

ATTACHMENT B
June 2, 2015 Budget Hearings
Board-directed Follow-up and Pending Budget Issues
For the Fiscal Year 2015-16 Adopted Budget

The Board of Supervisors considered additional funding requests for FY 2015-16 expenditures which were not included in the Recommended Budget due to funding constraints. In several cases, the Board requested follow-up reports and discussion on still unmet funding requests to more thoroughly understand the nature and scope of the issues, impacts, and availability of potential financing options. Board-directed follow-up issues and actions include the following:

1. Economic Development – Development Set Aside – 8043 – There were several funding requests from local tourism and business promoting agencies including:
 - I. Monterey County Vineyards and Growers Association requested \$177,000
 - II. CSU Monterey Bay Small Business Development Center requested \$59,000
 - III. Salinas Valley Tourism and Visitors Bureau requested \$100,000
 - IV. Destination Salinas / Salinas Valley 411 (amount undefined); and
 - V. Monterey County Business Council requested an additional \$12,790 for a total FY 2015-16 funding amount of \$100,000.

The Board directed the County Administrative Office to set aside a total of \$100,000 for a contribution, with special consideration to be given to the Salinas Valley Tourism and Visitors Bureau. The Board directed the Economic Development Director to work with the Economic Opportunity Committee to assess, review, and develop a plan which includes measurable outcomes for agencies to receive funding. The Director is to return to the Board in August 2015 with a strategic plan, budget, including exploration of other possible revenue sources, and coordination of any and all funding requests.

2. Health Department – The Board received a funding request from Communities Organized for Relational Power in Action (COPA). The appeal was to fill the current health care coverage gap by creating an affordable health care program to help uninsured and/or undocumented low income families and individuals in Monterey County. The Board requested follow-up information on implementation and plan development, including the possible use of fund balance and/or any other appropriate and available funding. The Board directed the Director of Health to report back after the year end close.
3. Parks Department – The Board requested follow-up information, with short-term and long-term recommendations including possible revenue streams, and a complete strategic business plan for the department including operations of South County Lakes. The Parks Director is to provide the Board with a presentation in September 2015.