

COUNTY FACILITIES PLANNING COMMITTEE

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

REGULAR MEETING AGENDA
9:30 a.m. Monday, January 23, 2017

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1. ELECTION OF COMMITTEE CHAIR / VICE CHAIR

Elect Chairman and Vice-Chairman of the County Facilities Committee to serve for one year, or until the election of their successors, whichever occurs later.

2. MINUTES:

a. Minutes of September 26, 2016 (No December Meeting)

3. 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.

4. PROJECTS/SCOPE OF COMMITTEE WORK:

Receive reports on on-going projects:

- a. Courthouse Construction Project – Foltz/Gomes
- b. Jail expansion – Sheriff Warren
- c. Parking Plan – Foltz / Gomes
- d. VoIP Phone System – Ed Lamb
- e. ADA Assessment and Transition Plan – Linda Durrer / Ricardo Valdez
- f. Bayliss Library Improvements in preparation of centennial celebration
- g. Strategic Planning Items (review, assign members):
 - 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, April 24, 2017
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

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.