



Monterey County

168 W. Alisal St., 2nd Floor
Salinas, CA 93901

Action Minutes Capital Improvement Committee

Monday, March 6, 2017

10:00 AM

Monterey Room, 2nd Floor

NOTICE OF SPECIAL MEETING

Call to Order

The meeting was called to order at 10:00 a.m.

Public Comment Period

There were no public comments.

Agenda Item

1.
 - a. Receive a report on the County of Monterey Capital Improvement Program Five Year Plan FY 2017-18 through 2021-22 process; and
 - b. Provide direction regarding unfunded Capital Improvement projects based on priority ranking.

ACTION: The Committee received a presentation and provided support of the newly implemented process for the Capital Improvement Plan.

Adjournment

The meeting was adjourned at 10:35 a.m.

Committee members: Supervisor John M. Phillips; and Supervisor Simón Salinas

Staff: Nicholas E. Chiulos, Assistant CAO and Karina Bokanovich, Administrative Secretary-Confidential

• Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda

packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal

Street, 3rd Floor, Salinas.

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accessible to individuals with disabilities. Please contact the Monterey County

Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the

agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

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the Friday before this noted meeting: American Sign Language interpreters

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Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso,

Salinas - o por telefono llamar a Karina Bokanovich 831-755-5383. La

asistente
hara el esfuerzo para acomodar los pedidos de asistencia de un
interprete.