



County of Monterey

Board of Supervisors

Meeting Agenda

Government Center - Board
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Chair Supervisor Glenn Church - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4
Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1

Wednesday, May 29, 2024

9:00 AM

**Join via Zoom at
<https://montereycty.zoom.us/j/224397747> - English or in person at the
address listed above or at
<https://montereycty.zoom.us/j/95465517952> - Español o personalmente en
la dirección indicada anteriormente**

Budget Hearings

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

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.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,
2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1 346 248 7799 EE. UU. (Houston)
+1 312 626 6799 EE. UU. (Chicago)
+1 929 205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes “Scheduled Items,” which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at

the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@co.monterey.ca.us

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

<https://monterey.legistar.com/Default.aspx>

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: cob@co.monterey.ca.us

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

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

General Public Comments

1. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Budget Public Hearings

Scheduled Matters

- 2. Adopt a Resolution for the Fiscal Year 2024-25 Gann Appropriation Limits pursuant to Article XIII B of the California Constitution.**
- 3. a. Receive a report outlining two potential revenue enhancement options (district sales tax and transient occupancy tax increase); and
b. Provide direction to staff.**

Open the public hearing to consider the Fiscal Year 2024-25 Recommended Budget.

- 4. County Administrative Officer's comments on the FY 2024-25 Recommended Budget.**
- 5. County Administrative Office presentation of the FY 2024-25 Recommended Budget.**

Department Presentations

- 6. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).**

Public Safety/Criminal Justice

7. 2300 Sheriff-Coroner...pg. 391
 - 8225 Civil (SHE001)
 - 8227 Professional Standards (SHE001)
 - 8229 Records and Warrants (SHE001)
 - 8233 Custody Administration (SHE006)
 - 8234 Court Services (SHE003 & SHE006)
 - 8238 Jail Operations and Administration (SHE003 & SHE006)
 - 8239 Inmate Programs (SHE003)
 - 8242 Enforcement Operations and Administration (SHE001 & SHE006)
 - 8245 Coroner & Investigation (SHE001 & SHE006)
 - 8246 Narcotics (SHE006)
 - 8250 Community Services and Special Enforcement (SHE001)
 - 8273 Administration and Indirect Costs (SHE001)
 - 8532 Inmate Medical Program (SHE003)

Land Use and Environment

8. 3200 Public Works, Facilities and Parks and Capital Improvement Program...pg. 475
 - 8551 County Disposal Sites (PFP001)
 - 8552 Facility Services (PFP054)
 - 8553 Utilities (PFP055)
 - 8554 Litter Control (PFP002)
 - 8555 Special Districts Administration (PFP003)
 - 8556 Parks Operations (PFP058)
 - 8557 Stormwater/Floodplain Management (PFP061)
 - 8558 Roads & Bridges (PFP004)
 - 8560 Fish & Game Propagation (PFP059)
 - 8561 East Garrison Public Financing Authority (PFP005)
 - 8562 East Garrison Community Services District (PFP006)
 - 8564 Capital Projects (PFP057)
 - 8565 Nacimiento Resort/Recreation (PFP060)
 - 8566 County Service Areas (PFP007-PFP046 & PFP051)
 - 8567 County Sanitation District (PFP047, PFP049, PFP050 & PFP052)
 - 8569 Administration (PFP062)
 - 8574 Records Retention (PFP063)
 - 8575 Courier (PFP064)
 - 8576 Mail (PFP064)
 - 8577 Fleet Administration (PFP065)
 - 8578 Rifle Range (PFP066)
 - 8579 Laguna Seca (PFP067)

8580 Vehicle Replacement (PFP068)

Health and Human Services

9. 4000 Health...pg. 519
- 8108 Ambulance Service (HEA010)
 - 8109 EMS Operating (HEA006)
 - 8111 Uncompensated Care (HEA009)
 - 8112 Consumer Health Protection Services (HEA005)
 - 8113 Recycling and Resource Recovery Services (HEA005)
 - 8114 Housing Services (HEA005)
 - 8115 Land Use (HEA005)
 - 8116 Hazardous Materials & Solid Waste Management (HEA005)
 - 8117 Environmental Health Fiscal and Administration (HEA005)
 - 8118 Public Guardian/Administrator/Conservator (HEA008)
 - 8121 Children's Medical Services (HEA004)
 - 8123 Community Health Regional Teams (HEA003)
 - 8124 Public Health (HEA003)
 - 8272 Drinking Water Protection (HEA005)
 - 8410 Behavioral Health (HEA002, HEA012, HEA015 & HEA016)
 - 8424 Health Realignment (HEA013)
 - 8438 Health Department Administration (HEA014)
 - 8442 Animal Services (HEA001)
 - 8473 Whole Person Care (HEA017)
 - 8591 CS Administration (HEA007)
 - 8592 FQHC Clinics (HEA007)
 - 8600 Office of Equity (HEA014)

