



MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS MAY 5, 2022

Email Proposal

The Court Facilities Advisory Committee (CFAC) was asked to approve the 100 Percent Design Development (DD) drawings/report for the Butte County Juvenile Hall Addition and Renovation project, for it to move forward to the State Public Works Board (SPWB) for approval of Preliminary Plans. The CFAC previously discussed this project at its meeting on February 7, 2022. Subsequently, this project's 50 Percent DD drawings being similar to its 100 Percent DD drawings determined no interim 50 Percent DD presentation to the CFAC was necessary.

Notice

On May 3, 2022, a notice was posted advising that the CFAC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

In accordance with California Rules of Court, rule 10.75(o)(2), written comments pertaining to the proposed action were accepted before the CFAC acted on the proposal. The written comment period began on May 3, 2022, and ended on May 4, 2022. No comments were received.

Action Taken

After the public comment period ended, and on May 5, 2022, CFAC members were asked to submit their votes on the proposal. By majority vote on May 11, 2022, the CFAC approved the 100 Percent DD drawings/report for the project to move forward to the SPWB for approval of Preliminary Plans.