



# Monterey County

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

## Meeting Agenda Budget Committee

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Friday, September 13, 2019

10:30 AM

Monterey Room

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### Special Meeting

**NOTE:** All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

**PUBLIC COMMENT:** Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

#### Call to Order

#### Public Comment Period

*This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

#### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of August 28, 2019.

**Attachments:** [8-28-19 BC Action Minutes](#)

#### Consent Agenda

2. Receive the List of Standing and Follow-Up Reports for the Budget Committee.

**Attachments:** [Budget Committee Follow-Up Reports for September 2019](#)

#### Regular Agenda

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

**Attachments:** [Budget Committee Report](#)

[Exhibit A](#)

[Exhibit B](#)

4. Adopt a Resolution Authorizing and direct the Auditor-Controller to increase appropriations by \$184,251 for the Sheriff's Office FY 18-19 Adopted Budget to cover a deficiency in appropriations. Increase appropriations in 001-SHEOOI-2300-8497-6111 in the amount of \$184,251 financed by a decrease

in appropriations of \$184,251 from general fund contingency appropriation 001-CA0020-1050-8034; (4/5ths Vote Required).

**Attachments:** [Budget Committee Report](#)  
[Board Resolution BC 19-089.pdf](#)

5. Support approval of the Auditor-Controller's Fiscal Year 2019-20 Internal Audit Plan.

**Attachments:** [Budget Committee Report](#)  
[Attachment A - FY 2019-20 Internal Audit Plan](#)

### **Adjournment**

**The next regular meeting is scheduled for September 25, 2019 at 1:30 p.m. in the Monterey Room.**

**Committee Members:** Supervisor Luis A. Alejo, Chair; and Supervisor Jane Parker, Vice Chair;  
**Committee Staff:** Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Rocio Quezada, Committee Secretary; and  
**Elected Officials:** Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Steve Vagnini, Assessor-Clerk-Recorder.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office a 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Rocio Quezada, Administrative Secretary in the County Administrative Office at 831-755-5115. Every effort will be made 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.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada, 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.