

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
10:30 a.m. Monday, October 22, 2018

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1. **MINUTES:**

- a. Minutes of July 23, 2018

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. Veterans Freeway Signs
 - ii. Boat Launches – On-going maintenance and Permits
- b. ADA Transition Plan – Linda Durrer, ADA Coordinator
 - i. Hamilton City Library & Community Hall project

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 update
- c. Memorial & Community Hall Rentals
- d. Strategic Planning Items (review, assign members): discuss and take possible action on:
 - i. Capital Improvements Plan (2016 Strategic Plan item 3.1)
 - 1. Aircon Energy Efficiency Project – Ed Lamb
 - 2. Roof Repair/Replacements
 - ii. Co-location of staff (2016 Strategic Plan item 3.2)
 - 1. Changes in locations (recent & upcoming)
 - a. Glenn Success Square (NOVA)
 - b. N. Villa Health Services Building – carpet, paint, exterior improvements
 - c. Juvenile Hall
 - 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, January 28, 2019 at 10:30 a.m.
Willows Memorial Hall, 2nd Floor Conference Room
525 W. Sycamore St., Willows

7. **ADJOURN MEETING**

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Members:

Keith Corum, Board Supervisor
Dwight Foltz, Board Supervisor
Di Aulabaugh, Chair & General Services Director
Edward Lamb, Vice Chair & Director of Finance
Linda Durrer, County ADA Compliance Officer

Additional:

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

Press/FAX List:
Glenn County Transcript, Fax 749-8390
Valley Mirror, FAX 934-9208

Members: (continued)

Rich Warren, Sheriff-Coroner
Chip Meriam, Assessor-Clerk/Recorder
Dr. Mohammad Qureshi, Public Works Director

Alternate: Not Currently Assigned

Additional: (continued)

Grand Jury Foreperson
Ricardo Valdez, Facilities Field Operations Mgr.
Todd James, Under Sheriff
Dan Roach, Veterans Council
Jillian Hughes, Sheriff Department

Posted:

Willows Memorial Hall
525 W. Sycamore St., Willows, CA 95988

Also Posted:

Glenn County Website at:

<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.