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

REGULAR MEETING AGENDA
1:30 p.m. Monday, January 22, 2018

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1. MINUTES:
   a. Minutes of October 23, 2017

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 ongoing projects/tasks.
   a. Planned and on-going maintenance projects – Ricardo Valdez
      i. County Facilities
      ii. Airports, Boat Launches and Parks
      iii. Veterans Freeway Signs
   b. ADA Assessment and Transition Plan – Linda Durrer, ADA Coordinator

4. PROJECTS/SCOPE OF COMMITTEE WORK:
   a. Receive reports from departments on facility related needs and or on-going projects.
   b. Veteran Service Organizations kitchen upgrade project
   c. Strategic Planning Items (review, assign members): discuss and take possible action on:
      i. Capital Improvements Plan (2016 Strategic Plan item 3.1)
      ii. Co-location of staff (2016 Strategic Plan item 3.2)
         1. Changes in locations (recent & upcoming)
            a. New HHSA location in Orland (NOVA)
            b. N. Villa Health Services Building – carpet, paint, exterior improvements
            c. County Counsel to 1st Floor WMH
      iii. Surplus Property Policy Review (2106 Strategic Plan 3.4)

5. AGENDA ITEMS FOR NEXT MEETING:
   a. Call for items for next regularly scheduled meeting.

6. SCHEDULE NEXT MEETING:
   Monday, March 26, 2018 at 1:30pm
   Willows Memorial Hall, 2nd Floor Conference Room
   525 W. Sycamore St., Willows

7. ADJOURN MEETING
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.