



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No. 18-412

Upon motion of Supervisor Alejo, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Received a Cannabis Program status report; approve the Cannabis Program Strategic and Implementation Plan; and approve budget augmentations for the following departments (4/5th vote required): Agricultural Commissioner Office, County Administrative Office, District Attorney, Health Department, and Resource Management Agency.

Amended to include the Budget Committee Process to review the community needs.

PASSED AND ADOPTED on this 23rd day of October 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

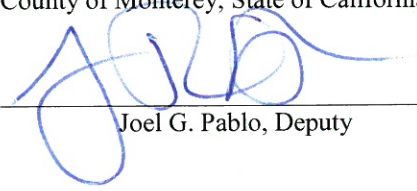
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting October 23, 2018.

Dated: January 22, 2019
File ID: 18-1064

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 18-412

Adopted Resolution No. 18-412 to:

- a. Authorized an increase to estimated appropriations in the amount \$149,732 for the Agricultural Commissioner Office Budget Unit 001-2810-8001-AGR001 (4/5th vote required), and amend the Agricultural Commissioner Office Budget Unit 001-2810-8001-AGR001 to add one FTE, Weights and Measures Inspector III, as indicated;
- b. Authorized an increase in appropriations in the amount of \$300,000 to the CAO Other Financial Uses Budget Unit 001-1050-8038-7013-CAO17 of which \$100,000 is allocated from the General Fund Cannabis Assignment, BSA-3132 (4/5th vote required);
- c. Authorized an increase to estimated appropriations in the amount \$145,819 for the CAO Budget Unit 001-1050-8054-CAO004 (4/5th vote required), and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004 to add one FTE, Management Analyst III, as indicated;
- d. Authorized an increase to estimated appropriations in the amount \$73,284 for the CAO Budget Unit 001-1050-8045-CAO001 (4/5th vote required), and amend the CAO Budget Unit 001-1050-8045-CAO001 to add one FTE, Account Clerk, as indicated;
- e. Authorized an increase to revenues in the amount \$1,668,721 for CAO Non-Program Revenue Cannabis Tax 001-1050-8041-4130-CAO019 (4/5th vote required);
- f. Authorized an increase to estimated appropriations in the amount \$594,999 for the District Attorney Budget Unit 001-2240-8062-DIS001 (4/5th vote required) and amend the District Attorney Budget Unit 001-2240-8062-DIS001 to add two FTEs: one District Attorney Investigator III, and one Deputy District Attorney IV, as indicated;
- g. Authorized an increase to estimated appropriations in the amount \$275,130 for the Health Department - Environmental Health Bureau Budget Unit 001-4000-8116-HEA005 (4/5th vote required), and amend Health Department - Environmental Health Bureau Budget Unit 001-4000-8116-HEA005 to add two FTEs: two Environmental Health Specialist IIIs, as indicated;
- h. Authorized an increase to estimated appropriations in the amount \$129,757 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011 (4/5th vote required), and amend Resource Management Agency Budget Unit 001-3000-8170-RMA011 to add one FTE, Code Compliance Inspector II position, as indicated;
- i. Authorized the Auditor-Controller's Office to incorporate approved modifications in the FY 2018-19 Adopted Budget; and
- j. Authorized the CAO to incorporate the changes to the FY 2018-19 Adopted Budget to reflect the change in position counts.

WHEREAS, the County of Monterey through the CAO-Intergovernmental & Legislative Division manages the Monterey County Cannabis Program;

WHEREAS, the County desires to provide enough staffing allocations to further develop the Cannabis Program Compliance Inspection process; and

WHEREAS, this action results in a financial commitment of \$1,004,823 in the adopted FY 2018-19 Budget that is needed to support the services and program operations of eight positions in the Agricultural Commissioner Office, County Administrative Office, District Attorney, Resource

Management Agency, and Health Department, Environmental Health Bureau and related equipment and lab services. The financial commitment includes a fund to be used for Cannabis Enforcement reimbursement as needed.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

