ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter.

1. The Pledge of Allegiance was led by Supervisor Potter.

2. Additions and Corrections:
   Assistant County Administrative Officer Rosie Pando announced Agenda corrections and proposed additions, which were acted on by the Board as provided in Section 54954.2 of the California Government Code.

   Due to the need for immediate consideration by the Board of matters which arose after the posting of today’s agenda, the Board was asked to make the following additions and corrections:
   The Board added the following item to the agenda as part of the recommendations:
   ADDED
   1) Approve recommended Budget, as modified, as the proposed Budget of Monterey County.
CORRECTION to agenda to reflect:
2) The public hearing was held on June 8th at 1:30 p.m. to adopt the FY 2009/2010 appropriation limits pursuant to Article XIIIB of the California State Constitution.
3) Submitted ERRATA TO CAPITAL PROJECTS - Corrections to Capital Projects listing

Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

3. Public Comment for matter NOT ON THE AGENDA (Limited to 3 minutes per speaker)
   · Hans Jongens

4. Public Comment for matters ON THE AGENDA: There were no public comments.

   Motion to take the following actions:
   1. Confirmed a public hearing was held on June 8, 2009 at 1:30 p.m. to adopt the FY 2009-10 Appropriations Limits pursuant to Article XIIIB of the California State Constitution.
   2. Set the Citizen’s Option for Public Safety (COPS) Public Hearing for September 29, 2009 at 10:30 a.m. to consider District Attorney and Sheriff’s funding requests.
   3. Extended the Military Leave Policy adopted by the Board in response to the events of September 11, 2001, due to the on-going military action in Iraq, through FY 2009-10 and authorized the County Administrative Office to bring forth a resolution extending the Military Leave Policy.
   4. Approved the Recommended Budget, as modified, including the supplemental actions and errata, as the proposed budget of Monterey County.
   5. Authorized the County Administrative Office and Auditor-Controller to prepare the FY 2009-10 Adopted Budget Resolution reflecting changes made by the Board during budget hearings, to make any changes in budget units to reflect any position and/or account adjustments approved by the Board during or prior to budget hearings.
   6. Authorized the County Administrative Office and Auditor-Controller to make adjustments, if needed, to position counts, expenditures, revenues, fund balances, etc. to correct inadvertent errors due to erroneous entries in the County’s new Performance Budgeting System.
   7. Authorized the County Administrative Office to work with affected Department Heads to review all vacant positions residing in Departmental Budgets and report to the Board no later than January 2010 with further recommendations as to the elimination of additional vacant positions. As part of this review, the County Administrative Officer will identify positions to be exempt from elimination due to their criticality in providing mission critical functions.
8. Approved the following FY 2009-10 short-term financial strategies affecting the General Fund in response to the County’s fiscal position and the potential impact of the State fiscal crisis (one year suspension of current policy):
   a. Limited FY 2009-10 funding of Annual Contingencies to one million dollars ($1 million) ($1.348 million).
   b. Designated $11.5 million of FY 2008-09 estimated year-end Fund Balance for operational use in the FY 2010-11 and FY 2011-12 Budgets.
   c. Suspended policy of transferring any excess FY 2009-2008-09 Fund Balance to the Capital Fund and directed any such excess FY 2008-09 Fund Balance be placed in the designation for operational use in the FY 2010-11 and FY 2011-12 Budgets.
   d. Continued suspension of the annual contribution to the Strategic Reserve in FY 2009-10.

9. Authorized the County Administrative Office to adjust the FY 2009-10 Adopted Budgets for the Other Funds under the authority of the Board of Supervisors to reflect the FY 2008-09 year-end final Available Fund Balance.

10. Directed the Natividad Medical Center (NMC) Chief Executive Officer to continue monthly reports to the Board of Supervisors and NMC Board of Trustees on NMC’s ability to meet established budget expectations in terms of overall hospital profit/loss projections, cash requirements, productivity, and cost savings.

11. Directed the County Administrative Office, after adoption of the amended FY 2009-10 State Budget, to return to the Board of Supervisors with a modified County Budget that takes into account the impacts of the State Budget.

12. Directed staff to move forward with reductions to development set aside contributions to outside agencies using the agreed upon formula established in 2008-09, including the 20 percent (20%) reduction for the Arts Council and the Film Commission; and

13. Directed the staff return with information on the following items:
   a. Directed the County Administrative staff to work with the Monterey County Convention & Visitors Bureau to renegotiate contribution amount and a reduction plan that is less than 20 percent (20%) but more than 5 percent (5%);
   b. Directed staff to return with a proposal to address service level impacts of the elimination of a Management Analyst II position in the Military and Veterans Affairs Office, and include information on: 1) workload issues related to staffing reductions; 2) impacts to service and how many veterans would be impacted; and 3) the number of veterans expected to return to the County;
   c. 4) Directed staff to return with a status report on the long term sustainability plan for the Commission on the Status of Women that would not impact funding levels in the recommended budget.
Motion by Supervisor Potter, seconded by Supervisor Armenta.
ALL AYES

6. Additions and Corrections for Closed Session: There were no additions or corrections.

8. Closed Budget Hearings.

7. Closed Session under Government Code section 54950, relating to the following items:
a. Pursuant to Government Code section 54967.6, the Board will confer with labor negotiators:
   (1) Designated Representatives: Keith Honda and Patricia Covert; Employee Organizations: All Units

CLOSED SESSION REPORT: The Board conferred with Counsel and provided direction to Mr. Honda and Ms. Covert on how to proceed in various negotiations.

9. Adjournment

APPROVED:

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LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: ___________________________