



# County of Monterey

## Item No.

### Board Report

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

Legistar File Number: 24-569

August 27, 2024

**Introduced:** 8/15/2024

**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 2024 for the meetings held on January 18, March 11, March 18, May 13, and June 10, 2024.

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 2024 for the meetings held on January 18, March 11, March 18, May 13, and June 10, 2024.

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on January 18, March 11, March 18, May 13, and June 10, 2024. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2024 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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Approved by: Ezequiel Vega, Assistant County Administrative Officer, ext. 3078

Signed by:  
*Ezequiel Vega*

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Attachments: Capital Improvement Committee Action Minutes for January 18, March 11, March 18, May 13, and June 10, 2024