



County of Monterey

Item No.

Board Report

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

Legistar File Number: 25-593

August 26, 2025

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Matter Type: General Agenda Item

Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2025 for the meetings held on February 10 and March 10, 2025.

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 2025 for the meetings held on February 10 and March 10, 2025.

SUMMARY/DISCUSSION:

The Capital Improvement Committee convened on February 10 and March 10, 2025. The Action Minutes from both meetings have been reviewed and approved by the Committee. For the 2025 calendar year, the Committee is comprised of Supervisor Kate Daniels and Supervisor Luis Alejo. The Capital Improvement Committee respectfully submits the approved Action Minutes to the Board of Supervisors for receipt.

OTHER AGENCY INVOLVEMENT:

This report was prepared by the County Administrative Office (CAO). County Departments submit staff reports to the Capital Improvement Committee for support. All staff reports are reviewed and approved by 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: Michael Beaton, Assistant County Administrative Officer, ext. 3835

Attachments: Capital Improvement Committee Action Minutes for February 10 and March 10, 2025