

CAPITAL CONSTRUCTION COMMITTEE BYLAWS

ARTICLE 1 - ORGANIZATION

Section 1-1. Name.

The organization shall be known as the Capital Construction Committee (the “Committee”).

Section 1-2. Object.

The committee comprehensively examines options, costs, benefits and impacts of decisions in order to gain consensus of the Board of Supervisors (the “Board”) on project-related issues.

ARTICLE 2 - MEMBERS

Section 2-1. Appointment by Board of Supervisors and Term.

The Capital Construction Committee shall have five members: two members of the Board as annually appointed by the Chairman of the Board of Supervisors, the County Administrator, the Division Director of Capital Construction, and the Director of Public Utilities/Public Works.

ARTICLE 3 – OFFICERS

Section 3-1. No Officers.

The Capital Construction Committee functions without officers. Minutes of the meetings are recorded and reports made to the Board as the Committee deems appropriate and as requested by the Board.

ARTICLE 4 – MEETINGS

Section 4-1. Regular Meetings.

The Capital Construction Committee meets the second Friday of every month except January at 10:00 a.m. Meetings are not public.