BOARD OF SUPERVISORS

Fernando Armenta 1st District  Lew C. Bauman County Administrative Officer
Louis R. Calcagno 2nd District  Charles J. McKee County Counsel
Simón Salinas 3rd District (Chair)
Jane Parker 4th District (Vice-Chair)
Dave Potter 5th District

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ACTION MINUTES

SPECIAL MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
MONTEREY COUNTY REDEVELOPMENT AGENCY
INCLUDING SPECIAL DISTRICTS GOVERNED
BY THE BOARD OF SUPERVISORS

FISCAL YEAR 2010-11
RECOMMENDED BUDGET HEARINGS
WEDNESDAY, JUNE 9, 2010 - 9:00 A.M.
GOVERNMENT CENTER – BOARD CHAMBERS
168 W. ALISAL STREET, SALINAS, CA 93901

9:00 A.M.

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

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

2. Public Comment for matters not on the agenda:
   · John Reitz
   · Diego Quevedo
   · Delinda Robinson
3. Conducted public hearing and adopted Fiscal Year 2010-11 GANN Appropriations Limits, as specified in Attachment 1, pursuant to Article XIIIIB of the California Constitution. 

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

4. County Administrative Officer Dr. Lew Bauman presented comments on the FY 2010-11 Recommended Budget.

5. Report of the Budget Committee and Comments by Board Members. Supervisors Calcagno and Armenta commented on behalf of the Budget Committee.

6. County Administrative Office presentation on the FY 2010-11 Recommended Budget.

· Dean Flippo commented on behalf of the Dept Head Strategic Planning Committee.

By consensus, the Board accepted the County Administrative Office presentation on the Fiscal Year 2010-11 Recommended Budget including budget modification requests as specified in item 8.

7. Public Comment for matters on the agenda
Gina Wolf; Deb Mag; Barbara DeGroedt; Kelly Lehrian; Delinda Robinson; Ed Mitchell; John Reyes; Jan Mitchell; Karen Nordstrand; Rose Clark; Paulette Lynch; Ethan Hurley

8. Departmental Budget Hearings Schedule (see attachment for order of departmental Budget Hearings.)

a. Budget Modification Requests:

RECESSED TO LUNCH

RECONVENED AT 1:30 PM

ROLL CALL

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

8. Departmental Budget Hearings Schedule - continued

(1) Multipurpose Senior Services Program (MSSP) memo to consider budget modification and restoration of eight funded positions. (See Board actions below)

(2) Emergency Communications Policy Advisory Council (ECPAC) support letter to consider budget modification to restore two vacant positions in Emergency Communications Department. (See Board actions below)

(3) Environmental Health Services memo to consider budget modification to restore two funded positions. (See Board actions below)

Motion by Supervisor Armenta, seconded by Supervisor Calcagno to take the following actions:
1. Conducted a public hearing to adopt the Fiscal Year (FY) 2010-11 GANN Appropriation Limits pursuant to Article XIIIB of the California State Constitution.

2. Commenced Budget hearings with the County Administrative Office summary presentation of the FY 2010-11 Recommended Budget on June 9, 2010 at 9:00 a.m.

3. Set the Citizen’s Option for Public Safety (COPS) Public Hearing for September 14, 2010, at 10:30 a.m. to consider District Attorney and Sheriff’s funding requests.

4. Authorized the County Administrative Office and Auditor-Controller to prepare the FY 2010-11 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.

5. 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 Performance Budgeting System and Human Resource/Payroll System.

6. Approved the following FY 2010-11 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:
   a. Continued suspension of the annual contribution to the Strategic Reserve in FY 2010-11.
   b. Utilized FY 2011-12 Designated Operational use Fund Balance to fund Annual Contingencies of $5.3 million.
   c. Suspended reserve funding of Workers Compensation, allocating only current year expected costs, in coordination with directing the Assistant County Administrative Officer – Human Resources’ to bring forth a revised reserve funding schedule and timeline.
   d. Continued policy suspension of transferring any excess Fund Balance to the Capital Fund and directed any such excess Fund Balance be reserved for FY 2011-12 operation use.

7. Authorized the County Administrative Office to adjust the FY 2010-11 Adopted Budgets for the Other Funds under the authority of the Board of Supervisors to reflect the FY 2009-10 year-end final Available Fund Balance.

8. Directed the County Administrative Office, after adoption of the FY 2010-11 State Budget, to return to the Board of Supervisors with a modified County Budget that takes into account the impacts of the State Budget;

9. Additionally, the Board approved the transfer of $762,128 from FY 2010-11 Contingencies Unit 8034 for a revised total of $4,547,909, for appropriations as follows: $115,941 to the Public Defender Unit 8169 to restore Truancy Court, Drug Court and Monterey County Placements program funding; $143,000 to County Administrative Office (CAO) –
Budget and Analysis Unit 8046 to restore one Principal Administrative Analyst position; $80,700 to CAO – Intergovernmental/ Legislative Affairs Unit 8054 to restore funding for legislative contracts; $97,487 to Resource Management Agency (RMA) – Building Services Unit 8170 to restore one Building Plans Examiner position; $141,000 in the Animal Shelter Unit 8072 to restore one Animal Care Technician I and two Animal Care Technician II; $110,000 in the Animal Field Services Unit 8068 to restore two Animal Control Officers; and $74,000 in the Animal Services Administration Unit 8069 to restore one Principal Office Assistant;

10. Approve the restoration of one Communications Dispatcher II (unfunded) and one Associate Personnel Analyst (unfunded) reallocated to one Administrative Services Assistant (unfunded) position in Emergency Communication Unit 8065;

11. Approve an inter-fund transfer of $500,000 from RMA – Capital Projects Unit 8174 Fund 402 to RMA – Building Services Unit 8170; increase appropriations and revenue by $500,000 in RMA – Building Services Unit 8170; and restore one Account Clerk, five Land Use Technicians, and one Building Inspector Supervisor reallocated to one Management Analyst II in Building Services Unit 8170;

12. Approve an inter-fund transfer of $250,000 from Natividad Medical Center Unit 8142 to Department of Social and Employment Services – Multipurpose Senior Services Program Unit 8262; increase appropriations and revenue by $1,021,300 in Unit 8262; restore eight positions: one Social Work Supervisor II, three Social Worker V, one Public Health Nurse, one Senior Account Clerk, one Accountant I, and one Social Worker III in Unit 8262;

13. Approve increased appropriations and revenue of $170,000 in the Environmental Health Drinking Water Protection Services Unit 8272; and restore two Environmental Health Specialist positions in Unit 8272; and

14. Approve increased appropriations and revenue of $436,340 and incorporate the addition of positions previously approved by Board action in May and June as follows: $304,000 to DSES Social Services Unit 8262; $116,336 to Agriculture Commissioner Unit 8001; $16,004 to Health Dept. – Hazardous Materials Management Unit 8116; reallocate one Clinic Physician II to one Contract Physician in Health Dept. – Alisal Health Center Unit 8097; add 0.50 Contract Physician to Health Dept. – Healthy Lifestyles Unit 8124; and add 9.0 Contract Physician positions to Health Dept. – Laurel Internal Medicine Unit 8100.
9. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators
      (1) Designated representatives: Keith Honda and Patricia Covert; Employee organizations: All Units

   CLOSED SESSION REPORT: There was no report from Closed Session.

10. Adjourned Budget Hearings.

   APPROVED:

   /s/ Simón Salinas
   SIMÓN SALINAS, CHAIR
   BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski