



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 24-097

February 27, 2024

Introduced: 2/8/2024

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2023 for the meetings held on July 26, September 11, October 9, and December 11, 2023.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2023 for the meetings held on July 26, September 11, October 9, and December 11, 2023

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on July 26, September 11, October 9, and December 11, 2023. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2023 were Supervisor Mary L. Adams and Supervisor Wendy R. Askew. The Capital Improvement Committee now submits the Action Minutes to the Board of Supervisors for receipt.

OTHER AGENCY INVOLVEMENT:

County Departments prepare and submit staff reports for support by the Capital Improvement Committee. All staff reports are reviewed and approved by County Administrative Office Budget Analysts.

FINANCING:

There is no financial impact to receive this report.


BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Promotes an organization that practices efficient and effective resource management and is recognized for responsiveness, accountability, and transparency.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Rocio Quezada, Administrative Secretary-Confidential, ext. 6769

Approved by: Ezequiel Vega, Assistant County Administrative Officer, ext. 3078

DocuSigned by:

 B4EAE100216542A...

Legistar File Number: 24-097

Attachments: Capital Improvement Committee Action Minutes: July 26, September 11, October 9, and December 11, 2023