

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Monday, June 3, 2019

9:00 AM

FY 2019-20 Budget Public Hearings

Board of Supervisors

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors. La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas

pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

See separate agendas for Board of Supervisors governed Agencies and Special Districts.

9:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar - (See Supplemental)

Approval of Consent Calendar Items No. 23 through 39.

Scheduled Matters

1. Adopt a Resolution for the Fiscal Year 2019-20 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
 [GANN Limit Resolution 2019-20](#)
 [FY 2019-20 Appropriation Limits](#)
2. Open the public hearing to consider the FY 2019-20 Recommended Budget.
3. County Administrative Officer's comments on the FY 2019-20 Recommended Budget.
4. Report of the Budget Committee and Comments by Board Members.
5. County Administrative Office presentation of the FY 2019-20 Recommended Budget.

6. Public Comment regarding the Recommended Budget & Departmental Budget Public Hearings (Limited to 3 minutes per speaker).
7. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).
- Attachments:** [County of Monterey FY 2019-20 Recommended Budget](#)
8. Continue Departmental Budget Public Hearings, if needed, to June 4, 2019 at 9:00 a.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

Department Presentations - Finance and Administration (General Government)

9. **1060 Human Resources Departmental...pg. 185**
8401 Employee & Labor Relations (HRD001)
8402 Human Resources Services (HRD001)
8403 Learning & Organizational Development (HRD001)
8404 Employee Benefits (HRD001)
8445 Human Resources Administration (HRD001)
8496 HR Information System (HRD001)
10. **1060 Human Resources Non-Departmental...pg. 197**
8413 Dental (HRD002)
8414 Vision (HRD002)
8415 EAP (HRD002)
8416 Disability (HRD002)
8417 Unemployment (HRD002)
8418 Misc. Benefits (HRD002)
8419 Other Post-Employment Benefits (HRD002)
11. **1080 Civil Rights Office...pg. 205**
8505 Civil Rights Office (CRO001)

Attachments: [CRO - Budget Presentation 6-3-19](#)

Recess to Lunch: Time to be Determined

Reconvene

12. **1110 Auditor-Controller Departmental...pg. 209**
8011 Auditor Controller (AUD001)
8372 Disbursements (AUD001)
8373 Systems Management (AUD001)
8374 General Accounting (AUD001)
8375 Internal Audit (AUD001)

Attachments: [ACO - Budget Presentation 6-3-19](#)

13. 1110 Auditor-Controller Non-Departmental...pg. 221

8007 PIC Debt Service (AUD005)

8010 Annual Audits (AUD002)

Public Safety/Criminal Justice

14. 2240 District Attorney...pg. 295

8062 Civil (DIS001)

8063 Criminal (DIS001 & DIS002)

15. 2270 Public Defender...pg. 311

8168 Alternate Defenders Office (PUB001 & PUB002)

8169 Public Defender (PUB001 & PUB002)

16. 2300 Sheriff-Coroner...pg. 321

8224 Fiscal (SHE001)

8225 Civil (SHE001)

8226 Coroner (SHE002)

8227 Professional Standards (SHE001)

8229 Records and Warrants (SHE001)

8233 Custody Administration (SHE003 & SHE006)

8234 Court Services (SHE003 & SHE006)

8235 Transportation (SHE003)

8237 Inmate Medical (SHE004)

8238 Jail Operations (SHE003 & SHE006)

8239 Inmate Programs (SHE003)

8240 Jail Support Services (SHE003)

8242 Enforcement Operations and Administration (SHE001 & SHE006)

8245 Investigations (SHE001 & SHE006)

8246 Narcotics (SHE006)

8250 Community Services (SHE001)

8273 Sheriff's Office Administration (SHE001)

8400 Administration Bureau (SHE001)

8497 Special Enforcement (SHE001)

17. 2550 Probation...pg. 355

8162 Alternative Programs (PRO001 & PRO002)

8163 Juvenile Hall (PRO001)

8164 Youth Center (PRO001 & PRO002)

8165 Adult Probation (PRO001 & PRO002)

8166 Juvenile Probation (PRO001 & PRO002)

8167 Probation Administration (PRO001)

Land Use and Environment

18. 3000 Resource Management Agency...pg. 383**3000 RMA Land Use/Community Services...pg. 395**

