

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-Revised

Wednesday, June 2, 2021

9:00 AM

FY 2021-22 Budget Hearings

<https://montereycty.zoom.us/j/224397747>

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

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:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in three ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at publiccomment@co.monterey.ca.us. General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

c. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will

just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

Aviso importante sobre COVID 19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer un comentario público general o comentar un tema específico de la agenda, puede hacerlo de tres maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en publiccomment@co.monterey.ca.us. Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la agenda serán parte del registro si se reciben antes del final de la reunión.

c. Puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1346248 7799 EE. UU. (Houston)
+1312626 6799 EE. UU. (Chicago)
+1929205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1301715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

3. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desborde.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Scheduled Matters

1. Adopt a Resolution to:
 - a. Establish a Section 115 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 the Auditor-Controller and the County Administrative Office to post the necessary budget adjustments and accounting entries, including operating transfers to establish proper accounting and financial reporting mechanism for the Section 115 Pension Trust during FY2020-21 and FY2021-22, as appropriate; 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-CAO017-8038) by \$8,038,138, financed by the release of the General Fund Compensated Absence Assignment (BSA 3115) for the operating transfer out to the Section 115 Pension Trust (4/5ths vote); and

- e. Cancel the General Fund Compensated Absence Assignment (BSA 3115) of \$8,038,138 in FY 2020-21 (4/5ths vote); and
- f. Authorize and direct the Auditor-Controller to transfer the FY 2020-21 ending reconciled balance in the UAL-PERS Unfunded Liability sub-BSA (2103), Payroll Revolving Fund (Fund 543) as an additional contribution to the newly established Section 115 Pension Trust.

Attachments: [Board Report](#)
[Resolution with Exhibit A](#)
[PARS vs. CalPES CERBT Net Performance Fee Analysis](#)

- 2. Adopt a Resolution for the Fiscal Year 2021-22 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
[FY21-22 GANN Appropriation Limits](#)
[GANN Limit Resolution 2021-22](#)

Open the public hearing to consider the FY 2021-22 Recommended Budget.

- 3. County Administrative Officer's comments on the FY 2021-22 Recommended Budget.
- 4. Report of the Budget Committee and Comments by Board Members.
- 5. County Administrative Office presentation of the FY 2021-22 Recommended Budget.

Attachments: [Budget Hearing Presentation FY 2021-22](#)

Public Comment regarding the Recommended Budget & Department Budget Public Hearings

Departmental Presentations

- 6. Departmental Budget Public Hearings Schedule (attached order of Departmental Budget Presentations).

Attachments: [County of Monterey FY 2021-22 Recommended Budget](#)

Finance and Administration (General Government)

- a. **1050 County Administrative Office...pg. 177**
8054 Intergovernmental & Legislative Affairs (CAO004)

Attachments: [CAO-IGLA Budget Presentation 6-2-21](#)
[Sustainable Infrastructure MA1 Position Budget FY 21-22](#)

- b. **1930 Information Technology...pg. 319**

8432 ITD Administration (INF002)
8433 Applications (INF002)
8434 Service Delivery (INF002)
8436 Infrastructure (INF002)
8437 Security (INF002)
8439 Information Technology (INF002)

Attachments: [ITD Budget Presentation 6-2-21](#)

Public Safety/Criminal Justice

c.

2300 Sheriff-Coroner...pg. 357

8225 Civil (SHE001)
8227 Professional Standards (SHE001)
8229 Records and Warrants (SHE001)
8233 Custody Administration (SHE006)
8234 Court Services (SHE003 & SHE006)
8238 Jail Operations and Administration (SHE003 & SHE006)
8239 Inmate Programs (SHE003)
8242 Enforcement Operations and Administration (SHE001 & SHE006)
8245 Coroner & Investigation (SHE001 & SHE006)
8246 Narcotics (SHE006)
8250 Community Services and Special Enforcement (SHE001)
8273 Administration and Indirect Costs (SHE001)
8532 Inmate Medical Program (SHE003)

Attachments: [Sheriff-Coroner Budget Presentation 6-2-21](#)

Land Use and Environment

d.

3200 Public Works, Facilities and Parks...pg. 451

8551 County Disposal Sites (PFP001)
8552 Facility Services (PFP054)
8553 Utilities (PFP055)
8554 Litter Control (PFP002)
8555 Special Districts Administration (PFP003)
8556 Parks Operations (PFP058)
8557 Stormwater/Floodplain Management (PFP061)
8558 Road & Bridge Engineering (PFP004)
8559 Road & Bridge Maintenance (PFP004)
8560 Fish & Game Propagation (PFP059)
8561 East Garrison Public Financing Authority (PFP005)
8562 East Garrison Community Services District (PFP006)
8563 Capital Projects (PFP056)
8564 Facility Master Plan Projects (PFP057)

8565 Nacimiento Resort/Recreation (PFP060)
8566 County Service Areas (PFP007-PFP046 & PFP051)
8567 County Sanitation District (PFP047-PFP050 & PFP052-PFP053)
8569 Administration (PFP062)

Attachments: [Public Works, Facilities & Parks Budget Presentation 6-2-21](#)

Health and Sanitation

e.

