



Monterey County

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

Action Minutes Budget Committee

Wednesday, March 25, 2015

1:30 PM

Monterey Room

Attendees: Supervisor Fernando Armenta and Supervisor Jane Parker; Dewayne Woods, Assistant County Administrative Officer; Lucila Sanchez, Budget staff; Chris Lee, Budget staff; Mari Beraz, Deputy Treasurer-Tax Collector; Michael Miller, Auditor-Controller and Ebby Johnson, Committee Secretary. A list of all attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 1:34 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

Public Comment: Jay Donato, SEIU Representative.

Approval of Action Minutes

1. Approve the Action Minutes of March 2, 2015.

The Action Minutes of March 2, 2015 were approved as submitted.

Regular Agenda

2. Support the recommendation to authorize the Auditor-Controller to increase revenue and appropriations in EME001-001-1520-8065-7531 in the Department of Emergency Communications Fiscal Year 2014/15 adopted budget by \$403,960.40 for the purchase of dispatch console furniture using State Emergency Telephone Number Account (SETNA) funds.

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to support the recommendation (2-0)

Public Comment: Harry Gamotan, SEIU Representative.
3. a. Support authorizing and approving an increase in estimated appropriations

of \$141,545 in the Fiscal Year 2014-15 Adopted Budget for Environmental Services Unit 001-3000-8444-RMA099, where the financing source will be a reimbursement by the State of California Department of Water Resources;

b. Support authorizing and approving an increase in estimated revenue of \$141,545 in the FY 2014-15 Adopted Budget for Environmental Services Unit 001-3000-8444-RMA099; and

c. Support authorizing the Auditor-Controller to incorporate approved modifications in the FY 2014-15 Budget.

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to support Item nos. 3.a. through 3.c. (2-0)

4. Receive a status report on how OpenGov will bring greater financial transparency to Monterey County.

ACTIONS:

- Received report.
- Supervisor Parker suggested conducting community meetings to educate the public on how to use the software.

Public Comment: Harry Gamotan & Julie Felice, SEIU Representatives.

5. Receive a report from the County Administrative Office, Budget & Analysis Division regarding the award of the Distinguished Budget Presentation for the current fiscal period.

ACTION: Received report.

Public Comment: Jay Donato, SEIU Reporesentative.

Monthly Reports

6. Receive the Natividad Medical Center Financial Report for January 31, 2015

ACTION:

- Received report.
- Supervisor Parker requested the number of medi-cal patient accounts sent to collections for the next report.

Adjournment

The meeting was adjourned at 2:22 p.m. The next regular meeting is scheduled on Wednesday, April 29, 2015 at 1:30 p.m. in the Monterey Room.