County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	23-155	**Name:**	Receive CIC Mins for Qtrs 3 and 4 of 2022
Type:	General Agenda Item	**Status:**	Passed
File created:	2/9/2023	**In control:**	Board of Supervisors
On agenda:	2/28/2023	**Final action:**	2/28/2023
Title:	Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2022 for the meetings held on July 11, September 12, October 10, and November 14, 2022.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. 7-11-22 CIC Meeting Minutes, 3. 9-12-22 CIC Meeting Minutes, 4. 10-10-22 CIC Meeting Minutes, 5. 11-14-22 CIC Meeting Minutes, 6. Completed Board Order Item No. 43		

Date	Ver.	Action By	Action	Result
2/28/2023	1	Board of Supervisors		

Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2022 for the meetings held on July 11, September 12, October 10, and November 14, 2022.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2022 for the meetings held on July 11, September 12, October 10, and November 14, 2022.

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on July 11, September 12, October 10, and November 14, 2022. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2022 were Supervisor Mary L. Adams and Supervisor John M. Phillips. The Capital Improvement Committee now submits the Action Minutes to the Board of Supervisors for receipt.

OTHER AGENCY INVOLVEMENT:

County Departments prepare and submit staff reports for support by the Capital Improvement Committee. All staff reports are reviewed and approved by County Administrative Office Budget Analysts.

FINANCING:

There is no financial impact to receive this report.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Promotes an organization that practices efficient and effective resource management and is recognized for responsiveness, accountability, and transparency.

__Economic Development
_X_ Administration
__Health & Human Services
__Infrastructure
__Public Safety

Prepared by: Rocio Quezada, Administrative Secretary-Confidential, ext. 6769

Reviewed by: Juan Pablo Lopez, Administrative Analyst, ext. 5091

Approved by: Dewayne Woods, Assistant County Administrative Officer, ext. 5309

Attachments: Capital Improvement Committee Action Minutes: July 11, September 12, October 10, and November 14, 2022