



Monterey County

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Monterey Room
Salinas, CA 93901
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Action Minutes - Final Budget Committee

Wednesday, April 10, 2019

1:30 PM

Cayenne Room, 1441 Schilling Place, Salinas

SPECIAL MEETING

Attendees:

Supervisor Luis A. Alejo, Chair; Supervisor Jane Parker, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Leslie Girard, Chief Assistant County Counsel; Paul Lewis, County Budget Director; Rupa Shah, Auditor-Controller; and Rocio Quezada, Committee Secretary.
Excused: Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; and Mary Zeeb, Treasurer-Tax Collector. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 1:32 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

Public Comment provided by Tammy Blount-Canavan with Monterey County Convention & Visitors Bureau (MCCVB).

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes for February 27, 2019.

The Budget Committee Action Minutes of February 27, 2019 were approved as submitted.

Consent Agenda

- Consent Item Nos. 2 through 4:
ACTION: Consent Item Nos. 2 through 4 were approved by consensus.
2. Receive the List of Standing and Follow-Up Reports due to the Budget Committee.
 3. Receive the California Department of Finance Bulletin for March 2019.

4. Receive the Natividad Medical Center Financial Report for January 31, 2019

Regular Agenda

5.
 - a. Support acceptance of the Engineer's Report for County Service Area No. 66-Las Lomas/ Monterra Ranch (also known as Oak Tree Views);
 - b. Support approval of a County Service Area No. 66-Las Lomas/Monterra Ranch (also known as Oak Tree Views) assessment increase in the amount of \$197.62 per parcel per year, resulting in an annual increase from \$408.96 to \$606.58 per parcel to take effect in Fiscal Year 2019-2020, with subsequent annual increases corresponding with the Consumer Price Index for the San Francisco/Oakland/San Jose Area; and
 - c. Support setting a Majority Protest Hearing for property-related assessment in County Service Area No. 66-Las Lomas/Monterra Ranch (also known as Oak Tree Views).

ACTION: The Committee supported the recommendations under 5.a. through 5.c. by consensus. (2-0)

Public comment received from Steven Thayer, CSA 66 resident.

6. Receive the draft Monterey County Lakes Operation Plan; and
Provide comments and direction to staff.

ACTION: The Committee received the draft Monterey County Lakes Operation Plan. The Plan and the Agreement will be presented to the Board at the end of April 2019.

7. Support adopting a resolution:
Authorizing the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the amount of \$131,431 in the County Administrative Office - Trial Courts (001-1050-CAO008-8031), financed by a decrease in appropriations in General Fund Contingencies (001-1050-8034-CAO020). (4/5ths vote required)

ACTION: The Committee supported to authorize the recommendation under item no. 7 by consensus. (2-0)

Monthly Reports

8. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending December 2018.

ACTION: The Committee received the monthly status report on the New Juvenile Hall project for the period through December 2018.

Biannual Reports

9. Receive the Parks General Fund Biannual Financial Report for the period July 1, 2018 through February 28, 2019.

ACTION: The Committee received the Parks General Fund Biannual Financial Report for the period July 1, 2018 through February 28, 2019.

10. Receive the Lakes Resort and Operations Enterprise Fund Biannual Financial Report for the period July 1, 2018 through February 28, 2019.

ACTION: The Committee received the Lakes Resort and Operations Enterprise Fund Biannual Financial Report for the period July 1, 2018 through February 28, 2019.

Internal Audit Reports

11. a. Receive an update on the Auditor Controller's Fiscal Year 2018-19 Internal Audit Plan; and,
b. Support approval of Fiscal Year 2019-20 Internal Audit Projects.

ACTION: The Committee received an update on the Auditor-Controller's Fiscal Year 2018-19 Internal Audit Plan.

Adjournment

The meeting was adjourned at 4:00 p.m. A Special Budget Committee Meeting is scheduled for April 22, 2019 at 1:30 p.m. in the Monterey Room.