



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, March 9, 2020

3:00 PM

Monterey Room

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 February 10, 2020.

The Capital Improvement Committee Action Minutes of February 10, 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.

Regular Agenda

3. Receive a status report for the period ending January 31, 2020 on the negotiations regarding the sale of County Sewer Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and County Service Area No. 75-Chualar) and the transfer of Boronda County Sanitation District-Zone 2 San Jerardo Water

System.

ACTION: The Committee received a status report on the negotiations regarding the sale of the County Sewer Systems. Staff will present a status report on a quarterly basis.

4.
 - a. Receive a verbal update on the Capital Improvement Program and the Pavement Management Plan.
 - b. Provide direction to staff.

ACTION: The Committee received an update on the Capital Improvement Program and the Pavement Management Plan. The Committee requested for staff to prioritize the road projects and present with the Capital Improvement Program (CIP).

Public comment provided by Sarah Hardgrave.

Quarterly Reports

5. Receive a Status Report on the Jail Housing Addition, Project 8819.

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

Adjournment

The meeting was adjourned at 4:15 p.m. The next meeting is scheduled for April 13, 2020 at 3:00 p.m.