

Monterey County

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



Meeting Agenda - Final

Tuesday, June 2, 2020

9:00 AM

FY 2020-21 Budget Public Hearings - Continued

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

Board of Supervisors

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

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:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in three ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at publiccomment@co.monterey.ca.us. General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

c. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

Aviso importante sobre COVID 19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer un comentario público general o comentar un tema específico de la agenda, puede hacerlo de tres maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en publiccomment@co.monterey.ca.us. Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la

agenda serán parte del registro si se reciben antes del final de la reunión.

c. Puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1346248 7799 EE. UU. (Houston)
+1312626 6799 EE. UU. (Chicago)
+1929205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1301715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

3. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

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.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

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 podium 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: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

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 intérprete, 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 intérprete.

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.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Reconvene on continued Budget Public Hearings

Budget Deliberations and Direction

Budget Consent Calendar- (See Supplemental Sheet)

3. Approval of Consent Calendar Items No. 8 through 30.

Closing Presentation by the Budget and Analysis Division

7. **1050 CAO Non-Departmental...pg. 190**
8034 Contingencies (CAO020)

Adjournment

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

- 8. 1000 Board of Supervisors (BOA001)...pg. 151**
- 9. 1050 County Administrative Office...pg. 157**
- 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)
 - 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)
 - 8533 Cannabis (CAO004)
 - 8536 Laguna Seca Recreational Area (CAO046)
- 10. 1050 CAO Non-Departmental...pg. 185**
- 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)
 - 8472 Auxiliary Services (CAO027)
 - 8483 Vehicle Replacement Planning (CAO032)
 - 8506 Enterprise Resource Planning (CAO034)
 - 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)

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- 8539 Building Improvement and Replacement (CAO047)
- 11. 1060 Human Resources Departmental...pg. 209**
8401 Employee & Labor Relations (HRD001)
8402 Human Resources Services (HRD001)
8404 Employee Benefits (HRD001)
8445 Human Resources Administration (HRD001)
8496 HR Information System (HRD001)
- 12. 1060 Human Resources Non-Departmental...pg. 221**
8413 Dental (HRD002)
8414 Vision (HRD002)
8415 Employee Assistance Program (HRD002)
8416 Disability (HRD002)
8417 Unemployment (HRD002)
8418 Misc. Benefits (HRD002)
8419 Other Post-Employment Benefits (HRD002)
- 13. 1080 Civil Rights Office...pg. 229**
8505 Civil Rights Office (CRO001)
- 14. 1110 Auditor-Controller Departmental...pg. 235**
8011 Auditor Controller (AUD001)
8372 Disbursements (AUD001)
8373 Systems Management (AUD001)
8374 General Accounting (AUD001)
8375 Internal Audit (AUD001)
- 15. 1110 Auditor-Controller Non-Departmental...pg. 247**
8007 PIC Debt Service (AUD005)
8010 Annual Audits (AUD002)
- 16. 1170 Treasurer-Tax Collector...pg. 251**
8263 Property Tax (TRE001)
8264 Revenue (TRE001)
8266 Treasury (TRE001)
- 17. 1180 Assessor-County Clerk-Recorder...pg. 261**
8003 Assessor (ACR001)
8004 Clerk/Recorder (ACR002 & ACR003)
- 18. 1300 Clerk of the Board...pg. 285**
8019 Assessment Appeals Board (COB001)
8020 Clerk of the Board (COB001)
- 19. 1410 Elections...pg. 291**
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- 20. 1930 Information Technology...pg. 307**
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

- 21. 1520 Emergency Communications...pg. 297**
 - 8426 Emergency Communications (EME002)
 - 8480 NGEN Operations & Maintenance (EME003)
 - 8507 Emergency Communications (EME004)
- 22. 2250 Child Support Services...pg. 331**
 - 8018 Child Support Services (CHI001)
- 23. 2270 Public Defender...pg. 337**
 - 8168 Alternate Defenders Office (PUB001 & PUB002)
 - 8169 Public Defender (PUB001 & PUB002)
- 24. 2550 Probation...pg. 385**
 - 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

- 25. 3000 Resource Management Agency...pg. 413**
 - 3000 RMA Land Use and Community Services...pg. 427**
 - 8528 Building Services (RMA110)
 - 8529 Planning (RMA110)
 - 8530 Development Services (RMA110)
 - 8531 Environmental Services (RMA110)
- 26. 3000 Public Works/Facilities...pg. 438**
 - 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)
- 27. 3000 RMA Administration/General Services...pg. 450**
 - 8174 Facility Master Plan Projects (RMA015)

8175 County Disposal Sites (RMA039)
8182 Utilities (RMA098)
8197 County Sanitation District (RMA040, RMA045, RMA046, & RMA091)
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)

Recreation and Education Services

- 28. 6110 Library...pg. 545**
8141 Library (LIB001)
- 29. 6210 Cooperative Extension...pg. 551**
8021 Cooperative Extension (EXT001)
8022 Cooperative Ext-Reimbursed Projects (EXT001)

Natividad Medical Center

- 30. 9600 Natividad Medical Center...pg. 559**
8142 Natividad Medical Center (NMC001 & NMC002)