- 8170 Building Services (RMA011)
- 8172 Planning (RMA001)
- 8196 Development Services (RMA010)
- 8444 Environmental Services (RMA099)

Attachments: [RMA - Budget Presentation 6-3-19](#)

19. 3000 Public Works/Facilities...pg. 401

- 8176 Facilities Maintenance (RMA006)
- 8181 Grounds (RMA006)
- 8194 Litter Control (RMA002)
- 8195 Road & Bridge Engineering (RMA012)
- 8443 Roads & Bridges - Maintenance (RMA012)
- 8510 Park Operations (RMA104)

20. 3000 RMA Administration/General Services...pg. 415

- 8174 Facility Master Plan Projects (RMA015)
- 8175 County Disposal Sites (RMA039)
- 8182 Utilities (RMA098)
- 8184 Facilities Maintenance Projects (RMA004)
- 8197 County Sanitation District (RMA040, RMA045, RMA046, RMA091 & RMA093)
- 8198 County Service Areas (RMA047-RMA049, RMA052-RMA088 & RMA090)
- 8222 RMA Administration (RMA013)
- 8468 Capital Projects (RMA014)
- 8469 Special District Administration (RMA100)
- 8476 Fish & Game Propagation (RMA101)
- 8477 Lake Operations (RMA102)
- 8521 East Garrison Public Financing Authority (RMA105)
- 8522 East Garrison Community Services District (RMA106)
- 8523 East Garrison Development Reimbursement (RMA107)
- 8525 East Garrison Project (RMA109)

Health and Sanitation**21. 4000 Health...pg. 437**

- 8096 Clinic Services Administration (HEA007)
- 8097 Alisal Health Center (HEA007)
- 8098 Clinic Services NIDO Clinic (HEA007)
- 8099 Laurel Family Practice (HEA007)
- 8100 Laurel Internal Medicine (HEA007)
- 8101 Laurel Pediatrics (HEA007)

8103 Marina Health Center (HEA007)
8105 Seaside Family Health Center (HEA007)
8108 Ambulance Service (HEA010)
8109 EMS Operating (HEA006)
8111 Uncompensated Care (HEA009)
8112 Consumer Health Protection Services (HEA005)
8113 Recycling and Resource Recovery Services (HEA005)
8115 Environmental Health Review Services (HEA005)
8116 Hazardous Materials & Solid Waste Management (HEA005)
8117 Environmental Health Fiscal and Administration (HEA005)
8118 Public Guardian/Administrator/Conservator (HEA008)
8121 Children's Medical Services (HEA004)
8123 Community Health Regional Teams (HEA003)
8124 Public Health (HEA003)
8272 Drinking Water Protection (HEA005)
8410 Behavioral Health (HEA012, HEA015 & HEA016)
8424 Health Realignment (HEA013)
8438 Health Department Administration (HEA014)
8442 Animal Services (HEA001)
8446 Bienestar Salinas (HEA007)
8447 Marina Integrative Clinic (HEA007)
8448 Laurel Vista (HEA007)
8449 Clinic Services Quality Improvement (HEA007)
8450 Customer Service Center (HEA007)
8473 Whole Person Care (HEA017)

Attachments: [Health - Budget Presentation 6-3-19](#)

Closing Presentation by the Budget and Analysis Division

22. 1050 CAO Non-Departmental...pg. 168
8034 Contingencies (CAO020)

FY 2019-20 Budget Public Hearings may continue to Tuesday, June 4, 2019 at 9:00 a.m.

Adjournment

Supplement Sheet, Consent Calendar**Finance and Administration (General Government)**

