



# Monterey County

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

## Meeting Agenda - Final Capital Improvement Committee

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Monday, October 14, 2019

3:00 PM

Monterey Room

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

**PUBLIC COMMENT:** Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

### Call to Order

### Additions and Corrections

### Public Comment Period

### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of September 13, 2019.

**Attachments:** [9-13-19 CIC Action Minutes](#)

### Consent Agenda

2. Receive the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

**Attachments:** [CIC Follow-Up Reports - October 2019](#)

### Regular Agenda

3.
  - a. Receive a status update on Carmel Lagoon Sandbar Management;
  - b. Receive a status update on the Carmel Lagoon Ecosystem Protective Barrier, Scenic Road Protective Structure, and Interim Sandbar Management Plan Project (Project #: REF120051);
  - c. Provide direction to staff, as appropriate.

**Attachments:** [CIC Report](#)  
[Attachment A-Detailed Discussion](#)  
[Attachment B-FY 2018-19 Post Activity Reports](#)  
[Attachment C-Project Financing \(003\)-reh100119](#)

4. Support a recommendation to the Board of Supervisors to add Parks Roof Replacement and Repair Project to the RMA Fiscal Year 2019-20 Capital Work Program, pending consideration by the Budget Committee regarding funding.

**Attachments:** [CIC Report](#)

[Attachment A-Parks Facilities Recommended for Immediate Roof Replacement](#)

[Attachment B-Proposed Parks Roof Replacement and Repair Project Photograp](#)

### **Monthly Reports**

5. Receive a report on the 2017 Winter Storm Projects.

**Attachments:** [CIC Report](#)

[Appendix A - 2017 Winter Storm Status Update](#)

6. a. Receive a report on the 2019 Winter Storm Projects;  
b. Support retroactively approving seven (7) 2019 Winter Storm Emergency Response Repair Projects; adding the projects to the County Capital Projects List; and consider funding the projects using unprogrammed Highway Users Tax Account and Senate Bill 1 (SB1) revenues in the Road Fund 002, Appropriation Unit RMA012;  
c. Support retroactively approving four (4) 2019 Winter Storm Repair Projects - In Progress; adding the projects to the County Capital Project List; and consider funding them in Fiscal Year 2019-20 with unprogrammed SB1 revenues in the Road Fund 002, Appropriation Unit RMA012.

**Attachments:** [CIC Report](#)

[Attachment A - Winter Storm Project List](#)

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

**Attachments:** [CIC Report](#)

[Attachment A - New Juvenile Hall Milestone Schedule](#)

### **Semi-Annual Reports**

8. Receive a semi-annual report on Resource Management Agency (RMA) Key Capital Improvement Projects.

**Attachments:** [CIC Report](#)

[Attachment A - FY 18-19 Cap Improvement Project Status Rpt](#)

### **Adjournment**

**Committee Members:** Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair.

**Committee Staff:** Dewayne Woods, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, 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 Civil Rights Office at 831-755-5117 if you need assistance or accommodations 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.
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