

County of Monterey

Monterey County Government Center
168 W. Alisal St., 2nd Fl., Monterey Room
Salinas, CA 93901



Meeting Minutes - Draft

Monday, September 8, 2025

3:30 PM

Capital Improvement Committee

Attendees: Supervisor Kate Daniels, Chair; Supervisor Luis Alejo, Vice-Chair; Michael Beaton, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

Call to Order

The meeting was called to order at 3:30 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of August 11, 2025.

ACTION: The August 11, 2025 Capital Improvement Committee Meeting Minutes were approved by consensus, with a recommendation to revise the action on Item No. 5.

Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

ACTION: The Committee received the List of Standing and Follow-up Reports for the Capital Improvement Committee.

Regular Agenda

3. Support a recommendation to the Board of Supervisors to add the Juvenile Hall and Youth Center Modular projects to the FY 25/26 Facilities Capital (CIP) Work Plan.

ACTION: The Committee supported Item No. 3 by consensus.

4. Review Monterey County Sheriff's Office request to add the non-emergency Project "Sheriff's Office Server Replacement" to the adopted Fiscal Year 2025/26 Capital Improvement Program (CIP) Work Plan as a Department-managed IT project, pending funding approval.

ACTION: The Committee supported Item No. 4 by consensus.

Adjournment

The meeting adjourned at 3:53 p.m.