

Capital Facilities Master Plan Update Project

High Level Goals and Projects Review

Board of Supervisor Workshop

January 23rd, 2020



Capital Facilities Master Plan Components

Component	% Complete
Guiding Policies	100%
Facility goals/projects	90%
ADA study	90%
Facility condition study	90%
Critical infrastructure emergency power needs study	50%
Pavement study	95%
Security plan update	80%
Deferred maintenance investment schedule	50%



DEFINITION: CAPITAL IMPROVEMENT

- An acquisition or physical betterment involving facilities, land, or equipment, with an anticipated useful life of at least ten years and a cost of \$100,000 or more.

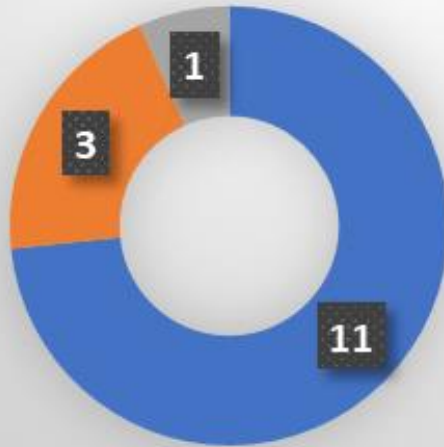


Capital improvements include

- Any new buildings
- Public works projects over \$100,000
- Leases of five years or more
- Land improvements, acquisition, and development
- Equipment over \$100,000 and life of five year
- Long-range planning and feasibility studies



Project Status

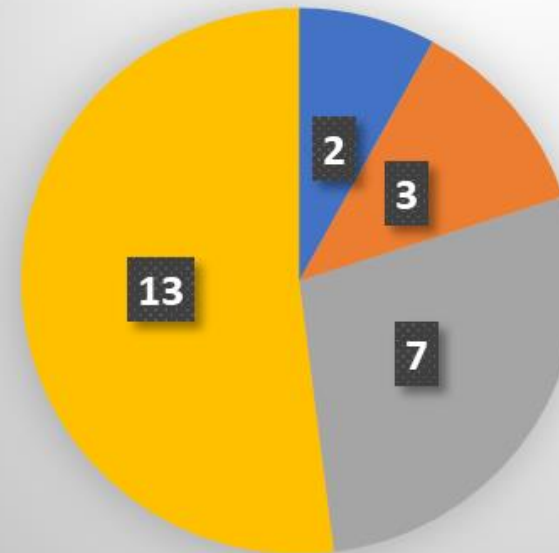


■ In Progress

■ Waiting

■ Completed

Project Catagories



■ Public Saftey

■ Regulatory Requirments

■ People/facility risk

■ Community & Program



Projects can be in multiple categories

Goal Highlight

Goal 5: Meet public safety department's changing and current facility needs

Projects: Jail reconfiguration, Juvenile Hall reuse, Sheriff Operations space

Scope: Look at leveraging Juvenile Hall reuse need by utilizing for jail reconfiguration and moving dispatch into unused space.

Estimated Costs: TBD

Status: In progress. Dispatch move to Juvenile Hall is in architectural design and cost estimation stage.

Category: Public safety, regulatory requirements

Dependencies: Social Services would need to move out of the Rood Center to another location for Sheriff Operations expansion/usage. See consolidated HHSA campus goal.



Goal Highlight

Goal 11: Provide an adequate and safe animal sheltering facility to meet community needs

Projects: Improve current Animal Shelter facility

Need: The current facility is aging and in need of improvements for better operations. The size is too small to meet the growing community need and continued no kill and other goals set by the operator.

Estimated Costs: TBD

Scope: Study options (remodel, expansion), collaborate with cities and operator, plan for future investment, and make recommendations to Capital Facility Subcommittee.

Status: Active. Stakeholder group formed with cities and operator. Contract active with architectural firm to produce a needs assessment and site evaluation study. Study in draft form. Next step is to review study with stakeholders and plan next phase.

Category: People/facility risk, Community and program



Goal Highlight

Goal 7: Enhance and add Library facilities to meet community needs and Measure A expense plan goals

New Truckee Library: Assist Truckee community with their effort to build a new Library facility. Repurpose current facility for future County population driven space needs at Truckee campus.

Need: The Truckee Library advocates have long wanted a new larger and modern local library. They have plans to run a local capital campaign to accomplish their goal and are currently in discussion with community stakeholders for use of public land.

Scope: Short term scope is to provide support to the local advocates and assist them in their efforts as an active partner. Long term scope as partner to deliver local library services.

Estimated Costs: County share TBD as well as revenue source(s), project in the \$25-30 Million range

Status: In progress. Active planning stage, meeting with stakeholders, construction estimate minimum 7-9 years.

Category: Community and program

Dependencies: Truckee community capital support campaign and land support from local agencies.



Board's Discussion and Questions on Goals/Projects

- Questions on other high level goals and projects?



Next steps

- **Studies and plan elements to be completed**
- **Cost and fiscal schedules to be vetted with CEO's office**
- **Draft Capital Facilities Master Plan to be vetted by Capital Facilities Sub-Committee**
- **Plan then brought to the BOS for presentation and adoption in late Spring 2020**



Thank You

