

**Annual Narrative Report (2019)**

**Committee Name:** Infrastructure Surtax Independent Citizen Oversight Committee

**Created by:** Board of County Commission (BCC) through Resolution R2016-1921

**Year Created** 2017

**Mission/Purpose:** To provide oversight for the collection and expenditure of Infrastructure Surtax proceeds, pursuant to review of information provided to the Committee by the County, as assurance that the purposes set forth in the ballot measure are achieved; that expenditures are in compliance with the Surtax Plan; and that an annual report is issued that includes a statement that the Plan is in compliance with the ballot language and a summary of the Committee's activities over the course of the prior one year period.

**Membership:** The Committee consists nineteen (19) members, seven (7) appointed by the BCC and twelve (12) nominated by various organizations as detailed in R2016-1921.

**Number of Meetings Held in the Past Year:** The Committee met four (4) times in 2019.

**Are Meetings held on a Regular Basis:** Yes, as needed.

**Accomplishments/Actions:** The committee met throughout the year to review revenues and expenses to date, and passed recommendations on proposed budget transfers and Plan amendments.

**Staff to the Committee:** Includes the OFMB Director, the FDO Director, the Engineering & Public Works Director, the Parks & Recreation Director, and other support staff from those departments as needed. The estimated staff hours in support of the Committee for 2019 were 350 hours for approximately \$17,500, which accounts largely for initial efforts to development of the program management procedures, standard form reports and documents, and other incidental start-up activities.


**Future Recommendations:** The Committee will continue to review the Surtax revenues, Surtax Plan and Surtax expenditures. The Committee passes recommendations on proposed budget transfers and Plan amendments to the BCC and County Administration.

**Committee Statement:** The Surtax Plan and expenditures reviewed by the Committee to date comply with the ballot language.

**Approved by Committee:**

2/20/2020

Date



Chair