



# **Monterey County**

## **Capital Improvement Committee**

### **Meeting Agenda - Final**

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

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**Monday, November 8, 2021**

**3:00 PM**

**Monterey Room**

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#### **MEETING WILL BE HELD VIA ZOOM**

##### **IMPORTANT NOTICE REGARDING COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

**1. You are strongly encouraged to observe the live stream of the Capital Improvement Committee meeting via Zoom at:**

**[https://montereycty.zoom.us/j/92593463971?](https://montereycty.zoom.us/j/92593463971?pwd=dXZrZk5sYjIzSzRlZUZCRnIzR0Mwdz09)**

**pwd=dXZrZk5sYjIzSzRlZUZCRnIzR0Mwdz09**

**If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 92593463971 and Password: 906400**

**2. If you choose not to attend the Capital Improvement Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, November 5, 2021. Please submit your comment to Maria Trujillo at [trujillom4@co.monterey.ca.us](mailto:trujillom4@co.monterey.ca.us) and your comment will be placed into the record at the meeting.**

**3. If you are watching the live stream of the Capital Improvement Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.**

**4. If you attend the Capital Improvement Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.**

**Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all Supervisors may participate in the meeting by telephone or video conference.**

**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**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

**Approval of Action Minutes**

1. Approve the Capital Improvement Action Minutes of October 11, 2021

**[MIN 21-084](#)**

**Attachments:** [CIC Action Minutes 10-11-21](#)

**Consent Agenda**

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

**[21-957](#)**

**Attachments:** [CIC Follow-up Reports - November 2021](#)

3. Adopt the Capital Improvement Committee Meeting Schedule for Calendar Year 2022.

**[21-973](#)**

**Attachments:** [2022 Capital Improvement Committee Meeting Schedule - Draft](#)

**Regular Agenda**

4. a. Receive a follow-up status report on Implementation Plan strategies from staff on the Board Referral 2020.12 “Consider funding options to increase the Pavement Condition Index of County roads to at least a ‘Fair’ standard over the next ten years”; and
- b. Provide appropriate direction to staff.

[21-969](#)

**Attachments:**     [CIC Report](#)

#### **Monthly Reports**

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

[21-949](#)

**Attachments:**     [CIC Report](#)

#### **Quarterly Reports**

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

[21-864](#)

**Attachments:**     [CIC Report](#)  
                              [Attachment A - FY 2020-21 Quarter Four Capital](#)  
                              [Improvement Projects Status April 2021 - June 2021](#)

#### **Adjournment**

**The next meeting is scheduled on December 13, 2021 in the Monterey Room.**

**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 Maria Trujillo, 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 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 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 Maria Trujillo 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 Maria Trujillo 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.