



County of Monterey

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

Board Report

File #: 21-109, **Version:** 1

Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2020 for the meetings held on September 14, 2020, and November 9, 2020.

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 2020 for the meetings held on September 14, 2020, and November 9, 2020.

SUMMARY/DISCUSSION:

The Capital Improvement Committee met on September 14, 2020, and November 9, 2020. The Action Minutes for these meetings have been approved by the Capital Improvement Committee. The Committee members for calendar year 2020 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:

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

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

Attachments: Capital Improvement Committee Action Minutes for September 14, 2020, and November 9, 2020