

# **County of Monterey**

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



## **Meeting Minutes - Final**

**Wednesday, May 21, 2025**

**3:00 PM**

**Special Meeting**

**Budget Committee**

**Attendees:** Supervisor Wendy Root Askew, Chair; Supervisor Chris Lopez, Vice Chair; and  
**Committee Staff:** Sonia M. De La Rosa, County Administrative Officer; Debbie Paolinelli, Assistant  
County Administrative Officer; Susan Blicht, County Counsel; Rocio Quezada, Committee  
Secretary; and  
**Elected Officials:** Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Marina  
Camacho, Assessor-Clerk-Recorder.

### Call to Order

The meeting was called to order at 3:00 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 April 30, 2025.

**The Budget Committee Action Minutes of April 30, 2025 were approved by consensus.**

### Consent Agenda

#### **Consent Items No. 2 and 3**

**ACTION: Consent Items No. 2 and 3 were approved by consensus.**

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee.
3. Support amending the Fiscal Year 2024-25 Adopted Budget for the County Administrative Office Contracts & Purchasing (001-1050-CAO002-8047), to increase appropriations by \$28,140, financed by an increase in estimated revenues by \$8,040, and a decrease in appropriations of \$20,100 in the County Administrative Office Administration & Finance (001-1050-CAO001-8045).

### Regular Agenda

4. Receive the Fiscal Year 2025-26 Recommended Budget.

**ACTION: The Committee received a presentation on the Fiscal Year 2025-26 Recommended Budget.**

5. a. Support approval of the increase in appropriations of the Sheriff's Fiscal Year (FY) 2024-25 Adopted Budget in Appropriation Unit SHE001 amounting to \$4,247,891 financed by a reduction in appropriations in SHE003 by \$4,247,891; and  
b. Support authorizing and directing the Auditor-Controller to amend the Sheriff's FY 2024-25 Adopted Budget by increasing appropriations in SHE001 in the amount \$2,001,456 and SHE003 in the amount of \$1,578,139 financed by a decrease in appropriations of \$3,579,595 in General Fund 001, Contingencies Appropriation Unit CAO020.

**ACTION: The Committee recommended Item No. 5 be presented to the full Board.**

6. Support Request to:
  - a. Amend the FY 2024-25 Adopted Budget for the Health Department's Behavioral Health Bureau, (022-8410-HEA015), to increase appropriations by \$14,330,006, financed by available fund balance; and
  - b. Amend the FY 2024-25 Adopted Budget for the Health Department's Behavioral Health Bureau (023-8410-HEA012) to increase appropriations by \$21,510,132 financed by an increase of Mental Health Services Act (MHSA) revenue of \$7,180,126 and a transfer-in from (022-8410-HEA015) of \$14,330,006 and
  - c. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the Changes in the FY 2024-25 Health Department's Behavioral Health Bureau's Adopted Budget (022-8410-HEA015, and 023-8410-HEA012).

**ACTION: The Committee supported Item No. 6 by consensus.**

7. It is recommended that the Budget Committee support approval of a resolution authorizing and directing the Auditor-Controller to:
  - a. Amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations and revenues by \$3,000,000 (includes \$400,000 as an operating transfer in) for Social Services - Fund 001, Appropriations Unit SOC005 Fiscal Year 2024-25 Adopted Budget to provide funding for increased salary and benefits costs; and
  - b. Amend the FY 2024-25 Adopted Budget to increase appropriations (operating transfer out) and revenues by \$400,000 for Social Services 1991 Health & Welfare Realignment, Fund 025, Appropriation Unit SOC012 FY 2024-25 Adopted Budget.

**ACTION: The Committee supported Item No. 7 by consensus.**

8. Support approval of a resolution authorizing and directing the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations by \$267,276 for the Social Services - Military and Veterans Services Fund 001, Appropriations Unit SOC003 Fiscal Year 2024-25 Adopted Budget financed by the release of General Fund unassigned fund balance from BSA 001-3046 for the Veteran's Transition Center of Monterey County.

**ACTION: The Committee supported Item No. 8 by consensus.**

9. 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.

**ACTION: The Committee supported Item No. 9 by consensus.**

- 10.** Support authorizing and directing the Auditor-Controller to increase appropriations and estimated revenues by \$248,859 in the Office of the Public Defender Fiscal Year (FY) 2024-25 Adopted Budget (001-2270-PUB001-8169), funded by grant revenues from the State of California Board of State and Community Corrections (BSCC) Proposition 47 Cohort IV Grant Program.

**ACTION: The Committee supported Item No. 10 by consensus.**

#### **Adjournment**

**The meeting adjourned at 4:05 p.m.**

**The next regular meeting is scheduled on June 25, 2025 at 1:00 p.m. in the Monterey Room and via Zoom.**