



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive
Office
Department No.: 012
For Agenda Of: May 15, 2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Chandra L. Wallar, County Executive Officer
Director(s)
Contact Info: Tom Alvarez, Budget Director, 568-3432

SUBJECT: New Projects Update to FY 2011-12 Capital Improvement Program

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

Recommended Actions:

It is recommended that the Board of Supervisors:

- a) Receive the New Projects Update to Five Year Capital Improvement Program (CIP), Attachment A, and
- b) Approve in concept the projects contained in the New Project Update and
- c) Refer the New Project Update to the Planning Commission and request analysis of these projects recommended for planning, initiation, or construction in future fiscal years for conformity with the County Comprehensive Plan as per Government Code 65401 and G.C. 65402.

Summary Text:

The Capital Budget for FY 2012-13 CIP projects will be part of the recommended budget submitted to the Board for action at the June 2012, Budget Hearings.

This is a "transitional" year for the CIP as the County proceeds with the implementation of new formats for the annual Operating Plan (recommended budget book), Adopted Budget book and the CIP.

Resources in FY 2011-12 were directed toward the Operating Plan and Adopted Budget books with a revised CIP process to follow in early FY 2012-13. The action requested would be an amendment to the adopted FY 2012-16 Capital Improvement Plan to reflect the addition of new projects pending the completion of the new Capital Improvement Plan process and documents.

The New Projects Update will be referred to the Planning Commission for analysis of these new projects recommended for planning, initiation, or construction for conformity with the County Comprehensive Plan. The Planning Commission has scheduled its review for June 15, 2015 pending Board action. State Planning Law (Government Code Section 65401) requires that a list of all projects recommended for planning, initiation or construction during the ensuing fiscal years be referred to the Planning Commission for review and that the Planning Commission report to the Board as to the projects' conformity with the adopted Comprehensive Plan. The Board will be advised of the Planning Commission's findings as to whether proposed projects are generally consistent with the Plan and appropriate for orderly implementation. Detailed, "project specific" Comprehensive Plan Consistency Determinations will be provided through future Government Code Section 65402 Determinations, if required.

Background: The Five Year Capital Improvement Program (CIP) is a compilation of projects intended to implement various plans, including community plans, county facilities plans, and the circulation element of the County Comprehensive Plan. Projects in the CIP indicate current and future capital needs. Projects included in the CIP are non-recurring, have a long service life, are generally over \$100,000 and will be underway (or need to be underway, but are partially or entirely unfunded) at some point during FY 2011-2012. In line with the Operating Budget, the CIP presents projects grouped by department within each function.

Actions Recommended:

It is recommended that the Board receive and conceptually adopt the New Projects Update to the FY 2011-2016 adopted Capital Improvement Program. It is also requested that the Board refer the New Projects Update to the Planning Commission and request analysis of projects recommended for planning, initiation, or construction for conformity with the County Comprehensive Plan.

Fiscal and Facilities Impacts:

The recommended capital budget for FY 2012-2013 will be presented to the Board as part of the recommended operating plan budget adoption process set for hearings in June 2012. There are no fiscal or facility impacts resulting from the actions requested. However, significant short and long term fiscal and facility impacts could result from the adoption of funding for projects in the FY 2012-2013 Capital Budget in June.

Special Instructions:

None

Attachments:

(A) New Projects Update

Authored by:

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