

**AGENDA ITEM 20**

Discuss and take appropriate action on appointment of board members for ESD #4.

No action was taken on this agenda item, which will be added to the December 3, 2002 agenda.

**AGENDA ITEM 21**

Consider appointing committee to review RMA applications.

No action was taken on this agenda item, which will be added to the December 3, 2002 agenda.

**AGENDA ITEM 22**

Discuss and consider whether to receive RFQs (Requests for Qualifications) for architectural firms for House of Hatten property.

Judge Doerfler explained that this item pertains to design work on the Constable, Precinct 3 and Justice of the Peace, Precinct 3 quarters in the House of Hatten building.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve receipt of RFQs for architectural firms for the House of Hatten property.

Vote: **5 - 0**

**AGENDA ITEM 23**

Discuss and take appropriate action on change order for J.P. Pct. #4 building.

Commissioner Limmer stated that the change order included a time extension and an additional \$1000 for the cost of the building.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a change order for the J.P. Precinct #4 building.

Vote: **3 - 0. Commissioners Hays and Heiligenstein were absent from the dais.**

< Attachment >