February 6, 2018

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Capital Planning Workshop

Dear Board Members:

RECOMMENDATION: Receive staff presentation and provide feedback concerning next steps

SUMMARY:
One of the long-term budget issues facing the County is the deferred maintenance of County buildings. To address this need in the County’s FY 2018-20 Budget, staff is planning to recommend $2 million more per year to be spent on County-owned facilities. The purpose of this workshop is to present to your Board an overview of the County’s long-term facility needs and to recommend strategies to address these needs over the next 5 years. Our agenda for this planning workshop includes:

- Budget Overview
- Recommended Funding Strategy
- Portfolio of Facilities
- Facility Asset Management Approach
- Annual Capital Improvement Program
- Major Capital Projects Priorities
- Strategic Discussion and Next Steps

FISCAL/STAFFING IMPACT:
The workshop is informational; therefore, there are no costs associated with this item. Future budget allocations for capital improvements will be subject to a subsequent approval of your Board.

Please let me know if you have any questions or concerns.

Sincerely,

Matthew Hymel
County Administrator