Monterey County

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

Action Minutes - Final

Wednesday, June 6, 2012
9:00 AM
Fiscal Year 2012-13 Budget Hearings

Board of Supervisors
Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present: Interpreter David Ugalde

Present: 5 - Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Parker.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:

Add to Ceremonial Resolutions
7.1 Adopt Resolution honoring Army Specialist Vilmar Galarza Hernandez.

Adjourn in Memory of
Army Specialist Vilmar Galarza Hernandez; and
Cecile Mills

A motion was made by Supervisor Calcagno, seconded by Supervisor Armenta to approve additions to the agenda as recommended. ALL AYES

Scheduled Matters

1. Adopt the Fiscal Year 2012-13 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt the Fiscal Year 2012-13 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution. ALL AYES

2. County Administrative Officer’s comments on the FY 2012-13 Recommended Budget.

County Administrator Officer Lew Bauman presented the Fiscal Year 2012-2013 recommended budget.

3. Report of the Budget Committee and Comments by Board Members.

Supervisor Calcagno presented the Budget Committee report.
The Board of Supervisors commented.

4. County Administrative Office presentation of the FY 2012-13 Recommended
Budget.

County Administrative Officer Dr. Lew Bauman presented the FY 2012-13 Budget.

5. Public Comment regarding the Recommended Budget & departmental Budget Hearings (Limited to 3 minutes per speaker).
Iderra Real with interpreter David Ugalde.

6. Departmental Budget Hearings Schedule (attached order of departmental Budget Hearings).

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution of Intention to approve the recommended 2012-13 Budget (items 8 through 35), including: 8195 Roads/Bridges – request for $2 million augmentation from Capital Improvements funds; 8254 and perhaps 8259 - IHSS insurance costs coverage; 8260 - Military Veterans Affairs approve 1-FTE position; Parks and Administration would retain one FTE that was recommended for removal; 8234 Sheriff Transportation - augmentation request for the bus $200,000, including other operational requests and the ability to participate in the vehicle replacement fund; 8162 Probation - requested augmentation for two officers and the associated expenses for Silver Star program; 8168 Public Defender request for 1-FTE position and review additional requests to see if they can be accommodated; also look at long term placement program with a cost of $70,000 to see if can be accommodated; and 2240 District Attorney request for 1.75 for the Truancy Program; directed staff to return on June 26, 2012 with the final budget, with incorporated direction provided by the Board of Supervisors. ALL AYES

7. Continue departmental Budget Hearings & Closed Session matters, if needed, to June 7, 2012 at 9:00 a.m. and June 8, 2012 at 9:00 a.m. in the Government Center - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

The Board directed staff to return on June 26, 2012 for approval of the Final Budget, incorporating the actions approved by the Board today.

7.1 Adopt Resolution honoring Army Specialist Vilmar Galarza Hernandez. (Supervisor Potter) (ADDED VIA ADDITIONS AND CORRECTIONS)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 12-126. ALL AYES
Finance and Administration (General Government)

Consent

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**Health and Sanitation**

**Consent**

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Consent

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Adjournment

In Memory of Cecile Miles and Vilmar Galarza Hernandez
APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD