



Monterey County

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

Meeting Agenda - Final Budget Committee

Wednesday, May 26, 2021

1:00 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, May 25, 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 April 28, 2021.

Attachments: [4-28-21 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 May 2021](#)

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

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

4. Receive a report on the Governor's Fiscal Year 2021-22 May Revised State Budget.

Attachments: [Budget Committee Report](#)
[Attachment A - Overview May Revision to Governors FY22 Proposed Budget](#)
[Attachment B - CSAC Budget Action Bulletin](#)

5. Support and approve the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment 2 to Agreement A-13884/A14549 by and between Amar Forensics for the provision forensic pathology services and autopsy reports, adding \$600,000 for a new not to exceed total of \$2,328,000 and three (3) months and six (6) days, for a new end date of June 30, 2022; and

Attachments: [Budget Committee Report](#)
[AMAR Forensics Agreement and Amendments](#)

6. a. Support the request to authorize the Auditor-Controller to increase appropriations in the FY 2020-21 Agricultural Commissioner's budget 001-AGR001-2810, unit 8001, financed by Mill Tax revenue; and
b. Support the request to transfer up to \$673,045 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the Agricultural Commissioner Facility Development Project Number 28101.

Attachments: [Budget Committee Report](#)

7. Receive a status update on the Jail Housing Addition Project 8819

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

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

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

9. Receive a financial condition report on Lake Nacimiento Resort and Operations Enterprise Fund, Fund 452, for Fiscal Year 2020-21.

Attachments: [Budget Committee Report](#)
[Attachment A-Lake Nacimiento FY 20-21 Financial](#)

10. Receive a report on Capital Improvement Plan and Key Capital Projects managed by the Public Works, Facilities and Parks (PWFP) through March 2021

Attachments: [Budget Committee Report](#)
[Attachment A - FY 20-21 CIP Status Report 7-1-20 thru 3-31-21](#)

11. a. Support approval for an increase in appropriations and revenues of \$408,000 for the Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2020-21 Adopted Budget to provide one-time funding emergency funding to Title III programs (4/5ths vote required); and
b. Support authorizing the County Administrative Office and directing the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues by \$408,000 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268.

Attachments: [Budget Committee Report](#)

12. a. Support request to Authorize and Direct the Auditor-Controller to amend the FY

2020-21 Health Department budget (001-4000-HEA003-8124) to increase appropriations by \$5,162,067 and estimated revenue by \$5,162,067, financed by program revenue of \$1,430,698 from lab testing of COVID-19 specimens, and \$3,731,369 from ELC and other grant funds.

Attachments: [Budget Committee Report](#)

Regular Agenda

- 13.** Receive the FY 2021-22 Recommended Budget.

Attachments: [Budget Committee Report](#)
[Executive Summary FY 2021-22 Recommended Budget](#)

- 14.** Support a resolution to:
- a. Establish a pension trust administered by Public Agency Retirement Services (PARS) and appointing the County Administrative Officer as the Plan Administrator; and
 - b. Adopt the Monterey County Pension Liability Policy; and
 - c. Authorize and direct the Auditor-Controller to create an internal service fund (ISF) in FY 2020-21 for the payments towards the unfunded accrued liability of the County's Miscellaneous and Safety pension plans; and
 - d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations in the County Administrative Office's Other Financing Uses Budget Unit (001-1050-CA0017-8038) by \$8,038,138 to transfer to the new pension ISF, financed by the release of the General Fund Compensated Absence Assignment (BSA 3115); and
 - e. Cancel the General Fund Compensated Absence Assignment (BSA 3115) of \$8,038,138 in FY 2020-21 to be transferred to the pension ISF; and
 - f. Authorize and direct the Auditor-Controller to transfer the FY 2020-21 ending fund balance in the UAL-PERS Unfunded Liability sub-BSA (2103), Payroll Revolving Fund (Fund 543) to the new pension ISF.

Attachments: [Budget Committee Report](#)
[Resolution](#)
[Monterey County Pension Liability Policy](#)
[PARS vs. CalPES CERBT Net Performance Fee Analysis](#)

- 15.**
- a. Receive a report on potential County Parks, County Service Areas (CSAs), and County Sanitation Districts (CSDs) water and sewer projects to be funded with American Rescue Plan Act (ARPA) funds; and
 - b. Provide direction regarding recommended prioritization for County Parks, County Service Areas (CSAs), and County Sanitation Districts (CSDs) water and sewer projects to be funded with American Rescue Plan Act (ARPA) funds.

Attachments: [Budget Committee Report](#)
[Attachment A - Initial Project List](#)
[Attachment B - CIC Proposed Project List](#)

- 16.**
- 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](#)

Adjournment

The next meeting is scheduled on June 30, 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.