

# COUNTY FACILITIES PLANNING COMMITTEE

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

REGULAR MEETING AGENDA  
**10:30 a.m. Monday, January 28, 2019**

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

**1) MINUTES:**

- a) Minutes of October 22 , 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.

**4) PROJECTS/SCOPE OF COMMITTEE WORK:**

a) DEPARTMENT REPORT:

Receive reports from departments on facility related needs and or on-going projects.

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

Discuss and take possible action on:

i) Capital Improvements Plan (Strategic Plan item 3.1)

(1) Aircon Energy Efficiency Project – Ed Lamb

(2) Roof Repair/Replacements – Ricardo Valdez

ii) Co-location of staff (Strategic Plan item 3.2)

iii) Surplus Property Policy Review (Strategic Plan 3.4)

**5) NEW BUSINESS**

- a) HNSA Capital Funding Opportunities-Christine Zoppi
- b) Connection to Northeast Willows Service District (Sewer) – Marcie Skelton
- c) Child Support Services ADA Upgrade
- d) Modular project at 777 N. Colusa Street, MO#12 of 11/6/18

**6) AGENDA ITEMS FOR NEXT MEETING:**

- a) Call for items for next regularly scheduled meeting.

**7) SCHEDULE NEXT MEETING:**

- i) Monday, April 22, 2019 at 10:30 a.m.
- ii) Willows Memorial Hall, 2<sup>nd</sup> Floor Conference Room
- iii) 525 W. Sycamore St., Willows

**8) ADJOURN MEETING**

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### Members:

Vince Minto, Board Supervisor  
Paul Barr, Board Supervisor  
Di Aulabaugh, Chair & General Services Director  
Edward Lamb, Vice Chair & Director of Finance  
Linda Durrer, County ADA Compliance Officer

### Members: (continued)

Rich Warren, Sheriff-Coroner  
Sandy Perez, Assessor-Clerk/Recorder  
Dr. Mohammad Qureshi, Public Works Director  
Alternate: Not Currently Assigned

### Additional:

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

### Media List:

Glenn County Transcript, Fax 749-8390  
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/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.