



# **County of Monterey**

## **Budget Committee**

### **Meeting Agenda - Final**

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

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**Wednesday, January 25, 2023**

**1:30 PM**

**Monterey Room**

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#### **Zoom Call-in Instructions**

##### **IMPORTANT NOTICE REGARDING COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the live stream of the Budget Committee meeting via Zoom at:

<https://montereycty.zoom.us/j/94842820508?pwd=V2JnR2hyRk5vRi9WdTYrTUtaK280QT09>

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: 948 4282 0508 and Password: 900989

2. If you choose not to attend the Budget Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Tuesday, January 24, 2023. Please submit your comment to Rocio Quezada at [quezadar1@co.monterey.ca.us](mailto:quezadar1@co.monterey.ca.us) and your comment will be placed into the record at the meeting.
3. 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.
4. If you attend the Budget Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

**Pursuant to Governor Newsome's Executive Order No. N-25-20, any and all Supervisors may participate in the meeting by telephone or video conference.**

**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.

**Appointment of Chair and Vice Chair**

1. Consider appointment of the Chair and Vice Chair of the Budget Committee. [BC 23-011](#)

**Approval of Action Minutes**

2. Approve the Budget Committee Action Minutes of December 15, 2022. [MIN 23-004](#)

**Attachments:** [12-15-22 BC Meeting Minutes](#)

**Consent Agenda**

3. Receive the List of Standing and Follow-up Report due to the Budget Committee. [BC 23-012](#)

**Attachments:** [Budget Committee Follow-Up Reports for January 2023](#)

4. Receive the California Department of Finance Bulletin for December 2022. [BC 23-013](#)

**Attachments:** [CA DOF Bulletin December 2022](#)

5. Receive a Report on the Governor's Fiscal Year (FY) 2023-24 Proposed Budget. [BC 23-010](#)

**Attachments:** [BC Report](#)  
[Attachment A - Overview Governors FY24 Proposed Budget](#)  
[Attachment B - CSAC Budget Action Bulletin](#)

6. a. Support accepting grant funds from the Transformative Climate Communities Grant Program grant award in the amount of \$299,113.97 to fund a community-based [BC 23-015](#)

assessment of potential climate action projects designed to lead to implementation of those projects; and

b. Support approval of a resolution authorizing the Auditor-Controller to amend the Fiscal Year 2022-23 County Administrative Office Adopted Budget 001-1050-CA0004-8054 to increase appropriations and estimated revenue by \$299,113.97 funded by grant revenues from the State of California, Strategic Growth Council.

**Attachments:**     [BC Report](#)  
                          [Transformative Climate Communities Monterey County Award Letter](#)  
                          [Board of Supervisors Resolution 22-233](#)  
                          [Pajaro Valley Planning Area Map](#)  
                          [City of Watsonville Letter of Support](#)

7.    a. Support the request to amend the FY 2022-23 Information Technology Department, Appropriation Unit INF002, Budget Unit 8436- Infrastructure and Operations to reallocate one (1) Information Technology Support Specialist to one (1) Network Services Engineer II, as indicated in Attachment A; [BC 22-158](#)  
      b. Support the request to amend the FY 2022-23 Information Technology Department, Appropriation Unit INF002, Budget Unit 8433- Applications and Customer Support to reallocate one (1) Information Technology Support Specialist to one (1) Information Technology Systems Analyst II, as indicated in Attachment A; and  
      c. Support the request to authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2022-23 Adopted Budget.

**Attachments:**     [BC Report](#)  
                          [Attachment A](#)  
                          [Cost Analysis](#)

8.    a. Support amending the Fiscal Year (FY) 2022-23 Library Adopted Budget 6110-LIB003 Unit 8141 to add one Librarian II ; and [BC 23-001](#)  
      b. Support directing the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2022-23 Library Adopted Budget 6110-LIB003 Unit 8141.

**Attachments:**     [BC Report](#)

9.    a. Support amending the Auditor-Controller Adopted Budget (001-1110-8374-AUD001) to reallocate one (1) 1.0 FTE Auditor-Controller Analyst I to one (1) 1.0 FTE Auditor-Controller Analyst II as indicated in Attachment A; and [BC 23-004](#)

- b. Support authorizing the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY 2022-23 Adopted Budget.

**Attachments:**     [BC Report](#)  
                         [Attachment A - ACA I to ACA II GA](#)

- 10.** a. Support amending the Auditor-Controller Adopted Budget (001-1110-8011-AUD001) to allocate one (1) 0.5 FTE Senior Personnel Analyst as indicated in Attachment A; **BC 23-009**  
b. Support authorizing the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY 2022-23 Adopted Budget.

**Attachments:**     [BC Report](#)  
                         [Attachment A - Senior Personnel Analyst 0.5 FTE](#)

- 11.** Receive the Monterey County Water Resources Agency FY 2022-23 Financial Status Report through December 31, 2022. **BC 23-008**

**Attachments:**     [BC Report](#)  
                         [FY 2022-23 Financial Summary of July thur Dec 2022](#)

### **Regular Agenda**

- 12.** Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP). **BC 23-003**

**Attachments:**     [BC Report](#)  
                         [Attachment A – Funding Summary](#)  
                         [Attachment B – Project Descriptions and Status Summary](#)  
                         [Attachment C - Expenditure Summary](#)  
                         [Attachment D – November 30 Report to Budget Committee](#)

- 13.** Support the request to: **BC 23-005**  
a. Amend the Monterey County Health Department’s Behavioral Health Bureau FY 2022-23 Adopted Budget (4000-023-HEA012-8410) to reallocate one (1.0) FTE Psychiatric Social Worker II (PSWII) position to one (1.0) FTE Social Worker III (SWIII), reallocate one (1.0) FTE Behavioral Health Group Counselor II (BHGCII) to one (1.0) FTE Social Worker III (SWIII), add two (2.0) FTE Patient Services Representative II (PSRII), add one (1.0) FTE Management Analyst II (MAII), and reallocate one (1.0) FTE Patient Financial Services Specialist II (PFSSII) to one (1.0) FTE Senior Patient Financial Services Specialist (SPFSS) as indicated in Attachment A; and  
b. Authorize the Auditor-Controller, Human Resources Department, and the County

Administrative Office to incorporate these position changes in the Monterey County Health Department's Behavioral Health Bureau FY 2022-23 Adopted Budget (4000-023-HEA012-8410).

**Attachments:**     [BC Report](#)  
                         [Attachment A](#)

- 14.** a. Support request to amend the Fiscal Year (FY) 2022-23 Health Department Adopted Budget 001-4000-8438-HEA014 to add 2.0 FTE Accounting Technician, 1.0 FTE Management Analyst III, 1.0 FTE Management Analyst II, 1.0 FTE Public Health Epidemiologist II, 1.0 FTE Public Health Program Manager I, and 1.0 FTE Chronic Disease Prevention Coordinator, resulting in estimated increased costs of \$331,119 for FY 2022-23 and \$993,357 for FY 2023-24, financed by a corresponding increase in revenue; and
- b. Support request to amend FY 2022-23 Health Department Adopted Budget 001-4000-8272-HEA005 to add 1.0 FTE Environmental Health Technician, and 1.0 FTE Environmental Health Specialist III, resulting in estimated increased costs of \$81,741 for FY 2022-23 and \$245,223 for FY 2023-24, financed by a corresponding increase in revenue; and
- c. Support request to amend FY 2022-23 Health Department Adopted Budget 001-4000-8124-HEA003 to add 1.0 FTE Management Analyst II, 1.0 FTE Management Analyst III, 1.0 FTE Accountant II, 1.0 FTE Accountant III, 1.0 FTE Accounting Technician, 1.0 FTE Office Assistant III, and 1.0 FTE Chronic Disease Prevention Specialist II, resulting in estimated increased costs of \$306,936 for FY 2022-23 and \$920,810 for FY 2023-24, financed by a corresponding increase in revenue; and
- d. Support request to increase appropriations and estimated revenue by \$331,119 in the FY 2022-23 Health Department Adopted Budget 001-4000-8438-HEA014; and
- e. Support directing the Auditor-Controller and County Administrative Office to incorporate the position and appropriations changes in the FY 2022-23 Health Department Adopted Budgets 001-4000-8438-HEA014, 001-4000-8272-HEA005, and 001-4000-8124-HEA003.

**BC 23-006**

**Attachments:**     [BC Report](#)  
                         [Attachment A](#)  
                         [Attachment B](#)

- 15.** Receive and support a recommendation to authorize the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations and estimated revenues by \$750,000 for the County Administrative Office (CAO), Fund 001, Appropriation Unit CAO005, Budget Unit 8541, in support of the Emergency Operations Center (EOC) and ongoing Flooding Mitigation operations throughout the County.

**BC 23-007**

**Attachments:**     [BC Report](#)  
                         [Attachment A - EOC expenditures summary](#)  
                         [Attachment B - County-wide expenditures summary](#)

### **Semi-Annual Reports**

**16.** Receive a report on the Mental Health Services Act (MHSA) fund balance.

**[BC 23-002](#)**

**Attachments:**     [BC Report](#)  
                         [Attachment A - Tables 1, 2, and 3](#)

### **Adjournment**

**A special meeting will be held on Thursday, February 23, 2023 at 1:30 p.m. via Zoom.**

**Committee Members:** Supervisor Chris Lopez, and Supervisor Glen Church;

**Committee Staff:** Sonia De La Rosa, County Administrative Officer; Dewayne Woods, Assistant County Administrative Officer; Ezequiel Vega, County Budget Director; Leslie J. Girard, County Counsel; Rocio Quezada, Committee Secretary; and

**Elected Officials:** Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Marina Camacho, Assessor-Clerk-Recorder.

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- 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 at 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.