

**AGENDA ITEM 19**

Discuss and take appropriate action on road bond program.

There was no action taken on this agenda item.

**AGENDA ITEM 20**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee stated that there is a meeting scheduled Thursday, March 12, to talk with contractors about the schedule of the courts so that noise disruption can be minimized during construction. He asked for a Notice to Proceed for the courts annex addition to give authorization to contractors so that they can proceed with their bonding for the project. Joe Latteo stated that the lower-level parking garage will be closed this weekend for painting.

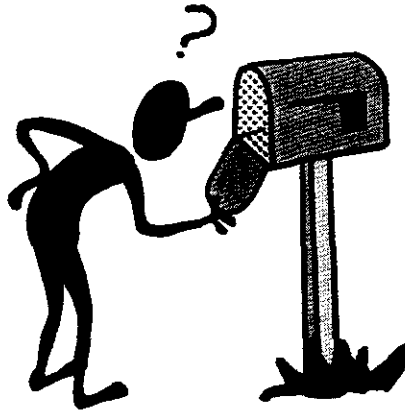
Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve a Notice to Proceed for the courthouse annex expansion.

Vote: **5 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

**AGENDA ITEM 21**

Consider approving positions in the Parks Department (510).

**Judge Doerfler** mentioned that when the budget was passed only a total salary line item was passed for the Parks Department, not individual slots.

**Judge Doerfler** stated his only concern was with the position slotted for a tennis pro. **Commissioner Boatright** and Jim Rodgers, stated that this will provide for a degree of professionalism in park operation, it will provide someone to collect fees, and reduce maintenance costs on the courts. This position will be monitored for one year to see if the revenue offset the cost.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve positions in the Parks Department (510).

Vote: **5 - 0**

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