

# **Monterey County**

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



## **Action Minutes - Final**

**Monday, April 20, 2015**

**10:00 AM**

**Special Meeting  
FY 2015-16 Budget Workshop**

## **Board of Supervisors**

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

**10:00 AM - Call to Order**

The meeting was called to order by Chair Salinas.

**Roll Call**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Parker.

1. County Administrative Officer Opening Statement

**County Administrative Officer Dr. Lew Baum provided an opening statement to the Board regarding today's presentation on the FY 2015-16 County budget.**

2. Receive an Update on FY 2015-16 Budget Development.

**Assistant County Administrative Officer Dewayne Woods and Principal Administrative Analyst Paul Lewis presented an update on the FY 2015-16 Budget Development.**

3. Public Comment

**There were no public comments.**

**12:00 PM Recess to Lunch****1:30 PM Reconvene****Roll Call**

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

4. **DEPARTMENTAL BUDGET PRESENTATIONS**
  - a. Auditor-Controller - Finance & Administration Services
  - b. Assessor - Finance & Administration Services
  - c. Sheriff's Office - Public Safety & Criminal Justice
  - d. Probation - Public Safety & Criminal Justice
  - e. District Attorney - Public Safety & Criminal Justice
  - f. Public Defender - Public Safety & Criminal Justice

g. Parks - Recreation & Education

Budget presentations by:  
Auditor-Controller Michael Miller  
Assessor/Clerk-Recorder Steve Vagnini  
Sheriff Steve Bernal  
Chief Probation Officer Marcia Parsons  
District Attorney Dean Flippo  
Public Defender James Egar; and  
Director of Parks Mark Mariscal.

5. Public Comment

Jay Donato.

6. Board Discussion and Direction.

The Board asked questions of staff regarding various aspects of their budget and provided direction.

**Adjournment**

**APPROVED:**

/s/ Simón Salinas  
**SIMÓN SALINAS, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** 05-19-2015