



# Monterey County

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

## Action Minutes - Final Budget Committee

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Friday, September 13, 2019

10:30 AM

Monterey Room

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### Special Meeting

#### Attendees:

Supervisor Luis A. Alejo, Chair; Supervisor Jane Parker, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Susan Blitch, Senior Deputy County Counsel; Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; Steve Vagnini, Assessor-Clerk-Recorder; and Rocio Quezada, Committee Secretary. Excused: Lew Bauman, County Administrative Officer; and Charles McKee, County Counsel. A complete list of attendees is on file with the Committee Secretary.

#### Call to Order

The meeting was called to order at 10:35 a.m.

#### Public Comment Period

There was no public comment provided.

#### Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of August 28, 2019.  
  
The Budget Committee Action Minutes of August 28, 2019 were approved as submitted.

#### Consent Agenda

2. Receive the List of Standing and Follow-Up Reports for the Budget Committee.  
  
**ACTION:** The Committee received Item No. 2 by consensus.

#### Regular Agenda

3. Receive the Bi-Annual Report from the Assessor-County Clerk-Recorder.  
  
**ACTION:** The Committee received the Assessor-County Clerk-Recorder's Bi-Annual Report.

4. Adopt a Resolution Authorizing and direct the Auditor-Controller to increase appropriations by \$184,251 for the Sheriff's Office FY 18-19 Adopted Budget to cover a deficiency in appropriations. Increase appropriations in 001-SHEOOI-2300-8497-6111 in the amount of \$184,251 financed by a decrease in appropriations of \$184,251 from general fund contingency appropriation 001-CA0020-1050-8034; (4/5ths Vote Required).

**ACTION: The Committee supported Item No. 4 by consensus.**

5. Support approval of the Auditor-Controller's Fiscal Year 2019-20 Internal Audit Plan.

**ACTION: The Committee supported approval of Item No. 5 by consensus.**

### Adjournment

**The meeting was adjourned at 11:20 a.m. The next regular meeting is scheduled for September 25, 2019 at 1:30 p.m. in the Monterey Room.**