

COUNTY FACILITIES PLANNING COMMITTEE

Meeting of the Glenn County County Facilities Planning Committee
Glenn County Board of Supervisors Conference Room
Willows Memorial Hall, 2nd Floor
525 West Sycamore Street, Willows

REGULAR MEETING AGENDA
9:30 a.m. Monday, July 25, 2016

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1. MINUTES:

- a. Minutes of May 9, 2016 and May 23, 2016

2. UNSCHEDULED MATTERS:

Receive comments from the audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.

3. STAFF REPORT:

This is a standing agenda item for staff to report on ongoing projects related to the Counties Facilities.

4. PROJECTS/SCOPE OF COMMITTEE WORK:

- a. New Projects:
 - i. Capital Improvements Plan (2016 Strategic Plan item 3.1)
 - ii. Co-location of staff (2016 Strategic Plan item 3.2)
 - iii. Surplus Property Policy Review (2016 Strategic Plan item 3.4)
 - iv. Safety / Security Upgrades
 - v. ADA Transition Plan and Compliance
- b. On-going:
 - i. Courthouse Construction Project
 - ii. Jail expansion
 - iii. Parking Plan
 - iv. Phone System
 - v. Bayliss Library Centennial Celebration June 24, 2017

5. AGENDA ITEMS FOR NEXT MEETING:

- a. Call for items for next regularly scheduled meeting.

6. SCHEDULE NEXT MEETING:

Monday, September 26, 2016
Willows Memorial Hall, 2nd Floor Conference Room
525 W. Sycamore St., Willows

7. ADJOURN MEETING

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Members:

Di Aulabaugh, Chair & Deputy Director PPWA
Matthew J. Gomes, Deputy Director, PPWA
Sheryl Thur, Vice-Chair, Assessor-Clerk/Recorder
Keith Corum, Board Supervisor

Dwight Foltz, Board Supervisor

Members: (continued)

Edward Lamb, Director of Finance

Rich Warren, Sheriff-Coroner
Linda Durrer, County ADA Compliance Officer
Alternate: Not Currently Assigned

Additional:

Alicia Ekland, County Counsel
Marcie Skelton, Ag / Air / CUPA
Christine Zoppi, Director, HHSA
Cindy Holley, Veteran's Services

Additional: (continued)

Grand Jury Foreperson
Ricardo Valdez, Facilities Maintenance Supervisor
Todd James, Under Sheriff
Dan Roach, Veterans Council

Press/FAX List:

Tri-County Newspapers, FAX 934-6815
Valley Mirror, FAX 934-9208

Posted:

Willows Memorial Hall
525 W. Sycamore St., Willows, CA 95988

Also Posted:

Glenn County Website at: http://gcppwa.net/minutes_agendas.aspx

The County Facilities Planning Committee (CFPC) was created pursuant to Glenn County Board of Supervisors' [Minute Order #28, dated January 31, 1995](#). The CFPC acts to make recommendations, as appropriate, to the Board of Supervisors regarding issues or needs for County facilities.