



# Monterey County

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## Action Minutes Budget Committee

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Thursday, April 10, 2014

10:00 AM

Monterey Room

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### SPECIAL MEETING

**Attendees:** Supervisor Louis Calcagno and Supervisor Fernando Armenta; Lew Bauman, County Administrative Officer (CAO); Les Girard, County Counsel; and Dewayne Woods, Assistant CAO; Mary Zeeb, Treasurer-Tax Collector; Benny Young, RMA Director; Bob Murdoch, RMA-Public Works Director; Paul Greenway, RMA - Public Works Assist. Director; Shawnee Ellerbee, RMA Finance Manager; Manuel Real, Chief Probation, Roseann Rodarte, Probation Finance Manager; Manuel Gonzales, Assistant CAO, Rosemary Soto, Management Analyst; and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

#### Call to Order

The meeting was called to order at 10:30 a.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

Public Comments received from the following persons: Lisa Marquez, Victoria Gonzalez, Ms. Cota, Raul Damien and Juan Gomez.

Comments expressed calling for an assessment study of the youths and their families needs to help create a support systems for Juvenile Justice Reform.

#### Regular Agenda

1.
  - a. Support approval of the recommended list of facilities maintenance projects for allocation from the facilities maintenance projects fund, Fund 401;
  - b. Support approval of the recommended amendments to the FY 2013-14 Facilities Maintenance Projects Budget, Fund 401, RMA004, increasing estimated revenue by \$1,172,115 and increasing appropriations by \$1,311,073; and
  - c. Support authorizing the Auditor-Controller to increase estimated revenue by \$1,172,115 and appropriations by \$1,311,073 in Facilities Maintenance

Projects, Fund 401, Appropriation Code RMA004.

**ACTIONS:**

- Support received for Items 1.a through 1.c with the exception of the \$1 million tagged for JOC projects; and
- A process is to be developed to monitor JOC projects that will involve discussions between the Department Head, CAO-Budget, RMA - Public Works and presented to the Capital Improvement Committee and Budget Committee for consideration.

2.
  - a. Support approval of the recommended list of capital projects for allocation of capital funds from Capital Projects, Fund 402;
  - b. Support approval of the FY 2013-14 Amended Adopted Capital Projects Budget, Fund 402, Appropriation RMA014 increasing appropriations by \$1,026,469 and estimated revenue by \$914,540; and
  - c. Support authorizing the Auditor Controller to reflect approved appropriations and estimated revenue changes in Capital Projects, Fund 402, and Appropriation Unit RMA014.

**ACTIONS:**

- Support received for Items 2.a through 2.c with the exception of the \$1 million tagged for JOC projects; and
- A process is to be developed to monitor JOC projects that will involve discussions between the Department Head, CAO-Budget, RMA - Public Works and presented to the Capital Improvement Committee and Budget Committee for consideration.

3. Support the Board of Supervisors Adopting a Resolution:
  - a. Approving the change in Scope, Cost, and Schedule for the New Juvenile Hall Project, Project 8811 (Project), to reduce the Project from a 150 medium-security-bed Juvenile Hall complex to a 120 medium-security-bed facility with essential administrative and support space improvements based on the State of California conditional award of \$35 Million, total project cost of \$52,791,824, and project completion date of September 2019;
  - b. Authorizing the Chief of Probation to submit the revised project Scope, Cost, and Schedule to the Board of State and Community Corrections for approval; and
  - c. Authorizing the Director of Public Works to negotiate and sign agreements not to exceed \$3.5 Million for Design Services and not to exceed \$3 Million for Project Management Services with professional firms who have competed through qualifications-based selection and exhibited specialized knowledge and understanding of juvenile justice facility design and construction to assist the County with the State-mandated milestones of the conditional award.

**ACTIONS:**

- Support received for Item Nos. 3.a and 3.b; and
- Supported received for Item 3.c. contingent upon the final State approval of the reduced Scope of Work.

4.
  - a. Receive a report on proposed changes to the Capital Improvement

Financing Plan for Major Facilities; and  
b. Provide direction to staff concerning Proposed Plan alternatives.

**ACTION:** Received report.

### **Adjournment**

The meeting was adjourned at 11:45 a.m. The next regular meeting is scheduled on Wednesday, April 30, 2014 at 1:30 p.m. in the Monterey Room.