



# Monterey County

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

## Meeting Agenda - Final Budget Committee

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Wednesday, February 27, 2019

1:30 PM

Monterey Room

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**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 Special Budget Committee Action Minutes for February 4, 2019.

**Attachments:** [02-04-19 Sp BC Action Minutes](#)

### Consent Agenda

2. Receive the List of Standing & Follow-Up Reports due to the Budget Committee.

**Attachments:** [Budget Committee Follow-Up Reports for Feb 2019](#)

3. Receive the California Department of Finance Bulletin for February 2019.

**Attachments:** [Calif DOF Bulletin for Feb 2019](#)

### Regular Agenda

4. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (FY 2019-20 through FY 2021-22).

**Attachments:** [BC Report](#)  
[Forecast\\_Final](#)

- 5.
- a. Support Approval of Amendment No. 10 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) to update the water supply and traffic analysis studies for the Moss Landing Community Plan Update Environmental Impact Report (EIR) where the Base budget in the amount of \$415,934 is increased by \$70,278 to \$486,212 and the Contingency budget in the amount \$45,014 is unchanged, which increases the not to exceed amount of \$460,948 by \$70,278 to a total amount not to exceed \$531,226, with no extension to the Agreement's term of May 4, 2010 to May 31, 2020;
  - b. Support Approval of Amendment No. 10 to Funding Agreement No. A-11927 with various Project Applicants to allow funding by Monterey County for costs incurred by EMC to update the water supply and traffic analysis studies for the Moss Landing Community Plan Update EIR (PD080541) where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services at a total not to exceed amount of \$334,466 is unchanged, and the County's portion of the budget in the amount of \$230,622 is increased by \$70,278 to \$300,900 for a total amount not to exceed of \$635,366, with no extension to the Agreement's term of May 4, 2010 to May 31, 2020;
  - c. Support authorizing the RMA Deputy Director of Land Use and Community Development, or designee, to execute Amendment No. 10 to Professional Services Agreement No. A-11914, Amendment No. 10 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts; and
  - d. Support a recommendation that the Board of Supervisors direct the Auditor-Controller to amend the Fiscal Year (FY) 2018-19 Adopted Budget Fund 001, Appropriations Unit RMA001, to increase appropriations by \$85,123.50 and provide direction to staff on how to finance the requested increase in appropriation by either: general fund contingencies in the amount of \$85,123.50 from CAO020 or cannabis discretionary tax funding. (4/5ths vote required at the full Board of Supervisors)

**Attachments:** [BC Report](#)  
[Attachment A - Summay of PSA and FA](#)  
[Attachment B - Amendment No. 10 to the PSA](#)  
[Attachment C - Amendment No. 10 to the FA](#)  
[Attachment D - PSA and Amendmetns No. 1-9](#)  
[Attachment E - FA and Amendments No. 1-9](#)

- 6.
- a. Support amending the Sheriff's Office Fiscal Year 2018-19 Adopted Budget, (001-2300 SHE001-8225) to reallocate one (1) vacant FTE Accounting Clerical Supervisor to one (1) FTE Management Analyst I position;
  - b. Support authorizing the County Administrative Office to incorporate the position

change into the Sheriff's Office FY 2018-19 adopted budget.

**Attachments:** [BC Report](#)  
[BC 19-005.pdf](#)

7. Support the request to:
- a. Authorize the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program; and
  - b. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs; and
  - c. Authorize the Auditor-Controller to amend the FY 2018-19 Health Department's operating budget (025-4000-HEA013-8424-7614 and 5940) to increase appropriations and estimated revenue by \$1,218,318, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS); and
  - d. Authorize the Auditor-Controller to execute an operating transfer of \$243,148 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership and Maternal, Child, and Adolescent Health programs; and
  - e. Authorize the Auditor-Controller to amend the FY 2018-19 Health Department's operating budget (025-4000-HEA013-8424-7614 and 5940) to increase appropriations and estimated revenue by \$243,148, funded by an operating transfer from 1991 Social Services Realignment.

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

8. a. Support acceptance of \$1.5 million from the State of California to rehabilitate duplexes, creating 20 additional reentry units; and
- b. Support authorizing the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations and estimated revenues by \$650,000 in Social Services-Military and Veterans Affairs Budget Unit 001-5010-SOC003-8260.

**Attachments:** [BC Report](#)  
[State PYMT - Rehab Units.pdf](#)

9. a. Support approving and authorizing the Acting Director of the Department of Social Services to sign Amendment #2 to Agreement #A-13791, adding \$40,170, effective March 15, 2019, and extending operation of the Monterey County Safe Parking and Supportive Services Program through June 30, 2019, increasing the total contract amount to \$171,925;
- b. Support authorizing the Acting 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% (\$17,192) of the current amended contract amount, and do not significantly change the scope of work; and

c. 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 \$40,170 to fund the Safe Parking program; financed by a release of \$40,170 from the General Fund Cannabis Assignment fund balance (BSA 001-3132); OR

d. Authorize the allocation of \$40,170 from General Fund Contingencies to fund the Safe Parking program in FY 2018/19 Adopted Budget; 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 \$40,170 to fund the Safe Parking program, financed by a transfer of current year contingencies of \$40,170 from CAO-General Fund Contingencies, 001-1050-CAO020-8034 for FY 2018-19;

**Attachments:**    [BC Report](#)  
                              [Safe Parking Activity Report](#)

### **Monthly Reports**

10.                       Receive the Natividad Medical Center Financial Report for December 31, 2018

**Attachments:**    [BC Report](#)  
                              [FS Dec 2018 updated](#)

### **Quarterly Reports**

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

**Attachments:**    [BC Report](#)  
                              [2018-12 Caseload & Expenditure Report.pdf](#)

### **Adjournment**

*The next regular meeting is scheduled on March 27, 2019 at 1:30 p.m. in the Monterey Room.*

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

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

**Elected Officials:** Rupa Shah, Auditor-Controller; 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.