



# County of Monterey

## Budget Committee

### Meeting Minutes - Final

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

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Thursday, October 27, 2022

2:00 PM

Monterey Room

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**Attendees:** Supervisor Wendy R. Askew, Chair; Supervisor Luis A. Alejo, Vice-Chair; 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.

#### Call to Order

The meeting was called to order at 2:00 p.m.

#### Public Comment Period

There was no public comment received.

#### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of September 30, 2022.

**ACTION: The Budget Committee Action Minutes of September 30, 2022 were approved by consensus.**

#### Consent Agenda

#### **Consent Items Nos. 2 through 7**

**ACTION: Consent Items Nos. 2 through 7 were approved by consensus.**

2. Receive the List of Standing and Follow-up Report due to the Budget Committee.
3. Receive the California Department of Finance Bulletin for October 2022.
4. Adopt the Budget Committee Meeting Schedule for Calendar Year 2023.
5.
  - a. Support amending Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary range of the Medical Assistant classification as indicated in Attachment A;
  - b. Support directing the Human Resources Department to implement the changes in the Advantage HRM system.
6.
  - a. Support a recommendation that the Monterey County Board of Supervisors approve the acceptance of grant funds from the California Public Utilities Commission, Communications Division Local Agency Technical Assistance Grant Program in the amount of \$500,000 for the development of

- an open access broadband conceptual network design, estimation, and foundational planning; and
- b. Support a recommendation that the Monterey County Board of Supervisors approve and authorize a Memorandum of Understanding between Golden State Connect Authority and the County of Monterey for implementation of the Local Agency Technical Assistant Grant Program subject to review and approval by the Office of the County Counsel as to form and legality; and
  - c. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Information Technology Department Adopted Budget 001-1930-INF002-8436 to increase appropriations and estimated revenue by \$500,000 funded by the grant from California Public Utilities Commission, Communications Division Local Agency Technical Assistance Grant Program.
- 7.
- a. Support approval for an increase in appropriations and estimated revenues of \$101,196 for the FY2022-23 Sheriff-Coroner's Adopted Budget, Fund 001, Appropriation Unit SHE001, Unit 8250 financed by a grant from the United States Department of Homeland Security through the Agreement with the City and County of San Francisco; and
  - b. Support authorizing the Auditor-Controller to amend the FY 2022-23 Sheriff-Coroner's Adopted Budget by increasing appropriations and estimated revenue by \$101,196 to Fund 001, Appropriation Unit SHE001, Unit 8250; and
  - d. Support Approving and Authorize the Sheriff or his designee to accept grant funding from the United States Department of Homeland Security through the Agreement with the City and County of San Francisco in the amount of \$176,196 of which \$101,196 belongs to the Sheriff's Office and the remaining \$75,000 belongs to the Information Technology Department.

### **Regular Agenda**

8. Support authorizing the Auditor-Controller to amend the FY 2022-23 Adopted Budget for the Facility Master Plan Fund (404-3200-8564-PFP057) to increase appropriations and operating transfers in by \$312,567, financed by a transfer out from the Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO47) for the replacement and installation of a new Automatic Transfer Switch at the Correctional Facility.

**ACTION: The Committee supported Item No. 8 by consensus.**

9. Support the request to authorize the Auditor-Controller to amend the Fiscal Year (FY) 2022-23 Adopted Budget, General Fund, Fund 001, Facility Services, Unit 8552, Appropriation Unit PFP054, to increase appropriations by \$69,596, to pay the vendor cancellation fee for a cancelled generator and automatic transfer switch order for a project planned at the Government Center, 168 W. Alisal, Salinas, financed by a decrease in appropriations of \$69,596 from General Fund Contingencies, Fund 001, Unit 8034, Appropriations Unit CAO020.

**ACTION: The Committee supported Item No. 9 by consensus.**

- 10.
- a. Receive a report on the 2022 Alisal Memorandum of Understanding (Alisal MOU) with the City of Salinas regarding the mutual planning of government services and facilities in East Salinas, and
  - b. Support a request to authorize appropriations of \$50,000 to implement a Master Plan Concept development.

**ACTION: The Committee received a report on the 2022 Alisal MOU with the**

**City of Salinas, and supported \$50,000 from the Cannabis Tax Assignment to implement the Master Plan Concept development.**

**Quarterly Reports**

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

**ACTION: The Committee received a status report on the New Juvenile Hall Project. Per the Committee, this item will be removed from the standing and follow-up matrix as the project is complete.**

**Semi-Annual Reports**

12. Receive the Monterey County Water Resources Agency (MCWRA) FY 2021-22 Financial Status Report.

**ACTION: The Committee received the MCWRA FY 2021-22 Financial Status Report.**

**Adjournment**

**The meeting adjourned at 3:18 p.m.**

**The next regular meeting is scheduled on November 30, 2022 at 1:30 p.m. in the Monterey Room.**