



Monterey County

Budget Committee

Meeting Minutes - 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

Attendees: 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.

Call to Order

The Meeting was called to order at 1:30 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of August 25, 2021

[MIN 21-048](#)

The Budget Committee Action Minutes of August 25, 2021 were approved by consensus.

Consent Agenda

Consent Items Nos. 2 through 5

ACTION: Consent items 2 through 5 were approved by consensus.

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee. [BC 21-115](#)
3. Receive the California Department of Finance Bulletin for August 2021. [BC 21-116](#)
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 [BC 21-117](#)
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.

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.

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.

ACTION: The Committee received a request to support and amend the FY 2021-22 Human Resources Department to add one Management Analyst I. This item was supported and approve by consensus.

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

ACTION: The Committee received a pension obligation bonds report.

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

ACTION: The Committee received a capital needs report from A&D Consulting, LLC for Laguna Seca Recreational Area (LSRA).

*** The Committee requested LSRA to come back.**

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](#)

ACTION: The Committee received a report on Capital Improvement Plan and Key Capital Projects from Public Works, Facilities and Parks (PWFP).

Annual Reports

10. a. Receive and accept the Cannabis Program update on performance indicators for Fiscal Year 2020-21; and [BC 21-111](#)

- b. Provide direction to staff as appropriate.

This item will be presented on the Special Budget Committee Meeting that will take place October 29, 2021 at 2:30 p.m.

Adjournment

The meeting adjourned at 2:58 p.m. A special meeting is scheduled for October 29, 2021 at 2:30 p.m. in the Monterey Room.