

BUILDINGS AND GROUNDS COMMITTEE MINUTES

JANUARY 15, 2008 – 3:30 P.M.

Present: Chairman Hunter; Supervisors Jenkins, M. Johnson, Raymond, Southworth, Wormuth, Wood, Grattidge and Wright; Spencer Hellwig, Mgmt. Analyst; Mark Rider, County Attorney; Dan Butler, Animal Shelter, Joe Ritchey, Public Works; League of Women Voters; Press.

Chairman Hunter called the meeting to order and welcomed all in attendance.

Mr. Rider said the county has been negotiating the airport lease with North American Flight Services, and has proposed that there be an escalated clause in the lease that would give the county an annual increase of either the (CPI) Consumer Price Index or up to 3% per month. North American opposed the proposal and proposed a 5% increase in the amount every five years, consisting of 3 increases over the 20-year lease.

Mr. Hunter said after discussion with all the members of the Board of Supervisors everyone was in agreement to a 5% increase every five years. The committee approved.

Ms. Raymond said it is important that North American Flight Services not have their lease renewed at their current facility until after they have signed a new lease.

Mr. Ritchey said revisions have been made to the RFP for the Animal Shelter based on the comments received.

Ms. Raymond said she would like it to be clear to anyone who takes the RFP for the Animal Shelter, that the committee is looking for a less expensive solution.

Copies of the revisions were distributed to all committee members for their review.

On a motion made by Mrs. Johnson, seconded by Ms. Raymond the meeting was adjourned.

Respectfully submitted,
Chris Sansom