



**PROCEEDINGS OF THE  
COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS  
BUDGET HEARINGS AGENDA**

**June 3, 2025**

**ACTION SUMMARY MINUTES**

**INTRODUCTORY ITEMS**

1. CALL TO ORDER-9:00 AM

Attendance	Attendee Name
Present	Manu Koenig, First District Supervisor Kimberly De Serpa, Second District Supervisor Justin Cummings, Third District Supervisor Felipe Hernandez, Fourth District Supervisor Monica Martinez, Fifth District Supervisor
Absent	None

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. COUNTY EXECUTIVE OFFICE OPENING REMARKS

4. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

Item 20. Additional Materials: Revised Memo, packet page 115 replaced: Financial Impact, paragraph 2, sentence 2, should read: "The department budget also includes funding from the Mobile Home Space Fee Fund and Deferred Compensation Fund, which fund total appropriations of \$219,351 with \$199,238 in revenues, resulting in an increase in subfund balance of \$20,113."

5. PUBLIC COMMENT

42 people addressed the Board in chambers  
3 people addressed the Board via Zoom

6. ACTION ON THE CONSENT AGENDA (ITEMS 11-25)

**REGULAR AGENDA**

*Scheduled and Regular Departmental items – 9:00 AM or thereafter*

8. Consider presentation on the Proposed 2025-26 Budget for the Health Services Agency, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Health Services Agency)

**Actions:**

1. Received presentation on the Proposed 2025-26 Budget for the Health Services Agency, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Supplemental Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule
- Presentation

**Additional Direction:**

1. Directed the County Executive Office (CEO) to work with MHCAN and the City of Santa Cruz on a plan to maintain day services and return with recommendations on the final day of budget hearings.
2. Directed the CEO to work with the City of Santa Cruz on a plan to either maintain the Downtown Outreach worker program or identify an alternative that can maintain similar services and to explore options to maintain syringe litter collection services with the Downtown Streets team and return with recommendations on the final day of budget hearings.
3. Directed the CEO to maintain funding for GEMMA House services until a contract with an alternative service model is entered into. If an alternative service contract is not entered into, directed staff to return to the Board for additional direction.
4. Directed the CEO to return with options for lab, radiology, and psychiatric services in consultation with stakeholders.
5. Directed staff to return in August 2025 with a proposal to strengthen the infrastructure of Medi-Cruz so that the County would be ready to roll it out if needed in the middle of the fiscal year.
6. Directed staff in Health Services Agency, Human Services Department and County Executive Office to explore opportunities to improve service delivery and enhance efficiency by combining Health Services Agency and Human Services Department functions and return with a report no later than the mid-year budget review.

**Public Comment:**

5 people addressed the Board in chambers  
2 people addressed the Board via Zoom

<b>RESULT:</b>	<b>Approved with Additional Direction [5 to 0]</b>
<b>MOTION/SECOND:</b>	Cummings, Hernandez
<b>AYES:</b>	Koenig, De Serpa, Cummings, Hernandez, Martinez
<b>NAYES:</b>	None
<b>ABSTAIN:</b>	None

9. Consider approval of the Proposed 2025-26 Budget for the Human Services Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Human Services Department)

**Actions:**

Approved the Proposed 2025-26 Budget for the Human Services Department, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget

- Supplemental Budget
- Fixed Assets
- Continuing Agreements List
- Unified Fee Schedule

**Public Comment:**

No one addressed the Board in chambers

No one addressed the Board via Zoom

**RESULT:** **Approved [5 to 0]**

**MOTION/SECOND:** Koenig, De Serpa

**AYES:** Koenig, De Serpa, Cummings, Hernandez, Martinez

**NAYES:** None

**ABSTAIN:** None

10. Consider approval of the Proposed 2025-26 Budget for Capital Projects, including any supplemental materials, and the 2025-2030 Capital Improvement Plan, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)

**Actions:**

1. Approved the Proposed 2025-26 Budget for Capital Projects, including any supplemental materials, as provided in the referenced budget documents:
  - Proposed Budget
  - Presentation
2. Approved the 2025-2030 Capital Improvement Plan.

**Public Comment:**

No one addressed the Board in chambers

No one addressed the Board via Zoom

**RESULT:** **Approved [5 to 0]**

**MOTION/SECOND:** Koenig, Cummings

**AYES:** Koenig, De Serpa, Cummings, Hernandez, Martinez

**NAYES:** None

**ABSTAIN:** None

- 10.1. Approve the Proposed 2025-26 Budget for the County Executive Office, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)

**Actions:**

Approved the Proposed 2025-26 Budget for the County Executive Office, including any supplemental materials, as provided in the referenced budget documents:

- Proposed Budget
- Continuing Agreements List
- Presentation

**Public Comment:**

No one addressed the Board in chambers

No one addressed the Board via Zoom

**RESULT:** **Approved [4 to 1]**

**MOTION/SECOND:** Koenig, Martinez

**AYES:** Koenig, De Serpa, Hernandez, Martinez

**NAYES:** Cummings

**ABSTAIN:** None

**CONSENT AGENDA**

**RESULT:** **Approved [5 to 0]**  
**MOTION/SECOND:** Cummings, Martinez  
**AYES:** Koenig, De Serpa, Cummings, Hernandez, Martinez  
**NAYES:** None  
**ABSTAIN:** None

Supervisors Cummings and Koenig voted no on item 25.

11. Approve the Proposed 2025-26 Budget for the Assessor-Recorder including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Assessor - Recorder)
12. Approve the Proposed 2025-26 Budget for the Association of Monterey Bay Area Governments (AMBAG), including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
13. Approve the Proposed 2025-26 Budget for Auditor-Controller-Treasurer-Tax Collector, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Auditor-Controller-Treasurer-Tax-Collector)
14. Approve the Proposed 2025-26 Budget for the Board of Supervisors, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Board of Supervisors)
15. Item 15 was moved to Regular Agenda as item 10.1
16. Approve the Proposed 2025-26 Budget for Clerk/Elections, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Clerk/Elections)
17. Approve the Proposed 2025-26 Budget for County Counsel, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Counsel)
18. Approve the Proposed 2025-26 Budget for the General Services Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (General Services Department)
19. Approve the Proposed 2025-26 Budget for the Information Services Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Information Services Dept.)
20. Approve the Proposed 2025-26 Budget for the Personnel and Risk Management Department, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Personnel)

21. Approve the Proposed 2025-26 Budget for General Fund Contingencies, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
22. Approve the Proposed 2025-26 Budget for Debt Service, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
23. Approve the Proposed 2025-26 Budget for General County Revenues, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (County Executive Office)
24. Approve the Proposed 2025-26 Budget for the Department of Child Support Services, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Child Support Services)
25. Approve the Proposed 2025-26 Budget for Collective of Results and Evidence-Based (CORE) Investments, including any supplemental materials, and take related actions, as outlined in the referenced budget documents, and as recommended by the County Executive Officer (Human Services Department)

Supervisors Cummings and Koenig voted no on item 25.

**Adjournment – 3:45PM**

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Approved: \_\_\_\_\_

Felipe Hernandez, Chair, Board of Supervisors

Attest: \_\_\_\_\_

Juliette Rezzato, Clerk of the Board

Date: \_\_\_\_\_

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on June 24, 2025.