



Monterey County

168 W. Alisal St., 2nd Floor
Monterey Room
Salinas, CA 93901
831.755.5115

Action Minutes - Final Budget Committee

Friday, June 14, 2019

10:00 AM

Monterey Room

Special Meeting

Attendees:

Supervisor Luis A. Alejo, Chair; Supervisor Jane Parker, Vice Chair; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Rupa Shah, Auditor-Controller; and Rocio Quezada, Committee Secretary.

A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 10:05 a.m.

Public Comment Period

There was no public comment provided.

Approval of Action Minutes

1. Approve the Special Budget Committee Action Minutes of May 30, 2019.

The Special Budget Committee Action Minutes of May 30, 2019 were approved as submitted.

Consent Agenda

2.
 - a. Support Request to Amend Fiscal Year (FY) 2018-19 Health Department Budget 023-4000-8410-HEA012 to increase revenue and appropriations in the amount of \$4,750,000 to meet increased demand for behavioral health services; and
 - b. Support authorizing and directing the Auditor-Controller's office to incorporate, and the County Administrative office to reflect, these approved modifications in the FY 2018-19 adopted budget.

ACTION: Consent Item No. 2 was approved by consensus.

Regular Agenda

3. Receive a Status Report on the New Juvenile Hall, Project 8811 (Project).
ACTION: The Committee received a Status Report on the New Juvenile Hall Project.

4. Receive a report of the Auditor Controller's County-wide Risk Assessment and provide direction or support approval of Fiscal Year 2019-20 proposed Internal Audit Plan.
ACTION: The Committee received the Auditor-Controller's County-wide Risk Assessment report. Staff will return to the Committee on June 26, 2019 with a modified plan.

Adjournment

The meeting was adjourned at 11:05 a.m. The next regular meeting is scheduled for June 26, 2019 at 1:30 p.m. in the Monterey Room.