



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Monday, October 14, 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; Mary Perry, Deputy 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 3:00 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of September 13, 2019.

The Capital Improvement Committee Action Minutes of September 13, 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 update on Carmel Lagoon Sandbar Management;
 - b. Receive a status update on the Carmel Lagoon Ecosystem Protective Barrier, Scenic Road Protective Structure, and Interim Sandbar Management Plan Project (Project #: REF120051);

c. Provide direction to staff, as appropriate.

ACTION: The Committee received a status report on the Carmel River Lagoon Project. The report will be presented to the Budget Committee for consideration.

Public comment provided by: Mr. Morgan Gilman, Mr. Lorin Letendre, and Ms. Barbara Buikema.

4. Support a recommendation to the Board of Supervisors to add Parks Roof Replacement and Repair Project to the RMA Fiscal Year 2019-20 Capital Work Program, pending consideration by the Budget Committee regarding funding.

ACTION: The Committee received a report on the Parks Roof Replacement and Repair Project. The report will go to the Budget Committee for consideration.

Monthly Reports

5. Receive a report on the 2017 Winter Storm Projects.

ACTION: The Committee received a report on the 2017 Winter Storm Projects.

6. a. Receive a report on the 2019 Winter Storm Projects;
b. Support retroactively approving seven (7) 2019 Winter Storm Emergency Response Repair Projects; adding the projects to the County Capital Projects List; and consider funding the projects using unprogrammed Highway Users Tax Account and Senate Bill 1 (SB1) revenues in the Road Fund 002, Appropriation Unit RMA012;
c. Support retroactively approving four (4) 2019 Winter Storm Repair Projects - In Progress; adding the projects to the County Capital Project List; and consider funding them in Fiscal Year 2019-20 with unprogrammed SB1 revenues in the Road Fund 002, Appropriation Unit RMA012.

ACTION: The Committee received a report on the 2019 Winter Storm Projects, and supported the recommendations under 6.b. and 6.c.

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

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

Semi-Annual Reports

8. Receive a semi-annual report on Resource Management Agency (RMA) Key Capital Improvement Projects.

ACTION: The Committee received a semi-annual report on the Resource Management Agency's Key Capital Improvement Projects.

Adjournment

The meeting was adjourned at 4:25 p.m. The next meeting is scheduled for November 18, 2019 at 3:00 p.m. in the Monterey Room.