

COUNTY FACILITIES PLANNING COMMITTEE

MEETING AGENDA

Meeting Date: Monday, August 23, 2010
Meeting Time: 3:30 p.m.
Meeting Place: Glenn County Board of Supervisors Conference Room, Willows Memorial Hall, 2nd Floor, 525 West Sycamore Street, Suite B1, Willows

SCHEDULED MATTERS:

1. Call to Order – 3:30 p.m.
2. Approve the meeting minutes of June 28, 2010 (see attached).
3. Review the need for all projects affecting County buildings or facilities to be cleared through PPWA and this (if applicable) Committee.
4. Update on the status of the Blue House Demolition
5. Update on plans to construct a new Human Resources Agency (HRA) /Health Services Agency (HSA) facility.
6. Update on providing a suitable domestic violence and/or transitional housing facility in Glenn County and potential sources of funding.
7. Next meeting: Monday, September 27, 2010 at 3:30 p.m.
Board of Supervisors Conference Room, Willows Memorial Hall,
525 West Sycamore Street, Suite B1, Willows
8. Unscheduled matters

Members:

Tracey Quarne, Committee Chairman & Board Supervisor
 John Linhart, Committee Vice Chairman & PPWA Director
 Bobbé Lewis, Committee Sec./Treas. & PPWA Facilities Manager
 Steve Soeth, Board Supervisor
 Sandy Soeth, Clerk of the Board Office

Additional:

Huston Carlyle, Jr., County Counsel
 Randy Murphy, PPWA Deputy Director
 Scott Gruendl, Director, HRA and Interim Director, HSA
 Janelle Bartlett, Court Executive Officer
 Jody Samons, Adm. Services Officer, Cooperative Ext. Service
 Samantha Back, Senior Consultant, M&I Tech.
 Mark Black, Ag Commissioner and Air Pollution Control Officer

Press/FAX List:

Tri-County Newspapers, FAX 934-6815
 Valley Mirror, FAX 934-9208

Members: (continued)

Don Santoro, Director of Finance
 Annette Chávez, Chief Building Official/ Deputy Director, PPWA
 Larry Jones, Sheriff-Coroner
Alternate: Mike Murray, Board Supervisor

Additional: (continued)

Grand Jury Foreperson
 Ricardo Valdez, Facilities Maintenance Supervisor
 Mary Beth Stanbery, Adm. Services Officer, Sheriff's Office
 Sheryl Thur, Assessor, Clerk, Recorder
 Bob Chittenden, President, Veterans Council
 Vern Roberts, VFW Commander
 Gloria Irwin, Executive Director, Westside Domestic Violence Services

Posted:

Glenn County Planning & Public Works Agency
 125 South Murdock Avenue, Willows, CA 95988

Also Posted:

Glenn County Website at: www.countyofglenn.net
 Select Department (top of page): Planning & Public Works Agency,
 Left Box, select Minutes & Agendas; Select County Facilities Planning

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