



# 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, June 24, 2020

1:30 PM

Monterey Conference 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:

1. You are strongly encouraged to observe the live stream of the Budget Committee meeting via Zoom at <https://montereycty.zoom.us/j/92932750911>  
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: 929 3275 0911.
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, June 23, 2020. 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.*

### **Approval of Action Minutes**

1. Approve the Budget Committee Action Minutes of May 28, 2020.

**Attachments:** [5-28-20 BC Action Minutes](#)

### **Consent Agenda**

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

**Attachments:** [Budget Committee Follow-Up Reports for June 2020](#)

3.
  - a. Support County Administrative Office, Office of Community Engagement and Strategic Advocacy (“CAO OCESA”) request for Board of Supervisors authority to accept a grant augmentation (Subaward XC19 01 0270, Cal OES ID 053-00000), in the amount of \$244,363 with a required in-kind-match of \$61,091, awarded by the California Governor’s Office of Emergency Services (Cal OES) Victims of Crime Act (VOCA) County Victim Services Program (Cal OES VOCA Program), supporting the provision of direct services to victims of crime in Monterey County, for a total grant award for the years July 1, 2016 through December 31, 2020 of \$1,122,229, and extending the grant period to December 31, 2020; and
  - b. Support authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for Office of Community Engagement and Strategic Advocacy (OCESA), Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$103,954 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program; and
  - c. Support authorizing the Auditor-Controller to amend the Fiscal Year 2020-21

Adopted Budget for OCESA, Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$140,409 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program; and

d. Support CAO OCESA request for Board authority to authorize the IGLA Assistant County Administrative Officer (ACAO) overseeing the OCESA, or the ACAO's designee to enter into amendments to agreements, distributing \$229,701 of the grant augmentation for direct services delivery, with the following public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with an extended effective date through December 31, 2020.

e. Support CAO OCESA request for Board authority to authorize the IGLA Assistant County Administrative Officer (ACAO) overseeing the Office of Community Engagement and Strategic Advocacy (OCESA), or the ACAO's designee to apply for, execute memoranda, amendments or agreements, and administer documents to secure, receive, and distribute further funding from the Cal OES VOCA Program for the grant period through December 31, 2020.

**Attachments:** [Budget Committee Report](#)  
[Monterey XC19 Application Approval](#)

### **Regular Agenda**

4. Receive a Report on the Governor's Fiscal Year 2020-21 May Revised State Budget.

**Attachments:** [Budget Committee Report](#)  
[Attachment 1 - Overview of Governor's FY 2020-21 Proposed Budget](#)  
[Attachment 2 - CSAC Budget Action Bulletin](#)

5. a. Receive a status report on the Resource Management Agency Fiscal Year 2019-20 General Fund budget, including 11 of its General Fund appropriation units; and  
b. Support authorizing and directing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations in the General Fund, Fund 001, appropriation units: 1) Facilities Services Appropriation Unit RMA006 by \$300,268, 2) Utilities Appropriation Unit RMA098 by \$145,282, and 3) Park Operations Appropriation Unit RMA104 by \$44,503; all financed by a decrease in appropriations of \$490,053 in the General Fund, Fund 001, RMA Administration Appropriation Unit RMA013.

**Attachments:** [Budget Committee Report](#)  
[Attachment A-Draft Resolution](#)

6. Support the request to:  
a. Receive a COVID-19 financial impact report on the Health Department for FY 2019-20 and FY 2020-21; and

b. Authorize the Auditor-Controller, County Administrative Office, and Office of Emergency Services (OES) to seek reimbursement from Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (Cal OES) for COVID-19 reassigned employees that were budgeted as funded from an external source such as grants or statutorily dedicated funds.

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

### **WRA Budget Status**

- 7.
- a. Support authorizing the County of Monterey to issue a short-term loan, up to \$1,000,000, to the Monterey County Water Resources Agency to cover the non-federal cost share of the Pajaro River Flood Risk Management Project Design Phase to be repaid at the time reimbursements are received from California State Subventions;
- b. Support authorizing the Auditor-Controller to amend the County's Administrative Office 001-1050-CAO017-8038 FY 2020-21 adopted budget to increase appropriations in the amount of \$1,000,000; financed by a release of \$1,000,000 from the Cannabis Assignment Fund balance BSA 001-3132; and
- c. Support adopting a resolution authorizing the Auditor-Controller to amend the Water Resources Agency's Pajaro River Fund 112-9300-WRA002-8484 FY 2020-21 adopted budget to increase appropriations and revenues in the amount of \$1,000,000 financed by an interfund transfer from 001-1050-CAO017-8038.

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

### **Monthly Reports**

8. Receive a status report on the New Juvenile Hall, Project 8811

**Attachments:** [Budget Committee Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Change Order History](#)

### **Quarterly Reports**

9. Receive a Status Report on the Jail Housing Addition, Project 8819.

**Attachments:** [Budget Committee Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Change Order History](#)

### **Semi-Annual Reports**

10. Receive a report on Capital Improvement Plan and Key Capital Projects managed by the Resource Management Agency (RMA) through March 2020.

**Attachments:** [Budget Committee Report](#)  
[Attachment A - FY 19-20 Capital Improvement Project Status Report July 2019-](#)

### **Adjournment**

**The next meeting is scheduled on July 29, 2020 at 1:30 p.m. in the Monterey Room.**

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

**Committee Staff:** Charles McKee, County Administrative Officer; Dewayne Woods, Assistant County Administrative Officer; Ezequiel Vega, County Budget Director; Les Girard, County Counsel; Rocio Quezada, 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 a 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.