

County of Monterey

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



Meeting Minutes - Draft

Monday, March 11, 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

1. Approve the Capital Improvement Committee Action Minutes of January 18, 2024.

ACTION: The Capital Improvement Committee Meeting Minutes of January 18, 2024 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.

Regular Agenda

3.
 - a. Recommend approval of a Grant Agreement with Jensen Road Group, for rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road; and
 - b. Recommend that the project to rehabilitate Jensen Road from State Route 1 to 600-ft west on Bluff Road be added to the Annual Work Program for Road Fund for Fiscal Year 2023-24 and the 5-Year Capital Improvement Program.

Proposed California Environmental Quality Act (CEQA) Action: PWFP will file a Notice of Exemption for the road rehabilitation project. The project has been determined to be categorically exempt (Class 1) because it is to perform repair and maintenance of an existing road with no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

ACTION: The Committee supported Item No. 3 by consensus.

4. Receive a report on County-owned blighted facilities and provide direction to staff.

ACTION: The Committee received a report on County owned blighted facilities. The Committee requested the list of blighted properties be included in the Facilities Master Plan and CIP unfunded projects.

5.
 - a. Accept staff recommendation to expand the scope of work to include the replacement of approximately 50 storefront-style windows for the 1270 Natividad Road-Health Department-Water

Intrusion Repairs Project; and

b. Direct staff to proceed to the Budget Committee for its consideration of Fiscal Year (FY) 2023-2024 funds and a funding source for the resulting project budget shortfall.

ACTION: The Committee supported 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 report from PWFP on the implementation of water and sewer infrastructure projects funded with ARPA funds.

7. It is recommended that the Capital Improvement Committee receive a quarterly report on Job Order Contracting from Natividad Medical Center (NMC) for the period ending December 2023.

ACTION: The Committee received a report on the Job Order Contracting from NMC for the period ending December 2023.

Annual Reports

8.
 - a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2024/25 through 2028/29;
 - b. Provide recommendations on unfunded capital projects to prioritize for funding in the FY 2024/25 CIP work plan.

This item was deferred to a special meeting on March 18, 2024.

Adjournment

The meeting adjourned at 4:53 p.m.