



Monterey County

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

Action Minutes Capital Improvement Committee

Monday, February 13, 2017

3:00 PM

Monterey Room, 2nd Floor

Call to Order

The meeting was called to order at 3:15 p.m.

Selection of Capital Improvement Committee Chair and Vice Chair

1. Nominate and elect members to serve as Chair and Vice Chair of the Capital Improvement Committee.

ACTION: The Committee nominated Supervisor Salinas to serve as Chair of the Capital Improvement Committee and Supervisor Philips as Vice Chair.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There were no public comments.

Approval of Action Minutes

2. Consider approval of Action Minutes from the Capital Improvement Committee meetings of November 14 and December 9, 2016.

ACTION: Supervisor Salinas deemed the action minutes from November 14 and December 9, 2016 approved.

Agenda Items

3.
 - a. Support appropriation of \$150,000 in the Fiscal Year 2016-17 Budget from the Castroville Area Regional Traffic Impact Fee Fund 002-3000-2652 to construct a pedestrian crosswalk on Merritt Street at Crane Street intersection in Castroville, an unincorporated area of the County; and
 - b. Support authorization for the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenue by \$150,000 in the Road Fund 002, Appropriation Unit RMA012, funded by the Castroville Area Regional Traffic Impact Fees.

ACTION: The Committee provided its support for the recommended actions as presented.

Quarterly Reports

4. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending December 31, 2016.
- ACTION: The Committee received a quarterly budget and schedule status report on the jail house addition project.**
5. a. Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending December 31, 2016; and
b. Receive Bid Result and Project Status Report on the New Juvenile Hall, Project 8811 (Project), for bids received February 9, 2017.
- ACTION: The Committee received a quarterly budget and schedule status report on the new Juvenile Hall project and noted the importance of this top priority project. Staff will be identifying funding sources for additional funds needed for the project.**

Adjournment

The meeting was adjourned at 3:31 p.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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