4000 Health...pg. 487

8096 Clinic Services Administration (HEA007)
8097 Alisal Health Center (HEA007)
8098 Clinic Services NIDO Clinic (HEA007)
8099 Laurel Family Practice (HEA007)
8100 Laurel Internal Medicine (HEA007)
8101 Laurel Pediatrics (HEA007)
8103 Marina Health Center (HEA007)
8105 Seaside Family Health Center (HEA007)
8108 Ambulance Service (HEA010)
8109 EMS Operating (HEA006)
8111 Uncompensated Care (HEA009)
8112 Consumer Health Protection Services (HEA005)
8113 Recycling and Resource Recovery Services (HEA005)
8115 Environmental Health Review Services (HEA005)
8116 Hazardous Materials & Solid Waste Management (HEA005)
8117 Environmental Health Fiscal and Administration (HEA005)
8118 Public Guardian/Administrator/Conservator (HEA008)
8121 Children's Medical Services (HEA004)
8123 Community Health Regional Teams (HEA003)
8124 Public Health (HEA003)
8272 Drinking Water Protection (HEA005)
8410 Behavioral Health (HEA012, HEA015 & HEA016)
8424 Health Realignment (HEA013)
8438 Health Department Administration (HEA014)
8442 Animal Services (HEA001)
8446 Bienestar Salinas (HEA007)
8447 Marina Integrative Clinic (HEA007)
8448 Laurel Vista (HEA007)
8449 Clinic Services Quality Improvement (HEA007)
8450 Customer Service Center (HEA007)
8473 Whole Person Care (HEA017)

Attachments: [Health Department Budget Presentation 6-2-21](#)

Public Assistance

- f. 5010 Social Services...pg. 541**
- 8252 CalWORKS/TANF (SOC001)
 - 8253 General Assistance (SOC002)
 - 8254 IHSS Wages/Benefits (SOC001)
 - 8255 Out of Home Care (SOC001)
 - 8257 Community Action Partnership (SOC007)
 - 8258 Community Programs (SOC004)
 - 8259 IHSS Public Authority (SOC008)
 - 8260 Military & Veterans Services (SOC003)
 - 8262 Social Services (SOC005)
 - 8268 Area Agency on Aging (SOC010)
 - 8425 Social Services Realignment (SOC012)
 - 8464 Protective Services (SOC011)
 - 8498 Office of Employment Training (SOC013)

Attachments: [Department of Social Services Budget Presentation 6-2-21](#)

Departments Not Presented

Finance and Administration (General Government)

- 7. 1000 Board of Supervisors (BOA001)...pg. 159**
- 8. 1050 County Administrative Office...pg. 161**
- 8045 Administration & Finance (CAO001)
 - 8046 Budget & Analysis (CAO001)
 - 8047 Contracts/Purchasing (CAO002)
 - 8054 Intergovernmental & Legislative Affairs (CAO004)
 - 8056 Office of Emergency Services (CAO005)
 - 8440 Office of Community Engagement and Strategic Advocacy (CAO024)
 - 8451 Fleet Administration (CAO025)
 - 8474 Records Retention (CAO028)
 - 8478 Workforce Development Board (CAO030)
 - 8504 Rifle Range (CAO029)
 - 8508 Courier (CAO035)
 - 8509 Mail (CAO035)
 - 8514 Housing and Economic Development Administration (CAO038)
 - 8533 Cannabis (CAO004)
 - 8536 Laguna Seca Recreational Area (CAO046)
 - 8541 Emergency Operations Center (CAO005)
- 9. 1050 CAO Non-Departmental...pg. 191**
- 8028 Contributions - Proposition 172 (CAO007)
 - 8029 Contributions-Other Agencies (CAO007)
 - 8031 Trial Courts (CAO008)

