



# Monterey County

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2nd Floor  
Salinas, CA 93901  
831.755.5115

## Action Minutes Budget Committee

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Wednesday, June 27, 2012

1:30 PM

Monterey Room

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**Attendees: Supervisor Louis Calcagno, Supervisor Fernando Armenta, Henry Gowin, Lew Bauman, Charles McKee, Michael Miller, Dewayne Woods and Ebby Johnson.**

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

### Call to Order

The meeting was called to order at 1:35 p.m.

### Additions and Corrections

There were no additions or corrections.

### Public Comment Period

There was no public comment received.

### Approval of Action Minutes

1. Approve the Action Minutes of May 30, 2012.

**The Action Minutes of May 30, 2012 were approved as submitted.**

### Regular Agenda

2. Support authorizing the Office of the Auditor-Controller to modify the appropriations in the FY 2011-12 adopted budget, up to the amounts listed on Attachment A, if necessary, to reflect the changes required in the allocation of the County's property insurance premiums.  
**Action: Support received.**
3.
  - a. Receive a status report on the disposition of the historic and non-historic elements of the Old Jail;
  - b. Support finding that the project is Categorical Exemption per CEQA Guidelines, Section 15331 (Class 31, Historical Resource Restoration/Rehabilitation);

c. Support the approval of the Plans and Special Provisions for 142 W. Alisal St., Salinas, CA-Old Jail-Roof Replacement and Limited Weatherization, Project No. 8820, Bid Package No. 10362; and

d. Support authorizing the Director of Public Works to advertise the “Notice to Contractors” in *The Californian*.

**Action:**

- Received status report.
- Support received for Items 3.a. through 3.d.

4. a. Receive a status report from RMA-Public Works on a proposed Energy Management Initiative.  
b. Provide staff direction.

**Action:**

- Received status report.
- The Committee agreed to review a proposal from Honeywell to complete Phases IIb III & IV. Once a proposal is received, RMA staff will evaluate if there is a need to seek competitive bids or to proceed to engage Honeywell.

### **Monthly Reports**

5. Receive the Natividad Medical Center Financial Report for April 30, 2012.

**Action:**

- Report received.
- Continue to monitor daily Census.

6. Receive a budget forecast and schedule report on key capital projects.

**Action:**

- Report received.
- The Committee requested a monthly report on the Pajaro Park project be included with the Key Capital Projects updates. (Referral 12-01)

7. It is recommended that the Budget Committee receive and accept the monthly report of expenditures and caseload data for the Department of Social & Employment Services.

**Action: Received and accepted monthly report.**

### **Adjournment**

**The meeting was adjourned at 2:10 p.m.**