

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 9:00 a.m. Monday, January 27, 2020

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1) MINUTES: Approve Minutes of October 28, 2019

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.

4) PARKS, RECREATION & EDUCATION POLICY COMMITTEE

Discuss Board direction to review existing committees, consider dissolving, combining or concurrently meeting with Board's Policy Committees respective to assigned areas of interest.

5) PROJECTS/SCOPE OF COMMITTEE WORK:

a) COUNTY FACILITIES PROJECTS:

- Willows Memorial Hall Kitchen upgrade; and West End Expansion
- Hamilton City Community Hall and Library ADA Upgrade
- Juvenile Hall Conversion
- HHSVA Villa Exterior Renovation
- Courthouse Remodel Project
- PCSDA Relocation
- District Attorney Storage Project
- Public Works Building Project
- Courthouse Consolidation (Bell, Bench, Orland etc.)

b) DEPARTMENT REPORTS: Receive reports from departments on facility related needs and or on-going projects.

c) STRATEGIC PLANNING ITEMS (review, assign members):

Discuss and take possible action on:

- i) Capital Improvements Plan (Strategic Plan item 3.1)
 - (a) Department Survey on Space Needs
- ii) Co-location of staff (Strategic Plan item 3.2)
- iii) Surplus Property Policy Review (Strategic Plan 3.4)

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6) AGENDA ITEMS FOR NEXT MEETING: Call for items for next regularly scheduled meeting.

7) SCHEDULE NEXT MEETING:
Monday, April 27, 2020 at 10:30 a.m.
Willows Memorial Hall, 2nd Floor Conference Room
525 W. Sycamore St., Willows

8) ADJOURN MEETING

Members:

Keith Corum, Board Supervisor
Paul Barr, Board Supervisor
Di Aulabaugh, Chair & General Services Director
Humberto Medina, Director of Finance
Linda Durrer, County ADA Compliance Officer

Additional:

Ricardo Valdez, Facilities Operations Mgr.
Christine Zoppi, HHSA Director
Veteran's Services Officer
Veteran Service Organizations

Members: (continued)

Rich Warren, Sheriff-Coroner
Sandy Perez, Assessor-Clerk/Recorder
Cole Grube, Public Works Director

Alternate: Not Currently Assigned

Media List:

Glenn County Transcript, Fax 749-8390
Valley Mirror, valleymirror@pulsarco.com

Posted:

Willows Memorial Hall
525 W. Sycamore St., Willows, CA 95988
<http://www.countyofglenn.net/dept/county-services/county-facilities/agendas-minutes>

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.