



Monterey County

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

Action Minutes Capital Improvement Committee

Thursday, April 27, 2017

3:00 PM

Monterey Room, 2nd Floor

NOTICE OF SPECIAL MEETING

Call to Order

The meeting was called to order at 3:03 p.m.

Public Comment Period: Members of the public may address comments to the Committee concerning each agenda item only; non-agenda public comment will not be allowed. Timing of public comment shall be at the discretion of the Chair.

There were no public comments.

Agenda Item

1. Continued from April 10, 2017:
 - a. Support the County of Monterey Capital Improvement Program Five-Year Plan FY 2017-18 through 2021-22 unfunded project needs; and
 - b. Provide direction regarding recommended project priorities.

ACTION: The Committee provided its support of the 5-year CIP and recommended the following unfunded projects as priorities:

 - CRFREE
 - Vote by Mail Sorting System
 - Aromas, Parkfield and Bradley Libraries
 - ITD Network Upgrade

Adjournment

The meeting was called to order at 3:26 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.**
- **Meetings of the Board of Supervisors' Capital Improvement Committee are 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.**
- **The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
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