

ACTION MINUTES

BUDGET COMMITTEE

Board of Supervisors
County of Monterey

**APRIL 24, 2013 - 1:30 P.M.
MONTEREY ROOM
168 W. ALISAL ST. – 2ND FLOOR
SALINAS, CA 93901**

Attendees: Supervisor Lou Calcagno, Supervisor Fernando Armenta, Henry Gowin, Dewayne Woods, Paul Lewis, Rich Smith, Elliott Robinson, Benny Young, Bob Murdock, Paul Greenway, Daniel Leon, Elsa Jimenez, Jay Donato and Betty Marin. A complete list of attendees is on file with the Committee Secretary.

1. Call to Order.

The meeting was called to order at 1:30 p.m.

2. Additions/Corrections to Agenda.

There were no additions/corrections to the agenda.

3. Public Comment Period.

There was no public comment received.

REGULAR AGENDA

- 4.** Provide direction on a request for financial support from the City of Salinas to help fund the Law Enforcement Operations Center (LEOC).

Action: The Chief Probation Officer is to clarify grant funding amounts for FY 2012-13 and/or FY 2013-14. Report back at Special Meeting of the Budget Committee in May.

- ~~**5.** Receive the Water Resources Agency's FY 2012-13 Three-Year Forecast for inclusion in Monterey County's Countywide Three-Year Forecast for FY 2012-13 through 2015-16 report. PULLED.~~

- 6.** Support the request to amend the Fiscal Year (FY) 2012-13 Health Department Public Guardian HEA008 Budget to increase estimated revenue and appropriation in the amount of \$100,000.

Action: Support received.

Monthly Reports

- 7.** Receive and accept the monthly budget report for February 2013 from the Office of Employment and Training (OET), now a part of the Economic Development Department for the local Workforce Investment Act (WIA) programs.

Action: Received and accepted the monthly budget report.

- 8.** Receive and accept the monthly report of expenditures and caseload data for the Department of Social Services.

Action: Received and accepted the monthly report.

- 9.** Receive the Natividad Medical Center Financial Report for February 28, 2013.

Actions:

- Received NMC Financial report.
- The Assistant CAO requested reporting on the 'Net' amount v. the 'Gross' amounts of accounts receivables on the monthly reports to the Committee.

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10. Receive a report on the Resource Management Agency – Public Works Capital Project status and Criteria for Project Prioritization.

Actions:

- Received report.

11. Adjournment.

The next meeting is canceled on Wednesday, May 29, 2013. The meeting will be rescheduled for another date in May to be determined.