



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	21-111	<b>Name:</b>	Receive BC Action Mins for the 3rd and 4th quarters of 2020
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Passed - County Administrative Office
<b>File created:</b>	1/29/2021	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	2/9/2021	<b>Final action:</b>	2/9/2021
<b>Title:</b>	Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2020 for the meetings held on July 29, 2020, August 26, 2020, October 7, 2020, October 28, 2020, November 19, 2020, and December 16, 2020.		
<b>Sponsors:</b>	County Administrative Office		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. 7-29-20 BC Action Minutes, 3. 8-26-20 BC Action Minutes, 4. 10-7-20 BC Action Minutes, 5. 10-28-20 BC Action Minutes, 6. 11-19-20 BC Action Minutes, 7. 12-16-20 BC Action Minutes, 8. Completed Board Order Item No. 38		

Date	Ver.	Action By	Action	Result
2/9/2021	1	Board of Supervisors		

Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2020 for the meetings held on July 29, 2020, August 26, 2020, October 7, 2020, October 28, 2020, November 19, 2020, and December 16, 2020.

### RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2020 for the meetings held on July 29, 2020, August 26, 2020, October 7, 2020, October 28, 2020, November 19, 2020, and December 16, 2020.

### SUMMARY/DISCUSSION:

The Budget Committee met on July 29, 2020, August 26, 2020, October 7, 2020, October 28, 2020, November 19, 2020, and December 16, 2020. The Action Minutes for these meetings have been approved by the Budget Committee. The Committee members for calendar year 2020 were Supervisor Jane Parker and Supervisor Luis Alejo. 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, and Department Heads. County Counsel and the Auditor-Controller 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

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

Attachments: Budget Committee Action Minutes - July 29, 2020, August 26, 2020, October 7, 2020, October 28, 2020, November 19, 2020, and December 16, 2020