

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, April 22, 2019

WELCOME, VERIFY QUORUM, CALL MEETING TO ORDER -

1) MINUTES:

- a) Minutes of January 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) PROJECTS/SCOPE OF COMMITTEE WORK:

a) DEPARTMENT REPORTS:

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

- i) HHSA Capital Funding Opportunities-Christine Zoppi

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

Discuss and take possible action on:

- i) Capital Improvements Plan (Strategic Plan item 3.1)

- (1) Energy Efficiency Project – Ed Lamb

- (a) Aircon

- (b) AES Solar Project

- (2) Roof Repair/Replacements – Ricardo Valdez

- (a) Jail Detention Center

- (b) Willows Memorial Hall

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

- iii) Surplus Property Policy Review (Strategic Plan 3.4)

- (1) Online vehicle auction

c) PROJECTS: On-going and future projects

- i) Child Support Services ADA Upgrade

- ii) District Attorney Impound area, Willows Corp Yard

- iii) Connection to Northeast Willows Service District (Sewer) – Marcie Skelton

- iv) Modular project at 777 N. Colusa Street, MO# 12 of 11/6/18

- v) Courthouse Remodel Project

5) AGENDA ITEMS FOR NEXT MEETING:

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

6) SCHEDULE NEXT MEETING:

Monday, July 22, 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:

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/country-services/country-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.