Agenda Planning and Policy Committee November 11, 2008 Fillmore Street Complex Board Room 1:00 PM

Consent Items:

Agenda of November 11, 2008

Approval of September 11, 2008 Planning and Policy Committee Minutes

Action Items:

1. Professional Services Agreement with Equity Resource Environmental For Environmental Consulting Work on a Proposed Cell Phone Tower at Fillmore Street Suggested Motion:

To approve and forward to the Board of Commissioners the proposed "Professional Services Agreement" with Equity Resource Environmental (Mark Kooyers) for the proposed cell phone tower at Fillmore Street, at a County cost of \$2,550.00.

2. Survey Services Agreement with Nederveld, Inc., for a Proposed Cell Phone Tower at Fillmore Street

Suggested Motion:

To approve and forward to the Board of Commissioners a proposed Survey Services Agreement with Nederveld, Inc., for the proposed cell phone tower at Fillmore Street, at an estimated County cost of \$3,500.00.

Adjournment