Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Final

Wednesday, June 5, 2013
9:00 AM
Fiscal Year 2013-14 Budget Hearings

See separate agendas for all Board of Supervisors governed Agencies and Special Districts

Board of Supervisors

Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant CAO Dewayne Woods.

Additions and Corrections

There were no additions or corrections.

General Public Comment

Julie Felice; Harry Gamotan; Hans Jongens.

Scheduled Matters

1. Adopt the Fiscal Year 2013-14 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

   A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt the Fiscal Year 2013-14 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution. ALL AYES

2. County Administrative Officer’s comments on the FY 2013-14 Recommended Budget.

   County Administrative Officer Dr. Lew Bauman presented the Fiscal Year (FY) 2013-14 County of Monterey Recommended Budget.

3. Report of the Budget Committee and Comments by Board Members.

   Supervisor Calcagno presented the Budget Committee report. The Board of Supervisors commented on the oral report and thanked staff and County partners for their participation.

4. County Administrative Office presentation of the FY 2013-14 Recommended Budget, including supplemental actions, as requested by the CAO.

   Assistant County Administrative Officer Dewayne Woods and Principal Administrative Analyst Paul Lewis presented the FY 2013-14 County of
Monterey Recommended Budget.

5. Public Comment regarding the Recommended Budget & departmental Budget Hearings (Limited to 3 minutes per speaker).

Ben Franklin; Greg McWilliams; Arlene Samrick; Max Stone; Dean Carothers; Martha Becerra; Robert Miller; Alexander Miller; Sandy Ayala; Nancy Treffrey; Yvette Yoshida; Javier Ramirez with interpreter Charlie Stieves; Pedra Rodriguez; Jesus Corona; Barbara Mitchell; Carol Biddle; Mark Lopez; Teresa Sullivan; Hans Jongens.

6. Departmental Budget Hearings Schedule (attached order of departmental Budget Hearings).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution of Intention No. 13-176 to approve the recommended 2013-14 Budget (items 10 through 38), including: 8038-Other Financing Uses (CAO017): use of 20% of Transient Occupancy Tax (TOT) from FY 2012-13 (approximately $1.4 million) for Public Works for roads and at a later date determine priority settings for future allocations and bring back to the Board quickly; 8038-Other Financing Uses (CAO017) allocation increase of $200,000, with a maximum intended appropriation of $800,000 for Las Lomas; 8038-Other Financing Uses (CAO017): appropriate $136,500 to the Gang Task Force Law Enforcement Center; 8038-Other Financing Uses (CAO017): appropriate $25,000 for maintenance of the Pajaro Park; 1070- Economic Development: augmentation in the amount of $276,000 or work with staff to find a more financially advantageous way to restore positions and assure these resources are available; 1080- Equal Opportunity: augmentation in the amount of $129,688 for Sr. Analyst or appropriate staff for implementation of the Monterey County Plan; 8171- Code Enforcement: augmentation in the amount of $104,000 and a report on status of what is happening in the department; 3000- Public Works: staff to review the Las Lomas sidewalks and drainage project and address it as a capital project and return to the Board within 30 days (at same time as review of road maintenance proposal); 8124- Public Health: work with the department on augmentation in the amount of $300,000 for the Early Childhood Program initiative; Violence Prevention: requested the CAO's office return in a few months with what is needed for the Public Health campaign and how to work with the Blue Ribbon Panel to expand and better coordinate violence prevention efforts, and include other peninsula cities; 2300- Sheriff: staff return in six months with a comprehensive report regarding providing mental comprehensive mental health services to inmates; staff to work with RMA to allocate up to $1 million to fund Las Lomas gutters, sidewalks and drainage project out of capital expenditures and take the details of the project to the Capital Improvements Committee for evaluation, then to the Board; and Behavioral Health fund - modify appropriations to do all commissions that they brought forward. ALL AYES

7. Consideration of a Resolution:

a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 10, 2013 with an effective date of July 2, 2013;

b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;

c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;
d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;

e. Granting flexibility to Department Heads to withhold the issuance of a lay-off notice due to unanticipated vacancies, retirements or resignations that may occur; and

f. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2013-14.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Dave Potter to adopt Resolution No. 13-166:

a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 10, 2013 with an effective date of July 2, 2013;

b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;

c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;

d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;

e. Granting flexibility to Department Heads to withhold the issuance of a lay-off notice due to unanticipated vacancies, retirements or resignations that may occur; and

f. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2013-14.

8. Authorize the Registrar of Voters to render specified petition services to the Fort Ord Reuse Authority (FORA).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to authorize the Registrar of Voters to render specified petition services to the Fort Ord Reuse Authority (FORA). (Agreement No. A-12465) ALL AYES

9. Continue departmental Budget Hearings, if needed, to June 6, 2013 at 9:00 a.m. and June 7, 2013 @ 9:00 a.m. in the Government Center - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

The Board directed staff to return on June 25, 2013 for approval of the Final FY 2013-14 Budget, incorporating the actions approved by the Board today.

