



Monterey County

Capital Improvement Committee

Meeting Minutes - Draft

Monterey County
Government Center
168 W. Alisal St., 2nd Fl.,
Monterey Room
Salinas, CA 93901

Monday, July 11, 2022

3:00 PM

Monterey Room

Call to Order

The meeting was called to order at 3:00 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of May 9, 2022.

ACTION: The Capital Improvement Committee Action Minutes of May 9, 2022 were approved by consensus.

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Regular Agenda

3. Support naming of Building 400 of Natividad Medical Center (“NMC”) the Barbara Shipnuck Professional Center, in honor of Barbara Shipnuck, for her profound, enduring, and extraordinary contribution to the healthcare of current and future generations of Monterey County residents, subject to the conditions on naming of NMC facilities set forth in Naming Monterey County-Owned and Operated Facilities and Programs at Natividad Medical Center Policy, G-149.

ACTION: The Committee supported the recommendations under Item No. 3 by consensus.

Quarterly Reports

4. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending March 31, 2022.

ACTION: The Committee received a quarterly report on NMC's Job Order Contract for the period ending March 31, 2022.

5. Receive a status report on the New Juvenile Hall, Project 8811.

ACTION: The Committee received a status report on the New Juvenile Hall Project.

6. Receive a status report on the Job Order Contract Program from the Public Works, Facilities and Parks Department supporting Public Works and Facilities projects for the period of January through March 2022 to capture Fiscal Year (FY) 2021/2022 Quarter Three.

ACTION: The Committee received a status report on the JOC Program from Public Works, Facilities & Parks for the period of January through March 2022 (Quarter 3).

7. Receive a status report for the period ending June 30, 2022, regarding the sale/transfer of the County Sanitation Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and County Service Area 75 - Chualar sanitation system) and Boronda County Sanitation District-Zone 2 San Jerardo Water System.

ACTION: The Committee received a status report for the period ending June 30, 2022, regarding the sale/transfer of County Sanitations Systems (PCSD, BCSD, and CSA 75- Chualar), and the Boronda CSD-Zone 2 San Jerardo Water System.

Adjournment

The meeting adjourned at 3:34 p.m. The next meeting is scheduled for September 12, 2022 at 3:00 p.m. in the Monterey Room.