



Monterey County

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

Meeting Agenda Budget Committee

Wednesday, August 31, 2016

1:30 PM

Monterey Room

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. BC 16-026 Approve the Budget Committee Action Minutes for June 29, 2016.

Attachments: [06-29-16 BC Action Minutes](#)

Consent Agenda

2. BC 16-029 Receive the California Department of Finance Bulletins for July and August 2016.

Attachments: [DOF - Finance Bulletin for Jul 2016](#)
[DOF - Finance Bulletin for Aug 2016](#)

3. BC 16-036 Receive the List of Budget Committee Follow-Up Reports and Pending Items.

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

4. BC 16-025 Receive the Natividad Medical Center Financial Report for May 31, 2016

Attachments: [FS_May_2016.pdf](#)

Regular Agenda

5. 16-981
 - a. Receive a status report on Senate Bill (SB) 658, Automated External Defibrillators; and
 - b. Provide direction as appropriate.
6. 16-1001 Receive and support a recommendation to:
 - a. Authorize the Auditor-Controller to amend the FY 2016-17 budget for the District Attorney, DIS001, Unit 8063, in support of increased funding received for the VOCA (Victims of Crime Act), by increasing the revenues and appropriations by \$82,010 and;
 - b. Authorize the County Administrative Office to create one new position in the District Attorney's Department (2240), Unit 8063, for a Victims Assistance

Advocate (60K02).

Attachments: [VOCA Funding Increase.pdf](#)

7. BC 16-030 Support a Resolution that:
- a. Amends Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to designate as Confidential, re-title, change Bargaining Unit and adjusts the salary ranges of the classifications of Payroll Technician to Payroll Technician-Confidential and Senior Payroll Technician to Senior Payroll Technician- Confidential as indicated in the attached Resolution; and
 - b. Directs the Human Resources Department to implement the changes in the Advantage HRM system.
- Attachments:** [BoS Res A-C Payroll Sr Payroll Technician\(5%\) 09-17-2016](#)
8. BC 16-032 Support the request to:
- a. Approve and authorize the Contracts/Purchasing Officer to execute a ten (10) year Lease Agreement, effective on or around October 1, 2016, between the County and the Gail A. English and Michael P. English Trust Dated October 1, 1987 for approximately 9,745 rental square feet of office space located at 1870 N. Main Street, Salinas, California for use by the Health Department's Behavioral Health Bureau; and
 - b. Authorize the Auditor-Controller to make lease payments of up to \$18,110.89 per month in accordance with the terms of an approved Lease Agreement; and
 - c. Authorize the extension of an approved Lease Agreement for two (2) additional three (3) year terms under the same terms and conditions, and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.
9. BC 16-963 Receive report on the expenditure of the Hall Road culvert repair and Laureles Grade slide repair.

Biannual Reports

10. 16-897 Receive the Bi-Annual Report from the Assessor-County Clerk-Recorder
- Attachments:** [Exhibit A - County of Monterey AV Growth 2016](#)
[Exhibit B - 2015-2016 JUNE MO CO CLERK-RECORDER FEE REPORT](#)

Monthly Reports

11. BC 16-031 Receive the Natividad Medical Center Financial Report for June 30, 2016
- Attachments:** [FS June-16 Prelim- Rev2 .pdf](#)

Quarterly Reports

12. 16-984 Receive and accept the FY budget report for quarter ending June 30, 2016 from the Workforce Development Board and Office for Employment and Training (OET), for the local Workforce Innovation and Opportunity Act (WIOA) programs for FY 2015-16.
13. 16-973 Receive and accept the quarterly report of expenditures and caseload data for the Department of Social Services.
- Attachments:** [Board Report](#)
[2016_07 Caseload Expenditure Report](#)
14. BC 16-033 Receive Quarterly Report from ERP Upgrade Capital Project.
15. BC 16-027 Receive a Quarterly Budget and Schedule Status Report on Schilling Place Tenant Improvement, Project 8862 (Project), for period ending June 30, 2016.
- Attachments:** [Schilling Place T I Project Budget to 06-30-16](#)
[Schilling Place TI Project - Milestones - Aug 2016](#)
16. BC 16-028 Receive a Quarterly Budget and Schedule Status Report on the East-West Wing Renovation, Project 8864 (Project), for period ending June 30, 2016.
- Attachments:** [East West Renovation Project Budget to 6-30-16](#)
[East West Renovation Project Milestones - Aug 2016](#)
17. 16-926 Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending June 30, 2016.
- Attachments:** [BC Report](#)
[Attachment A - Project Milestone Schedule](#)
[Attachment B - Project Budget](#)
18. BC 16-941 Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending June 30, 2016.
- Attachments:** [Attachment A - Project Milestone Schedule](#)
[Attachment B - Project Budget](#)

Adjournment

The next regular meeting is scheduled on September 28, 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.
- Meetings of the Board of Supervisors' Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- 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.