- 8034 Contingencies (CAO020)
 - 8035 County Memberships (CAO013)
 - 8037 Medical Care Services (CAO016)
 - 8038 Other Financing Uses (CAO017)
 - 8039 Other General Expenditures (CAO014)
 - 8041 Non-Program Revenue (CAO019)
 - 8412 Homeland Security Grant (CAO023)
 - 8472 Auxiliary Services (CAO027)
 - 8483 Vehicle Replacement Planning (CAO032)
 - 8506 Enterprise Resource Planning (CAO034)
 - 8512 Development Set-Aside (CAO036)
 - 8516 Revolving Loan Program (CAO040)
 - 8539 Building Improvement and Replacement (CAO047)
 - 8568 Equipment Replacement (CAO048)
- 10. 1060 Human Resources Departmental...pg. 217**
- 8401 Employee & Labor Relations (HRD001)
 - 8402 Human Resources Services (HRD001)
 - 8404 Employee Benefits (HRD001)
 - 8445 Human Resources Administration (HRD001)
 - 8496 HR Information System (HRD001)
- 11. 1060 Human Resources Non-Departmental...pg. 230**
- 8413 Dental (HRD002)
 - 8414 Vision (HRD002)
 - 8415 Employee Assistance Program (HRD002)
 - 8416 Disability (HRD002)
 - 8417 Unemployment (HRD002)
 - 8418 Misc. Benefits (HRD002)
 - 8419 Other Post-Employment Benefits (HRD002)
- 12. 1080 Civil Rights Office...pg. 239**
- 8505 Civil Rights Office (CRO001)
- 13. 1110 Auditor-Controller Departmental...pg. 245**
- 8011 Auditor Controller (AUD001)
 - 8372 Disbursements (AUD001)
 - 8373 Systems Management (AUD001)
 - 8374 General Accounting (AUD001)
 - 8375 Internal Audit (AUD001)
- 14. 1110 Auditor-Controller Non-Departmental...pg. 258**
- 8007 PIC Debt Service (AUD005)
 - 8010 Annual Audits (AUD002)
- 15. 1170 Treasurer-Tax Collector...pg. 261**
- 8263 Property Tax (TRE001)

- 8264 Revenue (TRE001)
8266 Treasury (TRE001)
- 16. 1180 Assessor-County Clerk-Recorder...pg. 273**
8003 Assessor (ACR001)
8004 Clerk/Recorder (ACR002 & ACR003)
- 17. 1210 County Counsel Departmental...pg. 283**
8057 County Counsel (COU001)
8407 Risk Management (COU002)
- 18. 1210 County Counsel Non-Departmental...pg. 291**
8405 Grand Jury (COU005)
8408 General Liability (COU003)
8409 Workers' Compensation (COU004)
8429 Enterprise Risk (COU006)
- 19. 1300 Clerk of the Board...pg. 297**
8019 Assessment Appeals Board (COB001)
8020 Clerk of the Board (COB001)
- 20. 1410 Elections...pg. 303**
8064 Elections (ELE001)

Public Safety/Criminal Justice

- 21. 1520 Emergency Communications...pg. 309**
8426 Emergency Communications (EME002)
8480 NGEN Operations & Maintenance (EME003)
8507 Emergency Communications (EME004)
- 22. 2240 District Attorney...pg. 333**
8062 Civil (DIS001)
8063 Criminal (DIS001 & DIS002)
- 23. 2250 Child Support Services...pg. 343**
8018 Child Support Services (CHI001)
- 24. 2270 Public Defender...pg. 349**
8168 Alternate Defenders Office (PUB001)
8169 Public Defender (PUB001 & PUB002)
- 25. 2550 Probation...pg. 397**
8162 Alternative Programs (PRO001 & PRO002)
8163 Juvenile Hall (PRO001)
8164 Youth Center (PRO001 & PRO002)
8165 Adult Probation (PRO001 & PRO002)
8166 Juvenile Probation (PRO001 & PRO002)
8167 Probation Administration (PRO001)

Land Use and Environment

- 26. 2810 Agricultural Commissioner...pg. 417**
8001 Agriculture/Weights & Measures (AGR001)
8002 Produce Inspection (AGR001)
- 27. 3100 Housing and Community Development...pg. 433**
8542 Administration (HCD001)
8543 Community Development (HCD002)
8544 Inclusionary Housing (HCD003)
8545 Community Development Reuse (HCD004)
8546 Community Development Grant (HCD005)
8547 Castroville/Pajaro Housing Set-Aside ((HCD006)
8548 Boronda Housing Set-Aside (HCD007)
8549 East Garrison Developer Reimbursements (HCD008)
8550 Habitat Management (HCD009)

Recreation and Education Services

- 28. 6110 Library...pg. 563**
8141 Library (LIB001)
- 29. 6210 Cooperative Extension...pg. 569**
8021 Cooperative Extension (EXT001)
8022 Cooperative Ext-Reimbursed Projects (EXT001)

Natividad Medical Center

- 30. 9600 Natividad Medical Center...pg. 577**
8142 Natividad Medical Center (NMC001 & NMC002)

Recess to Lunch - Time to be Determined**Reconvene****Closing Presentation by the Budget and Analysis Division**

- 31. 1050 CAO Non-Departmental...pg. 196**
8034 Contingencies (CAO020)

Final vote of Board to confirm direction given to staff regarding the budget

Continue Departmental Budget Public Hearings, if needed, to June 3, 2021 at 9:00 a.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas CA 93901.

Adjournment

Adjourn in memory of the VTA victims