



County of Monterey

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

Legislation Details (With Board Report)

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|-----------------------|---|----------------------|------------------------------|
| File #: | MIN 20-017 | Name: | |
| Type: | Minutes | Status: | General Government - Consent |
| File created: | 3/9/2020 | In control: | Board of Supervisors |
| On agenda: | 3/17/2020 | Final action: | |
| Title: | Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2019 for the meetings held on August 28, 2019, September 13, 2019, September 25, 2019, October 24, 2019, November 22, 2019, and December 18, 2019. | | |
| Sponsors: | County Administrative Office | | |
| Indexes: | | | |
| Code sections: | | | |
| Attachments: | 1. Board Report, 2. BC Action Minutes 8-28-19, 3. BC Action Minutes 9-13-19, 4. BC Action Minutes 9-25-19, 5. BC Action Minutes 10-24-19, 6. BC Action Minutes 11-22-19, 7. BC Action Minutes 12-18-19, 8. Item No. 24 Board Order | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------|--------|
| 3/17/2020 | 1 | Board of Supervisors | | |

Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2019 for the meetings held on August 28, 2019, September 13, 2019, September 25, 2019, October 24, 2019, November 22, 2019, and December 18, 2019.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2019 for the meetings held on August 28, 2019, September 13, 2019, September 25, 2019, October 24, 2019, November 22, 2019, and December 18, 2019.

SUMMARY/DISCUSSION:

The Budget Committee met on August 28, 2019, September 13, 2019, September 25, 2019, October 24, 2019, November 22, 2019, and December 18, 2019. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members are Supervisor Luis Alejo and Supervisor Jane Parker. The Budget Committee now submits the Action Minutes to the Board of Supervisors for receipt.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office 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 Budget Analysts; County Counsel, Auditor-Controller and Department Heads are consulted as needed.

FINANCING:

There is no financial impact to receive 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.

__ Economic Development

☒ Administration
☐ Health & Human Services
☐ Infrastructure
☐ Public Safety

Prepared by: Rocio Quezada, Administrative Secretary-Confidential, ext. 6769

Approved by: Dewayne Woods, Assistant County Administrative Officer, ext. 5309

Attachments: Budget Committee Action Minutes - August 28, 2019, September 13, 2019, September 25, 2019, October 24, 2019, November 22, 2019, and December 18, 2019