

**BUILDING AND PLANNING COMMITTEE
AND SPECIAL MEETING OF THE BOARD OF DIRECTORS
Administrative Conference Room
Tuesday, May 28, 2019 – 1:00pm**

- A. Call to Order**
- B. Approval of Agenda** *(page 1)*
- C. Public Comment**
- D. Approval of Minutes from April 23, 2019 Meeting** *(pages 2-3)*
- E. MVHC (RHC) – Mobile Clinic Project Update**
- F. Master Plan Project Update**
 - 1. Budget Reconciliation of Master Plan Project** *(pages 4-15)*
 - 2. Trane Project Update**
 - 3. Vacant Lot Improvement**
 - 4. FEMA/CalOES Grant**
 - a. Board of Supervisors Letter** *(pages 16-17)*
 - b. Indemnification Agreement** *(pages 18-24)*
 - c. Letter of Maintenance** *(pages 25-26)*
 - d. Letter of Funding Match Commitment** *(pages 27-28)*
- G. Miscellaneous**
- H. Adjournment**