



Monterey County

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

Meeting Agenda - Final Budget Committee

Wednesday, March 31, 2021

1:30 PM

Monterey Room

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/94097342207?pwd=RXlJc1lqdmt2QlBXa0t6eThYT21jUT09>

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: 940 9734 2207 and Password: 110353

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, March 30, 2021. 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 February 24, 2021.

Attachments: [2-24-21 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 March 2021](#)

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

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

Regular Agenda

4.
 - a. Receive the annual update to the County's General Financial Policies, including technical corrections; and
 - b. Provide direction to staff.

Attachments: [Budget Committee Report](#)
[General Financial Policies FY 2021-22](#)
[General Financial Policies FY 2021-22 - Redlined](#)

5.
 - a. Receive and support the Comprehensive Economic Development Strategy 2021-2026 for Monterey County; and

b. Support direction for the Assistant County Administrative Officer to submit the Comprehensive Economic Development Strategy to the U.S. Department of Commerce, Economic Development Administration.

Attachments: [Budget Committee Report](#)
 [Draft Comprehensive Economic Development Strategy](#)

6. a. Receive a financial condition report from First 5 Monterey County; and
 b. Provide direction to staff.

Attachments: [Budget Committee Report](#)
 [First 5 Monterey County PowerPoint](#)

7. Support authorizing the Auditor-Controller to amend the FY 2020-21 Election's Adopted Budget by increasing appropriations and estimated revenue by \$800,000 (00101410-8064-ELE001), financed by grant revenue.

Attachments: [Budget Committee Report](#)

8. a. Receive a report on the Behavioral Health Alisal (East Salinas) Integrated Clinic Project; and
 b. Support implementation of the project with the Proposed Financing Structure Comprised of Grant and Department Funds, and Funds from the Building Improvement and Replacement Sub-Fund (478-BIR-CAO047-1050).

Attachments: [Budget Committee Report](#)
 [Attachment A](#)

9. a. Support amending the Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classifications of County Communications Director and County Media Analyst as indicated in Attachment A;
 b. Support amending the County Administrative Office Budget 1050-CAO004 Unit 8054 to allocate one (1) FTE County Media Analyst as indicated in Attachment A and provide direction to staff to incorporate the position as a priority in the FY 21-22 Budget;
 c. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations by \$43,556 in the County Administrative Office 001-1050-CAO004-8054 financed by a decrease in appropriations in General Fund Contingencies 001-1050-CAO020-8034 as previously approved by the Board of Supervisors on Feb 9, 2021; and,
 d. Support directing the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2020-21 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Budget Committee Report](#)
 [Attachment A](#)

10. a. Support authorizing and directing the Auditor-Controller to: 1) Amend FY 2020-21 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$707,006 for the Chiller Replacement Project, Project Number 4041 at 1200 Aguajito Road in Monterey, financed by an operating transfer in of \$707,006 from Fund 478, Appropriation Unit CAO047 (4/5th vote required); and
- b. Increase appropriations and transfer \$707,006 from Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to Capital Projects, Fund 402, Appropriation Unit RMA014, (4/5th vote required).

Attachments: [Budget Committee Report](#)
[Attachment A - Replace Chiller Project Synopsis](#)
[Attachment B - Project Budget](#)

11. Support the Public Works, Facilities & Parks recommendation to the Board of Supervisors, acting as the Board of Directors of the Boronda County Sanitation District, to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$35,091, financed by Boronda County Sanitation District Unassigned Fund Balance, Fund 156, Appropriations Unit RMA045, Balance Sheet Account 3101.

Attachments: [Budget Committee Report](#)
[Attachment A - BCSD Financial Summary](#)
[Attachment B - Location Map](#)

Semi-Annual Reports

12. Receive a report on Natividad Medical Center's key capital projects as of December 31, 2020.

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

Adjournment

The next meeting is scheduled on April 28, 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 at 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.