

County of Monterey

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



Meeting Minutes - Draft

Monday, March 10, 2025

3:30 PM

Capital Improvement Committee

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

Call to Order

The meeting was called to order at 3:32 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 February 10, 2025.

ACTION: The Minutes for the Capital Improvement Committee meeting on February 10, 2025 were approved by consensus.

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.

Regular Agenda

3. a. Receive and support the request from the Monterey County Sheriff's Office for the early release of monies awarded to the Sheriff's Office through the CalAIM JI Grant Round 3 to fund the installation of our Re-entry Resource Center modular building, for Pre-Release Services and outreach programs at the Monterey County Jail; and

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

Semi-Annual Reports

4. It is recommended that the Capital Improvement Committee receive a report on Natividad Medical Center's key capital projects from July 1, 2024, through December 30, 2024.

ACTION: The Committee received a report on NMC's key capital projects for the period July 1, 2024 through December 30, 2024.

Annual Reports

5. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2025/26 through 2029/30;
b. Provide recommendations on unfunded capital projects to prioritize for funding in the FY 2025/26 CIP work plan.

ACTION: The Committee received the Draft CIP Five-Year Plan for FYs 2025/26 through 2029/30, and provided their recommendations on unfunded projects. Staff recommended this item be presented to the Budget Committee.

Public comment provided by: Hillary Theyer, Gregory Glazzard, Brian Flores and Keith Boyd

Adjournment

The meeting adjourned at 4:51 p.m.