



Monterey County

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

Meeting Agenda - Final Budget Committee

Wednesday, July 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, July 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

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 June 30, 2021.

Attachments: [6-30-21 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 July 2021](#)

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

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

4.
 - a. Support amending the County Administrative Office's Budget 1050-CAO025 Unit 8451 to reallocate and to approve the reclassification of one (1) Data Entry Operator II to one (1) Buyer I as indicated in Attachment A; and
 - b. Support directing the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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

Regular Agenda

5.
 - a. Support Approving and Authorizing the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a two (2) year agreement between the

Sheriff's Office and the Department of State Hospitals for an amount not to exceed \$3,380,265, to continue the regional Jail Based Competency Treatment program in the Monterey County Jail retroactive to July 1, 2021 with a term ending date of June 30, 2023; and

b. Support authorizing and directing the Auditor-Controller to increase the FY 2021-22 Adopted Budget of the Sheriff's Office's SHE003 Appropriations by \$79,387 financed by increased revenues from the California Department of State Hospitals.

Attachments: [Budget Committee Report](#)
[Attachment A - Agreement MCSO and Dept. of State Hospitals](#)

6. Support authorizing and directing the Auditor-Controller to amend the Fiscal Year (FY) 2021-22 Adopted Budget for County Service Area 53 - Arroyo Seco, Fund 080, Appropriation Unit PFP034, increasing appropriations by \$74,766, funded by Fund 080 unassigned fund balance for storm drainage maintenance and repairs (4/5ths vote required).

Attachments: [Budget Committee Report](#)
[Attachment A – Storm Drainage Maintenance & Repairs Project B](#)
[Attachment B – CSA 53 FY 2021-22 Financial Summary](#)
[Attachment C – Project Location Map](#)
[Attachment D – CSA 53 LAFCO Map](#)

Quarterly Reports

7. a. Receive a status update on the Jail Housing Addition Project 8819 (Project); and
b. Support a Project budget increase of up to \$277,057 for additional Project costs related to California State Fire Marshall (CSFM) requirements; and
c. Support authorizing and directing the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, by \$277,057, funded by a decrease in General Fund, Fund 001, Contingencies, Appropriation Unit CAO020; and
d. Support authorizing and directing the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and operating transfers in by \$277,057 for Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, financed by an operating transfer out from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017.

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](#)

Semi-Annual Reports

9. Receive Bi-Annual Report from the Assessor-County Clerk-Recorder.

Attachments: [Budget Committee Report](#)
[County of Monterey AV Growth 2021 Exhibit A](#)
[2020-2021 JUN MO CO CLERK-RECORDER FEE REPORT EXH](#)

Adjournment

The next meeting is scheduled on August 25, 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.