

County of Monterey

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



Meeting Minutes - Draft

Monday, September 9, 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 3:30 p.m.

Additions and Corrections

There were no additions or corrections.

Public Comment Period

There was no public comment received.

Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of August 12, 2024.

ACTION: The Capital Improvement Committee Meeting Minutes of August 12, 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.

Regular Agenda

3.
 - a. Provide direction on the priority of the Constitution Parcel-Behavioral Health-Mental Health Rehabilitation Center Project compared to projects previously approved in the Capital Improvement Program Five-Year Plan, Workplan for Fiscal Years 2024/25 through 2028/29 based on the recommended project scope option; and
 - b. Direct staff to proceed to the Budget Committee for its additional approval and prioritization of this Project, outlining financing strategy and further direction to staff.

ACTION: The Committee received a staff report regarding the proposed Capital Project to build the Constitution Parcel-Behavioral Health-Mental Health Rehabilitation Center. The Committee recommended this item go to the full Board for discussion on the prioritization of this project, and the top three priority capital projects.

Adjournment

The meeting adjourned at 4:55 p.m.