

County of Monterey

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



Meeting Agenda - Final

**Join via Zoom at <https://montereycty.zoom.us/j/96328123366> or in-person at:
168 W. Alisal St, 2nd Floor, Salinas CA–Monterey Room, or 599 El Camino Real,
Greenfield CA-Dist 3 Office, or 11140 Speegle St, Castroville CA–Dist 2 Office**

Wednesday, June 26, 2024

2:00 PM

SPECIAL MEETING

Budget Committee

Supervisor Chris Lopez will appear by video conference on this date at: 599 El Camino Real, Greenfield CA 93927. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Supervisor Glenn Church will appear by video conference on this date at: 11140 Speegle Street, Castroville CA 95012. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Participation in meetings

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in-person at 168 W. Alisal Street, 2nd Floor, Salinas CA – Monterey Room; or, 599 El Camino Real, Greenfield CA – District 3 Office; or 11140 Speegle Street, Castroville CA – District 2 Office; or,

2. You may participate via Zoom at:

<https://montereycty.zoom.us/j/96328123366?pwd=Zk1BVitWc0Evcj9DeDRwTjk0a1piQT09>

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: 963 2812 3366 and Password: 157711

If you choose not to attend the Budget Committee meeting but desire to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Tuesday, June 25, 2024. Please submit your comment to Rocio Quezada at quezadar1@countyofmonterey.gov and your comment will be placed into the record at the meeting.

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.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

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

Additions and Corrections

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 May 31, 2024. [MIN 24-043](#)

Attachments: [5-31-24 BC Meeting Minutes](#)

Consent Agenda

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee. [BC 24-081](#)

Attachments: [Budget Committee Follow-Up Reports for June 2024](#)

3. Support the request to: [BC 24-075](#)

- 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 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
- c. Authorize the Auditor-Controller to execute an operating transfer of \$374,986 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.

Attachments: [BC Report](#)

4. a. Support authorizing the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations and estimated revenues by [BC 24-073](#)

\$6,441,326.33 to County Administrative Office Intergovernmental and Legislative Affairs (IGLA) -Homeless Services (001-1050-CAO004-8054), financed by a grant award from the California Interagency Council on Homelessness; and

b. Support authorizing the County Administrative Officer or designee, to execute non-standard agreements, as necessary, in Fiscal Year 2024-2025 and upon approval by the Board of Supervisors, to provide funding for an interim housing program and a 45-unit permanent supportive housing located in the City of King in an amount not to exceed the grant award of \$6,441,326.33.

Attachments: [BC Report](#)
 [Attachment A- Completed Board Order Item 24-055](#)
 [Attachment B- ERF3-R King City Project Plan and Application](#)
 [Attachment C- King City Encampment Location Map](#)
 [Attachment D- ERF3 King City Award Budget Estimate](#)
 [Attachment E- ERF3-R Award Letter King City](#)
 [Attachment F- ERF3 Notice of Intent](#)

5. a. Support authorizing the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations and estimated revenues by \$4,726,963.50 to County Administrative Office Intergovernmental and Legislative Affairs (IGLA) -Homeless Services budget (001-1050-CAO004-8054), financed by a grant award from the California Interagency Council on Homelessness; and
- b. Support authorizing the County Administrative Officer or designee, to execute non-standard agreements, as necessary, in Fiscal Year 2024-2025 and upon approval by the Board of Supervisors, to create and provide interim housing solutions with supportive services in the City of Soledad in an amount not to exceed the grant award of \$4,726,963.50.

[**BC 24-074**](#)

Attachments: [BC Report](#)
 [Attachment A - Completed Board Order Item 24-055](#)
 [Attachment B - ERF3-R Soledad Project Plan and Application](#)
 [Attachment C - ERF3 Soledad Encampment Map of Area](#)
 [Attachment D - ERF3 Soledad Award Budget Estimate](#)
 [Attachment E - ERF3 Award Letter Soledad](#)
 [Attachment F - ERF3 Notice of Intent](#)

6. Support amending the Fiscal Year 2023-24 Adopted Budget for the Board of Supervisors (001-1000-BOA001-8015) to increase appropriations by \$38,289, financed by a release from the Compensated Absences Assignment (BSA 001-3115).

[**BC 24-082**](#)

Attachments: [BC Report](#)
 [BOS District 3 FY 2023-24](#)

7. a. Consider supporting the amendment of Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Staff Trainer I/II and Supervising Staff Trainer classifications as indicated in Attachment A; and
b. Consider supporting the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

[BC 24-079](#)

Attachments: [BC Report](#)
 [Attachment A](#)

8. a. Consider supporting the amendment of Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to consolidate the Photocopyist classification with the Office Assistant III classification; and
b. Consider supporting the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

[BC 24-080](#)

Attachments: [BC Report](#)

Regular Agenda

9. Support the request to:
 - a. Amend the Health Department's Fiscal Year (FY) 2023-24 Adopted Budget to increase appropriations and estimated revenue by \$5,296,601 and for FY 2024-25 Requested Budget to increase appropriations and revenue by \$5,600,591 for the Hitchcock Road Animal Services Joint Powers Agreement (JPA) (183-4000-8601-HEA001) to transition financial activity to a new unit; and
 - b. Authorize and direct the Auditor-Controller, and the County Administrative Office to incorporate the appropriations and revenue changes in the FY 2023-24 and FY 2024-25 Health Department's Animal Services JPA Adopted Budget (183-4000-8601-HEA001); 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 Hitchcock Road Animal Services JPA during FY2023-24 and FY2024-25, as appropriate.

[BC 24-077](#)

Attachments: [BC Report](#)

Quarterly Reports

10. Receive Natividad Medical Center's Financial Report for the third quarter (January thru March 2024) of fiscal year 2024.

[BC 24-078](#)

Attachments: [BC Report](#)
 [FS MAR24 Final](#)

Adjournment

The next meeting is scheduled on July 31, 2024 at 1:00 p.m. in the Monterey Room and via Zoom.

Committee Members: Supervisor Chris Lopez, Chair; and Supervisor Glenn Church, Vice-Chair

Committee Staff: Sonia M. De La Rosa, County Administrative Officer; Ezequiel Vega, Assistant County Administrative Officer; Susan Blitch, Acting County Counsel; Rocio Quezada, Committee Secretary; and

Elected Officials: Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Marina Camacho, 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 cualquier junta.