

County of Monterey

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



Meeting Agenda - Final

**Join via Zoom at <https://montereycty.zoom.us/j/96328123366> or in-person at:
168 W. Alisal St, 2nd Floor, Salinas CA–Monterey Room, or 599 El Camino Real,
Greenfield CA-Dist 3 Office, or 11140 Speegle St, Castroville CA–Dist 2 Office**

Tuesday, September 3, 2024

3:00 PM

SPECIAL MEETING

Budget Committee

Supervisor Chris Lopez will appear by video conference on this date at: 599 El Camino Real, Greenfield CA 93927. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Supervisor Glenn Church will appear by video conference on this date at: 11140 Speegle St, Castroville CA 95012 . Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Participation in meetings

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in-person at 168 W. Alisal Street, 2nd Floor, Salinas CA – Monterey Room; or, 599 El Camino Real, Greenfield CA – District 3 Office; or 11140 Speegle St, Castroville CA–District 2 Office; or,
2. You may participate via Zoom at:
<https://montereycty.zoom.us/j/96328123366?pwd=Zk1BVitWc0Evcj9DeDRwTjk0a1piQT09>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 963 2812 3366 and Password: 157711

If you choose not to attend the Budget Committee meeting but desire to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, August 30, 2024. Please submit your comment to Rocio Quezada at quezadar1@countyofmonterey.gov and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Budget Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

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.

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

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

Call to Order

Additions and Corrections

Public Comment Period

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of July 31, 2024. [MIN 24-055](#)

Attachments: [7-31-24 BC Meeting Minutes](#)

Consent Agenda

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee. [BC 24-100](#)

Attachments: [Budget Committee Follow-Up Reports for August 2024](#)

3. Receive the August 2024 California Department of Finance Bulletin. [BC 24-106](#)

Attachments: [CA DOF Finance Bulletin August 2024](#)

4. a. Amend the Adopted Budget for the Office of the District Attorney - Civil Budget Unit 2240-8062-Fund 001-Appropriation Unit DIS001 to reallocate one (1) Legal Secretary II to one (1) Legal Secretary III as indicated in Attachment A; and
b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2024-25 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. [BC 24-095](#)

Attachments: [BC Report](#)
[Position Reallocation Detail - Leg Sec III - Aug 2024](#)

5. Support the request to: [BC 24-097](#)
 - a. Accept a Local Immigrant Integration and Inclusion Grant Award (LIIG) in the amount of \$264,123 for Social Services, funded by the California Governor's Office of Business and Economic Development (GO-Biz); and
 - b. Authorize the Director or designee of the Department of Social Services to sign and

execute an agreement with the California GO-Biz for the LIIIG funding for the performance period of October 1, 2024 through September 30, 2025, in the amount of \$264,123; and

c. Authorize the Director or designee of the Department of Social Services to sign all amendments to the Agreement; and

d. Authorize and direct the Auditor-Controller to amend Fiscal Year 2024-25 Adopted Budget, Community Programs, Fund 001, Appropriation Unit SOC004, increasing appropriations and estimated revenues by \$264,123 funded by the LIIIG award for outreach and mobile services critical to successful immigrant integration efforts in our community.

Attachments: [BC Report](#)
 [Monterey County Award Letter](#)

6. Support the Department of Public Works, Facilities and Parks (PWFP) recommendation to the Board of Supervisors, acting as the Board of Directors of the Boronda County Sanitation District, to authorize and direct the Auditor-Controller to amend the Fiscal Year 2024-25 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit PFP049, to increase appropriations by \$187,998, funded by an increase in sanitation services revenue of \$2,683 and unassigned fund balance (156-3101) of \$185,315 to fund the completion of an Engineer's Report and Proposition 218 sewer rate increase, sewer line inspection and cleaning, and mandated regulatory compliance.

[BC 24-105](#)

Attachments: [BC Report](#)
 [Attachment A - FY 24-25 BCSD Financial Summary](#)
 [Attachment B - BCSD LAFCO Map](#)

Regular Agenda

7. a. Authorize the Auditor-Controller to complete the transfer of funds from Natividad Medical Center's Enterprise Fund NMC001-451-9600-8142 to the Capital Reserve Fund NMC002-404-9600-8142 in the amount of \$117,090,572 for major capital projects and equipment; and
- b. Authorize the Auditor-Controller to complete the transfer of fund from NMC's Enterprise Fund NMC001-451-9600-8142 to NMC Strategic Reserve Fund 3111, in the amount of \$8,500,000, to increase reserve funds available for NMC's working capital for 30 days.

[BC 24-093](#)

Attachments: [BC Report](#)
 [Major Capital Projects and Expenditures](#)

8. a. Support amending the Department of Public Works, Facilities and Parks Fiscal

[BC 24-103](#)

Year (FY) 2024-25 Adopted Budget for the Road Fund 002, Appropriation Unit PFP004 to add one (1) FTE Senior Civil Engineer and increase appropriations by \$252,393 funded by the Road Fund; and

b. Support directing the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2024-25 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [BC Report](#)
[Attachment A - Current and Proposed Organization Charts-v2 \(1\)](#)

9. a. Support use of General Fund Contingency to provide funding for a drainage study, in response to the next steps for **Board Referral No. 2024.04** seeking to 1) analyze and address floodplain issues in the Little Bear Creek area; and 2) to address expedited permit processes for cleaning and long-term maintenance of Little Bear Creek; and [BC 24-104](#)
- b. Support authorizing and directing the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 adopted budget to increase appropriations by \$200,000 for Special Districts Administration General Fund 001, Appropriation Unit PFP003, financed by a decrease in appropriations of \$200,000 in Contingencies, General Fund 001, Appropriation Unit CAO020 (4/5ths vote required).

Attachments: [BC Report](#)
[Attachment A - DDA Proposal, dated July 22, 2024](#)

10. Support the request to: [BC 24-098](#)
- a. Authorize County of Monterey Department of Social Services (DSS) to engage County financial advisors in the development of financing strategies for the Broadway Family Connection Project (BFCP) that will replace the County building located at 1281 Broadway Ave, Seaside; and
- b. Provide direction to staff to work with the County's financial advisors on evaluating options for financing the development and construction of the building; and
- c. Recommend that the ensuing financing options be presented to the Board of Supervisors for consideration.

Attachments: [BC Report](#)

Semi-Annual Reports

11. Receive the Bi-Annual Report from the Assessor County Clerk Recorder. [BC 24-099](#)

Attachments: [BC Report](#)
[Exhibit A - Assessed Value Growth 2024](#)
[Exhibit B - Recorder's Fee Report FY 23-24](#)

12. Receive and accept the semi-annual report of expenditures and caseload data for the Department of Social Services for the period of January through June 2024.

[BC 24-102](#)

Attachments: [BC Report](#)
[Jan-Jun 2024 Bi-Annual Caseload - Expenditure Report.pdf](#)

Adjournment

The next regular meeting is scheduled on September 25, 2024 at 1:30 p.m.

Committee Members: Supervisor Chris Lopez, Chair; and Supervisor Glenn Church, Vice-Chair

Committee Staff: Sonia M. De La Rosa, County Administrative Officer; Ezequiel Vega, 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.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office a 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Rocio Quezada, Administrative Secretary in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada, 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.