

# **Monterey County**

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## **Action Minutes - Draft**

**Thursday, June 2, 2016**

**9:00 AM**

**See separate agendas for all the Board of Supervisors governed  
Agencies and Special Districts.**

## **Board of Supervisors**

*Chair Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Supervisor Fernando Armenta - District 1  
Supervisor Simón Salinas - District 3  
Supervisor John M. Phillips - District 2*

**9:00 A.M. - Call to Order**

Chair Parker reconvened Budget Hearings.

**Roll Call**

*Present: Evelia Meza, Interpreter*

**Present:** 5 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

**Scheduled Matters**

7. Departmental Budget Hearings Schedule (attached order of Departmental Budget Hearings).
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to move budget recommendations, with modifications as stated, from June 1, 2016 and June 2, 2016 forward for final approval on June 21, 2016. ALL AYES**
10. Continue Departmental Budget Hearings, if needed, to June 2, 2016 at 9:00 a.m. and June 3, 2016 at 9:00 a.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.
- Assistant County Administrative Officer Dewayne Woods provided a recap of funding actions taken by the Board on June 1, 2016.**

**Public Safety/Criminal Justice****Regular**

38. **2270 Public Defender...pg. 383**  
8168 Alternate Defenders Office (PUB001 & PUB002)  
8169 Public Defender (PUB001 & PUB002)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to approve the recommended Budget for the Public Defender; directed staff to go the Budget Committee for full vetting of restructuring and funding. ALL AYES**

**Recreation and Education Services****Consent**

39. **6110 Library...pg. 611**  
8141 Library (LIB001)
40. **6210 Cooperative Extension...pg. 617**

8021 Cooperative Extension (EXT001)  
8022 Cooperative Ext-Reimbursed Projects (EXT001)

### **Regular**

- 41. 7500 Parks (General Fund)...pg. 625**
- 8143 Jacks Peak (PAR001)
  - 8144 Laguna Seca Park (PAR001)
  - 8145 Laguna Seca Rifle Range (PAR001)
  - 8146 Laguna Seca Track (PAR001)
  - 8147 Manzanita Park (PAR001)
  - 8148 Royal Oaks (PAR001)
  - 8149 San Lorenzo County Park (PAR001)
  - 8150 Special Events (PAR001)
  - 8151 Toro Park (PAR001)
  - 8152 Historian (PAR001)
  - 8154 Park Administration (PAR001)
  - 8278 North County Administration (PAR001)

- 7500 Parks Fish & Game...pg. 646**
- 8155 Fish and Game (PAR002)

- 7500 Parks Resorts (Fund 452)...pg. 647**
- 8385 Resort at Nacimiento Lake Operations (PAR004)
  - 8386 Resort at San Antonio Lake Operations (PAR004)
  - 8388 North Shore Lake San Antonio (PAR004)
  - 8389 South Shore Lake San Antonio (PAR004)
  - 8390 Lakes Events (PAR004)
  - 8391 Lakes Administration (PAR004)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve the recommended Budget for the Parks Department, including the requested augmentations & \$20,000 for Manzanita; directed staff to return in three weeks with information to determine whether Lake San Antonio can be reopened for camping this summer; staff to discuss extended agreements with Lightning in a Bottle and the Wildflower Triathlon organizers; and return to the Parks Ad Hoc Commission to review reorganizaation options. ALL AYES**

### **Regular**

- 42. 1050 CAO Non-Departmental...pg. 195**
- 8034 Contingencies (CAO020)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to approve \$929,000 allocation from the General Fund to the**

Interlake Tunnel project; additionally allocated \$887,307.31 for estimated elections costs. ALL AYES

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON \_\_\_\_\_**