



County of Monterey

Item No.

Board Report

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

Legistar File Number: 23-713

September 12, 2023

Introduced: 8/30/2023

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2023 for the meetings held on February 8, March 6, May 8, and June 12, 2023.

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 2023 for the meetings held on February 8, March 6, May 8, and June 12, 2023.

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on February 8, March 6, May 8, and June 12, 2023. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2023 are Supervisor Wendy R. Askew and Supervisor Mary L. Adams. 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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Attachments: Capital Improvement Committee Action Minutes for February 8, March 6, May 8, and June 12, 2023