,138, financed by the release of the General Fund Compensated Absence Assignment (BSA 3115) for the operating transfer out to the Section 115 Pension Trust (4/5ths vote); and
 - e. Cancel the General Fund Compensated Absence Assignment (BSA 3115) of \$8,038,138 in FY

2020-21 (4/5ths vote); and

f. Authorize and direct the Auditor-Controller to transfer the FY 2020-21 ending reconciled balance in the UAL-PERS Unfunded Liability sub-BSA (2103), Payroll Revolving Fund (Fund 543) as an additional contribution to the newly established Section 115 Pension Trust.

Juan Pablo Lopez, Principle Administrative Analyst, via Zoom, from the Budget Department verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A, Alejo, seconded by Supervisor Wendy Root Askew to Adopt Resolution No. 21-147 to:

- a. Establish a Section 115 Pension Trust administered by Public Agency Retirement Services (PARS) and appointing the County Administrative Officer as the Plan Administrator; and**
- b. Adopt the Monterey County Pension Liability Policy; and**
- c. Authorize the Auditor-Controller and the County Administrative Office to post the necessary budget adjustments and accounting entries, including operating transfers to establish proper accounting and financial reporting mechanism for the Section 115 Pension Trust during FY2020-21 and FY2021-22, as appropriate; and**
- d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations in the County Administrative Office's Other Financing Uses Budget Unit (001-1050-CAO017-8038) by \$8,038,138, financed by the release of the General Fund Compensated Absence Assignment (BSA 3115) for the operating transfer out to the Section 115 Pension Trust (4/5ths vote); and**
- e. Cancel the General Fund Compensated Absence Assignment (BSA 3115) of \$8,038,138 in FY 2020-21 (4/5ths vote); and**
- f. Authorize and direct the Auditor-Controller to transfer the FY 2020-21 ending reconciled balance in the UAL-PERS Unfunded Liability sub-BSA (2103), Payroll Revolving Fund (Fund 543) as an additional contribution to the newly established Section 115 Pension Trust.**

Roll call vote taken pursuant to Government Code 54953:

**Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE**

- 2. Adopt a Resolution for the Fiscal Year 2021-22 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.**

Becky Gong, Chief Deputy Auditor-Controller, via Zoom, from the Auditor- Controller office verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A, Alejo, seconded by Supervisor John M. Phillips to: Adopt Resolution No. 21-148 for the Fiscal Year 2021-22 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

Roll call vote taken pursuant to Government Code 54953:

**Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE**

Chair Supervisor Root Askew: AYE

Open the public hearing to consider the FY 2021-22 Recommended Budget.

3. County Administrative Officer's comments on the FY 2021-22 Recommended Budget.

Charles McKee, County Administrative Officer made opening remarks.

4. Report of the Budget Committee and Comments by Board Members.

Luis A. Alejo Chair and Wendy Root Askew, Vice Chair of the Budget Committee made comments followed by the other Supervisors.

5. County Administrative Office presentation of the FY 2021-22 Recommended Budget.

DeWayne Woods, Assistant County Administrative Officer and Ezequiel Vega, County Budget Director both, via Zoom, from the County Administrative Office presented via PowerPoint presentation.

Public Comment regarding the Recommended Budget & Department Budget Public Hearings

Open for public comments; Blonde hair women black top and Veronica (no last name provided), both in person, commented; Sid Williams, John Lotz, Walan Chang, Rafael Hernandez, Andria Brinson, Candy DePauw, Donna E. Meyers, Cesar Lara, Melanie Scherer, Freny Cooper, Joseph DeRuosi, Paul Tran, Kathy Morgan, Kevin Dayton, Yvette Padilla, Robert Daniels, Mary Hartunian, Lora with SNIPSBUS, Erica Lee, Ricky Cabrera, Ann (no last name provided), Eloise Shim, Sonia Koehlr, Bernie Gomez, Monta Potter, MILPA Collective Rosario Mendoza, AJ Casas, Denise Noel, Maria Carmen Parra for Graisella with the assistance of Spanish Interpreter Maria Avila, Brenda Heller, Stephen Johnson, Deneen Guss, Airam Coronado, Diana Carasco, Kim Stemler, Jannine Chiourrat, Aaron Johnson, Veronica Miramontes, Edgar Ernesto Ibarra Guterrez, Marianna Cervantes and MILPA Collective Alexis Magadaleño, all via Zoom, commented.

