



Contra
Costa
County

To: Board of Supervisors
From: Capital Facilities Committee
Date: February 3, 2009

Subject: 2008 YEAR-END REPORT FOR THE CAPITAL FACILITIES COMMITTEE

RECOMMENDATION(S):

1. ACKNOWLEDGE that in 2008 the Capital Facilities Committee (the Committee) received reports concerning the capital facilities needs of various County departments, including Health Services, Employment and Human Services, Conservation and Development and the County Library.
- 2.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/03/2009** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 3, 2009

David Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

Contact: Jason Crapo (925)
335-1021

cc:

RECOMMENDATION(S): (CONT'D)

ACKNOWLEDGE that in 2008 the Committee received reports from the County Administrator's Office and the General Services Department concerning the condition of the County's facilities and prioritizing the County's capital needs.

- ACCEPT that future reports concerning developments related to major capital needs, including the East County Government Center, the Richmond Health Center, the Public Safety Command Center and the relocation of the Department of Conservation and Development, will be provided to the Finance Committee.

FISCAL IMPACT:

No fiscal impact. This is an informational report only.

BACKGROUND:

In 2008 the Capital Facilities Committee received reports and made recommendations to the Board of Supervisors concerning issues related to capital facilities planning and County capital projects with an estimated cost in excess of \$1 million. During 2008, the Capital Facilities Committee received reports on the following topics:

1. The East County Government Center
2. Site Selection for the Conservation and Development Building
3. Update on Employment and Human Services Capital Projects
4. Inspection of Detention Facilities in Contra Costa County
5. Library Capital Projects
6. Health Services Capital Projects
7. Condition of County Facilities
8. Prioritization of County Capital Needs
9. Active Capital Projects
10. Merging the Capital Facilities and Finance Committees

On January 6, 2009, the Board of Supervisors merged the Capital Facilities Committee and the Finance Committee. Future reports concerning capital facilities planning and projects will be presented to the Finance Committee.