



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	22-721	<b>Name:</b>	Receive the CIC Action Mins for the 1st and 2nd Qtr of 2022
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>	7/19/2022	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	7/26/2022	<b>Final action:</b>	7/26/2022
<b>Title:</b>	Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2022 for the meetings held on January 18, February 14, March 14, April 11, and May 9, 2022.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. 1-18-22 CIC Action Minutes, 3. 2-14-22 CIC Action Minutes, 4. 3-14-22 CIC Action Minutes, 5. 4-11-22 CIC Action Minutes, 6. 5-9-22 CIC Action Minutes, 7. Completed Board Order Item No. 41		

Date	Ver.	Action By	Action	Result
7/26/2022	1	Board of Supervisors	approved	Pass

Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2022 for the meetings held on January 18, February 14, March 14, April 11, and May 9, 2022.

### 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 2022 for the meetings held on January 18, February 14, March 14, April 11, and May 9, 2022.

### SUMMARY/DISCUSSION:

The Capital Improvement Committee met on January 18, February 14, March 14, April 11, and May 9, 2022. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2022 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 18, February 14, March 14, April 11, and May 9, 2022