



# 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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Tuesday, January 18, 2022

2:00 PM

Monterey Room

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**Attendees:** Supervisor Mary L. Adams, Chair; Supervisor John M. Phillips, Vice-Chair; Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

#### Call to Order

The meeting was called to order at 2:00 p.m.

#### Public Comment Period

There was no public comment received.

#### Appointment of Chair

1. Consider appointment of the Chair and Vice-Chair of the Capital Improvement Committee.

**ACTION: The Committee approved by consensus to elect Supervisor Mary L. Adams as the Chair, and Supervisor John M. Phillips as the Vice-Chair of the Capital Improvement Committee for calendar year 2022.**

#### Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of November 8, 2021.

**ACTION: The Capital Improvement Committee Action Minutes of November 8, 2021 were approved by consensus.**

#### Consent Agenda

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

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

#### Regular Agenda

4. a. Support Authorizing the Deputy Purchasing Agent for Natividad Medical Center (NMC) to amend the Fiscal Year 2021-2022 approved capital projects to include improvements to three (3) distinct exterior areas of the hospital grounds for the amount of \$1,000,000 funded by Natividad Medical Foundation; and  
b. Support utilizing Job Order Contracting to execute a Notice to Proceed for improvements to the three (3) exterior areas of the hospital

**ACTION: The Committee supported the recommendations under Item No. 4.a. and 4.b. by consensus.**

5. a. Receive a status update on 1) Carmel River Lagoon Seasonal Sandbar Management, and 2) the Carmel Lagoon Ecosystem Protective Barrier, Scenic Road Protection Structure, and Interim Sandbar Management Plan Project (REF120051); and  
b. Provide direction to staff, as appropriate, on pursuing an additional Ecosystem Protective Barrier (EPB) Alternative.

**ACTION: The Committee received a status update on the Carmel River Lagoon Seasonal Sandbar Management, and the Carmel Lagoon Ecosystem Protective Barrier (EPB), Scenic Road Protection Structure, and Interim Sandbar Management Plan Project. The Committee recommended looking into EPB alternatives and investigating a programmatic approach for home raising, in addition to finding and applying for funding.**

**Public comment provided by: Samantha Macleod, Nikki Nedeff, Katie Owen, Lorin Letendre, Anna Thorn, Linda Cooperman, and Morgan Gillman.**

#### Monthly Reports

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

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

#### Quarterly Reports

7. Receive a status report on the New Juvenile Hall, Project 8811.

**ACTION: The Committee received a status update on the New Juvenile Hall Project.**

8. Receive a status report for the period ending December 31, 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.

**ACTION: The Committee received a status report on the negotiations regarding the sale of County Sewer Systems for the period ending December 31, 2021.**

9. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 30, 2021.

**ACTION: The Committee received a quarterly report on NMC's Job Order Contract for the period ending September 30, 2021.**

#### Adjournment

**The meeting adjourned at 3:19 p.m. The next meeting is scheduled for February 14, 2022 at 3:00 p.m. in the Monterey Room.**