

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
March 23, 2021**

Committee Members: *Magowan*, Bruno, Wild, Shepler and Strough

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business Items:

1. Request: Miscellaneous Resolution-Project Closure
Rationale: To close Capital projects and return the money to funding source

IV. Discussion Items

1. Solar Land Lease – *Pending negotiations*
2. SRE Building Update
3. T-Hangar update
4. Airport Manager Update

V. Referrals/Pending Items

1. Solar Power Site - Mr. Hajos informed the negotiating team had met twice and posed questions which he was able to answer most of, he said he was still reviewing the proposals and setting up interviews with the top three bidders. (02.23.21)

2. Robert Terwilliger, *First Assistant County Attorney*, to look into whether the County could appeal to the FAA (*Federal Aviation Administration*) regarding their decision to only reimburse the County \$19,300 the extra costs associated with the Forest Enterprise property totaling \$193,000 and report back to the Committee. (02.23.21)

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to Adjourn

Attachments:

Resolution Request Form No. 20 Misc. Resolution

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Facilities -Airport

DATE: 3/23/2021

(a) Purpose of Request: Authorization to close Capital Projects and return funding source.

(b) Details: Authorization to close Capital Project and return funding source:

Capital Project	Est Funds	Funding Source
H306 Land/Avigation Easement-Forest Ent	\$58,969	A.9950 - \$58,000 A 892.00 - \$969
H325 Avigation Easement - Runway 30	\$13,022	A.9950
H339 Land/Easement Acq Runway 12&19	\$833	A.9950
H362 Airport-Natural Gas Conversion	\$4,431	A.9950
H364 Runway 30 Obstruction Removal	\$2,634	A.9950

(c) Previous Resolution Number:

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
March 23, 2021**

Committee Members: *Magowan*, Bruno, Wild, Shepler and Strough

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business Items:

1. Request: Miscellaneous Resolution-Project Closure
Rationale: To close Capital projects and return the money to funding source

IV. Discussion Items

Facilities Director Update
Generator for HSB Update
Court Update
Space for Public Defender Files

V. Referrals/Pending Items

1. Discussion to continue regarding changes to the concrete area at the front entrance of the Municipal Center Building. (01.22.20) Update: Mr. Hajos informed the concrete area in front of the Municipal Center would not be done until the Court Expansion Project was completed. (01.20.21)
2. Supervisors Magowan, Bruno, Braymer (and any other Supervisors interested) to make up a working group with Kevin Hajos and Frank Morehouse to discuss options for removal of asbestos from the old Jail and report back to Committee at a future meeting. (02.23.21)
3. Referral from the Economic Growth & Development and Higher Education Committee to consider approving an energy audit on the windows in the Municipal Center Building. (11.24.20) Update: Buildings& Grounds staff experimenting by insulating the windowsills as it was not cost effective to replace the windows. (02.23.21)

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to Adjourn

Attachments:

1. Resolution Request Form No. 20 Misc. Resolution

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Facilities - Buildings & Grounds

DATE: 3/23/2021

(a) Purpose of Request: Authorization to close Capital Projects and return funding source.

(b) Details: Authorization to close Capital Project and return funding source:

Capital Project	Est Funds	Funding Source
H355 Municipal Centr Security Renovation	\$7,271	A.9950
H370 Municipal Center Employee Parking	\$6,258	A.9950

(c) Previous Resolution Number:

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS