

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Join via Zoom at <https://montereycty.zoom.us/j/99149416113> or in-person at: 168 W. Alisal St, 2nd Floor, Salinas CA–Monterey Room; or, 2616 1st Ave, Marina CA–Dist 4 Office; or, 1200 Aguajito Rd, Ste #1, Monterey, CA-Dist 5 Office**

**Monday, August 12, 2024**

**3:30 PM**

**Zoom information listed on Page 1 of 4**

**Capital Improvement Committee**

Supervisor Wendy R. Askew will appear by video conference on this date at 2616 1st Avenue, Marina CA 93933 – District 4 Office. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

Supervisor Mary L. Adams will appear by video conference on this date at: 1200 Aguajito Road, Suite #1, Monterey, CA 93940 – District 5 Office. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

### Participation in meetings

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in-person at 168 W. Alisal Street, 2nd Floor, Salinas CA – Monterey Room, or, 2616 1st Avenue, Marina CA – District 4 Office, or, 1200 Aguajito Road, Suite #1, Monterey, CA – District 5 Office; or,

2. You may participate via Zoom at: <https://montereycty.zoom.us/j/99149416113?pwd=TW1JcUc5bm1UNFFNVFFUanJhdjJiZz09>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 991 4941 6113 and Password: 820713

If you choose not to attend the Capital Improvement Committee meeting but wish to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, August 9, 2024. Please submit your comment to Rocio Quezada at [quezadar1@countyofmonterey.gov](mailto:quezadar1@countyofmonterey.gov) and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Capital Improvement Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.**

### **Call to Order**

### **Additions and Corrections**

### **Public Comment Period**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

### **Approval of Action Minutes**

1. Approve the Capital Improvement Committee Action Minutes of June 10, 2024. [MIN 24-054](#)

**Attachments:** [6-10-24 CIC Meeting Minutes](#)

### **Consent Agenda**

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee. [24-548](#)

**Attachments:** [CIC Follow-up Reports - August 2024](#)

3. Receive a report for the quarter ending June 30, 2024, on the status of the Boronda County Sanitation District (BCSD) - Zone 2 San Jerardo Water System. [24-533](#)

**Attachments:** [CIC Report](#)

### **Regular Agenda**

4. Conduct a review and provide input on draft key objectives within the Capital Improvement Committee's purview. [24-555](#)

**Attachments:** [CIC Report](#)  
[Key Objectives for CIC Review](#)

5. a. Receive a presentation from staff on potential solar projects at Natividad Medical Center at 1441 Constitution Blvd., the ITD building at 1590 Moffett St., County Courthouse at 1200 Aguajito St., and the County Administrative buildings at 168 W. Alisal and 142 W. Alisal and options to move forward; and,  
b. Provide feedback to staff on potential site considerations for the solar arrays; and, [24-545](#)

c. Provide direction to staff.

**Attachments:** [CIC Report](#)  
[Solar Economics Analysis](#)  
[Interconnection Agreement Natividad Medical Center](#)  
[Interconnection Agreement Detailed Study ITD Building](#)  
[Interconnection Agreement Monterey Courthouse](#)  
[Interconnection Agreement Salinas Administrative Building](#)  
[Government Code Section 4217](#)

### **Quarterly Reports**

6. 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 March 2024. [24-537](#)

**Attachments:** [CIC Report](#)  
[Exhibit A - JOC Project List Ending March 2024](#)  
[Jan-March 2024 Evaluations](#)

### **Semi-Annual Reports**

7. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from January 1, 2024, through June 30, 2024. [24-541](#)

**Attachments:** [CIC Report](#)  
[Exhibit A - Project Matrix](#)

### **Adjournment**

The next meeting is scheduled for September 9, 2024 at 3:30 p.m.

**Committee Members:** Supervisor Mary L. Adams, Chair; and Supervisor Wendy R. Askew, Vice-Chair.

**Committee Staff:** Ezequiel Vega, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**
- **Meetings of the Capital Improvement Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.**
- **The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
- **If you require the assistance of an interpreter, please contact Rocio Quezada in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.**
- **Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada al 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.**