

# **County of Monterey**

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



## **Meeting Agenda - Final-Revised**

**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**

**Monday, November 25, 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 Street, 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 Street, 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, November 22, 2024. Please submit your comment to Rocio Quezada at [quezadar1@countyofmonterey.gov](mailto: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 October 30, 2024. [MIN 24-082](#)  
**Attachments:** [10-30-24 BC Meeting Minutes](#)

### **Consent Agenda**

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee. [BC 24-127](#)  
**Attachments:** [Budget Committee Follow-Up Reports for November 2024](#)
3. Receive the November 2024 California Department of Finance Bulletin. [BC 24-128](#)  
**Attachments:** [CA DOF Finance Bulletin November 2024](#)
4. Adopt the Budget Committee Meeting Schedule for Calendar Year 2025. [BC 24-123](#)  
**Attachments:** [2025 Budget Committee Meeting Schedule - draft](#)

### **Regular Agenda**

5. a. Receive and accept the Budget End-of-Year Report for FY 2023-24; and [BC 24-126](#)  
b. Support authorizing the County Administrative Office and Auditor-Controller to make fund balance designations in FY 2024-25 as specified in Attachment A.  
**Attachments:** [BC Report](#)  
[Attachment A-Summary of Recommendations-Revised](#)  
[Budget End-of-Year Report FY 2023-24 - Revised](#)  
[BEYR Presentation](#)

6. a. Receive a presentation from staff on potential solar projects at Natividad Medical Center at 1441 Constitution Blvd., the ITD building at 1590 Moffett Street, and the County Administrative buildings at 168 W. Alisal Street and 142 W. Alisal Street and options to move forward;
- b. Designate \$9,865,032 from unassigned fund balance (BSA 001-3101) for the energy efficiency and solar project (404-3200-PFP057-8564) at 168 W Alisal and 1590 Moffett Street, increasing appropriations in 001-1050-8038 and operating transfer out and appropriations and operating transfer into the Capital Projects Fund (404-3200-PFP057-8564);
- c. Recommend that the Board of Supervisors direct staff to initiate a Request for Proposals for financing with the County's fiscal advisors to fund the solar energy project at Natividad Medical Center for a project cost of \$21,061,995; and,
- d. Recommend that this item be considered by the Board of Supervisors.

[BC 24-129](#)

**Attachments:**

[BC Report](#)

[Solar Layouts 11/7/24](#)

[KNN Analysis Government Center](#)

[KNN Analysis ITD](#)

[KNN Analysis NMC](#)

[ARC Alternatives Power Purchase Agreement Analysis](#)

7. Consider recommending the Monterey County Code be amended to include "annual" in the contract authority of Purchasing Agent to engage independent contractors to perform services for the County and the offices thereof, with or without the furnishing of material, where the annual aggregate cost does not exceed \$200,000.

[BC 24-124](#)

**Attachments:**

[BC Report](#)

[Attach 1: Ordinance Chapter 2.32.30 clean-signed](#)

[Attach 2: Ordinance Chapter 2.32.30 redline](#)

8. Receive and support a recommendation to:
- a. Amend the Adopted Budget for the Office of the District Attorney - Civil Budget Unit 2240-8062-Fund 001-Appropriation Unit DIS001, account 5050, by adding \$145,565 in revenue from the Tobacco Grant from the California Department of Justice (DOJ) as indicated in Attachments A, B and C;
- b. Authorize the District Attorney or its designee, on behalf of the County, to execute Grant Agreements and Memorandums of Understandings (MOU) with the California Department of Justice (DOJ) including any extension or amendments thereof; and
- c. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved budget changes in the FY 2024-25 Adopted Budget.

[BC 24-125](#)

- Attachments:**     [BC Report](#)  
                          [Attachment A- Tobacco Grant Summary of Award](#)  
                          [Attachment B- Tobacco Grant MOU](#)  
                          [Attachment C- Tobacco Grant Budget Detail](#)

**Semi-Annual Reports**

9. It is recommended that the Budget Committee receive a report on Natividad Medical Center’s key capital projects from January 1, 2024, through June 30, 2024. [BC 24-117](#)

- Attachments:**     [BC Report](#)  
                          [Exhibit A - Project Matrix](#)

**Adjournment**

**The next meeting is scheduled on December 16, 2024 at 3:00 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.