- 23. 1000 Board of Supervisors (BOA001)...pg. 135**
- 24. 1050 County Administrative Office...pg. 139**
- 8045 Administration & Finance (CAO001)
 - 8046 Budget & Analysis (CAO001)
 - 8047 Contracts/Purchasing (CAO002)
 - 8054 Intergovernmental & Legislative Affairs (CAO004)
 - 8056 Office of Emergency Services (CAO005)
 - 8440 Office of Community Engagement and Strategic Advocacy (CAO024)
 - 8451 Fleet Administration (CAO025)
 - 8452 Shuttle (CAO025)
 - 8474 Records Retention (CAO028)
 - 8478 Workforce Development Board (CAO030)
 - 8504 Rifle Range (CAO029)
 - 8508 Courier (CAO035)
 - 8509 Mail (CAO035)
 - 8514 Housing and Economic Development Administration (CAO038)
- 25. 1050 CAO Non-Departmental...pg. 163**
- 8028 Contributions - Proposition 172 (CAO007)
 - 8029 Contributions-Other Agencies (CAO007)
 - 8031 Trial Courts (CAO008)
 - 8034 Contingencies (CAO020)
 - 8035 County Memberships (CAO013)
 - 8037 Medical Care Services (CAO016)
 - 8038 Other Financing Uses (CAO017)
 - 8039 Other General Expenditures (CAO014)
 - 8041 Non-Program Revenue (CAO019)
 - 8412 Homeland Security Grant (CAO023)
 - 8441 Laguna Seca Track (CAO029)
 - 8472 Auxiliary Services (CAO027)
 - 8483 Vehicle Replacement Planning (CAO032)
 - 8512 Development Set-Aside (CAO036)
 - 8515 Inclusionary Housing (CAO039)
 - 8516 Revolving Loan Program (CAO040)
 - 8517 Community Development Reuse (CAO041)
 - 8518 Community Development Grant (CAO042)
 - 8519 Boronda Housing Set Aside (CAO043)
 - 8520 Castroville/Pajaro Housing Set Aside (CAO044)
- 26. 1170 Treasurer-Tax Collector...pg. 225**

8263 Property Tax (TRE001)

8264 Revenue (TRE001)

8266 Treasury (TRE001)

27. 1180 Assessor-County Clerk-Recorder...pg. 235

8003 Assessor (ACR001)

8004 Clerk/Recorder (ACR002 & ACR003)

28. 1210 County Counsel Departmental...pg. 245

8057 County Counsel (COU005)

8407 Risk Management (COU002)

29. 1210 County Counsel Non-Departmental...pg. 254

8405 Grand Jury (COU005)

8408 General Liability (COU003)

8409 Workers' Compensation (COU004)

8429 Enterprise Risk (COU006)

30. 1300 Clerk of the Board...pg. 259

8019 Assessment Appeals Board (COB001)

8020 Clerk of the Board (COB001)

31. 1410 Elections...pg. 265

8064 Elections (ELE001)

32. 1930 Information Technology...pg. 281

8432 ITD Administration (INF002)

8433 Applications (INF002)

8434 Service Delivery (INF002)

8436 Infrastructure (INF002)

8437 Security (INF002)

8439 Information Technology (INF002)

Public Safety/Criminal Justice

33. 1520 Emergency Communications...pg. 271

8480 NGEN Operations & Maintenance (EME003)

8507 Emergency Communications (EME004)

34. 2250 Child Support Services...pg. 305

8018 Child Support Services (CHI001)

Land Use and Environment

35. 2810 Agricultural Commissioner...pg. 375

8001 Agriculture/Weights & Measures (AGR001)

8002 Produce Inspection (AGR001)

Public Assistance

- 36. 5010 Social Services...pg. 491**
- 8252 CalWORKS/TANF (SOC001)
 - 8253 General Assistance (SOC002)
 - 8254 IHSS Wages/Benefits (SOC001)
 - 8255 Out of Home Care (SOC001)
 - 8257 Community Action Partnership (SOC007)
 - 8258 Community Programs (SOC004)
 - 8259 IHSS Public Authority (SOC008)
 - 8260 Military & Veterans Services (SOC003)
 - 8262 Social Services (SOC005)
 - 8268 Area Agency on Aging (SOC010)
 - 8425 Social Services Realignment (SOC012)
 - 8464 Protective Services (SOC011)
 - 8498 Office of Employment Training (SOC013)

Recreation and Education Services

- 37. 6110 Library...pg. 513**
- 8141 Library (LIB001)
- 38. 6210 Cooperative Extension...pg. 519**
- 8021 Cooperative Extension (EXT001)
 - 8022 Cooperative Ext-Reimbursed Projects (EXT001)

Natividad Medical Center

- 39. 9600 Natividad Medical Center...pg. 527**
- 8142 Natividad Medical Center (NMC001 & NMC002)