



# Monterey County

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

## Action Minutes Budget Committee

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Wednesday, March 25, 2015

1:30 PM

Monterey Room

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**Attendees: Supervisor Fernando Armenta and Supervisor Jane Parker; Dewayne Woods, Assistant County Administrative Officer; Lucila Sanchez, Budget staff; Chris Lee, Budget staff; Mari Beraz, Deputy Treasurer-Tax Collector; Michael Miller, Auditor-Controller and Ebby Johnson, Committee Secretary. A list of all attendees is on file with the Committee Secretary.**

### Call to Order

The meeting was called to order at 1:34 p.m.

### Additions and Corrections

There were no additions or corrections to the agenda.

### Public Comment Period

Public Comment: Jay Donato, SEIU Representative.

### Approval of Action Minutes

1. Approve the Action Minutes of March 2, 2015.

The Action Minutes of March 2, 2015 were approved as submitted.

### Regular Agenda

2. Support the recommendation to authorize the Auditor-Controller to increase revenue and appropriations in EME001-001-1520-8065-7531 in the Department of Emergency Communications Fiscal Year 2014/15 adopted budget by \$403,960.40 for the purchase of dispatch console furniture using State Emergency Telephone Number Account (SETNA) funds.

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

Public Comment: Harry Gamotan, SEIU Representative.

3. a. Support authorizing and approving an increase in estimated appropriations

of \$141,545 in the Fiscal Year 2014-15 Adopted Budget for Environmental Services Unit 001-3000-8444-RMA099, where the financing source will be a reimbursement by the State of California Department of Water Resources;

b. Support authorizing and approving an increase in estimated revenue of \$141,545 in the FY 2014-15 Adopted Budget for Environmental Services Unit 001-3000-8444-RMA099; and

c. Support authorizing the Auditor-Controller to incorporate approved modifications in the FY 2014-15 Budget.

**ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to support Item nos. 3.a. through 3.c. (2-0)**

4. Receive a status report on how OpenGov will bring greater financial transparency to Monterey County.

**ACTIONS:**

- Received report.
- Supervisor Parker suggested conducting community meetings to educate the public on how to use the software.

**Public Comment: Harry Gamotan & Julie Felice, SEIU Representatives.**

5. Receive a report from the County Administrative Office, Budget & Analysis Division regarding the award of the Distinguished Budget Presentation for the current fiscal period.

**ACTION: Received report.**

**Public Comment: Jay Donato, SEIU Representative.**

### **Monthly Reports**

6. Receive the Natividad Medical Center Financial Report for January 31, 2015

**ACTION:**

- Received report.
- Supervisor Parker requested the number of medi-cal patient accounts sent to collections for the next report.

### **Adjournment**

The meeting was adjourned at 2:22 p.m. The next regular meeting is scheduled on Wednesday, April 29, 2015 at 1:30 p.m. in the Monterey Room.