



# Monterey County

Cayenne Room  
1441 Schilling Place  
Salinas, CA 93901

## Action Minutes Capital Improvement Committee

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Wednesday, February 7, 2018

3:00 PM

Cayenne Conference Room

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### SPECIAL MEETING

**Attendees:** Supervisor John M. Phillips, Chair; and Supervisor Simón Salinas, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, 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 3:00 p.m.

#### Regular Agenda

1. Consider nomination of the Chair and Vice-Chair of the Capital Improvement Committee.

**ACTION:** There was a motion by Supervisor Salinas to nominate Supervisor Phillips as the Chair of the Capital Improvement Committee and Supervisor Salinas is to serve as the Vice Chair of the Committee. The motion was approved by consensus. (2-0)

2.
  - a. Receive a report on the prioritization of the 2017 Winter Storm Damage repair projects and a financial update; and
  - b. Provide direction to staff regarding project priorities and financing options.

**ACTION:** Received a report on the prioritization of the 2017 Winter Storm damage repair projects and financing options. The Committee made the following recommendations for consideration by the Board of Supervisors:

- 1) Due to timing constraints to receive FEMA reimbursement, authorize the use of Cannabis tax revenues to complete the Debris Removal project in the amount of \$2 million;
- 2) Reprioritize projects to maximize State reimbursement;
- 3) Contact legislative representatives (Panetta) to expedite FEMA reimbursements for completed projects; and
- 4) Consider Bonding Measure X Sales Tax Revenue under the Total Road Improvement Program (TRIP).

The Committee approved the actions by consensus. (2-0)

Public comment was received from Peter Lemon, representative from Boy Scouts of America.

- 3.
- a. Receive a status report on Board Referral No. 2017.20 regarding the use of 855 East Laurel Drive, Salinas for implementation of a BMX Bike Track, new Skate Park, and sidewalk pending the results of the recreational survey information distributed by the City of Salinas Recreation Department
  - b. Provide input and direction on a recommendation to the Board of Supervisors regarding disposing/leasing County owned land located at 855 East Laurel Drive Salinas, California to the City of Salinas for the purposes of a City built and managed recreational facility.

**ACTION: Received a status report on the proposal for a BMX Bike Track, new Skate Park, and sidewalk located at 855 E. Laurel Drive, Salinas, per Board Referral No. 2017.20. The Committee deferred action until the City of Salinas has completed their community recreational survey results anticipated to be completed in May/June 2018.**

### **Adjournment**

**The meeting was adjourned at 4:45 p.m. The next regular meeting is scheduled on Monday, February 12, 2018 at 3:00 p.m. in the Monterey Room.**