- a. Authorize an increase to estimated appropriations in the amount \$149,732 for the Agricultural Commissioner Office Budget Unit 001-2810-8001-AGR001 (4/5th vote required), and amend the Agricultural Commissioner Office Budget Unit 001-2810-8001-AGR001 to add one FTE, Weights and Measures Inspector III, as indicated below;

Dept.	Unit	Class Code	Position Title	Beginning Total FTE	Position Increase/ Decrease	Revised Total FTE
2810	8001	30G22	Weights and Measures Inspector III	4.5	1.0	5.5

- b. Authorize an increase in appropriations in the amount of \$300,000 to the CAO Other Financial Uses Budget Unit 001-1050-8038-7013-CAO17 of which \$100,000 is allocated from the General Fund Cannabis Assignment, BSA-3132 (4/5th vote required);
- c. Authorize an increase to estimated appropriations in the amount \$145,819 for the CAO Budget Unit 001-1050-8054-CAO004 (4/5th vote required), and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004 to add one FTE, Management Analyst III, as indicated below;

Dept.	Unit	Class Code	Position Title	Beginning Total FTE	Position Increase/ Decrease	Revised Total FTE
1050	8054	14C31	Management Analyst III	2.0	1.0	3.0

- d. Authorize an increase to estimated appropriations in the amount \$73,284 for the CAO Budget Unit 001-1050-8045-CAO001 (4/5th vote required), and amend the CAO Budget Unit 001-1050-8045-CAO001 to add one FTE, Account Clerk, as indicated below;

Dept.	Unit	Class Code	Position Title	Beginning Total FTE	Position Increase/ Decrease	Revised Total FTE
1050	8045	80J21	Account Clerk	0.0	1.0	1.0

- e. Authorize an increase to revenues in the amount \$1,668,721 for CAO Non-Program Revenue Cannabis Tax 001-1050-8041-4130-CAO019 (4/5th vote required);
- f. Authorize an increase to estimated appropriations in the amount \$594,999 for the District Attorney Budget Unit 001-2240-8062-DIS001 (4/5th vote required) and amend the District Attorney Budget Unit 001-2240-8062-DIS001 to add two FTEs: one District Attorney Investigator III, and one Deputy District Attorney IV, as indicated below;

Dept.	Unit	Class Code	Position Title	Beginning Total FTE	Position Increase/ Decrease	Revised Total FTE
2240	8062	34A22	District Attorney Investigator III	6.0	1.0	7.0
2240	8062	39D31	Deputy District Attorney IV	6.0	1.0	7.0

- g. Authorize an increase to estimated appropriations in the amount \$275,130 for the Health Department - Environmental Health Bureau Budget Unit 001-4000-8116-HEA005 (4/5th vote required), and amend Health Department - Environmental Health Bureau Budget Unit 001-4000-8116-HEA005 to add two FTEs: two Environmental Health Specialist IIIs, as indicated below;

Dept.	Unit	Class Code	Position Title	Beginning Total FTE	Position Increase/ Decrease	Revised Total FTE
4000	8116	30J31	Environmental Health Specialist III	4.0	2.0	6.0

- h. Authorize an increase to estimated appropriations in the amount \$129,757 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011 (4/5th vote required), and amend Resource Management Agency Budget Unit 001-3000-8170-RMA011 to add one FTE, Code Compliance Inspector II position, as indicated below;

Dept.	Unit	Class Code	Position Title	Beginning Total FTE	Position Increase/ Decrease	Revised Total FTE
3000	8170	34P26	Code Compliance Inspector II	4.0	1.0	5.0

- i. Authorize the Auditor-Controller's Office to incorporate approved modifications in the FY 2018-19 Adopted Budget; and

- j. Authorize the CAO to incorporate the changes to the FY 2018-19 Adopted Budget to reflect the change in position counts.

PASSED AND ADOPTED on this 23rd day of October 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

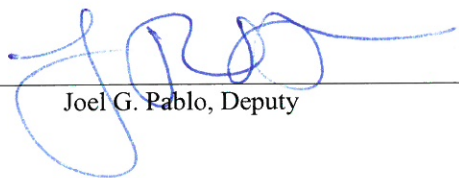
ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting October 23, 2018.

Dated: January 22, 2019

File ID: 18-1064

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy