

County of Monterey

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



Meeting Minutes - Draft

Tuesday, May 26, 2026

1:00 PM

SPECIAL MEETING

Budget Committee

Attendees: Supervisor Glenn Church, Chair; Supervisor Luis Alejo, Vice-Chair; Michael Beaton, Assistant County Administrative Officer; Deja Sero, County Budget Director; Susan Blich, County Counsel; and Rocio Quezada, Committee Secretary; and
Elected Officials: Jake Stroud, Treasurer-Tax Collector; and Marina Camacho, Assessor-Clerk-Recorder.

Call to Order

The meeting was called to order at 1:04 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

No public comment received.

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of April 29, 2026.

The Budget Committee Action Minutes of April 29, 2026 were approved by consensus.

Consent Agenda

Consent Items No. 2 thru 4

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

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee.
3. Receive a Report on the Governor's Fiscal Year 2026-27 May Revised State Budget.
4. Receive the Monterey County Sales Tax Update 4Q 2025 (October-December).

Regular Agenda

5.
 - a. Consider accepting \$10,486,742 in funds through the Advanced Technology Demonstration and Pilot Projects Solicitation grant program from the California Air Resources Board and the California Energy Commission; and,
 - b. Consider recommending the Board of Supervisors to authorize the County Contracts Purchasing Officer, or designee, to enter into agreement with the California Air Resources Board as the lead applicant for the Regional Climate Project Working Group for an award of \$10,019,303 for electric vehicle procurement, planning, and training; and
 - c. Consider recommending the Board of Supervisors to authorize the County Contracts Purchasing Officer, or designee, to enter into agreement with the California Energy Commission as the lead applicant for the Regional Climate Project Working Group for an award of \$5,688,125 for electric vehicle charging station installation; and,
 - d. Provide direction to staff as needed.

ACTION: The Committee supported Item No. 5 by consensus.

Annual Reports

6. a. Receive a report on the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2026/27 through 2030/31;

ACTION: The Committee received a report on the draft Capital Improvement Program Five-Year Plan for FYs 2026/27 through 2030/31.

Adjournment

The meeting adjourned at 1:53 p.m.