



# Monterey County

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

## Action Minutes - Draft Budget Committee

---

Wednesday, June 24, 2020

1:30 PM

Monterey Conference Room

---

### Zoom Call-In Instructions

#### Attendees:

Supervisor Jane Parker, Chair; Supervisor Luis A. Alejo, Vice Chair; Charles McKee, County Administrative Officer; Dewayne Woods, Assistant County Administrative Officer; Ezequiel Vega, County Budget Director; Les Girard, County Counsel; Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Rocio Quezada, Committee Secretary.

Excused: Steve Vagnini, Assessor/Clerk-Recorder. A complete list of attendees is on file with the Committee Secretary.

#### Call to Order

The meeting was called to order at 1:30 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There was no public comment received.

#### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of May 28, 2020.

The Budget Committee Action Minutes of May 28, 2020 were approved by consensus.

#### Consent Agenda

Consent Items Nos. 2 and 3

**ACTION:** Consent Items Nos. 2 and 3 were approved by consensus.

2. Receive the List of Standing and Follow-Up Reports due to the Budget Committee.
3. a. Support County Administrative Office, Office of Community Engagement and Strategic Advocacy ("CAO OCESA") request for Board of Supervisors authority

to accept a grant augmentation (Subaward XC19 01 0270, Cal OES ID 053-00000), in the amount of \$244,363 with a required in-kind-match of \$61,091, awarded by the California Governor's Office of Emergency Services (Cal OES) Victims of Crime Act (VOCA) County Victim Services Program (Cal OES VOCA Program), supporting the provision of direct services to victims of crime in Monterey County, for a total grant award for the years July 1, 2016 through December 31, 2020 of \$1,122,229, and extending the grant period to December 31, 2020; and

b. Support authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for Office of Community Engagement and Strategic Advocacy (OCESA), Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$103,954 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program; and

c. Support authorizing the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for OCESA, Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$140,409 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program; and

d. Support CAO OCESA request for Board authority to authorize the IGLA Assistant County Administrative Officer (ACAO) overseeing the OCESA, or the ACAO's designee to enter into amendments to agreements, distributing \$229,701 of the grant augmentation for direct services delivery, with the following public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with an extended effective date through December 31, 2020.

e. Support CAO OCESA request for Board authority to authorize the IGLA Assistant County Administrative Officer (ACAO) overseeing the Office of Community Engagement and Strategic Advocacy (OCESA), or the ACAO's designee to apply for, execute memoranda, amendments or agreements, and administer documents to secure, receive, and distribute further funding from the Cal OES VOCA Program for the grant period through December 31, 2020.

### Regular Agenda

4. Receive a Report on the Governor's Fiscal Year 2020-21 May Revised State Budget.
- ACTION: The Committee received a report on the Governor's Fiscal Year 2020-21 proposed budget.**
5. a. Receive a status report on the Resource Management Agency Fiscal Year 2019-20 General Fund budget, including 11 of its General Fund appropriation units; and
- b. Support authorizing and directing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations in the General Fund, Fund 001, appropriation units: 1) Facilities Services Appropriation Unit RMA006

by \$300,268, 2) Utilities Appropriation Unit RMA098 by \$145,282, and 3) Park Operations Appropriation Unit RMA104 by \$44,503; all financed by a decrease in appropriations of \$490,053 in the General Fund, Fund 001, RMA Administration Appropriation Unit RMA013.

**ACTION: The Committee received a report on the Resource Management Agency's FY 2019-20 General Fund budget, and supported Item No. 5.b.**

6.

Support the request to:

- a. Receive a COVID-19 financial impact report on the Health Department for FY 2019-20 and FY 2020-21; and
- b. Authorize the Auditor-Controller, County Administrative Office, and Office of Emergency Services (OES) to seek reimbursement from Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (Cal OES) for COVID-19 reassigned employees that were budgeted as funded from an external source such as grants or statutorily dedicated funds.

**ACTION: The Committee received the Health Department's COVID-19 financial impact report for FY 2019-20 and FY 2020-21.**

### WRA Budget Status

7.

- a. Support authorizing the County of Monterey to issue a short-term loan, up to \$1,000,000, to the Monterey County Water Resources Agency to cover the non-federal cost share of the Pajaro River Flood Risk Management Project Design Phase to be repaid at the time reimbursements are received from California State Subventions;
- b. Support authorizing the Auditor-Controller to amend the County's Administrative Office 001-1050-CAO017-8038 FY 2020-21 adopted budget to increase appropriations in the amount of \$1,000,000; financed by a release of \$1,000,000 from the Cannabis Assignment Fund balance BSA 001-3132; and
- c. Support adopting a resolution authorizing the Auditor-Controller to amend the Water Resources Agency's Pajaro River Fund 112-9300-WRA002-8484 FY 2020-21 adopted budget to increase appropriations and revenues in the amount of \$1,000,000 financed by an interfund transfer from 001-1050-CAO017-8038.

**ACTION: The Committee received a budget status report from the Water Resources Agency. This item will go to the full Board in July for approval.**

### Monthly Reports

8.

Receive a status report on the New Juvenile Hall, Project 8811

**ACTION: The Committee received a status report on the New Juvenile Hall Project.**

### Quarterly Reports

9. Receive a Status Report on the Jail Housing Addition, Project 8819.

**ACTION: The Committee received a status report on the Jail Housing Addition Project.**

**Semi-Annual Reports**

10. Receive a report on Capital Improvement Plan and Key Capital Projects managed by the Resource Management Agency (RMA) through March 2020.

**ACTION: The Committee received a report on the Capital Improvement Plan and Key Capital Projects for the period July 1, 2019 through March 31, 2020.**

**Adjournment**

**The meeting adjourned at 3:05 p.m. The next meeting is scheduled on July 29, 2020 at 1:30 p.m.**