



# Monterey County

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

## Action Minutes - Draft Capital Improvement Committee

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Monday, May 11, 2020

3:00 PM

Monterey Conference Room

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Attendees: Supervisor Mary L. Adams, Chair; and Supervisor John M. Phillips, Vice Chair; Dewayne Woods, 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 3:00 p.m.

### Additions and Corrections

There were no additions or corrections to the agenda.

### Public Comment Period

There was no public comment received.

### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of April 13, 2020.

The Capital Improvement Committee Action Minutes of April 13, 2020 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 for the Capital Improvement Committee.

### Monthly Reports

3. Receive a status report on the New Juvenile Hall, Project 8811.

**ACTION:** The Committee received a status report on the New Juvenile Hall Project.

### Quarterly Reports

4. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending December 31, 2019.

**ACTION: The Committee received a quarterly report on the Job Order Contract for Natividad Medical Center for the period ending December 31, 2019.**

### Annual Reports

5. Provide direction regarding recommended prioritization for the Draft County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years (FYs) 2020/21 through 2024/25 partially funded and unfunded projects.

**ACTION: The Committee recommended prioritization of the following partially funded and unfunded projects:**

- 1) DSS - 855 E Laurel Drive - Emergency Homeless Shelter
- 2) Health - 1270 Natividad Road - Water Intrusion Project
- 3) Library - New Bookmobile
- 4) ITD - County-wide E911 Upgrades
- 5) RMA - Davis Road Bridge Replacement and Road Widening
- 6) Probation - 1422 Natividad Road - Elevator Repairs

### Adjournment

The meeting was adjourned at 4:00 p.m. The next meeting is scheduled for June 8, 2020 at 3:00 p.m.