



Monterey County

Cayenne Room
1441 Schilling Place
Salinas, CA 93901

Meeting Agenda Capital Improvement Committee

Wednesday, February 7, 2018

3:00 PM

Cayenne Conference Room

SPECIAL MEETING

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concernign each agenda item.

Call to Order

Regular Agenda

1. Consider nomination of the Chair and Vice-Chair of the Capital Improvement Committee.
2.
 - a. Receive a report on the prioritization of the 2017 Winter Storm Damage repair projects and a financial update; and
 - b. Provide direction to staff regarding project priorities and financing options.

Attachments: Attachment A Criteria and Weighting

[Attachment B 2017 Pending Project List](#)

3.
 - a. Receive a status report on Board Referral No. 2017.20 regarding the use of 855 East Laurel Drive, Salinas for implementation of a BMX Bike Track, new Skate Park, and sidewalk pending the results of the recreational survey information distributed by the City of Salinas Recreation Department
 - b. Provide input and direction on a recommendation to the Board of Supervisors regarding disposing/leasing County owned land located at 855 East Laurel Drive Salinas, California to the City of Salinas for the purposes of a City built and managed recreational facility.

Attachments: [CIC Laurel Yard BMX Report 2-7-18](#)

[Exhibit A Location Map](#)

[Exhibit B Utilities Map](#)

Adjournment

The next regular meeting is scheduled on Monday, February 12, 2018 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 M. Shaw, 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.
- Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- 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.
- If you require the assistance of an interpreter, please contact Ebby Johnson in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Ebby Johnson 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.