



Monterey County

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

Action Minutes Budget Committee

Wednesday, March 27, 2013

1:30 PM

Monterey Room

Attendees: Supervisor Louis Calcagno, Supervisor Fernando Armenta, Mari Beraz, Mary Zeeb and Ebby Johnson.

Excused: Lew Bauman, Charles McKee, Dewayne Woods and Michael Miller.

A complete list of 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

There was no public comment received.

Approval of Action Minutes

1. Approve the Action Minutes of February 27, 2013.

The Action Minutes of February 27, 2013 were approved as submitted.

Consent Agenda

2. Receive the March 2013 Finance Bulletin from the California Department of Finance.

Action: Received the March 2013 Finance Bulletin.

Regular Agenda

3.
 1. Receive, review, and approve the Managing for Results (MFR) Fiscal Year 2012-2013 Semi-Annual Report; and
 2. Provide direction to staff as appropriate.

Action:

- Received report.

- The Committee members directed the report be presented to the full Board

for guidance. The next report is an Annual Report scheduled in July/August 2013.

4. Support the request to authorize the Auditor-Controller to amend the Fiscal Year (FY) 2012-13 Office of Emergency Services Emergency Management Performance Grant (EMPG) 001 CAO 005 budget to increase estimated revenue and appropriation in the amount of \$24,564.
Action: Support received.

5.
 - a. Support a change in scope and budget to the San Lucas Branch Library Project, 54692 Teresa Street, San Lucas CA, Project No. 8548 to allow the design and construction of a solar photovoltaic system; two outdoor trellis patio covers and implementation of Leadership in Energy and Environmental Design (LEED) upgrades and LEED Silver certification; and
 - b. Support approving Amendment No. 2 to the Professional Services Agreement with Kitchell/CEM, Incorporated, to provide architectural and engineering design services resulting from the change in scope for the San Lucas Branch Library Project, 54692 Teresa Street, San Lucas CA, Project No. 8548, in the amount of \$57,183 for a total not to exceed \$122,839.**Actions: Support received for Items 5.a and 5.b.**

Monthly Reports

6. Receive and accept the monthly report of expenditures and caseload data for the Department of Social Services.
Action: Received and accepted the monthly report.

7. Receive and accept the monthly budget report for January 2013 from the Office of Employment and Training (OET), now a part of the Economic Development Department for the local Workforce Investment Act (WIA) programs.
Action: Received and accepted the monthly budget report.

8. Receive the Natividad Medical Center Financial Report for January 31, 2013.
Action: Received the NMC Financial Report.

9. Receive and Accept a Report on Patient Volumes for Hospitals in Monterey County for Calendar Year 2012.
Actions: Received and accepted report.

Other Items

10. Review the Budget Committee Follow-Up Log.

Action: Reviewed the Follow-Up Log.

Adjournment

The meeting was adjourned at 2:30 p.m. The next regular meeting is scheduled on April 24, 2013 at 1:30 p.m. in the Monterey Room.