



Monterey County

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

Action Minutes - Final Capital Improvement Committee

Monday, April 12, 2021

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; Supervisor Mary L. Adams, 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 3:06 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 8, 2021.

ACTION: The Capital Improvement Committee Action Minutes of March 8, 2021 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.

Regular Agenda

3. a. Receive a status update on 1) Carmel River Lagoon Seasonal Sandbar Management, and 2) the Carmel Lagoon Ecosystem Protective Barrier, Scenic Road Protection Structure, and Interim Sandbar Management Plan Project (REF120051); and
b. Provide direction to staff, as appropriate.

ACTION: The Committee received a status report on the Carmel River Lagoon Sandbar

Management Project.**Monthly Reports**

4. a. Receive a status update on the Jail Housing Addition Project 8819

ACTION: The Committee received a status update on the Jail Housing Addition Project.

Quarterly Reports

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

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

6. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending December 31, 2020.

ACTION: The Committee received a quarterly report on the Job Order Contracting for NMC for the period ending December 31, 2020.

Annual Reports

7. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2021/22 through 2025/26;
b. Support the approval of the Draft CIP for FYs 2021/22 through 2025/26; and
c. Provide direction regarding recommended prioritization for unfunded projects.

ACTION: The Committee received the Draft Capital Improvement Program (CIP) Five-Year Plan for FY 2021/22 through 2025/26. This item will go to the Budget Committee for consideration.

Adjournment

The meeting was adjourned at 4:25 p.m. The next meeting is scheduled for May 10, 2021 at 3:00 p.m.