

County of Monterey

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



Meeting Minutes - Draft

Wednesday, June 26, 2024

2:00 PM

SPECIAL MEETING

Budget Committee

Attendees: Supervisor Chris Lopez, Chair; Supervisor Glenn Church, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; Rocio Quezada, Committee Secretary; and
Elected Officials: Rupa Shah, Auditor-Controller; and Marina Camacho, Assessor-Clerk-Recorder.
Excused: Mary Zeeb, Treasurer-Tax Collector.

Call to Order

The meeting was called to order at 2:00 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

No public comment received.

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of May 31, 2024.

The Budget Committee Action Minutes of May 31, 2024 were approved by consensus.

Consent Agenda

Consent Items Nos. 2 through 8

ACTION: Consent Items Nos. 2 through 8 were approved by consensus.

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee.
3. 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 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.
4.
 - a. Support authorizing the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations and estimated revenues by \$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.

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.
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).
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.
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.

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.

ACTION: The Committee supported Item No. 9.a thru 9.c by consensus.

Quarterly Reports

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

ACTION: The Committee received NMC's Financial Report for the period January thru March 2024.

Adjournment

The meeting adjourned at 2:13 p.m.

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