

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, September 26, 2016

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1. **MINUTES:**

- a. Minutes of July 25, 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/tasks.

- a. Bayliss Library Improvements

4. **PROJECTS/SCOPE OF COMMITTEE WORK:**

- a. New Projects:
 - i. AIRCON Energy Presentation – Andy Roth
- b. On-going Projects/Status:
 - i. Courthouse Construction Project – Foltz/Gomes
 - ii. Jail expansion – Sheriff Warren
 - iii. Parking Plan – Foltz / Gomes
 - iv. VoIP Phone System – Ed Lamb
 - v. ADA Assessment and Transition Plan – Linda Durrer / Ricardo Valdez
 - vi. Strategic Planning Items (review, assign members):
 - 1. Capital Improvements Plan (2016 Strategic Plan item 3.1)
 - 2. Co-location of staff (2016 Strategic Plan item 3.2)
 - 3. Surplus Property Policy Review (2016 Strategic Plan item 3.4)

5. **AGENDA ITEMS FOR NEXT MEETING:**

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

6. **SCHEDULE NEXT MEETING:**

Monday, January 23, 2017
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
Linda Durrer, County ADA Compliance Officer
Rich Warren, Sheriff-Coroner
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)

Linda Howe-Ram, 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://www.countyofglenn.net/dept/planning-public-works/minutes-agendas>

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.