



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** MIN 19-104 **Name:**

**Type:** Minutes **Status:** Passed

**File created:** 11/14/2019 **In control:** Board of Supervisors

**On agenda:** 12/10/2019 **Final action:** 12/10/2019

**Title:** Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2019.

**Sponsors:** County Administrative Office

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. 2-11-19 CIC Action Minutes, 3. 3-11-19 CIC Action Minutes, 4. 4-8-19 CIC Action Minutes, 5. 5-13-19 CIC Action Minutes, 6. 6-10-19 CIC Action Minutes, 7. Completed Board Order Item No. 81

Date	Ver.	Action By	Action	Result
12/10/2019	1	Board of Supervisors	approved	Pass

Receive the Action Minutes of the 1st and 2nd Quarters of 2019 for the Capital Improvement Committee.

### RECOMMENDATION:

It is recommended that the Board of Supervisors receive the Action Minutes of the 1st and 2nd Quarters of 2019 for the Capital Improvement Committee, for the meetings held on February 11, March 11, April 8, May 13, and June 10, 2019.

### SUMMARY/DISCUSSION:

The Capital Improvement Committee met on February 11, March 11, April 8, May 13, and June 10, 2019. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members are Supervisor John M. Phillips and Supervisor Mary L. Adams. The Capital Improvement Committee now submits the Action Minutes to the Board of Supervisors for receipt.

### OTHER AGENCY INVOLVEMENT:

The CAO Budget and Analysis Division 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 Analysts.

### FINANCING:

There is no impact to the General Fund 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.

Mark a check to the related Board of Supervisors Strategic Initiatives

☐ 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 February 11, March 11, April 8, May 13, and June 10, 2019