



# Monterey County

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Salinas, CA 93901  
831.755.5115

## Action Minutes Budget Committee

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Wednesday, July 22, 2015

8:00 AM

Monterey Room

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### SPECIAL MEETING

**Attendees:** Supervisor Fernando Armenta and Supervisor Jane Parker; Lew Bauman, County Administrative Officer; Les Girard, County Counsel; and Dewayne Woods, Assistant County Administrative Officer; Michael Miller, Auditor-Controller and Al Friedrich, Asst. Auditor-Controller; and Ebbby Johnson, Committee Secretary. A completed list of attendees is on file with the Committee Secretary.

#### Call to Order

The meeting was called to order at 8:03 a.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There was no public comment received.

#### Regular Agenda

1.
  - a. Support the Auditor-Controller to increase revenue in the amount of \$2,444,273.87 for Fiscal Year 2014-15 for Fund 001-1050-8041-CAO019-4820 (Non-Program Revenue) funded through increased Vehicle License Fees-Local Realignment for Public and Mental Health (4/5th vote required); and
  - b. Support the Auditor-Controller to increase appropriations in the amount of \$2,444,273.87 for FY 2014-15 for Fund 001-1050-8037-CAO016-7614 (Medical Care Services) funded by Unassigned Fund Balance for increases in FY2014-15 Vehicle License Fees-Local Realignment for Public and Mental Health (4/5th vote required).

**ACTIONS:** Supervisor Armenta requested a report back showing all the categories/accounts utilizing Realignment Funds (Fund 25). A motion was made by Supervisor Parker, seconded by Supervisor Armenta to support the recommendations under Item Nos. 1.a and 1.b.

**Public Comment:** Jay Donato, SEIU Representative.

2. Support the approval and execution of Statement of Work No. 11 in the amount of \$570,000 to provide general CGI Advantage ERP System pre-implementation support for the CGI Advantage ERP System 3.7 production environment in preparation for its upgrade to Version 3.10.

**ACTIONS:** Supervisor Armenta requested an overview on the ERP system to the full Board. A motion was made by Supervisor Armenta, seconded by Supervisor Parker to support the recommendation under Item No. 2.

**Public Comment:** Jay Donato, SEIU Representative.

### **Adjournment**

The meeting was adjourned at 8:35 a.m.