



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, February 10, 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

1) Revision to Item No. 6 of the January 21, 2020 CIC Action Minutes.
ACTION: Revision was accepted as submitted.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of January 21, 2020.
The Capital Improvement Committee Action Minutes of January 21, 2020 were approved by consensus with the revision to Item No. 6.

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. Support the proposal to amend the scope of the current Capital Improvement Program Project 8845 of the Agricultural Commissioner's Office located at 1428 Abbott Street in Salinas to include an additional Tenant Improvement to fix ADA Accessibility deficiencies and support operational needs.

ACTION: The Committee supported the recommendation under Item No. 3 by consensus.

Monthly Reports

4. Receive a Status Report on the New Juvenile Hall, Project 8811.

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

Semi-Annual Reports

5. Receive a report on Natividad Medical Center's key capital projects as of December 31, 2019.

ACTION: The Committee received a report on Natividad Medical Center's key capital projects for the period ending December 31, 2019.

Adjournment

The meeting was adjourned at 3:35 p.m. The next meeting is scheduled for March 9, 2020 at 3:00 p.m. in the Monterey Room.