

County of Monterey

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



Meeting Minutes - Draft

Monday, May 13, 2024

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Mary L. Adams, Chair; Supervisor Wendy R. Askew, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; 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 3:30 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

ACTION: The Capital Improvement Committee Meeting Minutes of March 11, and March 18, 2024 were approved by consensus.

1. Approve the Capital Improvement Committee Action Minutes of March 11, 2024.
2. Approve the Capital Improvement Committee Action Minutes of March 18, 2024.

Consent Agenda

Consent Items Nos. 3 through 5

ACTION: Consent Items Nos. 3 through 5 were approved by consensus.

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

Supervisor Askew requested a report of the County's strategic goals to ensure that the CIC goals are incorporated into the strategic plan, and see if any department goals would benefit from the Committee's attention.

4. Support the District Attorney's Office recommendation for a ten-year non-standard Agreement with AXON Enterprise, Inc., for Digital Evidence Management in the maximum amount of \$950,832.
5. 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 July through December 2023 to capture FY 2023-24 Quarter One and Quarter Two.

Regular Agenda

6. a. Receive and support the Sheriff's Office request to fund the Sheriff's Office security camera Flock program with 60 cameras county-wide. These cameras would work in conjunction with the three (3) cameras already being placed at the County government center. The utilization of security cameras strategically placed by law enforcement countywide will reduce crime and aid in the identification, location, and prosecution of offenders thus increasing safety in communities.

ACTION: The Committee supported Item No. 6 by consensus.

7. a. Receive and support request for funding from the Board of Supervisors for the Sheriff's Office refurbishment of jail safety and observation cells to protect the incarcerated population from self-injurious behavior; and

ACTION: The Committee supported Item No. 7 by consensus.

8. Receive a status update on the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (REF140048).

ACTION: The Committee received a status update on the Carmel River Floodplain Restoration and Environmental Enhancement Project.

Semi-Annual Reports

9. Receive a report on Capital Improvement Project managed by the Public Works, Facilities and Parks Department (PWFP) for the period of July 1, 2023 through December 31, 2023 (Fiscal Year 2023-24, Quarters One and Two).

ACTION: The Committee received a report on PWFP's Capital Improvement Projects for the period July 1 through December 31, 2023.

10. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from July 1, 2023, through December 30, 2023.

ACTION: The Committee received a report on NMC's key capital projects for the period July 1 through December 30, 2023.

Adjournment

The meeting adjourned at 4:24 p.m.