



Monterey County

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

Action Minutes - Draft Budget Committee

Wednesday, August 28, 2019

1:30 PM

Monterey Room

Attendees:

Supervisor Luis A. Alejo, Chair; Supervisor Jane Parker, Vice Chair; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 1:35 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

Public comment provided by Rupa Shah, Auditor-Controller.

Approval of Action Minutes

1. Approve the Special Budget Committee Action Minutes of June 14, 2019.

The Budget Committee Action Minutes for June 14, 2019 were approved as submitted.

Consent Agenda

Consent Items No. 2 through 9

ACTION: Consent Items No. 2 through 9 were accepted by consensus.

2. Receive the List of Standing and Follow-Up Reports due to the Budget Committee.
3. Receive the California Department of Finance Bulletin for July 2019.
4. Receive the Natividad Medical Center Financial Report for May 31, 2019.
5. Receive and accept the quarterly report of expenditures and caseload data for the

Department of Social Services.

6. Receive a report on Natividad Medical Center's key capital projects as of June 30, 2019.
7. Support that the Board of Supervisors:
 - a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the County Service Area 17-Rancho Tierra Grande, Fund 057, Appropriation Unit RMA053, to increase appropriations by \$34,522, financed by Unassigned Fund Balance (Fund 057-BSA 3101); and
 - b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the County Service Area 25-Carmel Valley Golf and Country Club, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$30,905, financed by Unassigned Fund Balance (Fund 062-BSA 3101); and
 - c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the County Service Area 75-Chualar, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$46,040, financed by Unassigned Fund Balance (Fund 093-BSA 3101).
8. Support that the Board of Supervisors:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by Unassigned Fund Balance (Fund 156-BSA 3101).
9. Support that the Board of Supervisors:

Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Pajaro County Sanitation District, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$306,621, financed by Unassigned Fund Balance (Fund 151-BSA 3101).

Regular Agenda

10.
 - a. Receive information and recommendations on the Treasurer-Tax Collector's intent to discontinue processing of parking citations;
 - b. Support contracting for parking citation processing and collection services; and
 - c. Support authorizing and directing the Auditor-Controller to amend the FY 2019-20 Adopted Budget for Facilities Maintenance, Fund 001, Appropriation Unit RMA006, increasing appropriations by \$30,000, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO017.

ACTION: The Committee received information and recommendations on the Treasurer-Tax Collector's intent to discontinue processing of parking citations. The Committee supported the recommendations under 10.b. and 10.c. by consensus.

11. Support authorizing the Auditor-Controller to increase appropriations by \$340,468.55 in County Counsel General Fund Risk Enterprise Unit 8429, Appropriation Unit COU006 (001-1210-COU006-8429), financed by a reduction in appropriations of \$340,468.55 from General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (001-1050-CAO020-8034) to provide sufficient funding for remediation work at Lake San Antonio.

ACTION: The Committee supported the recommendation to use \$340,468.55 from General Fund Contingencies for remediation work at Lake San Antonio by consensus.

12. a. Support amending Fiscal Year 2019-20 Auditor-Controller budget (1110-AUD001-8372-001) in reallocating one (1) Accountant Auditor III (20B22) to one (1) Auditor-Controller Analyst I (20B24); and
b. Support directing the Auditor-Controller and County Administrative Office to incorporate the approved changes in the Fiscal Year 2019-20 Adopted Budget.

ACTION: The Committee supported the recommendations by consensus.

13. Support and approve the Sheriff's Office to sign a contract with the Department of State Hospitals (DSH) and California Forensic Medical Group (CFMG) to provide a regional Jail Based Competency Treatment (JBCT) program in the Monterey County Jail.

- a. Support approval of the two (2) year contract between the Sheriff's Office and the Department of State Hospitals for \$3,697,388 to host a regional Jail Based Competency Treatment program in the Monterey County Jail with a hard start date of 6/28/19;
b. Support approval of the two (2) year contract amendment for \$2,177,286 with California Forensic Medical Group to provide the services for the JBCT curriculum set forth by the DSH;
c. Support amending the Sheriff's Office FY 2019-20 adopted budget (001-SHE003-2300-8238) to add two (2) new FTE Deputy Sheriff's that will be assigned to the JBCT program as detailed in the contract with Department of State Hospitals;
d. Support authorizing and directing the Auditor-Controller to amend the Sheriff's Office FY 2019-20 adopted budget increasing appropriations by \$892,649 in 001-SHE003-8238-6113, one-time CFMG start-up costs of \$232,670 and one-time Sheriff's Office startup costs of \$400,000 in 001-SHE003-8238-6321 financed by an increase in revenue of \$1,125,319 in 001-SHE003-8238-5870 and \$400,000 in 001-SHE003-8238-5940; and
e. Support approval designating the Monterey County Jail as a facility to provide medically approved medication to defendants found to be mentally incompetent and unable to provide informed consent due to a mental disorder, pursuant to California

Penal Code Section 1367 et. seq.

ACTION: The Committee supported the recommendation under Item No. 13. The request was referred to the full Board for consideration.

- 14.
- a. Support approval and authorization for the Department of Social Services Director to sign funding Agreement CF-1920-32 for \$37,309 with California Department of Aging for the CalFresh Program Expansion to provide outreach and application assistance to seniors throughout Monterey County, retroactively effective July 1, 2019 through June 30, 2020;
 - b. Support Authorizing the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the amendments do not significantly change the scope of work;
 - c. Support approval for an increase in appropriations and estimated revenues of \$37,309 for the Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2019-20 Adopted Budget (4/5ths vote required); and
 - d. Support authorizing the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$37,309 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 (4/5ths vote required).

ACTION: The Committee supported the recommendations by consensus.

- 15.
- a. Receive an update on the 2020 Census Complete Count Committee for Monterey County Strategic Plan;
 - b. Support adopting a 2020 Census Complete Count Committee structure to include a Steering Committee chaired by an appointed member(s) of the Board of Supervisors;
 - c. Support adopting a resolution authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations and revenues by \$401,996 funded by the California Governor's Complete Count Committee (Agreement # CCC-18-20021) (4/5ths vote required); and
 - d. Support consideration of a request for a one-time investment in the 2020 Census Monterey County outreach efforts, authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations by \$300,000 financed by a release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required).

ACTION: The Committee received an update on the 2020 Census Complete Count Committee for Monterey County Strategic Plan, and supported the recommendations by consensus.

Public Comment provided by: Manuel Valencia-LULAC; Seth Pollack, Service Learning Institute-CSUMB; Jesus Valenzuela; Alexis Casas; Joel

Hernandez-Laguna; and Maria Ambris.

16. Support the refunding of the County's 2009 and 2010 Certificates of Participation (COPs) estimated to generate approximately \$3.4 million in cash flow savings.

ACTION: The Committee supported the recommendation by consensus.

Monthly Reports

17. Receive the Natividad Medical Center Financial Report for June 30, 2019.

ACTION: The Committee received Natividad Medical Center's Financial Report for the period through June 30, 2019.

Adjournment

The meeting was adjourned at 2:50 p.m. The next regular meeting is scheduled for September 25, 2019 at 1:30 p.m. in the Monterey Room.