



Monterey County

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

Meeting Agenda - Final Budget Committee

Wednesday, April 28, 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/95692484151?pwd=bjkyNFZyTWloUldaYk1yWlYzWmxqUT09>

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: 956 9248 4151 and Password: 203694

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, April 27, 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

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of March 31, 2021.

Attachments: [3-31-21 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 April 2021](#)

3. Support the Public Works, Facilities & Parks recommendation to the Board of Supervisors to:
 - a. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to increase appropriations by \$2,400, financed by Unassigned Fund Balance (Fund 051-Balance Sheet Account 3101) (4/5th vote required);
 - b. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 17-Rancho Tierra Grande, Fund 057, Appropriation Unit RMA053, to increase appropriations by \$13,644, financed by Unassigned Fund Balance (Fund 057-Balance Sheet Account 3101) (4/5th vote required);
 - c. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 25-Carmel Valley Golf & Country Club, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$7,807, financed by Unassigned Fund Balance (Fund 062-Balance Sheet Account 3101) (4/5th vote required); and
 - d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted

Budget for County Service Area 75-Chualar, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$34,948, financed by Unassigned Fund Balance (Fund 093-Balance Sheet Account 3101) (4/5th vote required).

Attachments: [Budget Committee Report](#)

[Attachment A-CSA 1 Financial Summary FY End 6-30-2021](#)

[Attachment B-CSA 17 Financial Summary FY End 6-30-2021](#)

[Attachment C-CSA 25 Financial Summary FY End 6-30-2021](#)

[Attachment D-CSA 75 Financial Summary FY End 6-30-2021](#)

[Attachment E-CSA 1 Location Map](#)

[Attachment F-CSA 17 Location Map](#)

[Attachment G-CSA 25 Location Map](#)

[Attachment H-CSA 75 Location Map](#)

4. Support a recommendation to the Board of Supervisors to:
- a. Accept a grant award of \$25,000 from The California Endowment, Advancing Systems Transformation for Health Equity, to be used to build collective capacity of key stakeholders in government for the realization of racially equitable systems change in health equity, as viewed through a racial justice lens in Monterey County. (Grant Number 20211828);
 - b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations by \$25,000 funded by The California Endowment (Grant Number 20211828); and
 - c. Ratify execution by Assistant County Administrative Officer of the Program Support Grant Agreement (Grant Number 20211828) with The California Endowment, for the purpose of supporting Monterey County's Governing for Racial Equity Initiative for a total contract liability of \$25,000 and for the full term of December 15, 2019 to December 31, 2021.

Attachments: [Budget Committee Report](#)

[20211828-Award Letter](#)

- 5.
- 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 XC20 03 0270, Cal OES ID 053-00000), in the amount of \$245,234, 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), (with a required in-kind-match of \$61,308 provided by CASA of Monterey County), supporting the provision of direct services to victims of crime in Monterey County, for a total grant award of \$1,364,463 and extending the grant period to December 31, 2021 for a revised grant period July 1, 2016 through December 31, 2021; and
 - b. 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 \$122,617 funded by Subaward XC20 03 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program; and

c. 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 existing operational agreements extending term to December 31, 2021 and distributing a total of \$245,234 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, and Greenfield Police Department.

d. Support CAO OCESA request for Board authority to authorize the ACAO 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, 2021.

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

Regular Agenda

6. a. Support the three-year plan setting budget priorities for American Recovery Plan Act (ARPA) funding utilization as outlined in Attachment A; and
 b. Provide direction to staff.

Attachments: [Budget Committee Report](#)
[Attachment A - ARPA Funding Plan](#)

7. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2021/22 through 2025/26;
 b. Support the approval of the Draft CIP for FYs 2021/22 through 2025/26; and
 c. Provide direction regarding recommended funding prioritization for unfunded projects.

Attachments: [Budget Committee Report](#)
[Attachment A-Draft CIP Five-Year Plan](#)
[Attachment B-Unfunded & Partially Funded Project List](#)

8. Support approval of the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard agreement with Idemia Identity and Security USA, LLC for six (6) years from the "Go-Live" date, in the amount of \$3,730,330 to replace existing servers for fingerprint data information sharing with the California Department of Justice; and utilize new cloud services for fingerprint data information sharing.

Attachments: [Budget Committee Report](#)
[Attachment A MCSO Cloud Agreement](#)
[Attachment B MCSO Idemia Cloud Exhibit A](#)
[Attachment C Idemia Cloud Exhibit B-F](#)
[Attachment D Sole Source Request](#)
[Attachment E Payment Schedule for Milestones Deliverables](#)

9. a. Support approval of the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #2, with Idemia Identity and Security USA, LLC in the amount of \$75,912 for a new not to exceed total of \$464,488 for the ongoing maintenance of livescan electronic fingerprint collection devices; and extend the agreement with a new term ending date of June 30, 2022; and
b. Support approval of the Contracts/Purchasing Officer or Supervisor to sign up to two (2) future one (1) year amendments to the Agreement that do not significantly change the scope of work, and together do not add more than \$55,845 and \$58,637 respectively for a new not to exceed total of \$578,970.

Attachments: [Budget Committee Report](#)
[Attachment A MCSO Idemia Amendment 2 w Exhibit A2](#)
[Attachment B Idemia Amendment 2 Quotes](#)
[Attachment C Original Idemia Agreement w Board Order and Amend 1](#)

10. a. Support approval of the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign the Non-Standard Enterprise FM Trust Lease Agreements for the acquiring of vehicles for the Monterey County Sheriff's Office, in the amount of \$505,000 for 13 vehicles for the full 4-year term of the lease. The initial \$104,000 down payment will be financed within the existing Sheriff's FY2020-21 Adopted Budget; and
b. Support approval of the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Individual Enterprise Lease Agreements for each of the 13 vehicles as necessary to provide vehicles for the MCSO, each Lease is 48 months from date of final signature.

Attachments: [Budget Committee Report](#)
[Enterprise Master Equity with 2 Amds and Memorandum](#)
[Enterprise Maintenance Agreement w 1 Amd](#)
[MCSO Enterprise Exhibit Av6 031721](#)
[Sourcewell NJPA RFP cover page w Contract Acceptance and Amd 1](#)
[Attachment A Enterprise MCSO Vehicle Menu Pricing March 2021](#)
[Attachment B Sample Enterprise Vehicle Lease Agreement Chrysler Pacifica](#)

11. a. Support amending Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of County Communications Director as indicated in Attachment A;

- b. Support providing direction to staff to incorporate an allocation of County Communications Director in the County Administrative Office Budget 1050-CAO004 Unit 8054 as a priority in the FY 21-22 budget; and
- c. Support directing the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Budget Committee Report](#)
[Attachment A_Create County Communications Director_04-28-21](#)
[Attachment B_Draft County Communications Director_04-28-21](#)

Quarterly Reports

- 12.** Receive a status update on the Jail Housing Addition Project 8819

Attachments: [Budget Committee Report](#)
[Attachment A - Change Order Log](#)

- 13.** Receive a status report on the New Juvenile Hall, Project 8811.

Attachments: [Budget Committee Report](#)
[Attachment A - Change Order History_NJH](#)

Adjournment

The next meeting is scheduled on May 26, 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.