

Central Services  
Joan Araujo, Director

Engineering Services  
James O'Tousa, Director

Roads & Transportation  
Anitha Balan, Director

Water & Sanitation  
Vacant, Director

Watershed Protection  
Vacant, Director

June 18, 2024

Board of Supervisors  
County of Ventura  
800 South Victoria Avenue  
Ventura, CA 93009

**Subject:      Receive and File the County Executive Office Capital Projects Program and the Public Works Agency Five-Year Capital Projects Program, General Plan Conformance for All Supervisorial Districts.**

**Recommendations:**

1. Receive and file the presentation of the County Executive Office and Public Works Agency Fiscal Years 2025-2029 Capital Projects Program.

**Fiscal/Mandates Impact:**

There is no additional fiscal impact associated with this item. Fiscal impact will be identified at the commencement of each project.

**Discussion:**

Section 65401 of the California Government Code requires public agencies to present a list of proposed capital projects for the ensuing fiscal year to the county and city planning agencies for review for conformity with their adopted general plans or parts thereof. Exhibits 1 and 2 are the Capital Projects Programs sent to the cities and County Planning Division for conformance review.

A copy of the Planning Division's conformity review is attached (Exhibit 3). The Planning Division determined that the projects, where sufficient information is available, conform to the County General Plan. In some instances, the County Planning Division stated that there was insufficient information to determine General Plan conformity. These comments are correct in that some projects are still in the conceptual phase or are general in nature, so there are few specifics on the projects. Most of these projects are planned for the future years of the five-year program. As the scope becomes better defined, we will provide more specifics for the County Planning Division's review.



The proposed five-year programs were also submitted to all the cities for their conformity review. The responses from some cities addressed specific projects. Again, as these projects are developed, more definitive information will be provided for conformance review. It should be noted that cities did not oppose our plans.

In the interest of streamlining the Capital Projects Program process for Fiscal Years 2025-2029, the County Executive Office incorporated the recommended County-wide Capital Projects Program in the preliminary budget to be presented to your Board on June 18, 2024. The recommended County-wide Capital Projects are described in Exhibit 1.

Each section in Exhibit 1 contains a financing plan or funding requirements along with a summary list of projects and a detail sheet for each project. Projects proceed through the planning, design, and construction phases based on several factors including relative need, availability of funding or specific financing, acquisition of needed right-of-way, and issuance of required permits. All projects were distributed to affected local planning agencies for review to ensure General Plan conformance per Government Code 65402 (a).

Please note that Section 65401 provides solely for review of conformity with the adopted General Plan by the planning agencies and does not require your Board's response.

### **Strategic Plan:**

This item contributes to the Board of Supervisors (Board's) 2024-2027 strategic priority to provide:

- I. Healthy, safe, and resilient communities through
  1. Providing equitable and timely access to quality healthcare, mental health, and public health services.
  2. Maintaining high-performing public safety services.
  3. Promoting community resilience and strengthen our ability to withstand and recover from disaster or adversity.
- II. Fiscal responsibility and economic vitality through
  1. Maintaining a transparent and balanced budget, while funding essential services and implementing cost-savings measures.
  2. Fostering a thriving business ecosystem to create jobs, increase wages, and strengthen the local economy.
  3. Creating a customer service-focused and business-friendly environment while stimulating entrepreneurship and industry growth.
- III. Reliable infrastructure and sustainability through
  1. Maintaining and improve dependable public resources to serve the needs of our diverse communities.



2. Preserving our agricultural land and natural environment while ensuring housing availability for all residents.
3. Investing in sustainable infrastructure, renewable energy, and preservation of our natural resources.

This item has been reviewed by the County Executive Office, the Auditor-Controller's Office, and County Counsel.

If you have any questions concerning this item, for exhibit 2 please contact David Fleisch at (805) 654-2373, for exhibit 1 please contact Clay McCarter at (805) 654-2535.

Sincerely,



David Fleisch P.E.  
Assistant Director

Attachments:

- Exhibit 1 – CEO/County-wide Capital Project Program
- Exhibit 2 – Public Works Agency Five-Year Capital Projects Program
- Exhibit 3 – Planning Divisions Conformity Review

