Monterey County

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

Meeting Agenda

Wednesday, June 1, 2016

9:00 AM

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

Board of Supervisors

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2
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 interprete, 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 interprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de anticipo 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
9:00 A.M. - 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 matters 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 a Resolution for the Fiscal Year 2016-17 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

   **Attachments:**  Board Report
   Appropriation Limits FY16-17
   GANN Limit Resolution 2016-17

2. Open the public hearing to consider the FY 2016-17 Recommended Budget.

3. County Administrative Officer’s comments on the FY 2016-17 Recommended Budget.

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

5. County Administrative Office presentation of the FY 2016-17 Recommended Budget.

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

7. Departmental Budget Hearings Schedule (attached order of Departmental Budget Hearings).

   **Attachments:**  FY 2016-17 Recommended Budget Book

Recess to Lunch: Time to be Determined
Receive and accept the certified results of the examination of initiative petition "Prohibit Fracking and Oil and Natural Gas Well Stimulation Treatments, Prohibit Oil and Natural Gas Wastewater Injection and Impoundment, and Limit New Oil and Natural Gas Operations in Unincorporated Monterey County".

**Attachments:** Board Report
Certificate to Initiative

Consider:
1. Adopting the Initiative "Prohibit Fracking and Oil and Natural Gas Well Stimulation Treatments, Prohibit Oil and Natural Gas Wastewater Injection and Impoundment, and Limit New Oil and Natural Gas Operations in Unincorporated Monterey County" as the County’s Ordinance and General Plan Amendments; or
2. Setting for Adoption the Initiative as the County’s Ordinance and General Plan Amendments at the June 7th Board meeting; or
3. Ordering impact reports to facilitate the decision whether the County should adopt the ordinance or refer the matter for vote at the next scheduled election; and
4. Directing the County Auditor to prepare reports and a fiscal impact statement consistent with Elections Code 9160(c) for placement on the ballot.

**Attachments:** Board Report
Oil Drill Initiative 16-659.pdf
Petition as circulated.pdf
Full Text of Initiative.pdf
Title and Summary.pdf

Continue Departmental Budget Hearings, if needed, to June 2, 2016 at 9:00 a.m. and June 3, 2016 at 9:00 a.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.
Finance and Administration (General Government)

Consent

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  8046 Budget & Analysis (CAO001)
  8047 Contracts/Purchasing (CAO002)
  8054 Intergovernmental & Legislative Affairs (CAO004)
  8056 Office of Emergency Services (CAO005)
  8440 Office of Community Engagement and Strategic Advocacy (CAO024)
  8451 Fleet Administration (CAO025)
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  8453 Vehicle Replacement Program (CAO026)

12.  1050 CAO Non-Departmental…pg. 188
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  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)
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  8401 Labor & Employee Relations (HRD001)
  8402 Employment & Information Systems (HRD001)
  8403 Learning & Organizational Development (HRD001)
  8404 Employee Benefits (HRD001)
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  8419 OPEB (HRD002)

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   - 8372 Disbursements (AUD001)
   - 8373 Systems Management (AUD001)
   - 8374 General Accounting (AUD001)
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17. **1110 Auditor-Controller Non-Departmental...pg. 281**
   - 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 Audits (AUD002)

18. **1210 County Counsel Departmental...pg. 311**
   - 8057 County Counsel (COU001)
   - 8407 Risk Management (COU002)

19. **1210 County Counsel Non-Departmental...pg. 322**
   - 8405 Grand Jury (COU005)
   - 8408 General Liability (COU003)
   - 8409 Workers’ Compensation (COU004)
   - 8429 Enterprise Risk (COU006)

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

21. **1410 Elections...pg. 337**
   - 8064 Elections (ELE001)

22. **1930 Information Technology...pg. 351**
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   - 8433 Applications (INF002)
   - 8434 Customer Service (INF002)
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   - 8043 Development Set-Aside (DEO019)
   - 8044 Revolving Loan Program (DEO020)
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   - 8221 Economic Development Administration (DEO001)
   - 8427 WDB-OET (DEO026)
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Land Use and Environment

Consent

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Regular

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Consent

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     8107 Laurel Admin (HEA007)
     8108 Ambulance Service (HEA010)
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Consent

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Consent

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Finance and Administration (General Government)

Regular

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Adjournment