



# Monterey County

142 W. Alisal St., Suite A  
Salinas, CA 93901  
831.755.5115

## Meeting Agenda - Final-revised Budget Committee

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Wednesday, October 31, 2018

1:30 PM

Marie Aronson Conference Room

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### Special Meeting

**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.

### Consent Agenda

1.
  - a. Support authorizing the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a Service Agreement with Kofile Preservation, Inc. in an amount not exceeding \$141,458 for the term of November 1, 2018 to June 30, 2019 for the preservation and conservation of the County Clerk/Recorder's maps; and
  - b. Authorize the Auditor- Controller to amend the FY 2018-19 Adopted Budget increasing appropriations by \$141,458 in the County Clerk/Recorder's Budget unit (001-1180-ACR002-8004), funded by a transfer from the County Clerk/Recorder's Modernization Account (001-3041-MODN).

**Attachments:** [Service Agreement](#)

2.
  - a. Support the request to amend the FY 2018-19 Information Technology Department budget, Appropriation Unit INF002, Budget Unit 8434- Service Delivery, to reallocate one (1) Information Technology Support Technician III position to one (1) Systems Programmer Analyst II position, as indicated in Attachment A;
  - b. Support the request to amend the FY 2018-19 Information Technology Department budget, Appropriation Unit INF002, Unit 8433- Applications to

reallocate one (1) Database Administrator III to one (1) Software Programmer Analyst II, as indicated in Attachment A;

c. Support the request to amend the FY 2018-19 Information Technology Department budget, Appropriation Unit INF002, Unit 8437- Security to reallocate one (1) Systems Programmer Analyst III to one (1) Security Analyst III, as indicated in Attachment A; and

d. Support the request to authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2018-19 Budget.

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

[Org Chart](#)

[Cost Analysis](#)

- 3.
- a. Support approval of Amendment No. 3 to Professional Services Agreement No. A-13805, Resolution No. 17-236, with Harris & Associates, Inc. to continue to provide additional Project Management, complete and implement the Environmental Documentation and Permits, and Design Support During Construction, and to assist with closing out the permit documents to complete services for Phase 2 of the Palo Colorado Road Emergency Repair at Rocky Creek Crossing, to increase the not to exceed amount by \$144,880 for a total amount not to exceed \$720,366, with no term extension to the term of June 13, 2017 to June 13, 2020; and
- b. Support authorizing the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Professional Services Agreement No. A-13805, Resolution No. 17-236, and any future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:** [Attachment A - Amendment No. 3 to PSA](#)

[Attachment B - Amendment No. 2 to PSA](#)

[Attachment C - Amendment No. 1 to PSA](#)

[Attachment D - PSA](#)

[Attachment E - Project Budget](#)

[Attachment F - Location Map](#)

[Attachment G - Summary Of PSA](#)

[Attachment H - Summary Of PSA Annual Expenditures and Balance](#)

[Board Report](#)

## **Regular Agenda**

4. Receive a Presentation on the 2018-19 Special District Annual Report.

**Attachments:** [Budget Committee Report](#)

[Att A 2018-19 Special District Annual Report](#)

5. a. Approve and authorize the Auditor-Controller to amend the FY 2018-19 Adopted

Budget for the Department of Social Services-Area Agency on Aging Unit 001-5010-SOC010-8268 by increasing both appropriations and revenues by \$447,016 for Area Agency on Aging program; and

b. Authorize the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations by \$177,500 in Social Services-Community Programs Unit 001-5010-SOC004-8258, financed by as decrease in appropriations in the Social Services Unit 001-5010-SOC005-8262.

**Attachments:** [Board Report.rtf](#)

- 6.
- a. Support approving an increase in appropriations and revenues in the amount of \$8,357,931 in the FY 2017-18 Modified Budget for the Department of Social Services, Fund 025-5010-8425-SOC012, where the financing source is 1991 H&W Realignment - Social Services;
- b. Support authorizing the Auditor-Controller to amend the budget for Social Services, Fund 025-5010-8425-SOC012, for FY 2017-18 by increasing appropriations and revenues in the amount of \$8,357,931, where the financing source is 1991 H&W Realignment - Social Services.

**Attachments:** [Board Report.rtf](#)

- 7.
- a. Support finding that the Safe Parking Program located at 2616 First Ave. in Marina, CA qualifies for a Class 1 categorical exemption pursuant to Section 15301(c) of the CEQA Guidelines, and none of the exceptions to the categorical exemption pursuant to Section 15300.2 apply;
- b. Support approving and authorizing the Director of the Department of Social Services to sign Amendment #1 to Agreement #A-13791, subtracting \$18,245, effective November 30, 2018, and extending operation of the Monterey County Safe Parking and Supportive Services Program through March 31, 2019, decreasing the total contract amount to \$131,755;
- c. Support authorizing the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$13,175) of the current amended contract amount, and do not significantly change the scope of work;
- d. Support approving and authorizing the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$18,750.65 to fund the Safe Parking program using funds from one of the options discussed in the Financing Section of this Board Report; and
- e. Support approving and authorizing the Auditor-Controller to increase appropriations in the adopted FY 18-19 Community Programs Budget 001-5010-SOC004-8258 in the amount \$10,000 for the CEQA Study using funds from one of the options discussed in the Financing Section of this Board Report.

**Attachments:** [Board Report \(2\).pdf](#)  
[BOSce\\_MtyCo\\_Safe\\_Parking\\_102222018.pdf](#)

8. Receive and support a recommendation for the District Attorney to submit a grant application to the California Governor's Office of Emergency Services (CalOES) for the Family Justice Center Program (FJ) in the amount of \$400,000, and execute on behalf of the County the Grant Award Agreement, including any extension or amendments thereof.

**Attachments:** [RFP Summary - FJ Grant](#)

9. Receive a status report on 2017 Winter Storm Repair Projects.

**Attachments:** [Board Report](#)  
[Attachment A - Completed Projects](#)  
[Attachment B - Projects Underway](#)  
[Attachment C - Pending Projects](#)  
[Attachment D - Projects Pending FEMA-FHWA Determination](#)  
[Attachment E - Ineligible Projects](#)  
[Attachment F - Financial Summary](#)  
[Attachment G - County Match & Cash Flow Summary](#)

### **Monthly Reports**

10. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending July 31, 2018.

**Attachments:** [Board Report](#)  
[Attachment A - Project Milestone Schedule](#)

11. Receive the Natividad Medical Center Financial Report for August 31, 2018

**Attachments:** [FS\\_Aug2018](#)

### **Quarterly Reports**

12. Receive and accept the quarterly report of expenditures and caseload data for the Department of Social Services.

**Attachments:** [Board Report.rtf](#)  
[2018-08 Caseload & Expenditure Report.pdf](#)

### **Adjournment**

*The next meeting is scheduled on Tuesday, November 13th at 10:00 a.m. in the Monterey Room.*

**Committee Members:** Supervisor Jane Parker, Chair; and Supervisor Luis A. Alejo, Vice Chair;

**Committee Staff:** Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Rupa Shah, Assistant Auditor-Controller; Ebby Johnson, Committee Secretary; and

**Elected Officials:** Mary Zeeb, Treasurer-Tax Collector; and Steve Vagnini, 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 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 Ebby Johnson 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 Ebby Johnson 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.