Adjournment
APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
Approved June 25, 2013
Finance and Administration (General Government)

Consent

10. 1000 Board of Supervisors…pg. 143
    1050 County Administrative Office…pg. 149
    1050 CAO Departmental…pg. 155
       8045 Administration & Finance (CAO001)
       8046 Budget & Analysis (CAO001)
       8047 Contracts/Purchasing (CAO002)
       8054 Intergovernmental & Legislative Affairs (CAO004)
       8056 Office of Emergency Services (CAO005)

11. 1050 CAO Non-Departmental…pg. 167
       8028 Contribution-Proposition 172 (CAO007)
       8029 Contributions Other Agencies (CAO007)
       8031 Trial Courts (CAO008)
       8035 County Memberships (CAO013)
       8037 Medical Care Services (CAO016)
       8038 Other Financing Uses (CAO017)
       8039 Other General Expenditures (CAO014)
       8041 Non-Program Revenue (CAO019)
       8412 Homeland Security Grant (CAO0023)

12. 1060 Human Resources Departmental…pg. 181
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       8402 Human Resources (HRD001)
       8403 Training (HRD001)
       8404 Employee Benefits (HRD001)

13. 1060 Human Resources Non-Departmental…pg. 195
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       8414 Vision (HRD002)
       8415 EAP (HRD002)
       8416 Disability (HRD002)
       8417 Unemployment (HRD002)
       8418 Misc Benefits (HRD002)
       8419 OPEB (HRD002)

14. 1070 Economic Opportunity…pg. 205
8042  Cluster Loans (DEO018)
8043  Development Set-Aside (DEO019)
8044  Revolving Loan Program (DEO020)
8199  Community Development Reuse (DEO003)
8200  Community Development Grant (DEO003)
8208  Inclusionary Housing (DEO002)
8221  Economic Opportunity Administration (DEO001)
8396  Workforce Investment Board (DEO016)
8427  Office of Employment & Training (DEO026)

15. 1080 Equal Opportunity…pg. 235

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8371 Debt Management (AUD001)
8372 Disbursements (AUD001)
8373 Systems Management (AUD001)
8374 General Accounting (AUD001)
8375 Internal Audit (AUD001)

17. 1110 Auditor-Controller Non-Departmental…pg. 260

8005 County Overhead Recovered (AUD003)
8006 Enterprise Resource Project (AUD006)
8007 Public Improvement Corporation Debt Service (AUD005)
8009 Short Term Borrowing (AUD004)
8010 Annual County Audit (AUD002)

18. 1170 Treasurer-Tax Collector…pg. 267

8263 Property Tax (TRE001)
8264 Revenue (TRE001)
8266 Treasury (TRE001)

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8003 Assessor (ACR001)
8004 Clerk/Recorder (ACR002)

20. 1210 County Counsel Departmental…pg. 289

8057 County Counsel (COU001)

21. 1210 County Counsel Non-Departmental…pg. 300
8405  Grand Jury (COU005)
8407  Risk Management (COU002)
8408  General Liability (COU003)
8409  Workers’ Compensation (COU004)
8429  Lakes Fuel Spill (COU006)

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8019  Assessment Appeals Board (COB001)
8020  Clerk of the Board (COB001)

23. 1410 Elections…pg. 315

24. 1930 Information Technology…pg. 329
8137  Information Technology Systems (INF002)
8139  Records Retention (INF004)
8140  Telecommunication (INF001)

Land Use and Environment

Consent

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8002  Produce Inspection (AGR001)

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3000  Building Services…pg. 437
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8171  Code Enforcement (RMA011)
3000  Planning Services…pg. 442
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3000  Public Works/Countywide Services…pg. 446
8198  County Service Areas (RMA047 through RMA049 and RMA052 through RMA088 and RMA090)
3000  Public Works…pg. 451
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8174  Capital Projects Fund (RMA014)
8174  Facility Master Plan Implementation (RMA015)
8175  County Disposal Sites (RMA039)
8176  Admin Facilities (RMA006)
8177  Courier (RMA005)
8178  Mail (RMA005)
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8182  Utilities (RMA006)
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Health and Sanitation

Consent

27.  

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8068  Animal Field Services (HEA001)
8069  AS Admin (HEA001)
8071  Licensing (HEA001)
8072  Shelter (HEA001)
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8096  Finance/Budgeting - Clinic (HEA007)
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Natividad Medical Center

Consent

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Public Assistance

Consent

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Recreation and Education Services

Consent

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Consent

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     8233 Custody Administration (SHE003)
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Finance and Administration  (General Government)

Regular

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Adjournment