



Monterey County

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

Meeting Agenda - Final Budget Committee

Wednesday, August 26, 2020

1:30 PM

Monterey Room

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:

You are strongly encouraged to observe the live stream of the Budget Committee meeting via Zoom at

<https://montereycty.zoom.us/j/97859418869?pwd=dmdyeXI4RkFkUDBacUN2cVp0TjN0QT09>

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: 978 5941 8869 and Password: 209870.

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, August 25, 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 July 29, 2020.

Attachments: [7-29-20 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 August 2020](#)

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

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

Regular Agenda

4. Support RMA recommendation to the Board of Supervisors to adopt a resolution to authorize and direct the Auditor-Controller to: 1) Amend the Fiscal Year 2020-21 Adopted Budget for Capital Projects, Fund 404, Appropriation Unit RMA015, increasing appropriations by \$546,399, financed by an Operating Transfers In of \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, and \$446,399 from Capital Projects, Fund 404, Unassigned Fund Balance 3101, for additional technical studies for the Carmel Lagoon Ecosystem Protective Barrier (EPB) and Scenic Road Protection Structure (SRPS) Project, and 2) Transfer \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to Capital Projects, Fund 404, Appropriation Unit

RMA015 (4/5th vote required).

Attachments: [Budget Committee Report](#)
[Attachment A-Amendment No 8 to A-12442](#)
[Attachment B-Board Resolution 19-400](#)
[Attachment C-10-07-19 CSA 1 Meeting Recommendation](#)

5. Support Resource Management Agency's recommendation to the Board of Supervisors to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020/21 Adopted Budget for County Service Area 72-Las Palmas, Fund 091, Appropriation Unit RMA087, to increase appropriations by \$64,709 for staff time and consultant costs to accomplish tasks necessary to comply with state regulations, financed by Fund 091, Unassigned Fund Balance, Account 3101 (4/5th vote required).

Attachments: [Budget Committee Report](#)
[Attachment A-CSA 72 Financial Summary for Fiscal Year Ending 06-30-21](#)
[Attachment B-LAFCO CSA 72 Boundary Map \(1\)](#)

6. Receive the Monterey County Sheriff's Office Fiscal Year (FY) 2019-20 Year End Financial Status Report.

Attachments: [Budget Committee Report](#)

7. a. Support Authorizing and directing the Auditor-Controller to increase appropriations by \$1,250,000 in the Sheriff-Coroner's FY2020-21 budget (001-2300-SHE001-8273) and to replace the Sheriff's Office end of life radio equipment, offset by a decrease in appropriations in the County Administrative Office (001-1050-8038-CAO017), funded previously from the cannabis assignment for the first half of the purchase price; and
b. Support the Sheriff's Office Entering a 1-year lease with Motorola Solutions in the amount of \$2,500,000 to finance the purchase of portable public safety radios and accessories.

Attachments: [Budget Committee Report](#)
[Attachment A - Equip List Price Apps 080320.pdf](#)
[Attachment B - Monterey County APX Next Proposal 080320.pdf](#)
[Attachment C - Motorola Monterey 1 year lease agreement August 2020 \(004\).r](#)

8. Consider recommending that the Board of Supervisors augment the Non-recoverable Internal Service Sub-fund RISK within General Liability Internal Service Fund 475, Appropriation Unit COU003, Budget Unit 8408, in the amount of \$1.6 million to address a shortfall in financing for fiscal year 2020-21.

Attachments: [Budget Committee Report](#)

9. Support a recommendation to the Board of Supervisors to:

- a. Accept a grant award of \$175,000 from The California Endowment, Supporting Healing-Informed Systems Transformation for Health Equity: To build collective capacity of key stakeholders in resident organizing, government, education and philanthropy to realize racially equitable systems change for health and justice in the Salinas Valley and Monterey County (Grant Number 20201804);
- b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations by \$175,000 funded by The California Endowment (Grant Number 20201804); and,
- c. Approve and ratify execution by Assistant County Administrative Officer of the Program Support Grant Agreement (Grant Number 20201804) with The California Endowment, for the purpose of supporting Monterey County's Governing for Racial Equity Initiative for a total contract liability of \$150,000 and for the full term of December 15, 2019 to December 31, 2021.

Attachments: [Budget Committee Report](#)
[County of Monterey GRE 20201804 Award Agreement TCE](#)

Monthly Reports

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

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

Quarterly Reports

11. Receive Natividad Medical Center's Financial Report for the fourth quarter (Q4) April thru June 2020.

Attachments: [Budget Committee Report](#)
[NMC Financial Statement June 2020](#)

Adjournment

The next regular meeting is scheduled on September 30, 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.