

ACTION MINUTES

BUDGET COMMITTEE

Board of Supervisors
County of Monterey

**DECEMBER 7, 2011 - 2:30 P.M.
MONTEREY COUNTY ADMINISTRATIVE BUILDING
MONTEREY ROOM
168 W. ALISAL ST. – 2ND FLOOR
SALINAS, CA 93901**

Attendees: Supervisor Lou Calcagno, Supervisor Fernando Armenta, Lew Bauman, Dewayne Woods, Brian Griffin, Elsa Jimenez, Chuck Vold, Joe Ripley, Cheryl Miller, Mary Zeeb, Rosanne Rodarte, Henry Gowin, Janet Johnson, Elliott Robinson, John Pinio, Estella Sandoval, Jay Donato, J. Diego Quevedo, Benny Young, Dave Kimbrough, Patty Maitland, Jim Johnson, Rod Walker and Ebby Johnson.

1. Call to Order.

The meeting was called to order at 2:36 p.m.

2. Additions/Corrections to Agenda.

There were no additions/corrections to the agenda.

3. Public Comment Period.

There was no public comment received.

4. Approve the action minutes of October 26, 2011 and November 9, 2011.

The action minutes of October 26, 2011 and November 9, 2011 were approved as submitted.

CONSENT ITEM

5. Receive the California Department of Finance Bulletin for November 2011.

ACTION: Consent Agenda items received.

REGULAR AGENDA

6. Receive the FY 2011-12 General Fund Quarterly Report for the period ending September 30, 2011.

ACTION: Received report.

7. Support a request to authorize the Auditor-Controller to establish a Mental Health specific fund, effective FY 2012-13.

ACTION: Support received.

8. Support to Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Master Agreement for Construction Management Services per Request for Qualifications 9600-24 at Natividad Medical Center.

ACTION: Support received.

9. Support the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Hibser Yamauchi Architects for Second and Third Floor Building 400 Tenant Improvement per RFQ #9600-18 at Natividad Medical Center – Medical Office Building in an amount not to exceed \$486,599 in aggregate for the period December 1, 2011 to May 30, 2014.

ACTION: Support received.

10. a. Support to Approve the Plans and Special Provisions for the Natividad Medical Center (NMC), Building 800 Re-Roof for contractors to bid on construction; and
b. Support to Authorize the NMC Purchasing Agent to advertise the "Notice to Contractors" in *The Californian*.
ACTION: Support received for a. & b.

11. a. Support the Approval of the Plans and Specifications for the Natividad Medical Center (NMC), Building 500, Emergency Department Exterior Door Replacement for contractors to bid on construction; and
b. Support the NMC Purchasing Agent to advertise the "Notice to Contractors" in *The Californian*.
ACTION: Support received for a. & b.

Monthly Reports

12. Receive the Natividad Medical Center Financial Report for September 30, 2011.
ACTION: Received report.
13. Receive and accept the monthly report of expenditures and caseload data for the Department of Social & Employment Services.
ACTION: Received report.
14. Adjournment: The meeting was adjourned at 3:11 p.m.

Next meeting is Wednesday, January 25, 2012 at
1:30 p.m. in the Monterey Room