Recessed to Lunch

Reconvened

Departmental Presentations

6. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).

Finance and Administration (General Government)

- a. 1050 County Administrative Office...pg. 177

8054 Intergovernmental & Legislative Affairs (CAO004)

Nick Chiulos, Assistant County Administrative Officer, via Zoom, presented via PowerPoint presentation.

b. 1930 Information Technology...pg. 319

- 8432 ITD Administration (INF002)
- 8433 Applications (INF002)
- 8434 Service Delivery (INF002)
- 8436 Infrastructure (INF002)
- 8437 Security (INF002)
- 8439 Information Technology (INF002)

Eric Chatham, IT Director and Alex Zheng, Division Manager, both via Zoom, from the Informational Technology Department presented via PowerPoint presentation.

Public Safety/Criminal Justice**c. 2300 Sheriff-Coroner...pg. 357**

- 8225 Civil (SHE001)
- 8227 Professional Standards (SHE001)
- 8229 Records and Warrants (SHE001)
- 8233 Custody Administration (SHE006)
- 8234 Court Services (SHE003 & SHE006)
- 8238 Jail Operations and Administration (SHE003 & SHE006)
- 8239 Inmate Programs (SHE003)
- 8242 Enforcement Operations and Administration (SHE001 & SHE006)
- 8245 Coroner & Investigation (SHE001 & SHE006)
- 8246 Narcotics (SHE006)
- 8250 Community Services and Special Enforcement (SHE001)
- 8273 Administration and Indirect Costs (SHE001)
- 8532 Inmate Medical Program (SHE003)

Sheriff Stephen Bernal and Undersheriff John Mineau, both via Zoom, from the Monterey County Sheriff's Office presented via PowerPoint presentation.

Land Use and Environment**d. 3200 Public Works, Facilities and Parks...pg. 451**

- 8551 County Disposal Sites (PFP001)
- 8552 Facility Services (PFP054)
- 8553 Utilities (PFP055)
- 8554 Litter Control (PFP002)
- 8555 Special Districts Administration (PFP003)
- 8556 Parks Operations (PFP058)
- 8557 Stormwater/Floodplain Management (PFP061)
- 8558 Road & Bridge Engineering (PFP004)
- 8559 Road & Bridge Maintenance (PFP004)
- 8560 Fish & Game Propagation (PFP059)
- 8561 East Garrison Public Financing Authority (PFP005)

8562 East Garrison Community Services District (PFP006)
8563 Capital Projects (PFP056)
8564 Facility Master Plan Projects (PFP057)
8565 Nacimiento Resort/Recreation (PFP060)
8566 County Service Areas (PFP007-PFP046 & PFP051)
8567 County Sanitation District (PFP047-PFP050 & PFP052-PFP053)
8569 Administration (PFP062)

Shawne Ellerbee, Assistant Director, via Zoom, presented via PowerPoint presentation on behalf of Randy Ishii, Director both from the Public Works, Facilities & Parks Department.

Health and Sanitation

e. 4000 Health...pg. 487

8096 Clinic Services Administration (HEA007)
8097 Alisal Health Center (HEA007)
8098 Clinic Services NIDO Clinic (HEA007)
8099 Laurel Family Practice (HEA007)
8100 Laurel Internal Medicine (HEA007)
8101 Laurel Pediatrics (HEA007)
8103 Marina Health Center (HEA007)
8105 Seaside Family Health Center (HEA007)
8108 Ambulance Service (HEA010)
8109 EMS Operating (HEA006)
8111 Uncompensated Care (HEA009)
8112 Consumer Health Protection Services (HEA005)
8113 Recycling and Resource Recovery Services (HEA005)
8115 Environmental Health Review Services (HEA005)
8116 Hazardous Materials & Solid Waste Management (HEA005)
8117 Environmental Health Fiscal and Administration (HEA005)
8118 Public Guardian/Administrator/Conservator (HEA008)
8121 Children's Medical Services (HEA004)
8123 Community Health Regional Teams (HEA003)
8124 Public Health (HEA003)
8272 Drinking Water Protection (HEA005)
8410 Behavioral Health (HEA012, HEA015 & HEA016)
8424 Health Realignment (HEA013)
8438 Health Department Administration (HEA014)
8442 Animal Services (HEA001)
8446 Bienestar Salinas (HEA007)
8447 Marina Integrative Clinic (HEA007)
8448 Laurel Vista (HEA007)
8449 Clinic Services Quality Improvement (HEA007)
8450 Customer Service Center (HEA007)
8473 Whole Person Care (HEA017)

Elsa Jimenez, Director of Health from the Health Department, via Zoom, presented via PowerPoint presentation.

