

County of Monterey

168 W. Alisal St., 2nd Floor
Monterey Room
Salinas, CA 93901
831.755.5115



Meeting Minutes - Draft

Thursday, August 28, 2025

9:00 AM

Budget Committee

Attendees: Supervisor Wendy Root Askew, Chair; Supervisor Chris Lopez, Vice Chair; and
Committee Staff: Sonia M. De La Rosa, County Administrative Officer; Michael Beaton, Assistant County Administrative Officer; Kelly Donlon, Chief Assistant County Counsel; Rocio Quezada, Committee Secretary; and
Elected Officials: Rupa Shah, Auditor-Controller; Mary Zeeb, Treasurer-Tax Collector; and Marina Camacho, Assessor-Clerk-Recorder.

Call to Order

The meeting was called to order at 9:09 a.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

No public comment received.

Approval of Action Minutes

1. Approve the Budget Committee Action Minutes of May 21, 2025.

The Budget Committee Action Minutes of May 21, 2025 were approved by consensus.

Consent Agenda

Consent Items No. 2 thru 6

ACTION: Consent Items No. 2 thru 6 were approved by consensus.

Public comment provided by Rupa Shah and Moira LaMountain

2. Receive the List of Standing and Follow-up Reports due to the Budget Committee.
3. Receive the Monterey County Sales Tax Update.
4. Receive the August 2025 California Department of Finance Bulletin.
5. Receive a report on Natividad Medical Center's key capital projects from July 1, 2024, through December 30, 2024.
6. Receive Natividad Medical Center's Financial Report for the third quarter (January thru March 2025) of fiscal year 2025.

Regular Agenda

7. Receive an update from the Health Department Clinic Services Bureau on the conversion of standalone clinics on the Natividad campus to intermittent clinics.

ACTION: The Committee received an update from the Health Department Clinic Services Bureau on the conversion of standalone clinics on the Natividad campus to intermittent clinics.

Semi-Annual Reports

8. Receive Natividad Medical Center's Financial Report for the fourth quarter (April thru June 2025) of fiscal year 2025.

ACTION: The Committee received NMC's Financial Report for the period April through June 2025.

9. Receive an update on the Enterprise Resource Planning (ERP) Replacement Project Planning.

ACTION: The Committee received an update on the ERP Replacement Project. The Committee recommended that staff provide a project update to the full Board.

10. Receive and accept the bi-annual financial report for the Information Technology Department (ITD) for FY 2024-25.

ACTION: The Committee received ITD's FY 2024-25 bi-annual financial report.

11. Receive a report on the Mental Health Services Act (MHSA) fund balance.

ACTION: The Committee received a report update on the MHSA fund balance.

12. Receive and accept the semi-annual report of expenditures and caseload data for the Department of Social Services for the period of January through June 2025.

ACTION: The Committee received a semi-annual report of expenditures and caseload data for the Department of Social Services for the period of January through June 2025.

13. Receive the Bi-Annual Report from the Assessor County Clerk Recorder.

ACTION: The Committee received a bi-annual report from the Assessor County-Clerk Recorder.

Adjournment

The meeting adjourned at 10:59 a.m.

The next regular meeting is scheduled on September 24, 2025 at 1:00 p.m. in the Monterey Room and via Zoom.