



County of Monterey

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

Legislation Details (With Board Report)

File #: 22-199 **Name:** Receive CIC Action Mins for 3rd and 4th Qtr of 2021
Type: General Agenda Item **Status:** Passed
File created: 2/25/2022 **In control:** Board of Supervisors
On agenda: 3/8/2022 **Final action:** 3/8/2022

Title: Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 12, September 13, October 11, and November 8, 2021.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 7-12-21 CIC Action Minutes, 3. 9-13-21 CIC Action Minutes, 4. 10-11-21 CIC Action Minutes, 5. 11-8-21 CIC Action Minutes, 6. Completed Board Order Item No. 39

Date	Ver.	Action By	Action	Result
3/8/2022	1	Board of Supervisors	approved	Pass

Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 12, September 13, October 11, and November 8, 2021.

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 2021 for the meetings held on July 12, September 13, October 11, and November 8, 2021.

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on July 12, September 13, October 11, and November 8, 2021. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2021 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
☒ 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: July 12, September 13, October 11, and November 8, 2021