



Legislation Details (With Text)

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File created:		In control:	BOARD OF SUPERVISORS
On agenda:	5/8/2018	Final action:	5/8/2018
Title:	HEARING - Consider recommendations regarding the proposed Capital Projects for County financing consideration, as follows: (EST. TIME: 1 HR.) a) Receive a report on General Services' analysis of existing and proposed Capital Improvement Program (CIP) projects, and projects recommended for inclusion in a proposal for potential financing of County capital improvements; b) Direct General Services to finalize the list of recommended projects for presentation to the Debt Advisory Committee (DAC); c) Direct the County Treasurer-Tax Collector, County Auditor-Controller, County Counsel, and General Services to proceed with all necessary actions required to return to the Board with a proposal for financing the selected capital improvements; and d) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment) and direct staff to file a Notice of Exemption on that basis. COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY		
Sponsors:	GENERAL SERVICES DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment 2 List of Capital Improvement Projects, 3. Attachment 3 2018 Combined Project Portfolio Data Sheets, 4. Attachment 4 CEQA NOE, 5. Presentation, 6. Presentation - Additional Slides		

Date	Ver.	Action By	Action	Result
5/8/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

HEARING - Consider recommendations regarding the proposed Capital Projects for County financing consideration, as follows: (EST. TIME: 1 HR.)

a) Receive a report on General Services' analysis of existing and proposed Capital Improvement Program (CIP) projects, and projects recommended for inclusion in a proposal for potential financing of County capital improvements;

b) Direct General Services to finalize the list of recommended projects for presentation to the Debt Advisory Committee (DAC);

c) Direct the County Treasurer-Tax Collector, County Auditor-Controller, County Counsel, and General Services to proceed with all necessary actions required to return to the Board with a proposal for financing the selected capital improvements; and

d) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect changes in the environment) and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY