



# Monterey County

168 W. Alisal St., 2nd Floor  
Salinas, CA 93901

## Action Minutes Capital Improvement Committee

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Monday, October 9, 2017

3:00 PM

Monterey Room

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**Attendees:** Supervisor Simón Salinas, Chair; and Supervisor John M. Phillips, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

### Call to Order

The meeting was called to order.

### 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 for September 18, 2017.

**The Capital Improvement Committee Action Minutes for September 18, 2017 were approved as submitted.**

### Regular Agenda

2. Receive a Quarterly Report on Job Order Contracting from the Resource Management Agency-Public Works and Facilities for the period ending June 30, 2017.

**ACTION: The Quarterly Report on Job Order Contracting was received from the Resource Management Agency-Public Works and Facilities for the period ending June 30, 2017.**

3. Receive a report on Laguna Seca Recreational Area (LSRA) focused on the condition of current capital infrastructure and future capital improvement needs.

**ACTION: The Report on Laguna Seca Recreation Area focused on the condition of current capital infrastructure and future capital improvement**

needs was received.

### **Adjournment**

The meeting was adjourned at 3:50 p.m. The next regular meeting is schedule on Monday, November 13, 2017 at 1:30 p.m. in the Monterey Room.