Public Assistance

f. 5010 Social Services...pg. 541

- 8252 CalWORKS/TANF (SOC001)
- 8253 General Assistance (SOC002)
- 8254 IHSS Wages/Benefits (SOC001)
- 8255 Out of Home Care (SOC001)
- 8257 Community Action Partnership (SOC007)
- 8258 Community Programs (SOC004)
- 8259 IHSS Public Authority (SOC008)
- 8260 Military & Veterans Services (SOC003)
- 8262 Social Services (SOC005)
- 8268 Area Agency on Aging (SOC010)
- 8425 Social Services Realignment (SOC012)
- 8464 Protective Services (SOC011)
- 8498 Office of Employment Training (SOC013)

Lori Medina, Director of Social Services; Jason Cameron, Military & Veteran Affairs Officer and Becky Cromer, Finance Manager, all via Zoom, presented via PowerPoint presentation.

Recessed

The meeting was recessed by Chair Supervisor Wendy Root Askew to reconvene the meeting on Thursday, June 3, 2021 at 9:00 a.m..

Reconvened on Thursday, June 3, 2021 at 9:00 a.m.

Departments Not Presented

Finance and Administration (General Government)

7. 1000 Board of Supervisors (BOA001)...pg. 159

Called no comments made by the Board.

8. 1050 County Administrative Office...pg. 161

- 8045 Administration & Finance (CAO001)
- 8046 Budget & Analysis (CAO001)
- 8047 Contracts/Purchasing (CAO002)
- 8054 Intergovernmental & Legislative Affairs (CAO004)
- 8056 Office of Emergency Services (CAO005)
- 8440 Office of Community Engagement and Strategic Advocacy (CAO024)
- 8451 Fleet Administration (CAO025)

8474 Records Retention (CAO028)
8478 Workforce Development Board (CAO030)
8504 Rifle Range (CAO029)
8508 Courier (CAO035)
8509 Mail (CAO035)
8514 Housing and Economic Development Administration (CAO038)
8533 Cannabis (CAO004)
8536 Laguna Seca Recreational Area (CAO046)
8541 Emergency Operations Center (CAO005)

Called Board comments made.

9. 1050 CAO Non-Departmental...pg. 191

8028 Contributions - Proposition 172 (CAO007)
8029 Contributions-Other Agencies (CAO007)
8031 Trial Courts (CAO008)
8034 Contingencies (CAO020)
8035 County Memberships (CAO013)
8037 Medical Care Services (CAO016)
8038 Other Financing Uses (CAO017)
8039 Other General Expenditures (CAO014)
8041 Non-Program Revenue (CAO019)
8412 Homeland Security Grant (CAO023)
8472 Auxiliary Services (CAO027)
8483 Vehicle Replacement Planning (CAO032)
8506 Enterprise Resource Planning (CAO034)
8512 Development Set-Aside (CAO036)
8516 Revolving Loan Program (CAO040)
8539 Building Improvement and Replacement (CAO047)
8568 Equipment Replacement (CAO048)

Called Board comments made.

10. 1060 Human Resources Departmental...pg. 217

8401 Employee & Labor Relations (HRD001)
8402 Human Resources Services (HRD001)
8404 Employee Benefits (HRD001)
8445 Human Resources Administration (HRD001)
8496 HR Information System (HRD001)

Called Board comments made.

11. 1060 Human Resources Non-Departmental...pg. 230

8413 Dental (HRD002)
8414 Vision (HRD002)
8415 Employee Assistance Program (HRD002)

- 8416 Disability (HRD002)
- 8417 Unemployment (HRD002)
- 8418 Misc. Benefits (HRD002)
- 8419 Other Post-Employment Benefits (HRD002)

Called no comments made by the Board.

12. 1080 Civil Rights Office...pg. 239

- 8505 Civil Rights Office (CRO001)

Called Board comments made.

