



County of Monterey

Capital Improvement Committee

Meeting Minutes - Draft

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

Monday, September 12, 2022

3:00 PM

Attendees: Supervisor Mary L. Adams, Chair; Supervisor John M. Phillips, Vice-Chair; Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

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 July 11, 2022.

ACTION: The Capital Improvement Committee Action Minutes of July 11, 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. a. Receive a presentation on the Sustainability Program's recent grant submission to the United States Department of Agriculture Rural Energy Pilot Program Grant Program in the amount of \$2 Million for a project at the King City Courthouse to construct a parking lot with electrical capacity for Electric Vehicle Charging Stations, solar photovoltaic panel carports, and to provide an electrified resilient cooling hub for King City residents;
b. Recommend that staff advance the proposed project to the Budget Committee for consideration; and
c. Provide direction to staff on how to further integrate Sustainability Program efforts into Capital Improvement Committee's priorities.

ACTION: The Committee received a presentation from the Sustainability

Program regarding a grant submission to construct a parking lot with electrical capacity at the King City Courthouse, and supported Items 3.b and 3.c by consensus.

Public comment provided by Florence Kabwasa-Green

4. a. Receive a presentation on the Sustainability Program's successful grant application with FreeWire Technologies for an award of \$1 million to install Level 3 Electric Vehicle Fast Chargers at the County libraries in Castroville, Greenfield, and San Lucas; and
- b. Recommend staff advance this project to the Board of Supervisors for implementation

ACTION: The Committee received a presentation from the Sustainability Program's grant application to install electric vehicle fast chargers at County libraries, and supported the recommendation.

5. a. Support a request to include the 1322 Natividad Road, Emergency Communications (911) Heating Ventilation and Air Conditioning Unit (HVAC) project into the fiscal year (FY) 2022-23 Capital Improvement Program; and
- b. Support the request to fund this project with funding from the Building Improvement and Replacement Sub-Fund (Fund 478-BIR, Appropriation Unit CAO047).

ACTION: The Committee supported the recommendations under Item No. 5 by consensus.

Quarterly Reports

6. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP).

ACTION: The Committee received a quarterly report on the implementation of water and sewer infrastructure projects funded with ARPA funds.

7. 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 April through June 2022 to capture FY22 Quarter Four.

ACTION: The Committee received a report on the JOC Program from the Public Works, Facilities and Parks Department for the period April through June 2022.

Semi-Annual Reports

8. Receive a report on Key Capital Projects managed by the Public Works, Facilities and Parks Department (PWFP) for the period from January 1, 2022 through June 30, 2022 (Fiscal Year 2021-22, Quarters Three and Four).

ACTION: The Committee received a report on Key Capital Projects managed by the Public Works, Facilities and Parks Department for the period January 1, 2022 through June 30, 2022.

9. a. Receive a Status Report on the 2016 Soberanes Fire and 2017 Winter Storm Repair Projects;

- b. Receive a Status Report on the 2019 Winter Storms Repair Projects;
- c. Receive a Status Report on the 2020 Fire Damage Repair Projects; and
- d. Receive a Status Report on the 2021 Winter Storms Repair Projects.

ACTION: The Committee received a status report on the Winter Storms and Fire Damage Repair Projects.

Adjournment

The meeting adjourned at 4:20 p.m. The next meeting is scheduled for October 10, 2022 at 3:00 p.m.