



Agenda Abstract

BOARD OF COMMISSIONERS

Meeting Date: January 28, 2023
Department: Administrative Services
Agenda Section: Regular
Public hearing: No
Date of public hearing: N/A

PRESENTER/INFORMATION CONTACT

Budget & Management Analyst Josh Fernandez

ITEM TO BE CONSIDERED

Subject: Capital and Other Major Requests Discussion

Attachments:

1. Capital Projects & Major Requests Summary
2. Capital Projects Narratives
3. Stormwater Fees Supplemental

Summary:

The purpose of this item is to provide a summary of the capital and major requests for the 7-year capital planning period (FY24-FY30) and receive any board feedback early in the budget process. Staff would like to hear from the board whether there are any other capital or major requests that are not reflected on the list that need to be and receive any feedback related to the requests that are included. The board can also use this time to ask any questions about any of the projects or request additional information that may be helpful in making budget decisions moving forward.

A major discussion point in this budget cycle will be stormwater fees. Stormwater & Environmental Services Manager Terry Hackett has drafted a document that outlines the need for a stormwater rate increase. We're still early in the budget process and there are outstanding questions and considerations to factor into the analysis before a final recommendation is made, but staff wanted to begin sharing information with the board about a potential stormwater fee increase request. Terry will be present at the retreat to answer any questions or receive input on additional information that is needed.

Financial impacts:

No financial decisions are requested at this time.

Staff recommendation and comments:

None.

Action requested:

Receive updates and provide feedback.