



Monterey County

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

Action Minutes - Draft Capital Improvement Committee

Tuesday, January 19, 2021

3:00 PM

Monterey Room

Special Meeting

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 3:05 p.m.

Public Comment Period

There was no public comment received.

Appointment of Chair

1. Consider appointment of the Chair and Vice-Chair of the Capital Improvement Committee.

ACTION: The Committee approved by consensus to elect Supervisor John M. Phillips as the Chair, and Supervisor Mary L. Adams as the Vice Chair of the Capital Improvement Committee for calendar year 2021.

Approval of Action Minutes

2. Approve the Capital Improvement Committee Action Minutes of November 9, 2020.

The Capital Improvement Committee Action Minutes of November 9, 2020 were approved by consensus.

Consent Agenda

3. 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

4.
 - a. Receive a report on the Church and Gabilan Streets-Development of County Property (adding 80 new paved off-street parking spaces and landscape), Project 8419;
 - b. Support adding the Church and Gabilan Streets-Development of County Property, Project 8419, to the approved FY 2020/21 Funded Capital Projects (Fund 404) list, with estimated expenditures through FY 2020/21 in the amount of \$307,461, and total estimated expenditures in the amount of \$1,974,719.

ACTION: The Committee received a report on the Church and Gabilan Streets-Development Project. This item will go to the Budget Committee for consideration.

5. Receive a report on the utilization of Public Safety Power Shutdown (PSPS) grants received by the Office of Emergency Services (OES) on behalf of the County to improve the County's resilience to electrical power disruptions.

ACTION: The Committee received a report on the utilization of Public Safety Power Shutdown grants by the Office of Emergency Services.

Quarterly Reports

6.
 - a. Receive a status update on the Jail Housing Addition Project 8819.

ACTION: The Committee received a status report on the Jail Housing Addition Project. Supervisor Adams requested a status report be presented on a monthly basis.

Adjournment

The meeting was adjourned at 3:55 p.m. The next meeting is scheduled for February 8, 2021 at 3:00 p.m.