



Monterey County

168 West Alisal Street,
2nd Floor
Salinas, CA 93901
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Action Minutes Budget Committee

Wednesday, September 24, 2014

1:30 PM

Monterey Room

Attendees: Supervisor Louis Calcagno and Supervisor Fernando Armenta; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Steve Mauck, Risk Manager; Donal Searle, Architectural Services; Bob Murdoch, Public Works Director; Andrea Rosenberg, NMC staff; Daniel Leon, NMC CFO; Joyce Aldrich, WIB Executive Director; and Ebby 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 1:33 p.m.

Additions and Corrections

There were no additions and corrections to the agenda.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Action Minutes of August 27, 2014.
The Action Minutes of August 27, 2014 were approved as submitted.

Committee Action Items

2. Review Budget Committee Action Items.
Reviewed the Budget Committee Action Items log.

Consent Agenda

3. Receive the California Department of Finance Bulletin for September 2014.
Received the California Department of Finance - Bulletin for September 2014.

4. Receive the HdL 1st Quarter 2014 Monterey County Sales Tax Update.
Received the HdL 1st Quarter 2014 Monterey County Salines Tax Update.

Regular Agenda

5. Risk Management Presentation re: General Liability and Worker's Compensation Programs.
ACTION: Received the Risk Management presentation.
6. Support approval of the addition of the 1200 Aguajito Road Elevator Modernization, Project No. 8559, to the approved list of Capital Projects for Fiscal Year 2014-15 in Capital Projects Fund 401.
ACTION: Support received.
7. Support authorizing the Director of Public Works to release a Request of Expressions of Interest (REI #PW02) for the possible sale of the Pajaro County Sanitation District and the Boronda County Sanitation District
ACTION: Support received.
8. a. Support Natividad Medical Center Job Order Contracts for Fiscal Year 2014-2015
b. Support adoption of the Natividad Medical Center Construction Task Catalog, Project Manuals, and Technical Specifications for the Job Order Contract Projects, Project No. JOC Bid Nos. NMC 2014-01, Bid Nos. NMC 2014-02, Bid Nos. NMC 2014-03 as part of the information to complete the Job Order Contract program; and
c. Support the Resource Management Agency - Public Works advertising the "Notice to Contractors" in a newspaper of general circulation.
ACTIONS: Support received for Item Nos. 8.a through 8.b.

Monthly Reports

9. Receive Monthly Budget and Schedule Status Report on the Jail Housing Addition, Project No. 8819
ACTION: Received report.
10. Receive Monthly Budget and Schedule Status Report on the New Juvenile Hall, Project No. 8811.
ACTION: Received report.
11. Receive and accept the FY budget report for August 2014 from the Office of Employment and Training (OET), for the local Workforce Investment Act (WIA) programs for FY 2014-15
ACTION: Received and accepted report.

12. Receive the Natividad Medical Center Financial Report for July 31, 2014

ACTION: Received report.

Adjournment

The meeting was adjourned at 2:30 p.m. The next regular meeting is scheduled on Wednesday, October 29th at 1:30 p.m. in the Monterey Room.