



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, April 13, 2020

3:00 PM

Monterey Room

Call-In Instructions

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 March 9, 2020.

The Capital Improvement Committee Action Minutes of March 9, 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 status report on the Job Order Contract Program from the Resource Management Agency supporting -Public Works and Facilities projects for the period of April 2019 through December 2019 between FY 2018/19 Quarter Four (4) through FY 2019/2020 Quarter Two (2).

ACTION: The Committee received a status report on the Job Order Contract Program for the Resource Management Agency for the period of April 2019 through December 2019.

Annual Reports

5. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years (FYs) 2020/21 through 2024/25;
b. Support the approval of the Draft County of Monterey Capital Improvement Program Five-Year Plan for FYs 2020/21 through 2024/25; and
c. Provide direction regarding recommended prioritization for unfunded projects.

ACTION: The Committee received the draft Capital Improvement Program Five-Year Plan for Fiscal Years 2020/21 through 2024/25. The Committee requested that staff return in May for further discussion of the prioritization of partially funded and unfunded projects.

Adjournment

The meeting was adjourned at 4:13 p.m. The next meeting is scheduled for May 11, 2020 at 3:00 p.m.