



# Monterey County

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

## Action Minutes - Draft Capital Improvement Committee

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Friday, October 19, 2018

9:00 AM

Monterey Room

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### SPECIAL MEETING

**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 9:00 a.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 September 10, 2018.

The Capital Improvement Committee Action Minutes for September 10, 2018 were approved as submitted.

#### Consent Agenda

Consent Item No. 2

Consent Item No. 2 was received by consensus.

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

#### Regular Agenda

3.
  - a. Accept the final report: *Seismic Evaluation-Monterey County Courthouse, Annex & Parking Garage* at 1200 Aguajito Road (dated June 30, 2018), Project No. 8584; and

- b. Provide direction to staff.

**ACTION: The Committee received the Final Report of the "Seismic Evaluation - Monterey County Courthouse, Annex & Parking Garage" at 1200 Aguajito Road, Monterey.**

4. a. Consider options for the former site of the County modular buildings 1, 2, 3, and 6 located behind the Superior Court at 240 Church Street (southwest corner of Gabilan and Church Streets); and  
b. Provide direction to staff as to how to fund the proposed options.

**ACTION: The Committee requested staff to return back with costs analysis for gravelbase and a plan for the Sheriff/federal parking, including secure parking, and a timeline with Phasing. In addition, work with the City and Courts to assist with funding a parking lot. Also, include in the analysis the costs for maintenance of the park setting. Forward to the Board and then to the City Council for consideration.**

**Public comment: Honorable Judges Lydia Villareal and Susan Matcham; Kevin Dayton, Government Affairs, Salinas City Improvement Representative.**

5. Receive the schedule for the FY 2019/20 update to the County of Monterey Capital Improvement Program Five-Year Plan.

**ACTION: The Committee received the FY 2019-20 Update to the County of Monterey Capital Improvement Program Five-Year Plan.**

6. Reconsider the Elkhorn Tide Gate - Phase III Repairs project priority ranking for unfunded projects in the FY 2018/19-2022/23 (FY 18/19) Capital Improvement Program (CIP) Five-Year Plan.

**ACTION: The Committee supported moving the Elkhorn Tide Gate project on the list as a priority ranking under the unfunded projects in the FY 2018-19 to 2022-23 Capital Improvement Program.**

**Public comment: Steve Green, resident who lives on the marsh.**

7. Receive an update on the Old Monterey County Jail, including a presentation by the Alliance of Monterey Area Preservationist regarding installation of a commemorative plaque thereon on December 4, 2018.

**ACTION: The Committee received an update on the Old Monterey County Jail.**

8. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending September 2018.

**ACTION: The Committee received the monthly status report on the New Juvenile Hall Project.**

## Adjournment

**The meeting was adjourned at 10:30 a.m. The next regular meeting is scheduled on November 19, 2018.**