13. 1110 Auditor-Controller Departmental...pg. 245

- 8011 Auditor Controller (AUD001)
- 8372 Disbursements (AUD001)
- 8373 Systems Management (AUD001)
- 8374 General Accounting (AUD001)
- 8375 Internal Audit (AUD001)

Called no comments made by the Board.

14. 1110 Auditor-Controller Non-Departmental...pg. 258

- 8007 PIC Debt Service (AUD005)
- 8010 Annual Audits (AUD002)

Called no comments made by the Board.

15. 1170 Treasurer-Tax Collector...pg. 261

- 8263 Property Tax (TRE001)
- 8264 Revenue (TRE001)
- 8266 Treasury (TRE001)

Called no comments made by the Board.

16. 1180 Assessor-County Clerk-Recorder...pg. 273

- 8003 Assessor (ACR001)
- 8004 Clerk/Recorder (ACR002 & ACR003)

Called no comments made by the Board.

17. 1210 County Counsel Departmental...pg. 283

- 8057 County Counsel (COU001)
- 8407 Risk Management (COU002)

Called no comments made by the Board.

18. 1210 County Counsel Non-Departmental...pg. 291

- 8405 Grand Jury (COU005)
- 8408 General Liability (COU003)

8409 Workers' Compensation (COU004)

8429 Enterprise Risk (COU006)

Called no comments made by the Board.

19. 1300 Clerk of the Board...pg. 297

8019 Assessment Appeals Board (COB001)

8020 Clerk of the Board (COB001)

Called no comments made by the Board.

20. 1410 Elections...pg. 303

8064 Elections (ELE001)

Called no comments made by the Board.

Public Safety/Criminal Justice

21. 1520 Emergency Communications...pg. 309

8426 Emergency Communications (EME002)

8480 NGEN Operations & Maintenance (EME003)

8507 Emergency Communications (EME004)

Called no comments made by the Board.

22. 2240 District Attorney...pg. 333

8062 Civil (DIS001)

8063 Criminal (DIS001 & DIS002)

Called Board comments made.

23. 2250 Child Support Services...pg. 343

8018 Child Support Services (CHI001)

Called Board comments made.

24. 2270 Public Defender...pg. 349

8168 Alternate Defenders Office (PUB001)

8169 Public Defender (PUB001 & PUB002)

Called no comments made by the Board.

25. 2550 Probation...pg. 397

8162 Alternative Programs (PRO001 & PRO002)

8163 Juvenile Hall (PRO001)

8164 Youth Center (PRO001 & PRO002)

8165 Adult Probation (PRO001 & PRO002)

8166 Juvenile Probation (PRO001 & PRO002)

8167 Probation Administration (PRO001)

Called no comments made by the Board.

Land Use and Environment

26. 2810 Agricultural Commissioner...pg. 417

8001 Agriculture/Weights & Measures (AGR001)

8002 Produce Inspection (AGR001)

Called no comments made by the Board.

27. 3100 Housing and Community Development...pg. 433

8542 Administration (HCD001)

8543 Community Development (HCD002)

8544 Inclusionary Housing (HCD003)

8545 Community Development Reuse (HCD004)

8546 Community Development Grant (HCD005)

8547 Castroville/Pajaro Housing Set-Aside ((HCD006)

8548 Boronda Housing Set-Aside (HCD007)

8549 East Garrison Developer Reimbursements (HCD008)

8550 Habitat Management (HCD009)

Called Board comments made.

Recreation and Education Services

28. 6110 Library...pg. 563

8141 Library (LIB001)

Called Board comments made.

29. 6210 Cooperative Extension...pg. 569

8021 Cooperative Extension (EXT001)

8022 Cooperative Ext-Reimbursed Projects (EXT001)

Called no comments made by the Board.

Natividad Medical Center

30. 9600 Natividad Medical Center...pg. 577

8142 Natividad Medical Center (NMC001 & NMC002)

Called Board comments made.

Closing Presentation by the Budget and Analysis Division

31. 1050 CAO Non-Departmental...pg. 196

8034 Contingencies (CAO020)

Discussions had by the Board and the Budget staff on the modifications to the budget.

DeWayne Woods, Assistant County Administrative Officer and Ezequiel Vega, Budget Director from the Budget and Analysis Division made closing remarks on the FY 2021-22 recommended budget.

Final vote of Board to confirm direction given to staff regarding the budget

Adjourned

The meeting was adjourned in Memory of the VTA shooting victims by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____