Monday County

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

Meeting Agenda - Final-revised

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
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes “Scheduled Items,” which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.
INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipio de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
Call to Order

ROLL CALL

Pledge of Allegiance

Additions and Corrections

General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

Scheduled Matters

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

   **Attachments:** Appropriation Limits 13-14
   Appropriation Limits 13-14 Board Order

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

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

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

   **Attachments:** Auditor-Controller Request 6-5-13

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

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

   **Attachments:** FY 2013-14 Recommended Budget Book

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.

               RIF Filled Position Listing_BoS(06-05-13)Final.pdf

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

Attachments:  FORA Resolution

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.
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
        8401 Employee Relations (HRD001)
        8402 Human Resources (HRD001)
        8403 Training (HRD001)
        8404 Employee Benefits (HRD001)

13. 1060 Human Resources Non-Departmental…pg. 195
        8413 Dental (HRD002)
        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

16.  
1110 Auditor-Controller…pg. 241

1110 Auditor-Controller Departmental…pg. 246
8011  Auditor-Controller (AUD001)
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)

19.  
1180 Assessor-County Clerk-Recorder…pg. 279
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)

22.  
1300 Clerk of the Board…pg. 307
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

25. 2810 Agricultural Commissioner…pg. 415
    8001 Agriculture/Weights & Measures (AGR001)
    8002 Produce Inspection (AGR001)

26. 3000 Resource Management Agency…pg. 423
    3000 RMA Administration…pg. 432
    3000 Building Services…pg. 437
        8170 Building (Permit) Services (RMA011)
        8171 Code Enforcement (RMA011)
    3000 Planning Services…pg. 442
        8172 Planning (RMA001)
    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
        8173 Architectural Services (RMA003)
        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)
        8181 Grounds (RMA006)
        8182 Utilities (RMA006)
        8183 Real Property (RMA006)
        8184 Facilities Maintenance Projects (RMA004)
        8185 Fleet Administration (RMA007)
        8188 Shuttle (RMA007)
        8190 Vehicle Replacement Program (RMA008)
8194  Litter & Environmental Control (RMA002)  
8195  Roads & Bridges (RMA012)  
8196  Surveyor (RMA010)  

Health and Sanitation  

Consent  

27.  

4000 Health...pg. 483  
8067  Animal Clinic (HEA001)  
8068  Animal Field Services (HEA001)  
8069  AS Admin (HEA001)  
8071  Licensing (HEA001)  
8072  Shelter (HEA001)  
8094  Clinical Services IT (HEA007)  
8096  Finance/Budgeting - Clinic (HEA007)  
8097  Alisal Health Center (HEA007)  
8098  FQHC Billing (HEA007)  
8099  Laurel Family Clinic (HEA007)  
8100  Laurel Internal Medicine (HEA007)  
8101  Laurel Pediatrics Clinic (HEA007)  
8102  Laurel Women's Health Clinic (HEA007)  
8103  Marina Health Center (HEA007)  
8105  Seaside Family Health Center (HEA007)  
8107  Laurel Admin (HEA007)  
8108  Ambulance Service (HEA010)  
8109  EMS Operating (HEA006)  
8111  Uncompensated Care (HEA009)  
8112  Consumer Health Protection (HEA005)  
8113  Recycling & Resource Recovery (HEA005)  
8114  Solid Waste Management (HEA005)  
8115  Environmental Health Review (HEA005)  
8116  Hazardous Materials Management (HEA005)  
8117  Environmental Health Fiscal/Admin (HEA005)  
8118  Conservator (HEA008)  
8119  Public Administrator (HEA008)  
8120  Public Guardian (HEA008)  
8121  Children's Medical Services (HEA004)  
8124  Public Health (HEA003)  
8128  Health Administration (HEA003)  
8272  Drinking Water Protection Service (HEA005)
8410  Behavioral Health (HEA012)
8424  Health Realignment (HEA13)

Natividad Medical Center

Consent

28.  9600 Natividad Medical Center…pg. 625

Public Assistance

Consent

29.  5010 Social and Employment Services…pg. 545
    8252  CalWORKS/TANF (SOC001)
    8253  General Assistance (SOC002)
    8254  IHSS Wages/Benefits (SOC001)
    8255  Out of Home Care (SOC001)
    8257  Community Action Partnership (SOC007)
    8258  Community Programs (SOC004)
    8259  IHSS Public Authority (SOC008)
    8260  Military & Veterans Services (SOC003)
    8262  Social Services (SOC005)
    8268  Area Agency on Aging (SOC010)
    8425  Social Services Realignment (SOC012)

Recreation and Education Services

Consent

30.  6110 Library…pg. 573

31.  6210 Cooperative Extension…pg. 579
    8021  Cooperative Extension (EXT001)
    8022  Cooperative Ext-Reimbursed Projects (EXT001)

32.  7500 Parks…pg. 587

7500 Parks (General Fund)…pg. 592
    8143  Jacks Peak (PAR001)
    8144  Laguna Seca Park (PAR001)
    8145  Laguna Seca Rifle Range (PAR001)
    8146  Laguna Seca Track (PAR001)
    8147  Manzanita Park (PAR001)
    8148  Royal Oaks (PAR001)
8149  San Lorenzo County Park (PAR001)
8150  Special Events (PAR001)
8151  Toro Park (PAR001)
8152  Historian (PAR001)
8154  Park Administration (PAR001)
8278  North County Administration (PAR001)

7500 Parks Fish & Game…pg. 607
7500 Parks Resorts…pg. 608
8385  Lake Nacimiento Resort Operations (PAR004)
8386  Lake San Antonio Resort Operations (PAR004)
8387  Nacimiento Boat Patrol (PAR004)
8388  North Shore Lake San Antonio (PAR004)
8389  South Shore Lake San Antonio (PAR004)
8390  Lakes Events (PAR004)
8391  Lakes Administration (PAR004)

**Public Safety/Criminal Justice**

**Consent**

33. 1520 Emergency Communications…pg. 321
8065  Emergency Communications (EME001)
8426  Emergency Communication (EME002)

34. 2250 Child Support Services…pg. 347

**Regular**

35. 2300 Sheriff-Coroner…pg. 363
8224  Fiscal Division (SHE001)
8225  Civil Unit (SHE001)
8226  Coroner Division (SHE002)
8227  Professional Standards Division (SHE001)
8229  Records Unit (SHE001)
8233  Custody Administration (SHE003)
8234  Court Services (SHE003)
8237  Inmate Medical Services (SHE004)
8238  Jail Operations (SHE003)
8239  Inmate Programs (SHE003)
8240  Support Services (SHE003)
8242  Patrol Administration (SHE001)
8245  Investigations Division (SHE001)
8250 Special Operations Division (SHE001)
8273 Sheriff’s Office Administration (SHE001)
8400 Administration Bureau (SHE001)

36. 2550 Probation...pg. 391

8162 Alternative Programs (PRO001)
8163 Juvenile Hall (PRO001)
8164 Youth Center (PRO001)
8165 Adult Probation (PRO001)
8166 Juvenile Probation (PRO001)
8167 Probation Administration (PRO001)

37. 2270 Public Defender...pg. 353

8168 Alternate Defenders Office (PUB001)
8169 Public Defender (PUB001)

38. 2240 District Attorney...pg. 341

8062 Civil (DIS001)
8063 Criminal (DIS002)

Finance and Administration  (General Government)

Regular

39. 1050 CAO Non-Departmental....pg. 174

8034 Contingencies

Adjournment