Public Assistance

10. 5010 Social Services...pg. 579
- 8252 CalWORKS/TANF (SOC001)
 - 8253 General Assistance (SOC002)
 - 8254 IHSS Wages/Benefits (SOC001)
 - 8255 Out of Home Care (SOC001)
 - 8257 Community Action Partnership (SOC007)
 - 8258 Community Programs (SOC004)
 - 8259 IHSS Public Authority (SOC008)
 - 8260 Military & Veterans Services (SOC003)
 - 8262 Social Services (SOC005)
 - 8268 Area Agency on Aging (SOC010)
 - 8425 Social Services Realignment (SOC012)
 - 8464 Protective Services (SOC011)

Public Comments for Recommended Budget and Department Budget Public Hearings**Recess to Lunch - Time to be Determined****Reconvene****Roll Call****Departments Not Presented****Finance and Administration (General Government)**

11. 1000 Board of Supervisors...pg. 181
 - 8012 Board-General (BOA001)
 - 8013 District 1 (BOA001)
 - 8014 District 2 (BOA001)
 - 8015 District 3 (BOA001)
 - 8016 District 4 (BOA001)
 - 8017 District 5 (BOA001)

12. 1050 County Administrative Office...pg. 195
 - 8045 Administration & Finance (CAO001)
 - 8046 Budget & Analysis (CAO001)
 - 8047 Contracts/Purchasing (CAO002)
 - 8054 Intergovernmental & Legislative Affairs (CAO004)
 - 8440 Office of Community Engagement and Strategic Advocacy (CAO024)
 - 8478 Workforce Development Board (CAO030)
 - 8514 Economic Development Administration (CAO038)
 - 8533 Cannabis (CAO004)
 - 8587 Sustainability (CAO004)
 - 8597 Communications (CAO004)
 - 8598 Homelessness Strategies and Initiatives (CAO004)

13. 1050 CAO Non-Departmental...pg. 223
 - 8028 Contributions - Proposition 172 (CAO007)
 - 8029 Contributions-Other Agencies (CAO007)
 - 8031 Trial Courts (CAO008)
 - 8034 Contingencies (CAO020)
 - 8035 County Memberships (CAO013)
 - 8037 Medical Care Services (CAO016)
 - 8038 Other Financing Uses (CAO017)
 - 8039 Other General Expenditures (CAO014)
 - 8041 Non-Program Revenue (CAO019)
 - 8472 Auxiliary Services (CAO027)

- 8506 Enterprise Resource Planning (CAO034)
 - 8512 Development Set-Aside (CAO036)
 - 8516 Revolving Loan Program (CAO040)
 - 8539 Building Improvement and Replacement (CAO047)
 - 8568 Equipment Replacement (CAO048)
 - 8570 Pension Liability Fund (CAO049)
- 14.** 1060 Human Resources Departmental...pg. 243
- 8401 Employee & Labor Relations (HRD001)
 - 8402 Employment Services (HRD001)
 - 8404 Employee Benefits (HRD001)
 - 8445 Human Resources Administration (HRD001)
 - 8496 HR Information System (HRD001)
- 15.** 1060 Human Resources Non-Departmental...pg. 256
- 8413 Dental (HRD002)
 - 8414 Vision (HRD002)
 - 8415 Employee Assistance Program (HRD002)
 - 8416 Disability (HRD002)
 - 8417 Unemployment (HRD002)
 - 8418 Misc. Benefits (HRD002)
 - 8419 Other Post-Employment Benefits (HRD002)
- 16.** 1080 Civil Rights Office...pg. 265
- 8505 Civil Rights Office (CRO001)
- 17.** 1110 Auditor-Controller Departmental...pg. 271
- 8011 Auditor Controller (AUD001)
 - 8372 Disbursements (AUD001)
 - 8373 Systems Management (AUD001)
 - 8374 General Accounting (AUD001)
 - 8375 Internal Audit (AUD001)
- 18.** 1110 Auditor-Controller Non-Departmental...pg. 285
- 8007 PIC Debt Service (AUD005)
 - 8010 Annual Audits (AUD002)
- 19.** 1170 Treasurer-Tax Collector...pg. 289
- 8263 Property Tax (TRE001)
 - 8264 Revenue (TRE001)
 - 8266 Treasury (TRE001)
- 20.** 1180 Assessor-County Clerk-Recorder...pg. 299

8003 Assessor (ACR001)
8004 Clerk/Recorder (ACR002 & ACR003)

21. 1210 County Counsel Departmental...pg. 309
 - 8057 Legal Division (COU001)
 - 8407 Risk Management Division (CAO002)
22. 1210 County Counsel Non-Departmental...pg. 318
 - 8405 Grand Jury (COU005)
 - 8408 General Liability (COU003)
 - 8409 Workers' Compensation (COU004)
 - 8429 Enterprise Risk (COU006)
23. 1300 Clerk of the Board...pg. 325
 - 8019 Assessment Appeals Board (COB001)
 - 8020 Clerk of the Board (COB001)
24. 1410 Elections...pg. 331
 - 8064 Elections (ELE001)
25. 1930 Information Technology...pg. 347
 - 8432 ITD Administration (INF002)
 - 8433 Applications (INF002)
 - 8436 Infrastructure (INF002)
 - 8437 Security (INF002)
 - 8439 Information Technology (INF002)
 - 8595 IT Capital Projects (INF006)

Public Safety/Criminal Justice

26. 1040 Department of Emergency Management...pg. 185
 - 8588 Emergency Management (DEM001)
 - 8589 Emergency Operations Center (DEM001)
 - 8590 Homeland Security Grant (DEM002)
27. 1520 Emergency Communications...pg. 337
 - 8426 Emergency Communications (EME002)
 - 8480 NGEN Operations & Maintenance (EME003)
 - 8507 Emergency Communications (EME004)
28. 2240 District Attorney...pg. 363
 - 8062 Civil (DIS001)
 - 8063 Criminal (DIS001 & DIS002)
 - 8573 King City (DIS001)

- 29. 2250 Child Support Services...pg. 375
 - 8018 Child Support Services (CHI001)

- 30. 2270 Public Defender...pg. 381
 - 8168 Alternate Defenders Office (PUB001)
 - 8169 Public Defender (PUB001 & PUB002)

- 31. 2550 Probation...pg. 423
 - 8162 Alternative Programs (PRO001 & PRO002)
 - 8163 Juvenile Hall (PRO001)
 - 8164 Youth Center (PRO001 & PRO002)
 - 8165 Adult Probation (PRO001 & PRO002)
 - 8166 Juvenile Probation (PRO001 & PRO002)
 - 8167 Probation Administration (PRO001)

Land Use and Environment

- 32. 2810 Agricultural Commissioner...pg. 445
 - 8001 Agriculture (AGR001)
 - 8599 Weights & Measures (AGR001)

- 33. 3100 Housing and Community Development...pg. 455
 - 8542 HCD Administration (HCD001)
 - 8543 Community Development (HCD002)
 - 8544 Inclusionary Housing (HCD003)
 - 8545 Community Development Reuse (HCD004)
 - 8546 Community Development Grant (HCD005)
 - 8547 Castroville/Pajaro Housing Set-Aside ((HCD006)
 - 8549 East Garrison Developer Reimbursements (HCD008)
 - 8550 Fort Ord Habitat Management (HCD009)

Recreation and Education Services

- 34. 6110 Library...pg. 603
 - 8141 Library (LIB001)

- 35. 6210 Cooperative Extension...pg. 609
 - 8021 Cooperative Extension (EXT001)
 - 8022 Cooperative Ext-Reimbursed Projects (EXT001)

Natividad Medical Center

- 36. 9600 Natividad Medical Center...pg. 615
 - 8142 Natividad Medical Center (NMC001 & NMC002)

Closing Presentation by the Budget and Analysis Division

- 37. 1050 CAO Non-Departmental...pg. 223
8034 Contingencies (CAO020)

Final vote of Board to confirm direction given to staff regarding the budget

Budget Hearings for today's agenda may go past 5:00 p.m. and a short evening recess may take place. The Departmental Budget Public Hearings will be continued, if needed, to Thursday, May 30, 2024, at 9:00 a.m. in the Government Center Building – Board Chambers, 168 W. Alisal Street 1st Flr, Salinas CA 93901.

Adjournment