



Monterey County

Item No.16

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 22-199

March 08, 2022

Introduced: 2/25/2022

Current Status: General Government -
Consent

Version: 1

Matter Type: General Agenda Item

Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 12, September 13, October 11, and November 8, 2021.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 12, September 13, October 11, and November 8, 2021.

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on July 12, September 13, October 11, and November 8, 2021. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2021 were Supervisor Mary L. Adams and Supervisor John M. Phillips. The Capital Improvement Committee now submits the Action Minutes to the Board of Supervisors for receipt.

OTHER AGENCY INVOLVEMENT:

County Departments prepare and submit staff reports for support by the Capital Improvement Committee. All staff reports are reviewed and approved by County Administrative Office Budget Analysts.

FINANCING:

There is no financial impact to receive this report.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Promotes an organization that practices efficient and effective resource management and is recognized for responsiveness, accountability, and transparency.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Rocio Quezada, Administrative Secretary-Confidential, ext. 6769 *Rocio Quezada*

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DocuSigned by:

Approved by: Dewayne Woods, Assistant County Administrative Officer, ext. 5309

Dewayne Woods
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Attachments: Capital Improvement Committee Action Minutes: July 12, September 13, October 11,
and November 8, 2021