

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 **REVISED** AGENDA
9:30 a.m. Monday, January 25, 2016

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1. MINUTES

- a. Approve Minutes of October 26, 2015

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:

- a. **Replacement of HVAC units at HHSA N. Villa Ave. Site**
- b. Courthouse Project
- c. Jail expansion
- d. Parking Plan
- e. Campus Phone System
- f. Child Support-PG&E

5. AGENDA ITEMS FOR NEXT MEETING

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

6. SCHEDULE NEXT MEETING –

Monday, April 25, 2016
Willows Memorial Hall, 2nd Floor Conference Room
525 W. Sycamore St., Willows

7. ADJOURN MEETING

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Members:

Matthew J. Gomes, Deputy Director, PPWA
Sheryl Thur, Vice-Chair & Clerk of the Board/Assessor/Recorder
Keith Corum, Board Supervisor
Dwight Foltz, Board Supervisor

Additional:

Huston Carlyle, Jr., County Counsel
Jason Beauchamp, Ag / Air / CUPA
Christine Zoppi, Director, HHSA
Cindy Holley, Veteran's Services

Press/FAX List:

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

Members: (continued)

Edward Lamb, Director of Finance
Di Aulabaugh, Chair & Deputy Director, PPWA
Rich Warren, Sheriff-Coroner
Linda Durrer, County ADA Compliance Officer
Alternate: Not Currently Assigned

Additional: (continued)

Linda Ram, Grand Jury Foreperson
Ricardo Valdez, Facilities Maintenance Supervisor
Todd James, Under Sheriff
John Hursey, Veterans Council

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.