



County of Monterey

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

Legislation Details (With Board Report)

File #: 21-707 **Name:** Receive CIC Action Mins for 1st and 2nd Qtrs of 2021
Type: General Agenda Item **Status:** Passed - County Administrative Office
File created: 8/13/2021 **In control:** Board of Supervisors
On agenda: 8/24/2021 **Final action:** 8/24/2021
Title: Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2021 for the meetings held on January 19, February 8, March 8, April 12, May 10, May 17, and June 14, 2021.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 1-19-21 CIC Action Minutes, 3. 2-8-21 CIC Action Minutes, 4. 3-8-21 CIC Action Minutes, 5. 4-12-21 CIC Action Minutes, 6. 5-10-21 CIC Action Minutes, 7. 5-17-21 CIC Action Minutes, 8. 6-14-21 CIC Action Minutes, 9. Completed Board Order Item No. 55

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|---|--------|
| 8/24/2021 | 1 | Board of Supervisors | approved - county administrative office | Pass |

Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2021 for the meetings held on January 19, February 8, March 8, April 12, May 10, May 17, and June 14, 2021.

RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2021 for the meetings held on January 19, February 8, March 8, April 12, May 10, May 17, and June 14, 2021.

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on January 19, February 8, March 8, April 12, May 10, May 17, and June 14, 2021. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2021 are 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:

The County Administrative Office prepared this report. County Departments prepare and submit staff reports for support by the Capital Improvement Committee. All staff reports are reviewed and approved by the CAO 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
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

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

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

Attachments: Capital Improvement Committee Action Minutes for January 19, February 8, March 8, April 12, May 10, May 17, and June 14, 2021