



# Monterey County

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

## Action Minutes Budget Committee

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Wednesday, September 28, 2016

1:30 PM

Monterey Room

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**Attendees:** Supervisor Fernando Armenta and Supervisor Jane Parker; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Mary Zeeb, Treasurer-Tax Collector; and Ebbly Johnson, 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

The was no public comment received.

### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes for August 31, 2016.

The Budget Committee Action Minutes of August 31, 2016 were approved as submitted.

### Consent Agenda

Approval of Consent Item Nos. 2 through 3.

**ACTION:** A motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive the Consent Items under Nos. 2 through 3. (2-0)

2. Receive the List of Budget Committee Follow-Up Reports and Pending Items.
3. Receive the California Department of Finance Bulletin for September 2016.

### Regular Agenda

4. a. Support the request to amend the FY 2016-17 Information Technology Department Budget to reallocate one (1) Information Technology Support

- Technician III position in Unit 8435-Enterprise Operations to one (1) Management Analyst II position in Unit 8439- Administrative Services, as indicated in the attached Resolution;
- b. Support the request to amend the FY 2016-17 Information Technology Department Budget to reallocate one (1) Data Center Operations Technician III position in Unit 8435- Enterprise Operations to one (1) Office Assistant II position in Unit 8439- Administrative Services, as indicated in the attached Resolution;
- c. Support the request to authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Budget; and
- d. Support the request to authorize the Human Resources Department to implement the changes in the Advantage HRM system.

**ACTION: A motion was made by Supervisor Parker, seconded the Supervisor Armenta to support the recommendations under Item Nos. 4.a through 4.d. (2-0)**

- 5.
- a. Support Natividad Medical Center to increase the total project cost approved by the Board of Supervisors for \$1,156,036 for MOB Buildout - Floor One by \$1,059,716 to a revised total project cost of \$2,215,752.; and
- b. Support Natividad Medical Center to increase the total project cost approved by the Board of Supervisors for \$800,000 for The Building 400 - Mechanical Upgrade by \$44,381 to a revised total project cost of \$844,381; and
- c. Support Award of an agreement in the total amount of \$2,604,675 for the construction component to Tombleson Inc. the lowest responsible and responsive base bidder, for Natividad Medical Center for the above mentioned projects; and
- d. Support to approve the Performance and Payment Bonds executed and provided by Tombleson Inc.; and
- e. Support to authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change order.

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

### Monthly Reports

6. Receive the Natividad Medical Center Financial Report for July 31, 2016

**ACTION: A motion was made by Supervisor Armenta, seconded the Supervisor Parker to receive the Natividad Medical Center Monthly Financial Report for July 31, 2016. (2-0)**

### Quarterly Reports

7. Accept the Monterey County Water Resources Agency (MCWRA) Fourth Quarter Financial Status Report through June 30, 2016.

**ACTION: A motion was made by Supervisor Parker, seconded the Supervisor Armenta to accept the Monterey County Water Resources Agency 4th Quarter**

Financial Status Report through June 30, 2016.

## **Adjournment**

The meeting was adjourned at 2:02 p.m. The next regular meeting is schedule on Wednesday, October 26, 2016 at 1:30 p.m. in the Monterey Room.