



BUILDING & FACILITIES PLANNING COMMITTEE
Thursday, December 5, 2019

The Building & Facilities Committee will meet on Thursday, December 5, 2019 at **9:30** a.m. in **Room 102**, first floor of the Courthouse Annex. Action may be taken on the following items as needed.

AMENDED II

The agenda will include:

1. Call to order, **9:30** a.m. Chair Jim Servais presiding.
2. Roll call/Introduction of visitors by Committee Chair
3. Affirmation of proper public notice of meeting.
4. Review & approve minutes of last meeting, November 7, 2019.
5. Audience to visitors
6. Review and Approve County Farm Acreage for 2020 Lease
7. Review and Approve State Rates for HVAC Rental
8. **Old Highway shop uses**
9. **Old Laundry Building uses**
10. **After Hours Building access**
11. Department Head Report – 2019 Review, 2020 Projects, Harvest on County Farm, Highway Shop Update
12. Committee members reports/questions
13. Approve Vouchers/Budget status
14. Announcements
15. Schedule next meeting (if applicable)
16. Adjourn

Buildings & Facilities meets at **9:30** a.m. **December 5**, 2019, in Room 102, Courthouse Annex. County Farm Acreage for 2020. Lease, State Rates for HVAC Rental, **Old Highway Shop uses, Old Laundry Building uses, After Hours Building access.** Department Head report –2019 Review, 2020 Projects, Harvest on County Farm and Highway Shop Update, Approve Vouchers, Schedule next meeting date.

GUIDELINES FOR PUBLIC PARTICIPATION AT COMMITTEE MEETING

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 2 minutes
4. Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting

COMMITTEE MEMBERS

Jim Servais, Eric Evenstad, Shawn Redington, Glenda Sullivan, Roger Call