



# Monterey County

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

## Meeting Agenda Budget Committee

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Wednesday, June 29, 2016

1:30 PM

Monterey Room

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### Call to Order

### Additions and Corrections

### Public Comment Period

### Approval of Action Minutes

1. BC 16-011 Approve the Action Minutes of the Budget Committee for May 25, 2016.

Attachments: [05-25-16 BC Action Minutes](#)

### Consent Agenda

2. BC 16-018 Receive the California Department of Finance Bulletin for June 2016.

Attachments: [Calif DOF - Finance Bulletin for Jun 2016](#)

3. BC 16-019 Receive the List of Budget Committee Follow-Up Reports and Pending Items.

Attachments: [Budget Committee Follow-Up Reports - JUN 2016](#)

### Regular Agenda

4. BC 16-017
  - a. Support approving the Memorandum of Understanding (MOU) for Court Security Services between the Monterey County Sheriff's Office and Monterey County Superior Court for the period between July 1, 2016 and June 30, 2017;
  - b. Support adding two (2) FTE Deputy Sheriff-Corrections in the Sheriff's Office Budget Unit, 001-2300-SHE003-8234, effective July 1, 2016;
  - c. Support authorizing the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2016-17 Adopted Budget;
  - d. Support authorizing the Auditor-Controller to increase appropriations by \$300,000 for the Sheriff's Office (001-SHE003-2300-8234-6111), financed by increased revenues (001-SHE003-2300-8234-5940); and
  - e. Support authorizing the Auditor-Controller to increase appropriations by \$300,000 for the Sheriff's Office Public Safety Realignment Fund (022-SHE006-2300-8234-7614) as an operating transfer to the Sheriff's Office General Fund operations for support of court security, financed by use of fund

balance in the Sheriff's Office Public Safety Realignment Fund.

**Attachments:** [FY 2016-17 Court Security MOU Attachment A](#)  
[MOU for Court Security Services](#)

5. 16-793 Receive and accept the FY 2015-16 Financial Status Report for Parks Enterprise Fund 452.

**Attachments:** [Summary FY16 baseline with May 16 actuals](#)

6. BC 16-013
- a. Support the request to amend the FY 2016-17 Information Technology Department Budget Unit 8433- Applications to add one (1) Software Programmer Analyst I position and delete one (1) Graphics Art Technician position, as indicated in the attached Resolution; and
  - b. Support the request to approve the reclassification of one (1) Graphics Art Technician to one (1) Software Programmer Analyst I; and
  - c. Support the request to amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to abolish the classification of Graphics Art Technician, as indicated in the attached Resolution; and
  - d. Support the request to amend the FY 2016-17 Information Technology Department Budget Unit 8439-Administrative Services to add one (1) Administrative Secretary - Confidential position and delete one (1) Senior Secretary position, as indicated in the attached Resolution; and
  - e. Support the request to authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Budget; and
  - f. Support the request to authorize the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [ITD Board Resolution-Reallocate GAT - AS](#)  
[CURRENT FY 16-17 ITD Budgeted Approved Position Org Chart-Functional GA](#)  
[PROPOSED FY 16-17 ITD Budgeted Approved Position Org Chart-Functional C](#)

7. BC 16-015
- a. Receive the County Service Area 75 - Chualar Consolidated Draft Wastewater Rate Study;
  - b. Support approval of Rate Alternative 2A - Loan Payback, No Phase-In; and
  - c. Support authorizing staff to proceed with the Proposition 218 Majority Protest Process.

**Attachments:** [Board Report](#)  
[Table 1 - Summary of Proposed Revenue Adjustments1](#)  
[Table 2 - Comparative Wastewater Rates throughout the County \(2\) \(2\)](#)  
[DRAFT Chualar Wastewater Rate Study Report Nov 2015](#)  
[Location Map](#)

8. 16-781 Support Natividad Medical Center (NMC) to increase the total project cost for the Replace Boilers project, by \$475,357 for a revised total project cost of \$1,562,857.

**Attachments:** [Exhibit 1 - Replace Boilers Project Budget.pdf](#)

9. 16-786
- a. Support to Award Natividad Medical Center Contracts (JOC) for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.5 Million to the lowest responsive bidders as follows: NMC 2016-01 Ausonio Incorporated; and NMC 2016-02 John F. Otto, Inc. dba Otto Construction;
  - b. Support Approve of the Performance and Payment Bonds executed and provided by Ausonio Incorporated, Inc. in the amount of \$2 Million;
  - c. Support Approval of the Performance and Payment Bonds executed and provided by Otto Construction, Inc. in the amount of \$2 Million; and
  - d. Support the Approval for the Chief Executive Officer of Natividad Medical Center to execute Job Order Contract Natividad Medical Center 2016-01 with Ausonio Incorporated, and Job Order Contract Facilities 2016-02 with John F. Otto, Inc. dba Otto Construction.

**Attachments:** [Exhibit - Agreements.pdf](#)

10. 16-788
- Support the Temporary Parking Lot project in the amount of \$1,610,400 and add the project to Natividad Medical Center capital project list.

### **Monthly Reports**

11. BC 16-016
- Receive the Natividad Medical Center Financial Report for April 30, 2016

**Attachments:** [FS April 2016.pdf](#)

### **Quarterly Reports**

12. BC 16-012
- Receive a quarterly report on Resource Management Agency Capital Improvement Projects for the period ending March 31, 2016.

**Attachments:** [FY15-16 Capital Improvement Projects Report Jan 1-March 31 2016](#)

13. BC 16-014
- Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending March 31, 2016.

**Attachments:** [Board Report](#)  
[Project Milestone Schedule](#)  
[Project Budget](#)

14. 16-776
- Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811, for period ending March 31, 2016.

**Attachments:** [BC Qrtly Rpt New Juvenile Hall](#)  
[Monterey SB81 Juvenile Prjct Milestone Sch 33116](#)  
[8811 Budget Sheet\\_33116](#)

### **Adjournment**

*The next regularly scheduled meeting is on July 27, 2016 at 1:30 p.m. in the Monterey*

*Room.*

**Committee members:** Supervisor Fernando Armenta and Supervisor Jane Parker

**Committee staff:** Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; and Paul Lewis, County Budget Director

**Elected Officials:** Mary Zeeb, Treasurer-Tax Collector; and Michael Miller, Auditor-Controller

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
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- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Ebby Johnson in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Ebby Johnson 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.