



# 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, February 24, 2021

1:30 PM

Monterey Room

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**THIS MEETING WILL BE HELD VIA ZOOM**

### **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/96914332179?pwd=cFkrHFZUk5WL0d1Z1ptc2JFVWxOZz09>

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: 969 1433 2179 and Password: 594682

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, February 23, 2021. 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 January 27, 2021.

**Attachments:** [1-27-21 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 February 2021](#)

3. Receive the California Department of Finance Bulletin for February 2021.

**Attachments:** [CA DOF February 2021 Finance Bulletin](#)

4.
  - a. Support amending the Housing and Community Development Department Budget Unit Environmental Services (001-3000-8531-RMA110) to reallocate one (1) FTE Civil Engineer to one (1) FTE Associate Water Resources Hydrologist; and
  - b. Support authorizing the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2020-21 Housing and Community Development Department Adopted Budget (001-3000-8531-RMA110).

**Attachments:** [Budget Committee Report](#)  
[Attachment A - Organization Chart](#)

5.
  - a. Support amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Supervising Office Assistant I to one (1) Supervising Office Assistant II, and four (4) Office Assistant II’s to four (4)

Eligibility Specialist II's for the Community Benefits Program; and  
b. Support amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Principal Clerk Confidential to one (1) Personnel Technician Confidential for Human Resources; and  
c. Support authorizing and directing the Auditor-Controller Office to incorporate the changes to the FY 2020-21 Adopted Budget Unit 001-5010-8262-SOC005 to reflect the change in position counts.

**Attachments:** [Budget Committee Report](#)  
[RTC FY 2020-21 Supervising Office Assistant II](#)  
[RTC FY 2020-21 Eligibility Specialist II](#)  
[RTC FY 2020-21 Personnel Technician](#)

### **Regular Agenda**

6. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (FY 2021-22 through FY 2023-24).

**Attachments:** [Budget Committee Report](#)  
[March 2021 Monterey County Financial Forecast](#)

7. Support the recommendation to:
- Authorize and direct the Auditor-Controller to amend the FY 2020-21 adopted budget to increase appropriations in the Building Improvement and Replacement sub-fund (478-BIR-CAO047-1050-8539) by \$11,810,000 to allow for an operating transfer out to Natividad to reimburse Natividad for the purchase of the Seaside Family Health Center located at 1156 Fremont Boulevard in Seaside, financed by \$11,810,000 in unrestricted net position; and
  - Authorize and direct the Auditor-Controller to transfer \$11,810,000 from the Building Improvement and Replacement sub-fund (478-BIR-CAO047-1050-8539) to Natividad (451-NMC001-9600-8142).

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

8. a. Support approval for an increase in appropriations and estimated revenues of \$100,000 for the FY2020-21 Sheriff-Coroner's Adopted Budget, Fund 001, Appropriation Unit SHE003, financed by an operating transfer from 2011 Public Safety Realignment Fund 022, Appropriation Unit PRO002, for the purchase of jail equipment; and  
b. Support authorizing the Auditor-Controller to amend the FY 2020-21 Sheriff-Coroner's Adopted Budget by increasing appropriations and estimated revenue by \$100,000 Fund 001, Appropriation Unit SHE003, financed by an operating transfer from 2011 Public Safety Realignment, Fund 022, Appropriation Unit PRO002, for the purchase of jail equipment.

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

9. a. Ratify the submittal of a grant application by the Monterey County Public Defender to the Board of State and Community Corrections (BSCC) for the Indigent Defense Grant Program in the amount of \$637,000.00 for funding of Public Defender's Attorney and Case Management Enhancement project (ACME); and
- b. Authorizing the Public Defender or Assistant Public Defender to execute the Grant Agreement with BSCC, accepting an Indigent Defense Grant program award for a total grant amount of \$637,000.00, for developing and implementing an ACME project for the grant period February 15, 2021 through June 30, 2023; and
- c. Approve the delegation of authority to the Public Defender or Assistant Public Defender to act on the County's behalf to carry out and consummate all transactions contemplated during the grant period; and
- d. Approve an increase in appropriations and estimated revenues of \$637,000 for Public Defender Budget Unit 001-2270-PUB001-8169 in the FY 2020-21 Adopted Budget (4/5ths vote required); and
- e. Authorizing the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2020-21 Adopted Budget, and the County Administrative Office to reflect these approved changes in the FY 2021-22 Recommended Budget on June 2-3, 2021. (4/5ths vote required).

**Attachments:** [Budget Committee Report](#)  
[Resolution BSCC Indigent Grant](#)  
[Indigent Defense Grant Program Application - Final](#)

### **Quarterly Reports**

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

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

11. Receive Natividad Medical Center's Financial Report for the second quarter (October thru December 2020) of fiscal year 2020-21.

**Attachments:** [Budget Committee Report](#)  
[Financial Statement December 2020](#)

### **Semi-Annual Reports**

12. Receive and accept the semi-annual report of expenditures and caseload data for the Department of Social Services.

**Attachments:** [Budget Committee Report](#)  
[2020-12 Caseload & Expenditure Report \(1\)](#)

- 13.** Receive the Monterey County Workforce Development Board FY 2020-21 Second quarter Financial Status Report for the Workforce Innovation and Opportunity Act (WIOA) funded programs through December 31, 2020

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

- 14.** Consider receiving the Monterey County Water Resources Agency (Agency) FY 2020-21 Semi-Annual Financial Status Report through December 31, 2020.

**Attachments:** [Budget Committee Report](#)  
[FY 2020-21 Semi-Annual Financial Summary](#)

### **Adjournment**

**The next meeting is scheduled on March 31, 2021 at 1:30 p.m. in the Monterey Room.**

**Committee Members:** Supervisor Luis A. Alejo, Chair; and Supervisor Wendy R. Askew, 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 calquier junta.