



County of Monterey

Item No.

Board Report

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

Legistar File Number: 23-155

February 28, 2023

Introduced: 2/9/2023

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 2022 for the meetings held on July 11, September 12, October 10, and November 14, 2022.

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 2022 for the meetings held on July 11, September 12, October 10, and November 14, 2022.

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on July 11, September 12, October 10, and November 14, 2022. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2022 were Supervisor Mary L. Adams and Supervisor John M. Phillips. 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

Rocio Quezada

Reviewed by: Juan Pablo Lopez, Administrative Analyst, ext. 5091

DocuSigned by:

Juan Pablo Lopez

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Approved by: Dewayne Woods, Assistant County Administrative Officer, ext. 5309

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Dewayne Woods
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Attachments: Capital Improvement Committee Action Minutes: July 11, September 12, October 10,
and November 14, 2022