



Monterey County

Budget Committee

Meeting Minutes - Final

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

Wednesday, July 28, 2021

1:30 PM

Monterey Room

Attendees: Supervisor Luis A. Alejo, Chair; Supervisor Wendy R. Askew, Vice Chair; Charles McKee, County Administrative Officer; Ezequiel Vega, County Budget Director; Rocio Quezada, Committee Secretary; and

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

Excused: Dewayne Woods, Assistant County Administrative Officer; and Les Girard, County Counsel.

Call to Order

The meeting was called to order at 1:31 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 June 30, 2021.

[MIN 21-038](#)

The Budget Committee Action Minutes of June 30, 2021 were approved by consensus.

Consent Agenda

Consent Items Nos. 2 through 4

ACTION: Consent Items Nos. 2 through 4 were approved by consensus.

2. Receive the List of Standing and Follow-Up Reports due to the Budget Committee. [BC 21-087](#)
3. Receive the California Department of Finance Bulletin for June 2021. [BC 21-088](#)
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 [BC 21-084](#)
b. Support directing the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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.

[BC 21-083](#)

ACTION: The Committee supported the recommendations under Item No. 5.a. and 5.b. by consensus.

Public comment provided by: Susan Chapman, Public Defender; and Katy Eckert.

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).

[BC 21-086](#)

ACTION: The Committee supported the recommendation under Item No. 6 by consensus.

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.

[BC 21-082](#)

ACTION: The Committee supported the recommendations under Item No. 7.a. through 7.d. by consensus.

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

[BC 21-090](#)

ACTION: The Committee received a status report on the New Juvenile Hall

Project.

Semi-Annual Reports

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

[BC 21-081](#)

ACTION: The Committee received a semi-annual report from the Assessor-County Clerk-Recorder.

Adjournment

The meeting adjourned at 2:30 p.m. The next meeting is scheduled for August 25, 2021 at 1:30 p.m. in the Monterey Room.