



# 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, April 11, 2022**

**3:00 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 Rocío 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 3:03 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 Committee Action Minutes of March 14, 2022.

**ACTION: The Capital Improvement Committee Action Minutes of March 14, 2022 were approved by consensus.**

#### Consent Agenda

2. 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

3. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP).

**ACTION: The Committee received a report from the Department of Public Works, Facilities, and Parks on the implementation of water and sewer infrastructure projects funded with ARPA funds.**

#### Quarterly Reports

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

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

**Annual Reports**

5. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2022/23 through 2026/27;
- b. Support the approval of the Draft CIP for FYs 2022/23 through 2026/27; and
- c. Provide direction regarding recommended prioritization for unfunded projects.

**ACTION: The Committee received the draft Capital Improvement Program 5-Year Plan (CIP) for Fiscal Years 2022/2023 through 2026/2027, and provided support for the following unfunded projects:**

**Laguna Seca - Start/Finish Bridge Replacement; Emergency Services Center Fencing & Paving; Health Department Water Intrusion Repairs; Laguna Seca Radios; Laguna Seca Repaving; DSS Seaside Building; KC Courthouse Parking Lot Repaving; Unscheduled Repairs-Countywide; and the Youth Center Security Cameras. The Committee directed staff to explore grant funding for energy efficiency projects and partnership opportunities for park improvements.**

**Public comment provided by Lee Ann Magoski, Gerry Malais, John Narigi, Todd Keating, Kim Petty, Lori Medina, and Hillary Theyer.**

**Adjournment**

**The meeting adjourned at 4:30 p.m. The next meeting is scheduled for May 9, 2022 at 3:00 p.m. in the Monterey Room.**