



Monterey County

Monterey County
Government Center
168 W. Alisal St., 2nd Fl.,
Monterey Room
Salinas, CA 93901

Action Minutes Capital Improvement Committee

Monday, July 9, 2018

3:00 PM

Attendees: Supervisor John M. Phillips, Chair; 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 3:04 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 Special Meeting Action Minutes for June 18, 2018.

The Action Minutes of the Capital Improvement Committee for June 18, 2018 were approved as submitted.

Consent Agenda

2. Receive the list of Standing and Pending Reports for the Capital Improvement Committee.

Consent Item No. 2 was received.

Regular Agenda

3.
 - a) Receive a project report on the Carmel River Lagoon Project; and
 - b) Provide recommendation to the Board of Supervisors regarding management efforts in the Carmel Lagoon.

ACTION: The Committee received the project report on the Carmel River Lagoon Project and provided direction to proceed with Option No. 1 for

consideration by the full Board.

Quarterly Reports

4. Receive a quarterly report from Natividad Medical Center on Job Order Contracting.

ACTION: The Natividad Job Order Contracting Quarterly Report was received.

Adjournment

The meeting was adjourned at 3:45 p.m. The next regular meeting is scheduled on August 13, 2018 at 3:00 p.m. in the Monterey Room.