



# Monterey County

Monterey County  
Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Action Minutes - Draft Board of Supervisors

*Chair Simón Salinas - District 3*  
*Vice Chair Jane Parker - District 4*  
*Supervisor Dave Potter - District 5*  
*Supervisor Fernando Armenta - District 1*  
*Supervisor John M. Phillips - District 2*

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Monday, April 20, 2015

10:00 AM

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### Special Meeting FY 2015-16 Budget Workshop

#### 10:00 AM - Call to Order

The meeting was called to order by Chair Salinas.

#### Roll Call

*Present: Denise Choate, Interpreter*

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

#### Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Parker.

1. County Administrative Officer Opening Statement

**County Administrative Officer Dr. Lew Baum provided an opening statement to the Board regarding today's presentation on the FY 2015-16 County budget.**

2. Receive an Update on FY 2015-16 Budget Development.

**Assistant County Administrative Officer Dewayne Woods and Principal Administrative Analyst Paul Woods presented an update on the FY 2015-16 Budget Development.**

3. Public Comment

There were no public comments.

#### 12:00 PM Recess to Lunch

#### 1:30 PM Reconvene

#### Roll Call

*Present: Denise Choate, Interpreter*

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

4.

**DEPARTMENTAL BUDGET PRESENTATIONS**

- a. Auditor-Controller - Finance & Administration Services
- b. Assessor - Finance & Administration Services
- c. Sheriff's Office - Public Safety & Criminal Justice
- d. Probation - Public Safety & Criminal Justice
- e. District Attorney - Public Safety & Criminal Justice
- f. Public Defender - Public Safety & Criminal Justice
- g. Parks - Recreation & Education

**Budget presentations by:**  
**Auditor-Controller Michael Miller**  
**Assessor/Clerk-Recorder Steve Vagnini**  
**Sheriff Steve Bernal**  
**Chief Probation Officer Marcia Parsons**  
**District Attorney Dean Flippo**  
**Public Defender James Egar; and**  
**Director of Parks Mark Mariscal.**

5.

Public Comment

**Jay Donato.**

6.

Board Discussion and Direction.

**The Board asked questions of staff regarding various aspects of their budget and provided direction.**

**Adjournment**

**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_