

## **Monterey County Board of Supervisors**

## **Board Order**

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Chris Lopez to:

a. Provide direction at the first of two workshops for the prioritization of 3-5 projects previously approved or recently proposed for the Capital Improvement Program Five-Year Plan, Workplan for Fiscal Years 2024/25 through 2028/29:

Staff to concentrate on the following 3-5 projects:

Seaside Community Benefits Office Replacement

New Bradley Library

King City Courthouse Parking Lot Repaving

South County AG Commissioner Facility Development; and

Pajaro Mansion Campus

In addition, staff to bring back the Constitution Parcel Project for review of each project, the Parking Structure project for review and reconsideration; and the scoring system for Capital Improvement Projects (CIP) shall be reviewed by CIP Committee; and

b. Directed staff to return to the Board of Supervisors in November 2024 for the second of two workshops focused on funding relative to the top priorities.

PASSED AND ADOPTED on this 8<sup>th</sup> day of October 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams

NOES: None ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting October 8, 2024.

Dated: October 9, 2024

File ID: 24-658

Agenda Item No.: 12.1

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy