

MEMORANDUM

To: Campbell County Board of Supervisors

From: R. David Laurell, County Administrator *R. David Laurell 1/22 BOS*

Subject: AGENDA ITEM - FY 2009 Priorities and Initiatives (45 minutes)

Date: January 8, 2008

BACKGROUND:

Please find attached a draft of the Priorities and Initiatives that were distributed at the Board's regular January 7th meeting. These priorities cover the period beginning July 1, 2008 and will be used to develop the FY 2009 budget as the County's budgetary priorities. Additionally, a projected staffing chart is attached for the Board's review and consideration to accomplish the ongoing operations of the County and to institute initiatives identified as priorities by the Board. Please provide any input before a recommendation for adoption is made at this meeting, or a subsequent meeting if time does not permit.

DISCUSSION:

Our goal is to capture all of the capital and operational enhancements on this unified list for the Board and staff to be able to see and plan. Each Priority One and Two initiative notes the description of the goal followed by the team assigned to coordinate, the estimated completion date, and the person/persons primarily responsible for making it happen. Priority One Initiatives are those that will start within the upcoming fiscal year. Priority Two Initiatives are those that we anticipate will start in the following fiscal year. Future Initiatives are those that we anticipate will start sometime after FY 2010.

I have not received any additional comment from individual Board members since the January 7th meeting that has a significant impact on the proposed list as of the date of this writing. At the meeting on January 22nd we will review each priority section and provide opportunity for comment and decision as needed. If appropriate review of the attached items is not complete by the time for the public road hearing then the conversation will be continued at the next Board meeting until complete.

RECOMMENDATION:

Staff is recommending the Board adopt the proposed FY2009 Priorities and Initiatives with any amendments or modifications that you see appropriate following review and final consideration.