



Monterey County

168 West Alisal Street,
2nd Floor
Salinas, CA 93901
831.755.5115

Action Minutes Budget Committee

Monday, June 24, 2013

2:00 PM

Monterey Room

SPECIAL MEETING

Attendees: Supervisor Louis Calcagno and Supervisor Fernando Armenta; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Paul Lewis, Principal Adm Analyst; Dewayne Woods, Assistant County Administrative Officer; Mary Zeeb, Treasurer-Tax Collector; and Al Friedrich, Assistant Auditor-Controller.

Excused: Michael Miller, Auditor-Controller

A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 2:08 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Regular Agenda

- 1.A**
- a. Receive information regarding the Office of the Public Defender's (PD) FY 2012-13 anticipated budget shortfall of \$96,862 due to Court appointments of private counsel and expert witness pursuant to Penal Code sec. 987.2(d) including on Special Circumstance, Paternity, and County integrity cases.
 - b. Support a recommendation to the Auditor-Controller to transfer \$96,862 from General Fund contingencies (CAO020) to Public Defender (PUB001-2270).

Actions:

- Received information to Item No. 1.A.a.
- Support received to Item No. 1.A.b.
- The Committee recommended the Public Defender work with the County Administrative Staff to identify potential actions to improve future operational and fiscal performance. Report back to the Committee in September 2013 for consideration of recommendations.

- 1.B** County Administrative Office response to Public Defender's request for use of Contingencies.
Action noted under 1.A.a & 1.A.b. above.
- 2.**
- a. Support transferring funds from the Termination Designation for the Fiscal Year (FY) 2012-13 Sheriff's costs related to termination payouts in the amount of \$800,000;
 - b. Support the Auditor-Controller to transfer FY 2012-13 appropriations from Sheriff's Custody Operations Bureau (SHE003) to Inmate Medical Services (SHE004) in the amount of \$400,000 and to Coroner (SHE002) in the amount of \$50,000 (4/5th vote required); and
 - c. Support the Auditor-Controller to increase FY 2012-13 Public Safety Realignment revenues and Operating Transfers Out in Fund 022-2300-SHE006 in the amount of \$5,550,000.
- Actions: Support received for Item Nos. 2.a. through 2.c.**
- 3.** Support authorizing the Auditor-Controller to increase appropriations in the amount of \$41,180.30 in Equal Opportunity Office Unit 1080-8066-001, Appropriation Unit EQU001 and decrease appropriations in the amount of \$41,180.30 in Other General Expenditures Unit 1050-8039-001, Appropriation Unit CAO014.
Action: Support received.

Adjournment

The meeting was adjourned at 2:46 p.m. The next meeting regular is scheduled on July 31, 2013 at 1:30 p.m. in the Monterey Room.