



Monterey County

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

Action Minutes - Final Capital Improvement Committee

Monday, May 10, 2021

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; Supervisor Mary L. Adams, 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 April 12, 2021.

ACTION: The Capital Improvement Committee Action Minutes of April 12, 2021 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.

The Committee requested a Special CIC Meeting to discuss ARPA Funding for Capital Projects.

Regular Agenda

3.
 - a. Receive the recommendations from the Investment Grade Audit for the Net Zero Pilot Project at the Jail Complex and Schilling Place; and
 - b. Support the recommendations to complete this project for all three sites for consideration by the Board of Supervisors

ACTION: The Committee received a presentation from the Investment Grade Audit for the Net Zero

Pilot Project, and supported the recommendation to go to the Board of Supervisors for consideration.

Monthly Reports

4. a. Receive a status update on the Jail Housing Addition Project 8819

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

Quarterly Reports

5. Receive a report on Capital Improvement Plan and Key Capital Projects managed by the Public Works, Facilities and Parks (PWFP) through March 2021

ACTION: The Committee received a report on the Capital Improvement Plan and Key Capital Projects through March 2021.

Adjournment

The meeting was adjourned at 4:30 p.m. The next regular meeting is scheduled for June 14, 2021 at 3:00 p.m.