



County of Monterey

Budget Committee

Meeting Minutes - Final

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

Wednesday, November 30, 2022

1:30 PM

Monterey Room

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.

A complete list of attendees is on file with the Committee Secretary.

Call to Order

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

Additions and Corrections

Correction: Item No. 7 was moved to the Regular Agenda and presented after Item No. 10.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of October 27, 2022.

ACTION: The Budget Committee Action Minutes of October 27, 2022 were approved by consensus.

Consent Agenda

Consent Items Nos. 2 thru 8

ACTION: Consent Items Nos. 2 thru 8 were approved by consensus, with the exception of Item No. 7.

2. Receive the List of Standing and Follow-up Report due to the Budget Committee.
3. Receive the California Department of Finance Bulletin for November 2022.
4. a. Support amending the County Administrative Office (CAO) - Office of Emergency Services Budget Unit 1050-8056 Fund 001-Appropriation Unit CAO005 to reallocate one (1) FTE Management Analyst II to one (1) FTE Finance Manager I and one (1) Senior Secretary to one (1) Administrative Secretary as indicated in Attachment A; and
b. Support authorizing the Auditor-Controller's Office to incorporate and the Administrative Office to

reflect the approved position changes in the FY 2022-23 Adopted Budget.

5. Support the Monterey County Office of Emergency Services' recommendations to the Board of Supervisors to:

Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 Office of Emergency Services Adopted General Fund Budget (001-1050-CAO005-8056) to increase appropriations and estimated revenue in the amount of \$63,322 for the construction of a new doorway within the Emergency Operations Center funded by the Fiscal Year (FY) 2021 Emergency Management Performance Grant, Program-American Rescue Plan Act (EMPG-ARPA), Subaward #2021-0014, Cal OES ID#053-00000, Subaward Performance Period: July 1, 2021, to June 30, 2023.

6. Receive Natividad Medical Center's Financial Report for the first quarter (July thru September 2022) of fiscal year 2023.
7. Receive a report on financial status and recent developments for the Department of Public Works, Facilities and Parks (PWFP) American Rescue Plan Act (ARPA) Program.

ACTION: The Committee received a report on the financial status and recent developments for Public Works, Facilities, and Parks, American Rescue Plan Act (ARPA) Program.

8. Receive a status report on the Laguna Seca Start-Finish Bridge and Track Overlay Project, Project 8498.

Regular Agenda

9.
 - a. Receive and accept the County Administrative Office's Budget End-of-Year Report (BEYR) for FY 2021-22; and
 - b. Support authorizing the County Administrative Office and Auditor-Controller to make fund balance designations in FY 2022-23 included in Attachment A; and
 - c. Support authorizing the Auditor-Controller to increase appropriations and make the appropriate transfers included in Attachment A.

ACTION: The Committee received the Budget End-of-Year Report for FY 2021-22, and supported Items 9.b. and 9.c. by consensus.

Public comment provided by: John Narigi

10.
 - a. Receive a report on staff's efforts to update customer service rates necessary to offset increasing costs to operate and maintain the Pajaro County Sanitation District; and
 - b. Provide direction to staff regarding the most suitable rate structure and implementation approach.

ACTION: The Committee received a report on staff's efforts to update customer service rates to operate and maintain the Pajaro County Sanitation District. The Committee did not provide a recommendation.

11.
 - a. Receive a status report on the Board Referral 2020.12 "Consider funding options to increase the Pavement Condition Index of County roads to at least a 'Fair' standard over the next ten years";

- b. Support implementation of a bond-funded local road repair pilot program;
- c. Approve the initial local road repair plan; and
- d. Provide appropriate direction to staff.

ACTION: The Committee received a report to consider funding options to increase the Pavement Condition Index of County roads. This item will go to the Board of Supervisors for consideration.

Annual Reports

12. a. Receive and accept the Cannabis Program update on performance indicators for Fiscal Year 2021-22; and,
- b. Provide direction to staff as appropriate.

ACTION: The Committee received an update on the Cannabis Program for FY 2021-22.

Adjournment

The meeting adjourned at 3:56 p.m.

The next regular meeting is scheduled on January 25, 2023 at 1:30 p.m. in the Monterey Room.