

# COUNTY FACILITIES PLANNING COMMITTEE

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

## **SPECIAL MEETING AGENDA**

**11:00 a.m. Monday, May 9, 2016**

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

**1. Courthouse Project**

Look at plans for Annex partial/complete removal and address storage vault

**2. AGENDA ITEMS FOR NEXT MEETING**

Call for items for next regularly scheduled meeting.

**3. NEXT MEETING**

Monday, May 23, 2016 at 9:30 a.m.

Willows Memorial Hall, 2<sup>nd</sup> Floor Conference Room

525 W. Sycamore St., Willows

**4. ADJOURN MEETING**

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## **Members:**

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

## **Additional:**

Huston Carlyle, Jr., County Counsel  
Marcie Skelton, 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  
Dan Roach, 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](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.