

Attachment B

Oversight Committee's Recommendations for Improvements to the FY 19-FY 23 CIP Process

1. Adjust the Committee Charge for the Oversight Committee to include the consideration of longer-term Capital Improvement Program planning.
2. Staff hold an orientation meeting this fall (CIP Orientation 101) and invite members of the Oversight Committee, as well as those members of the Planning Commission, School Board or Board of Supervisors who would like to attend.
3. Staff plan to hold a *Long Range Capital Planning* meeting with the Board of Supervisors, School Board, and the Planning Commission on a more regular basis. This does not have to be every year, and could be held every other year as a start.
4. Technical Review Committee to no longer rank/score the CIP project requests that qualify as Maintenance/Replacement Capital projects.
 - a. Maintenance/replacement criteria will be available if needed in the future.
5. Staff adjust CIP project ranking scoring to better align with County quality of life and strategic priorities. (Complete.)
6. Staff plan to study different ways to fund plans and studies in future years and to make recommendations as to whether they should be included as a Capital project or in operating budgets.