



Monterey County

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

Action Minutes Budget Committee

Wednesday, August 31, 2016

1:30 PM

Monterey Room

Attendees: Supervisors Fernando Armenta and Supervisor Jane Parker; Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Mary Zeeb, Treasurer-Tax Collector; Michael Miller, Auditor-Controller; Steve Vagnini, Assessor; and Ebby Johnson, Committee Secretary.

Additions and Corrections

There was one item pulled No. 7 below.

Public Comment Period

Public comment received from Jay Donato, SEIU Representative, requesting audit of expenditures for the Workforce Investment Board (WIB).

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes for June 29, 2016.

ACTION: The Action Minutes of June 29, 2016 were approved as submitted.

Consent Agenda

Approval of Consent Item Nos. 2 through 4.

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Parker to receive the Consent Items under Nos. 2 through 4. (2-0)

2. Receive the California Department of Finance Bulletins for July and August 2016.
3. Receive the List of Budget Committee Follow-Up Reports and Pending Items.
4. Receive the Natividad Medical Center Financial Report for May 31, 2016

Regular Agenda

5. a. Receive a status report on Senate Bill (SB) 658, Automated External Defibrillators; and

b. Provide direction as appropriate.

ACTION: The Committee requested a status report on the program on an annual basis. Forward to the Health Committee to review the implementation & monitoring of the program.

A motion was made by Supervisor Parker, seconded by Supervisor Armenta, to receive the status report and forward to the Health Committee for further review and direction.

6.

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).

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive and support the recommendations under Item Nos. 6.a. and 6.b. (2-0)

7.

~~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.~~

ACTION: Item No. 7 was pulled. No further action necessary.

8.

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.

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to support the recommendations under Item Nos. 8.a. through 8.c.

(2-0)

9. Receive report on the expenditure of the Hall Road culvert repair and Laureles Grade slide repair.

ACTION: Received report on the expenditures of the Hall Road culvert and Laureles Grade slide repairs.

Biannual Reports

10. Receive the Bi-Annual Report from the Assessor-County Clerk-Recorder

ACTION: A motion was made by Supervisor Armenta, seconded by Supervisor Parker to receive the Bi-Annual Report from the Assessor-County Clerk-Recorder. (2-0)

Monthly Reports

11. Receive the Natividad Medical Center Financial Report for June 30, 2016

ACTION: A motion was made by Supervisor Armenta, seconded by Supervisor Parker to receive the Natividad Medical Center Financial Report for June 30, 2016. (2-0)

Quarterly Reports

12. 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.

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive and accept the budget report for quarter ending June 30, 2016 from the WDB/OET for the WIOA programs for FY 2015-16. (2-0)

13. Receive and accept the quarterly report of expenditures and caseload data for the Department of Social Services.

ACTION: A motion was made by Supervisor Armenta, seconded by Supervisor Parker to receive and accept the quarterly report of expenditures and caseload data for the Department of Social Services. (2-0)

14. Receive Quarterly Report from ERP Upgrade Capital Project.

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive the quarterly report on the ERP Upgrade Capital Project and a request to report next month on the timeline of the project. . (2-0)

15. Receive a Quarterly Budget and Schedule Status Report on Schilling Place Tenant Improvement, Project 8862 (Project), for period ending June 30, 2016.

ACTION: A motion was made by Supervisor Armenta, seconded by Supervisor Parker to receive the quarterly Budget and Schedule status report for the

Schilling Place Tenant Improvements project for the period ending June 30, 2016, and a request to receive a status update on the utilization of the new daycare "Crescita" opening. (2-0)

16. Receive a Quarterly Budget and Schedule Status Report on the East-West Wing Renovation, Project 8864 (Project), for period ending June 30, 2016.

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive the quarterly Budget and Schedule status report for the East/West Wing project for the period ending June 30, 2016. (2-0)

17. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending June 30, 2016.

ACTION: A motion was made by Supervisor Armenta, seconded by Supervisor Parker to receive the quarterly Budget and Schedule status report for the Jail Housing project for the period ending June 30, 2016. (2-0)

18. Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending June 30, 2016.

ACTION: A motion was made by Supervisor Parker, seconded by Supervisor Armenta to receive the quarterly Budget and Schedule status report for the New Juvenile Hall project for the period ending June 30, 2016. (2-0)

Adjournment

The meeting was adjourned at 3:15 p.m. The next regular meeting is scheduled on September 28, 2016 at 1:30 p.m. in the Monterey Room.