

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, July 24, 2017

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1. MINUTES:

- a. Minutes of April 24, 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
- b. ADA Assessment and Transition Plan:
 - i. CDBG Hamilton City County Facilities Grant funded improvements at Hamilton City Hall and Hamilton City Library
 - ii. Update on Trainings, next steps – Linda Durrer
 - iii. Program of work for 2017/2018 – Ricardo Valdez

4. PROJECTS/SCOPE OF COMMITTEE WORK:

- a. Receive reports from departments on facility related issues or on-going projects
- b. 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)
 - iii. 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, October 23, 2017 at 1:30pm
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
Chip Meriam, 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
Vice Chair: Not Currently Assigned

Additional:

Alicia Ekland, County Counsel
Marcie Skelton, Ag / Air / CUPA
Christine Zoppi, Director, HHSA
Cindy Holley, Veteran's Services

Additional: (continued)

Grand Jury Foreperson
Ricardo Valdez, Facilities Maintenance Supervisor
Todd James, Under Sheriff
Dan Roach, Veterans Council
Jillian Hughes, ASO

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.