

Background:

The F.Y. 2009-2014 Sonoma County Capital Project Plan (Plan) has been prepared for Board review, direction and referral to the Sonoma County Planning Commission for General Plan Consistency Review per Board policy.

The Sonoma County Capital Project Plan provides an overview of all County facilities, identifies needs for improvements or repairs to those facilities, and makes financing recommendations for the upcoming five-year period. The Plan is a compendium of separate capital projects plans produced by General Services, Information Systems, Regional Parks, Transportation and Public Works, the Sonoma County Water Agency, and Permit and Resource Management.

Review of the F.Y. 2009-2014 Plan does not authorize appropriations or finalize funding decisions. The F.Y. 2009/10 Capital Project Budget was previously adopted on June 16, 2009. Funding decisions for the remainder of the Capital Project Plan will be made as part of the budget process for each respective fiscal year. Any inconsistencies found between a proposed project and the General Plan will be resolved in the preparation of each individual project prior to final funding approval by the Board.

Recommended Action: Receive the recommended five-year Sonoma County Capital Project Plan, covering F.Y. 2009/10 through F.Y. 2013/14, and direct staff to submit the Plan to the Sonoma County Planning Commission for General Plan Consistency Review.

Attachments: F.Y. 2009-2014 Sonoma County Capital Project Plan.

On File With Clerk: Additional copy of F.Y. 2009-2014 Sonoma County Capital Project Plan for public review.

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: