



# Monterey County

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

## Meeting Agenda - Final-revised Capital Improvement Committee

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Monday, September 18, 2017

3:00 PM

Esselen Room

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### Special Meeting

#### Call to Order

#### Additions and Corrections

#### Public Comment Period

#### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes for August 16, 2017.

**Attachments:** [08-16-17 Sp CIC Action Minutes](#)

#### Regular Agenda

2. Support adding the 1200 Aguajito Rd Seismic Assessment, Project No. 8584, to the approved FY 2017-18 Fund 401 - Facilities Maintenance Project list in the amount of \$125,000 and reducing the Project Improvements To Be Determined (TBD) line item by \$125,000.

**Attachments:** [CIC Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Location Map](#)

3.
  - a. Receive an update on the County of Monterey Capital Improvement Program Five-Year Plan FY 2018-19 through 2022-23 (CIP) tentative schedule and proposed CIP process; and
  - b. Provide comments and direction on the proposed schedule and CIP process for Fiscal Year 2018-19.

**Attachments:** [Board Report](#)  
[Attachment A - CIP Process Concepts](#)

#### Adjournment

*The next regular meeting is scheduled on Monday, October 9, 2017 at 3:00 p.m. in the Monterey Room.*

**Committee Members:** Supervisor Simón Salinas, Chair; and Supervisor John M. Phillips, Vice Chair;

**Committee Staff:** Dewayne Woods, Assistant County Administrative Officer; Robert Shaw, Deputy County Counsel; and Ebby Johnson, Committee Secretary.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
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- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
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