

County Facilities Planning Committee

Glenn County, California

MINUTES

Monday, September 26, 2016

Members Present:

Di Aulabaugh, PPWA
Matt Gomes, PPWA
Dwight Foltz, BOS
Keith Corum, BOS
Sheryl Thur, Assr/Clerk/Rec
Linda Durrer, County ADA Compliance Off.
Ed Lamb, DOF

Also Present:

Jolene Swanson, PPWA
Christine Zoppi, HHS
Ricardo Valdez, PPWA-FAC
Ian Ledbetter, Ag/Air/CUPA
Andy Roth, AIRCON
Jeff Wagner, AIRCON

Di Aulabaugh, Chairman of the County Facilities Planning Committee of the County of Glenn, State of California, called the meeting to order at 9:30 a.m.

1. Minutes

Matter: Approve Minutes of July 25, 2016
Documents: Minutes of July 25, 2016
Proceeding: Mrs. Aulabaugh asked for any comments or corrections. None being heard, asked for motion to approve.
Motion/Second: Linda Durrer/Sheryl Thur
Order: Approve minutes of July 25, 2016
Vote: Unanimous by members present

2. Unscheduled Matters

None

3. Staff Report

Matter: County Facilities
Documents: None
Proceedings: Ricardo Valdez stated no new news to report and shared Bayliss Library permits are still in the works.

4. Projects/Scope of Committee Work

Matter a: New Projects
i-AIRCON Energy Presentation
Documents: An Introduction – AIRCON ENERGY
Proceeding: Di Aulabaugh made introductions. Andy Roth of AIRCON Energy gave presentation on energy efficiency, sharing they have project in the works with City of Orland. Mr. Roth added Government Code 4217 is followed. Members discussed with Mr. Roth and Jeff Wagner, also with AIRCON. Items needed from the County for feasibility study are a list

of meters, utility bills, signed authorization form, and a tour of the County. Feasibility study is no charge. Once study is complete, AIRCON will present findings. At this point County decides whether to move forward with Letter of Intent. Mrs. Aulabaugh asked if anyone opposed of the study. Hearing none, it was agreed to move forward with a study. AIRCON was excused from meeting at 10:37 a.m.

Matter b: On-Going Projects/Items

Proceeding: *Item i-Courthouse Construction Project* – Dwight Foltz reported no new updates, project on hold.

Item ii-Jail Expansion – Rich Warren

Item iii-Parking Plan – Dwight Foltz reported still trying to figure out more room stating the best location would be on the West side of Memorial Hall requiring tree removal.

Item iv-Phone System – Christine Zoppi reported the planned conversion date is contingent on AT&T. Ed Lamb added HHSA needs to convert first to free up server but, Ag/Air may go before campus.

Item v-ADA Assessment and Transition Plan – Mrs. Aulabaugh reported ADA assessment is complete. Looking at dates to accomplish items and adopt plan to bring identified deficiencies up to standard. Consultant's estimate totals just over \$8 million. Will bring summarized report to next meeting. Linda Durrer commented Personnel's responsibility will be ADA training for Supervisors/Managers.

Item vi-Strategic Planning Items –

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**

Consensus of committee to carry over standing items, no new.

6. **Next Regular Meeting**

Monday, November 21, 2016 at 9:30 a.m.

Willows Memorial Hall, 2nd floor Conference Room

525 W. Sycamore St., Willows

Meeting was adjourned at 11:17 am