



# 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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Tuesday, August 20, 2019

10:00 AM

Monterey Room

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### Special Meeting

**Attendees:** Supervisor John M. Phillips, Chair; and Supervisor Mary L. Adams, Vice Chair; Dewayne Woods, Assistant County Administrative Officer; Charles McKee, 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 10:05 a.m.

#### Public Comment Period

There was no public comment received.

#### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of June 10, 2019.

**The Capital Improvement Committee Action Minutes of June 10, 2019 were approved by consensus.**

#### 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.
  - a. Receive a Status Report on the Americans with Disabilities Act Transition Plan;
  - b. Support a recommendation to the Board to add an Americans with Disabilities Act Transition Plan Update for County Parks Facilities Project to the RMA Fiscal Year 2019-20 capital work program, pending consideration by the Budget Committee regarding funding.

**ACTION: The Committee received a status report on the Americans with Disabilities Act Transition Plan and supported the recommendation under 3.b.**

by consensus.

4. Receive a report on Natividad Medical Center's key capital projects as of June 30, 2019.

**ACTION: The Committee received a status report on Natividad Medical Center's key capital projects for the period ending June 30, 2019.**

5. Receive a Status Report on the Job Order Contracting Program from the Resource Management Agency-Public Works and Facilities.

**ACTION: The Committee received a status report from the Resource Management Agency-Public Works and Facilities on the Job Order Contracting Program for the period ending March 31, 2019.**

### **Monthly Reports**

6. Receive a Status Report on the New Juvenile Hall, Project 8811.

**ACTION: The Committee received a status report on the New Juvenile Hall Project for the period ending July 2019.**

### **Adjournment**

**The meeting was adjourned at 11:08 a.m. The next meeting is scheduled for September 9, 2019 at 3:00 p.m. in the Monterey Room.**