



# 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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Monday, February 8, 2021

3:00 PM

Monterey Room

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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 to the agenda.

### Public Comment Period

There was no public comment received.

### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of January 19, 2021.

The Capital Improvement Committee Action Minutes of January 19, 2021 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.

### Monthly Reports

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

**ACTION:** The Committee received a status update on the Jail Housing Addition Project.

### Quarterly Reports

4. Receive a quarterly report on Job Order Contracting from Natividad Medical Center for the period ending September 30, 2020.

**ACTION:** The Committee received a quarterly report on Job Order Contracting for NMC for the period ending September 30, 2020.

**Semi-Annual Reports**

5. Receive a report on Natividad Medical Center's key capital projects as of December 31, 2020.

**ACTION:** The Committee received a report on NMC 's Key Capital Projects for the period ending December 31, 2020.

**Adjournment**

The meeting was adjourned at 3:40 p.m. The next meeting is scheduled for March 8, 2021 at 3:00 p.m.