



# Monterey County

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

## Meeting Agenda - Final Budget Committee

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Thursday, April 2, 2020

1:30 PM

Monterey Conference Room

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### Special Meeting - Call-in instructions

#### IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Budget Committee meeting via Zoom at <https://montereycty.zoom.us/j/906661407>  
If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 906661407.
2. If you choose not to attend the Budget Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday, April 1, 2020. Please submit your comment to Rocio Quezada at [quezadar1@co.monterey.ca.us](mailto:quezadar1@co.monterey.ca.us) and your comment will be placed into the record at the meeting.
3. If you are watching the live stream of the Budget Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.
4. If you attend the Budget Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

**Pursuant to Governor Newsome's Executive Order No. N-25-20, any or all Supervisors may participate in the meeting by telephone or video conference.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.**

### **Call to Order**

### **Public Comment Period**

*This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

### **Approval of Action Minutes**

1. Approve the Budget Committee Action Minutes of February 26, 2020.

**Attachments:** [2-26-20 BC Action Minutes](#)

### **Consent Agenda**

2. Receive the California Department of Finance Bulletin for February 2020.

**Attachments:** [CA DOF Finance Bulletin - February 2020](#)

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

**Attachments:** [Budget Committee Follow-Up Reports for March 2020](#)

4.
  - a. Support authorizing and directing the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Fish and Game Propagation Fund 006-3000-8476-RMA101, to increase appropriations by \$3,300, where the financing source is the unassigned fund balance (006-3101) (4/5th vote required); and
  - b. Support the Board of Supervisors adopting a Resolution to approve distribution of Fish and Game Propagation Fund grants in the amount of \$33,000 for nine (9) specific projects for Fiscal Year 2019-20.

**Attachments:** [Budget Committee Report](#)  
[Attachment A- Application Packet, 2019-20 FG Propagation Fund Grant Program](#)  
[Attachment B – Summary of the Proposed Projects for the 2019-20 Grant Program](#)  
[Attachment C -Resolution](#)

### **Regular Agenda**

5. Support authorizing and directing the Auditor-Controller to amend the Fiscal Year 2019-20 Boronda County Sanitation District-Zone 2 San Jerardo Adopted Budget, Fund 157, Appropriation Unit RMA046, to increase appropriations by \$50,000, financed by Fund 157, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

**Attachments:** [Budget Committee Report](#)  
[Attachment A-BCSD-Zone 2 San Jerardo FY 2019-20 Financial Summary](#)  
[Attachment B-San Jerardo Water System Site Map](#)

6. Support authorizing and directing the Auditor-Controller to: 1) Amend FY 2019-20 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$353,000 for the Monterey Courthouse Boiler Replacement Project, financed by an operating transfer in of \$353,000 from either Fund 001, Appropriation Unit RMA006, or Fund 001, Appropriation Unit CAO017 (4/5th vote required); and 2) Transfer \$353,000 from either Facilities Maintenance, Fund 001, Appropriation Unit RMA006, or Other Financing Uses, Fund 001, Appropriation Unit CAO017, to Capital Projects, Fund 402, Appropriation Unit RMA014, where Facilities Maintenance or Other Financing Uses has sufficient appropriations in their FY 2019-20 adopted budget to cover the transfer (4/5th vote required).

**Attachments:** [Budget Committee Report](#)  
[Attachment A-Memorandum to Board of Supervisors 3.5.20](#)  
[Attachment B-1200 Aguajito Monterey Courthouse Boiler Replacement Project I](#)

7. Support adopting a resolution directing the Auditor-Controller to amend the FY 2019-20 Adopted Budget to incorporate the Countywide Cost Allocation Plan mid-year modifications.

**Attachments:** [Budget Committee Report](#)  
[Attachment A - Recommended Modifications to FY 2019-20 Adopted Budget](#)

### **Monthly Reports**

8. Receive a status report on the New Juvenile Hall, Project 8811

**Attachments:** [Budget Committee Report](#)  
[Attachment A - Project Status by Building](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Change Order History](#)

### **Semi-Annual Reports**

9. Receive and accept the semi-annual report of expenditures and caseload data for the

Department of Social Services.

**Attachments:** [Budget Committee Report](#)  
[2019-12 Caseload & Expenditure Report](#)

### **Annual Reports**

- 10.**
- a. Receive the Fiscal Year 2019-20 Special Districts Annual Report; and
  - b. Provide direction to staff.

**Attachments:** [Budget Committee Report](#)  
[Attachment A - FY 2019-20 Special Districts Annual Report](#)

### **Adjournment**

**The next regular meeting is scheduled on April 29, 2020 at 1:30 p.m. in the Monterey Room.**

**Committee Members:** Supervisor Jane Parker, Chair; Supervisor Luis A. Alejo, Vice Chair.  
**Committee Staff:** Charles McKee, County Administrative Officer; Leslie Girard, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Ezequiel Vega, County Budget Director; Rocio Quezada, Committee Secretary; and  
**Elected Officials:** Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Steve Vagnini, Assessor-Clerk-Recorder.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office a 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Rocio Quezada, Administrative Secretary in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada, 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de calquier junta.