



# Monterey County

168 West Alisal Street,  
2nd Floor  
Salinas, CA 93901  
831.755.5115

## Action Minutes Budget Committee

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Wednesday, March 30, 2016

1:30 PM

Monterey Room

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**Attendees:** Supervisor Fernando Armenta and Supervisor Jane Parker; Lew Bauman, County Administrative Officer; Les Girard, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Mary Zeeb, Treasurer-Tax Collector; Michael Miller, Auditor-Controller; Steve Vagnini, County Assessor; and Veronica Fernandez, Committee staff. 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

There was no public comment received.

### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of February 24, 2016 and March 2, 2016.  
  
The Budget Committee Action Minutes of February 24, 2016 were approved as submitted.

### Consent Agenda

2. Receive the California Department of Finance Bulletin for March 2016.  
  
Received the California Department of Finance Bulletin for March 2016.

### Regular Agenda

3. Receive and accept the County Administrative Office's report on the Transient Occupancy Tax (TOT) and related contributions from TOT revenue to outside agencies and the Road Fund.

**ACTION: A motion was made by Supervisor Armenta, seconded by Supervisor Parker to receive and accept the Transient Occupancy Tax report. (2-0)**

4. Support authorizing the Auditor-Controller to transfer FY2015-16 General Fund 001 appropriations of \$387,000 from County Counsel Enterprise Risk Appropriation Unit COU006, to County Counsel Appropriation Unit COU001.

**ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to support the recommendation. (2-0)**

5. a. Support the request to authorize the release of \$36,000 from the Productivity Investment Program Account (Fund 001-3125) to be used by the Information Technology Department (ITD) on behalf of the County-wide GIS program to purchase one Google Imagery License for County GIS services; and  
b. Support the request to authorize the Auditor-Controller to transfer \$36,000 from the Productivity Investment Program Account (Fund 001-3125) to the Information Technology Department 1930 INF002, Unit 8433 to increase estimated revenue and appropriation by \$36,000.

**ACTION: A motion was made by Supervisor Armenta, seconded by Supervisor Parker to support the recommendations under 5.a. and 5.b. (2-0)**

6. Recommendation to accept a grant awarded to Monterey County, through the Public Defender's Office, by The California Endowment in the amount of \$25,000.

**ACTION: A motion was made by Supervisor Armenta, seconded by Supervisor Parker to accept the recommendation. (2-0)**

### **Monthly Reports**

7. Receive the Natividad Medical Center Financial Report for January 31, 2016

**ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive the Natividad Medical Center Financial Report. (2-0)**

### **Other Items**

8. Receive the Standing and Follow-Up List of Reports due to the Budget Committee - 2016.

**ACTION: Received the list of standing and follow-up reports.**

### **Adjournment**

**The meeting was adjourned at 2:03 p.m. The next regular meeting is scheduled on Wednesday, April 27, 2016 at 1:30 p.m. in the Monterey Room.**