



# Monterey County

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

## Action Minutes Budget Committee

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Thursday, November 12, 2015

2:00 PM

Monterey Room

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### SPECIAL MEETING

**Attendees: Supervisor Fernando Armenta and Supervisor Jane Parker; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Mary Zeeb, Treasurer-Tax Collector; Michael Miller, Auditor-Controller; and Ebbby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.**

#### Call to Order

The meeting was called to order at 2:10 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There was no public comment.

#### Regular Agenda

1. Receive and accept the Fiscal Year 2014-15 Budget End of Year Report from the County Administrative Office  
**ACTION: Motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive and accept the FY 2014-15 Budget End of Year Report. (2-0)**
  
2.
  - a. Provide a report on the Sheriff's staffing needs, including an update on the impact to Sheriff's patrol operations resulting from the recent transfer of 18 Deputy Sheriffs-Patrol positions to the County Jail;
  - b. Request support to fill 11 unfunded Deputy Sheriff-Operations vacancies to reduce the impact of the transfer on patrol operations and to work with the County Administrative Office to identify sources of funding to cover the cost of filling the vacancies; and
  - c. Support the Sheriff's Office plan to report back by March 2016 with an updated staffing analysis, recruitment efforts, and remaining vacancies

**ACTIONS:** The Committee requested the report be forwarded to the Board of Supervisors for consideration and to include a comparison of actual dollar savings by hiring more deputies v. overtimes costs. In addition, the Committee requested a staffing proposal to be developed in a phased approach. Report back on January 2016.

Motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive and accept the report with the recommendations mentioned above. (2-0)

3. Receive a Benchmark Caseload/Workload Analysis of the Public Defender.

**ACTION:** The Committee requested a staffing proposal be developed in a phased approach. Report back on January 2016.

Motion was made by Supervisor Armenta, seconded by Supervisor Parker to receive the Benchmark Caseload/Workload Analysis and the recommendation mentioned above. (2-0)

4. Support the Office of the Auditor-Controller to prepare an agreement and Statement of Work with CGI, Inc. for upgrade software and implementation services for the CGI 3.10 Enterprise Resource Planning upgrade effort. As the statement of work is in progress, the timeframe of the agreement and the cost is yet to be determined.

**ACTION:** Received an update on the CGI agreement, Enterprise Resource Planning upgrade efforts and estimated costs.

5. Support request to:  
Assign \$9,882,943 of Senate Bill 90 payments made in Fiscal Year 2014-15 for unfunded mandated health services rendered between Fiscal Years 2000-01 through 2003-04 to the Health Department for capital and infrastructure projects; and

**ACTION:** The Committee requested a report back on proposed Capital Project needs outlined and possible funding sources. Report back in January.

Motion was made by Supervisor Armenta to support the recommendations. (1-1) (Parker dissented)

6. Support approving CAO response to Board Referral No. 2015.09 (10/20/15) to identify funds necessary to finance the Third and Final Funding and Reimbursement Agreement for the proposed Interlake Tunnel project.

**ACTION:** Motion was made by Supervisor Armenta, seconded by Supervisor Parker recommending a financial analysis for funding the proposed project be conducted. (2-0)

7. Support a Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency in an amount not to exceed \$1,900,000 for Preliminary Engineering and Design; Further Water Rights Analysis; Spillway Modification Feasibility; Technical Support

to the Monterey County Water Resources Agency during design; Environmental Consulting Services; and, Program Management for the Interlake Tunnel Project, substantially in the form of agreement attached and subject to approval by County Counsel.

**ACTION: Motion was made by Supervisor Armenta, seconded by Supervisor Parker to support the recommendation and requested WRA continue researching other funding sources. (2-0)**

**Public Comment: Dennis Sykes, Grower Rep.**

## **Adjournment**

The meeting was adjourned at 4:10 p.m. The next regular meeting is scheduled on Wednesday, December 2, 2015 at 1:30 p.m. in the Monterey Room.