



Monterey County

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

Meeting Agenda - Final Budget Committee

Wednesday, July 29, 2020

1:30 PM

Monterey Room

Zoom Call 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/97306742318?](https://montereycty.zoom.us/j/97306742318?pwd=aGt1RWFKTHowZVdUVWErdDdTQm1XQT09)
[pwd=aGt1RWFKTHowZVdUVWErdDdTQm1XQT09](https://montereycty.zoom.us/j/97306742318?pwd=aGt1RWFKTHowZVdUVWErdDdTQm1XQT09)
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: 973 0674 2318 and Password: 330378.
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, July 28, 2020. Please submit your comment to Rocio Quezada at 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 June 24, 2020.

Attachments: [6-24-20 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 July 2020](#)

3. Receive the California Department of Finance Bulletin for June 2020.

Attachments: [CA DOF Finance Bulletin - June 2020](#)

Regular Agenda

4. Support a recommendation to the Board of Supervisors to:
 - a. Accept additional fund augmentation from the Government Operations Agency, California Complete Count - Census 2020 Office ("CCC Office") in the amount of \$90,517 ("Additional Fund Augmentation"), for the purpose of supporting 2020 Census efforts in the Non-Response Follow Up ("NRFU") period in the following priority Census Tracts with a Hard-to-Count ("HTC") Index of 69 and above through October 31, 2020;
 - b. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations by \$90,517 funded by the Additional Fund Augmentation;

- c. Approve and ratify execution by County Administrative Officer of an Amendment No. 2 to Standard Agreement #CCC-18-20021 with the CCC Office, for the purpose of supporting 2020 Census efforts in the NRFU period, adding \$90,517 for a total contract liability of \$531,963.00 and for the full term of March 1, 2019 to December 31, 2020; and
- d. Approve a one-time investment in the 2020 Census Monterey County outreach efforts, financed from a release of \$300,000 from the cannabis assignment (BSA 3132).

Attachments: [Budget Committee Report](#)
[Attachment A - CCC Budget Update & FY20-21 Projections](#)
[Attachment B - CA CCC FY20-21 Augmentation](#)
[Attachment C - Monterey County Opt-In Letter](#)
[Attachment D - Monterey County 213 NRFU Amendment](#)

5. Support a recommendation to the Board of Supervisors to:
- a. Approve the Memorandum of Understanding by and between the Monterey Regional Waste Management District and the County of Monterey regarding the litter abatement program for an amount not to exceed \$25,000, and a period concluding June 30, 2021
 - b. Approve the Memorandum of Understanding by and between the Salinas Valley Solid Waste Authority and the County of Monterey regarding the litter abatement program for an amount not to exceed \$100,000, and a period concluding June 30, 2021.
 - c. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, General Fund, Fund 001, Litter Control Appropriation Unit RMA002, decreasing appropriations and estimated revenue by \$75,000. (4/5th vote required)

Attachments: [Budget Committee Report](#)
[Attachment A-Draft MOU MRWMD](#)
[Attachment B-Draft MOUSVSWA](#)

6. Support authorizing and directing the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program, Fund 001, Appropriation Unit CAO004, to increase appropriations by \$150,000, financed by grant revenue of \$150,000 through GO-BIZ Award CEG-2020-07, awarded by the Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions.

Attachments: [Budget Committee Report](#)
[Executed Grant Agreement](#)

7. a. Consider undertaking Investment Grade Audit for the Net Zero Pilot Project at the Jail Complex and Schilling Place; and

b. Provide direction to staff, including whether this project should be undertaken.

Attachments: [Budget Committee Report](#)
[IGA County Responsibilities](#)

Quarterly Reports

8. Receive a report on the Mental Health Services Act (MHSA) fund balance.

Attachments: [Budget Committee Report](#)

Semi-Annual Reports

9. Receive the Bi-Annual Report from the Assessor-County Clerk/Recorder

Attachments: [Budget Committee Report](#)
[Exhibit A - County of Monterey AV Growth 2020](#)
[Exhibit B - 2019-2020 County Clerk-Recorder Fee Report](#)

10. Receive a report on Natividad Medical Center's key capital projects as of June 30, 2020.

Attachments: [Budget Committee Report](#)
[Exhibit A - Capital Projects Matrix](#)

Adjournment

The next meeting is scheduled on August 26, 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.