



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details (With Board Report)

**File #:** 17-0302      **Name:** Budget Committee Minutes for 2nd through 4th Quarter of 2016  
**Type:** General Agenda Item      **Status:** Passed  
**File created:** 3/22/2017      **In control:** Board of Supervisors  
**On agenda:** 4/18/2017      **Final action:** 4/18/2017  
**Title:** Receive the Action Minutes of the Budget Committee for the 2nd through 4th Quarters of 2016 for April 27, 2016, May 25, 2016, June 29, 2016, August 31, 2016, September 28, 2016, October 26, 2016 and December 12, 2016.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. 04-27-16 BC Action Minutes, 3. 05-25-16 BC Action Minutes, 4. 06-29-16 BC Action Minutes, 5. 8-31-16 BC Action Minutes, 6. 9-28-16 BC Action Minutes, 7. 10-26-16 BC Action Minutes, 8. 12-12-16 Sp BC Action Minutes, 9. Completed Board Order

Date	Ver.	Action By	Action	Result
4/18/2017	1	Board of Supervisors	approved	

Receive the Action Minutes of the Budget Committee for the 2<sup>nd</sup> through 4<sup>th</sup> Quarters of 2016 for April 27, 2016, May 25, 2016, June 29, 2016, August 31, 2016, September 28, 2016, October 26, 2016 and December 12, 2016.

**RECOMMENDATION:**

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 2<sup>nd</sup> through 4<sup>th</sup> Quarters of 2016 for April 27, 2016, May 25, 2016, June 29, 2016, August 31, 2016, September 28, 2016, October 26, 2016 and December 12, 2016.

**SUMMARY/DISCUSSION:**

The Budget Committee met on April 27, 2016, May 25, 2016, June 29, 2016, August 31, 2016, September 28, 2016, October 26, 2016 and December 12, 2016. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members were Supervisor Fernando Armenta and Supervisor Jane Parker. The Budget Committee submits these Actions Minutes for the Board's receipt.

**OTHER AGENCY INVOLVEMENT:**

The CAO - Budget & Analysis Division prepared this report. County departments prepare and submit staff reports for consideration by the Budget Committee. All staff reports are reviewed and approved by the CAO Analysts. County Counsel, the Auditor-Controller and Department Heads are consulted as needed.

**FINANCING:**

There is no impact to the County's General Fund by receiving this report.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

Promotes an organization that practices efficient and effective resource management and is recognized for responsiveness, accountability and transparency.

Mark a check to the related Board of Supervisors Strategic Initiatives

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Approved by Dewayne Woods, Assistant County Administrative Officer x5309

Prepared by Rosalba Johnson, Administrative Secretary-Confidential x6769

Attachments: Budget Committee Action Minutes for the following meeting dates:  
April 27, 2016, May 25, 2016, June 29, 2016, August 31, 2016,  
September 28, 2016, October 26, 2016, and December 12, 2016.