



Monterey County

Capital Improvement Committee

Meeting Minutes - Final

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

Monday, July 12, 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 3:07 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

Supervisor Mary Adams requested cancellation of the August 9, 2021 Committee meeting.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of June 14, 2021. [MIN 21-037](#)

ACTION: The Capital Improvement Committee Action Minutes of June 14, 2021 were approved by consensus.

Consent Agenda

2. Receive the List of Standing and Follow-Up Reports for the Capital Improvement Committee. [21-605](#)

ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Monthly Reports

3. Receive a status update on the Jail Housing Addition Project 8819 [21-592](#)

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

Quarterly Reports

4. Receive a status report on the New Juvenile Hall, Project 8811. [21-594](#)

ACTION: The Committee received a report on the New Juvenile Hall Project.

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5. Receive a status report for the period ending June 30, 2021, on the negotiations regarding the sale of County Sewer Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and CSA 75-Chualar) and transfer of Boronda County Sanitation District-Zone 2 San Jerardo Water System. [21-596](#)

ACTION: The Committee received a status report on the negotiations regarding the sale of County Sewer Systems for the period ending June 30, 2021.

Adjournment

The meeting was adjourned at 3:40 p.m. The next regular meeting is scheduled for September 13, 2021 at 3:00 p.m.