



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, November 13, 2017

3:00 PM

Monterey Room

Attendees: Supervisor Simón Salinas, Chair; and Supervisor John M. Phillips, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Mary Perry, County Counsel; and Ebby Johnson, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:05 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 for October 9, 2017.

The Capital Improvement Committee Action Minutes for October 9, 2017 were approved as submitted.

Regular Agenda

2. Receive Quarterly Budget and Schedule Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending September 30, 2017.
ACTION: Received the Quarterly Budget and Schedule Status Report on the New Juvenile Hall Project.
3. Receive a Quarterly Budget and Schedule Status Report on the Jail Housing Addition, Project 8819 (Project), for period ending September 30, 2017.
ACTION: Received the Quarterly Budget and Schedule Status Report on the Jail Housing Project.
4.
 - a. Receive a project report on the Carmel River Lagoon Project; and
 - b. Provide direction to staff, as appropriate.

ACTION: Received a project report on the Carmel River Lagoon Project.
Forward to the Board of Supervisors for further direction.

Adjournment

The meeting was adjourned at 3:36 p.m.