

# **County of Monterey**

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



## **Meeting Minutes - Draft**

**Monday, November 25, 2024**

**3:00 PM**

**Budget Committee**

**Attendees:** Supervisor Chris Lopez, Chair; Supervisor Glenn Church, Vice-Chair; Sonia M. De La Rosa, County Administrative Officer; Ezequiel Vega, Assistant County Administrative Officer; Rocio Quezada, Committee Secretary;

**Elected Officials:** Rupa Shah, Auditor-Controller;

**Excused:** Mary Zeeb, Treasurer-Tax Collector; and Marina Camacho, Assessor-Clerk-Recorder.

### Call to Order

The meeting was called to order at 3:02 p.m.

### Additions and Corrections

**Correction to Item No. 6 - Updated Board Report was provided**

### Public Comment Period

No public comment received.

### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of October 30, 2024.

**The Budget Committee Action Minutes of October 30, 2024 were approved by consensus.**

### Consent Agenda

#### **Consent Items No. 2 through 4**

**ACTION: Consent Items No. 2 through 4 were approved by consensus.**

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee.
3. Receive the November 2024 California Department of Finance Bulletin.
4. Adopt the Budget Committee Meeting Schedule for Calendar Year 2025.

### Regular Agenda

5.
  - a. Receive and accept the Budget End-of-Year Report for FY 2023-24; and
  - b. Support authorizing the County Administrative Office and Auditor-Controller to make fund balance designations in FY 2024-25 as specified in Attachment A.

**ACTION: The Committee received the Budget End-of-Year Report for FY 2023-24, and supported the recommendations listed in Attachment A.**

6.
  - a. Receive a presentation from staff on potential solar projects at Natividad Medical Center at 1441 Constitution Blvd., the ITD building at 1590 Moffett Street, and the County Administrative buildings at 168 W. Alisal Street and 142 W. Alisal Street and options to move forward;
  - b. Designate \$9,865,032 from unassigned fund balance (BSA 001-3101) for the energy efficiency and solar project (404-3200-PFP057-8564) at 168 W Alisal and 1590 Moffett Street, increasing appropriations in 001-1050-8038 and operating transfer out and appropriations and operating transfer into the Capital Projects Fund (404-3200-PFP057-8564);
  - c. Recommend that the Board of Supervisors direct staff to initiate a Request for Proposals for

financing with the County's fiscal advisors to fund the solar energy project at Natividad Medical Center for a project cost of \$21,061,995; and,

d. Recommend that this item be considered by the Board of Supervisors.

**ACTION: The Committee supported Item No. 6 by consensus.**

7. Consider recommending the Monterey County Code be amended to include "annual" in the contract authority of Purchasing Agent to engage independent contractors to perform services for the County and the offices thereof, with or without the furnishing of material, where the annual aggregate cost does not exceed \$200,000.

**ACTION: The Committee supported Item No. 7 by consensus.**

8. Receive and support a recommendation to:
  - a. Amend the Adopted Budget for the Office of the District Attorney - Civil Budget Unit 2240-8062-Fund 001-Appropriation Unit DIS001, account 5050, by adding \$145,565 in revenue from the Tobacco Grant from the California Department of Justice (DOJ) as indicated in Attachments A, B and C;
  - b. Authorize the District Attorney or its designee, on behalf of the County, to execute Grant Agreements and Memorandums of Understandings (MOU) with the California Department of Justice (DOJ) including any extension or amendments thereof; and
  - c. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved budget changes in the FY 2024-25 Adopted Budget.

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

#### **Semi-Annual Reports**

9. It is recommended that the Budget Committee receive a report on Natividad Medical Center's key capital projects from January 1, 2024, through June 30, 2024.

**ACTION: The Committee received an update on NMC's Key Capital Projects for the period January 1, 2024 through June 30, 2024.**

#### **Adjournment**

**The meeting adjourned at 4:23 p.m.**