



# Monterey County

## Capital Improvement Committee

### Meeting Minutes - 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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**Attendees:** 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. A complete list of attendees is on file with the Committee Secretary.

#### Call to Order

The meeting was called to order at 3:02 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There was no public comment received.

#### Approval of Action Minutes

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

[MIN 21-084](#)

**The Capital Improvement Committee Action Minutes of October 11, 2021 were approved by consensus.**

#### Consent Agenda

##### **Consent Items Nos. 2 through 3**

**ACTION: Consent Items Nos. 2 through 3 were approved by consensus.**

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee. [21-957](#)
3. Adopt the Capital Improvement Committee Meeting Schedule for Calendar Year 2022. [21-973](#)

#### 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 [21-969](#)  
b. Provide appropriate direction to staff.

**ACTION: The Committee received a follow-up status report on**

**Implementation Plan Strategies from staff on the Board Referral 2020.12. The Committee supported Item No. 4 .a. through .b.**

**\*The Committee recommended to take the Item to the Budget Committee.**

**Monthly Reports**

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

[21-949](#)

**ACTION: The Committee received a status update on the Jail Housing Addition Project 8819.**

**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](#)

**ACTION: The Committee received a report on Capital Improvement Plan and Key Capital Projects through June 2021, Quarter Four.**

**Adjournment**

**The meeting adjourned at 4:10 p.m. The next meeting is scheduled for December 13, 2021 in the Monterey Room.**