



Monterey County

Budget Committee

Meeting Agenda - Final

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

Wednesday, September 29, 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/91849599399?>

[pwd=dzVSNjVURUdkUjRWUllhQkIKMFBPdz09](https://montereycty.zoom.us/j/91849599399?pwd=dzVSNjVURUdkUjRWUllhQkIKMFBPdz09)

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: 918 4959 9399 and Password: 342639

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, September 28, 2021. Please submit your comment to Maria Trujillo at trujillom4@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 August 25, 2021

[MIN 21-048](#)

Attachments: [8-25-21 BC Action Minutes](#)

Consent Agenda

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee.

[BC 21-115](#)

Attachments: [Budget Committee Follow-Up Reports for September 2021](#)

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

[BC 21-116](#)

Attachments: [August 2021 Finance Bulletin](#)

4. a. Support amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Principal Clerk Confidential to one (1) Senior Personnel Analyst for Human Resources; and
b. Support authorizing and directing the County Administrative Office and the Auditor-Controller's Office to incorporate the changes in the FY 2021-22 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts.

[BC 21-117](#)

Attachments: [Budget Committee Report](#)

5. Support adoption of a resolution to: [BC 21-118](#)
- a. Adopt the Successor Agency to the Redevelopment Agency for the County of Monterey budget for FY 2021-22; and
 - b. Amend the Housing and Community Development Department (HCD) Budget Unit Administration, 406-3100-8572-HCD010 to increase appropriations of \$3,403,777 and estimated revenues in the amount of \$3,403,777; and
 - c. Support directing the Auditor-Controller to incorporate the changes in the FY 2021-22 Housing and Community Development Department Adopted Budget, 406-3100-8572-HCD010.

Attachments: [Budget Committee Report](#)
[Attachment A - FY2021-22 Annual Recognized Obligation](#)
[Payment Schedule](#)

Regular Agenda

6. a. Support the request to amend the FY 2021-22 Human Resources Department's Adopted Budget (001-1060-8445-HRD001) to add one (1) Management Analyst I allocation as indicated in Attachment A; and [BC 21-823](#)
- b. Support the request to authorize and direct the County Administrative Office and the Auditor-Controller to incorporate these changes in the FY 2021-22 Adopted Budget.

Attachments: [Budget Committee Report](#)
[Attachment A - HRD Allocate MA I](#)

7. a. Receive a report on pension obligation bonds; and [BC 21-120](#)
- b. Provide direction to staff.

Attachments: [Budget Committee Report](#)

8. Receive a capital needs report from A&D Consulting, LLC for Laguna Seca Recreational Area (LSRA.) [BC 21-121](#)

Attachments: [Budget Committee Report](#)
[Laguna Seca Capital Improvements - Proposed Projects](#)

Semi-Annual Reports

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

[BC 21-119](#)

Attachments: [Budget Committee Report](#)
 [Attachment A - FY 2020-21 Quarter Four Capital](#)
 [Improvement Projects Status April 2021 - June 2021](#)

Annual Reports

10. a. Receive and accept the Cannabis Program update on performance indicators for Fiscal Year 2020-21; and
b. Provide direction to staff as appropriate.

[BC 21-111](#)

Attachments: [Budget Committee Report](#)
 [Attachment 1: Cannabis Program Performance Indicators, FY](#)
 [2020-21](#)
 [Cannabis Powerpoint](#)

Adjournment

The next meeting is scheduled on October 27, 2021 at 1:30 pm 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; Maria Trujillo, Committee Secretary; and

Elected Officials: Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Steve Vagnini, Assessor-Clerk-Recorder.

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- 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 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 Maria Trujillo 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 Maria Trujillo 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.