County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	23-237	**Name:**	
Type:	General Agenda Item	**Status:**	Agenda Ready
File created:	3/10/2023	**In control:**	Board of Supervisors
On agenda:	3/14/2023	**Final action:**	
Title:	Addenda/Supplemental		

Added Under Appointments
15.1 Appoint Keith Severson to the Economic Development Committee as a Construction Representative with a term ending at the Pleasure of the Board. (Nominated by the Economic Development Committee)
Added Under Scheduled P.M.
19.1 a. Approve and authorize the County Administrative Officer to execute the Advance Funding Agreement between the County of Monterey and the San Ardo Water District (District) for funding of emergency repairs to the District's Wastewater Treatment Facility incurred during the January to February 2023 atmospheric river storms in the amount up to $1,187,500 effective from date of execution until all funds are repaid to the County; and
b. Approve staff's recommendation to utilize Strategic Reserve Funds in the amount up to $1,187,500 for advance funding to the District for emergency repairs to the Wastewater Treatment Facility; and
c. Approve request to increase appropriations and estimated revenue by $1,187,500 in the FY 2022-23 County Administrative Office Adopted Budget 001-1050-CAO005-8541 (4/5ths vote required).
Added Under Health - Consent Calendar
30.1 Adopt a Resolution to:
a. Allocate funding in an amount up to $2,246,754 to replace the HVAC system at the Monterey County Animal Services facility from the Building Improvement and Replacement Fund, Fund 478; and
b. Increase appropriations by $300,000 in the FY 2022-23 Health Department Adopted Budget, 001-4000-8442-HEA001, for the estimated project expenditures to be incurred in FY 2023, financed by an operating transfer in from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, (4/5ths vote required); and
c. Authorize the Auditor-Controller to transfer $300,000 for FY 2022-23 from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, which has sufficient appropriations available in its Adopted Budget to cover the transfer (4/5ths vote required); and
d. Authorize the Auditor-Controller's Office to incorporate the approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Health Department Adopted Budget 001-4000-8442-HEA001.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result

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