



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, March 11, 2019

3:00 PM

Monterey Room

Attendees: Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Robert M. Shaw, County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

Call to Order

The meeting was called to order at 3:03 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 February 11, 2019.

The Capital Improvement Committee Action Minutes for February 11, 2019 were approved as submitted.

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.

Regular Agenda

3. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending December 31, 2018.

ACTION: The Committee received a quarterly report on the Job Order Contracting from Natividad Medical Center for the period ending December 31, 2018.

4. Receive a report on Natividad Medical Center's key capital projects
- ACTION: The Committee received a report on Natividad Medical Center's key capital projects for the period ending January 2019.**
5. a. Receive a project report on the Carmel River Lagoon Project; and
b. Provide direction to staff, as appropriate.
- ACTION: The Committee received a report on the Carmel River Lagoon Project. Staff will continue sandbar management, and evaluate budget for funding options and submit augmentation request.
Public Comment provided by Mr. Morgan Gilman and Mr. Lorin Letendre.**
6. Receive a Monthly Status Report on the New Juvenile Hall, Project 8811 (Project), for period ending December 2018.
- ACTION: The Committee received a Monthly Status Report on the New Juvenile Hall Project for the period ending December 2018.**

Adjournment

The meeting was adjourned at 3:41 p.m. The next regular meeting is scheduled on April 8, 2019 at 3:00 p.m. in the Monterey Room.