

# **County of Monterey**

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



## **Meeting Minutes - Draft**

**Monday, October 14, 2024**

**3:30 PM**

**Capital Improvement Committee**

**Attendees: Supervisor Mary L. Adams, Chair; Supervisor Wendy R. Askew, Vice-Chair; Ezequiel Vega, Assistant County Administrative Officer; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.**

**Call to Order**

**The meeting was called to order at 3:35 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 September 9, 2024.

**ACTION: The Capital Improvement Committee Meeting Minutes of September 9, 2024 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.**

**Quarterly Reports**

3. Receive a status report on the Job Order Contract Program from the Public Works, Facilities and Parks Department supporting Public Works and Facilities projects for the period of April through June 2024 to capture Fiscal Year (FY) 2023-24 Quarter Four.

**ACTION: The Committee received a report on the JOC Program from the PWFP Department for the period April through June 2024.**

**Semi-Annual Reports**

4. Receive a report on Capital Improvement Projects managed by the Public Works, Facilities and Parks Department (PWFP) for the period of January 1, 2024 through June 30, 2024 (Fiscal Year 2023-24, Quarters Three and Four).

**ACTION: The Committee received a report on the Capital Improvement Projects managed by PWFP Department for the period January 1, 2024, through June 30, 2024.**

**Adjournment**

**The meeting adjourned at 4:24 p.m.**