



Monterey County

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

Action Minutes - Final Budget Committee

Wednesday, April 28, 2021

1:30 PM

Monterey Room

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

Call to Order

The meeting was called to order at 1:30 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 March 31, 2021.

The Budget Committee Action Minutes of March 31, 2021 were approved by consensus.

Consent Agenda

Consent Items Nos. 2 through 5

ACTION: Consent Items Nos. 2 through 5 were approved by consensus.

Public comment provided by Sonja Koehler and Cesar Lara on Item No. 5.

2. Receive the List of Standing and Follow-Up Reports due to the Budget Committee.
3. Support the Public Works, Facilities & Parks recommendation to the Board of Supervisors to:
 - a. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to increase appropriations by \$2,400, financed by Unassigned Fund Balance (Fund 051-Balance Sheet Account 3101) (4/5th vote required);
 - b. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County

Service Area 17-Rancho Tierra Grande, Fund 057, Appropriation Unit RMA053, to increase appropriations by \$13,644, financed by Unassigned Fund Balance (Fund 057-Balance Sheet Account 3101) (4/5th vote required);

c. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 25-Carmel Valley Golf & Country Club, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$7,807, financed by Unassigned Fund Balance (Fund 062-Balance Sheet Account 3101) (4/5th vote required); and

d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 75-Chualar, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$34,948, financed by Unassigned Fund Balance (Fund 093-Balance Sheet Account 3101) (4/5th vote required).

4. Support a recommendation to the Board of Supervisors to:
 - a. Accept a grant award of \$25,000 from The California Endowment, Advancing Systems Transformation for Health Equity, to be used to build collective capacity of key stakeholders in government for the realization of racially equitable systems change in health equity, as viewed through a racial justice lens in Monterey County. (Grant Number 20211828);
 - b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations by \$25,000 funded by The California Endowment (Grant Number 20211828); and
 - c. Ratify execution by Assistant County Administrative Officer of the Program Support Grant Agreement (Grant Number 20211828) with The California Endowment, for the purpose of supporting Monterey County's Governing for Racial Equity Initiative for a total contract liability of \$25,000 and for the full term of December 15, 2019 to December 31, 2021.

5.
 - a. Support County Administrative Office, Office of Community Engagement and Strategic Advocacy ("CAO OCESA") request for Board of Supervisors authority to accept a grant augmentation (Subaward XC20 03 0270, Cal OES ID 053-00000), in the amount of \$245,234, awarded by the California Governor's Office of Emergency Services (Cal OES) Victims of Crime Act (VOCA) County Victim Services Program (Cal OES VOCA Program), (with a required in-kind-match of \$61,308 provided by CASA of Monterey County), supporting the provision of direct services to victims of crime in Monterey County, for a total grant award of \$1,364,463 and extending the grant period to December 31, 2021 for a revised grant period July 1, 2016 through December 31, 2021; and
 - b. Support authorizing the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for OCESA, Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$122,617 funded by Subaward XC20 03 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program; and
 - c. Support CAO OCESA request for Board authority to authorize the IGLA Assistant County Administrative Officer (ACAO) overseeing the OCESA or the ACAO's designee to enter into amendments to existing operational agreements extending term to December 31, 2021 and distributing a total of \$245,234 for direct services delivery, with the following public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, and Greenfield Police Department.

d. Support CAO OCESA request for Board authority to authorize the ACAO or the ACAO's designee to apply for, execute memoranda, amendments or agreements, and administer documents to secure, receive, and distribute further funding from the Cal OES VOCA Program for the grant period through December 31, 2021.

Regular Agenda

6. a. Support the three-year plan setting budget priorities for American Recovery Plan Act (ARPA) funding utilization as outlined in Attachment A; and
b. Provide direction to staff.

ACTION: The Committee received a report on the American Recovery Plan Act (ARPA) funding utilization. This item will return to the Committee on May 26, 2021 for further discussion and prioritization.

7. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2021/22 through 2025/26;
b. Support the approval of the Draft CIP for FYs 2021/22 through 2025/26; and
c. Provide direction regarding recommended funding prioritization for unfunded projects.

ACTION: The Committee received the draft Capital Improvement Program 5-year Plan (CIP) for Fiscal Years 2021/22 through 2025/26. This item will be presented to the Board of Supervisors for consideration.

8. Support approval of the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard agreement with Idemia Identity and Security USA, LLC for six (6) years from the "Go-Live" date, in the amount of \$3,730,330 to replace existing servers for fingerprint data information sharing with the California Department of Justice; and utilize new cloud services for fingerprint data information sharing.

**ACTION: The Committee did not support Item No. 8 by consensus. This item will be presented to the Board of Supervisors for consideration.
Public comment provided by Bernie Gomez.**

9. a. Support approval of the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #2, with Idemia Identity and Security USA, LLC in the amount of \$75,912 for a new not to exceed total of \$464,488 for the ongoing maintenance of livescan electronic fingerprint collection devices; and extend the agreement with a new term ending date of June 30, 2022; and
b. Support approval of the Contracts/Purchasing Officer or Supervisor to sign up to two (2) future one (1) year amendments to the Agreement that do not significantly change the scope of work, and together do not add more than \$55,845 and \$58,637 respectively for a new not to exceed total of \$578,970.

**ACTION: The Committee did not support Item No. 9.a. and 9.b. by consensus. This item will be presented to the Board of Supervisors for consideration.
Public comment provided by Bernie Gomez and Cesar Lara.**

10. a. Support approval of the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign the Non-Standard Enterprise FM Trust Lease Agreements for the acquiring of vehicles for the Monterey County Sheriff's Office, in the amount of \$505,000 for 13 vehicles for the full 4-year term of

the lease. The initial \$104,000 down payment will be financed within the existing Sheriff's FY2020-21 Adopted Budget; and

b. Support approval of the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Individual Enterprise Lease Agreements for each of the 13 vehicles as necessary to provide vehicles for the MCSO, each Lease is 48 months from date of final signature.

ACTION: The Committee did not support Item No. 10.a. and 10.b. by consensus. This item will be presented to the Board of Supervisors for consideration.

Public comment provided by Bernie Gomez and Cesar Lara.

- 11.** a. Support amending Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of County Communications Director as indicated in Attachment A;
b. Support providing direction to staff to incorporate an allocation of County Communications Director in the County Administrative Office Budget 1050-CAO004 Unit 8054 as a priority in the FY 21-22 budget; and
c. Support directing the Human Resources Department to implement the changes in the Advantage HRM system.

ACTION: This item was deferred to the May 26, 2021 meeting.

Quarterly Reports

- 12.** Receive a status update on the Jail Housing Addition Project 8819

ACTION: This item was deferred to the May 26, 2021 meeting.

- 13.** Receive a status report on the New Juvenile Hall, Project 8811.

ACTION: This item was deferred to the May 26, 2021 meeting.

Adjournment

The meeting adjourned at 3:30 p.m.

The next meeting is scheduled on May 26, 2021 at 1:00 p.m. in the Monterey Room.