



# Monterey County

Item No.

## Board Report

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

Legistar File Number: MIN 20-063

September 29, 2020

Introduced: 9/16/2020

Current Status: Agenda Ready

Version: 1

Matter Type: Minutes

Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2020, for the meetings held on January 21, 2020, February 10, 2020, March 9, 2020, April 13, 2020, May 11, 2020, and June 8, 2020.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2020, for the meetings held on January 21, 2020, February 10, 2020, March 9, 2020, April 13, 2020, May 11, 2020, and June 8, 2020.

### SUMMARY/DISCUSSION:

The Capital Improvement Committee met on January 21, 2020, February 10, 2020, March 9, 2020, April 13, 2020, May 11, 2020, and June 8, 2020. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members are 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:

The County Administrative Office prepared this report. County Departments prepare and submit staff reports for support by the Capital Improvement Committee. All staff reports are reviewed and approved by the CAO 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

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*Rocio Quezada*

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

Attachments: Capital Improvement Committee Action Minutes for January 21, 2020, February 10, 2020, March 9, 2020, April 13, 2020, May 11, 2020, and June 8, 2020