

## **Board of Supervisors Ad Hoc & Standing Subcommittees Scope / Charge / Issue Assessment**

**Name of Subcommittee:** Historic Courthouse Capital Project Planning Ad Hoc Subcommittee

**Type of Subcommittee:** Standing  Ad Hoc

**Subcommittee Members:** Supervisors Vixie-Sandy and Frerichs

**County Staff Contact(s):** Ryan Pistochini

**Description of Scope and Charge of the Subcommittee:** Provide advice and guidance to the Board of Supervisors regarding the reuse and construction of the historic courthouse's third floor, the historic courthouse grounds, and the restoration and use of the historic courtrooms. The subcommittee may provide advice and guidance on the project delivery method for construction, specifications and/or designs for the reuse, and policy development on the public access and use of the historic courtroom. The subcommittee may provide advice and guidance on potential alternatives to the historic courthouse construction such as, but not limited to, leasing alternative space.

**Significant Actions and Events Over the Past Year:** Not applicable

**Ongoing and Emerging Issues:** As noted in the scope and charge above.

**Future Goals / Next Steps:** To be determined.

**Anticipated Board Report, Dates and Actions:** Not presently known

**Anticipated Duration of Ad Hoc Effort:** The continued need for an ad hoc subcommittee will be evaluated by the end of Fiscal Year 2024-2025.

**Other Comments:**

**Board Meeting Date:** October 8, 2024