

County of Monterey

168 W. Alisal St., 2nd Floor
Monterey Room
Salinas, CA 93901
831.755.5115



Meeting Minutes - Draft

Wednesday, February 25, 2026

1:00 PM

Budget Committee

Attendees: Supervisor Glenn Church, Chair; Supervisor Luis Alejo, Vice-Chair; Sonia M. De La Rosa, County Administrative Officer; Michael Beaton, Assistant County Administrative Officer; Deja Sero, County Budget Director; Susan Blitch, County Counsel; and Rocio Quezada, Committee Secretary.

Elected Officials: Rupa Shah, Auditor-Controller; and Jake Stroud, Treasurer-Tax Collector.

Excused: Marina Camacho, Assessor-Clerk-Recorder.

Call to Order

The meeting was called to order at 1:03 p.m.

Additions and Corrections

Correction: Title change on Item No. 6

Public Comment Period

No public comment received.

Appointment of Chair and Vice Chair

1. Consider appointment of Chair and Vice Chair of the Budget Committee.

The Committee appointed Supervisor Church to serve as the Chair, and Supervisor Alejo as the Vice-Chair of the Budget Committee.

Approval of Action Minutes

2. Approve the Budget Committee Action Minutes of November 14, 2025.

The Budget Committee Action Minutes of November 14, 2025 were approved by consensus.

Consent Agenda

Consent Items No. 3 through 5

ACTION: Consent Items No. 3 through 5 were approved by consensus.

3. Receive the List of Standing and Follow-up Reports due to the Budget Committee.
4. Receive the February 2026 California Department of Finance Bulletin.
5. Receive the Monterey County Sales Tax Update 3Q 2025 (July-September).

Regular Agenda

6.
 - a. Support authorizing the Auditor-Controller to amend Fiscal Year 2025-26 Adopted Budget to increase appropriations up to \$65,162 in General Fund 001, Litter Control Appropriation Unit PFP002, financed by a decrease of up to \$65,162 in General Fund 001, Contingencies Appropriation Unit CAO020 for homeless encampment cleanup; and
 - b. Support authorizing the Auditor-Controller to amend Fiscal Year 2025-26 Adopted Budget to increase appropriations up to \$263,120 in the General Fund 001, Stormwater and Floodplain Management Appropriation Unit PFP061, financed by a decrease of up to \$263,120 in General

Fund 001, Contingencies Appropriation Unit CAO020 for Carmel Lagoon sandbar management & flood prevention.

ACTION: The Committee supported Item No. 6 by consensus. This item will go to the full Board on March 10, 2026.

Semi-Annual Reports

7. Receive an update on the Enterprise Resource Planning (ERP) Replacement Project Planning.

ACTION: The Committee received an update on the ERP Replacement Project.

8. Receive the Bi-Annual Report from the Assessor County Clerk Recorder.

ACTION: The Committee received the Assessor County Clerk Recorder's bi-annual report.

Adjournment

The meeting adjourned at 2:09 p.m.

The next regular meeting is scheduled on March 25, 2026 at 1:00 p.m.