

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Board of Supervisors Meeting
Joint Meeting with Newman City Council
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 17, 2004

The invocation was given by Council Member Tim Parker.

John Fantazia, Mayor of the City of Newman, welcomed the Board of Supervisors and introduced the Newman City Council. Chairman Paul Caruso introduced the Board of Supervisors and Patricia Hill Thomas, Interim CEO, introduced the County Department Heads and staff.

Simon/Mayfield unan. Adopted the consent calendar

- III (*A.)** Authorized the Chairman of the Board to send a comment letter to the US Bankruptcy Court, Eastern District of California, opposing the proposed change to Local Bankruptcy Rule 1002-1, which would completely remove San Joaquin County from the Modesto Division of the Bankruptcy Court – County Counsel 2004-620

Joint Board of Supervisors and Newman City Council Discussion Topics:

- A. Review of Countywide Services Provided to the Residents of Newman
Patricia Hill Thomas, Interim CEO presented general information on the services Stanislaus County provides to the citizens and their funding sources.
- B. County Budget Update
Patricia Hill Thomas, Interim CEO, gave an update on how the State's budget impacts the County's ability to provide services to the residents of Stanislaus County.
- C. Emergency Operations Plan for the City of Newman
Chief Gary Hinshaw presented information regarding the new Federal and State requirements for emergency preparedness and the plans for the communities in the County. John Emerson, CIO, demonstrated how the GIS system creates maps that can be used for emergency planning.
- D. Community Development Block Grant Program
Ron Freitas, Director of Planning and Community Development, gave an update on the CDBG program in the City of Newman and Countywide.
- E. Flood Control Mitigation
George Stillman, Director of Public Works, gave an update on the County's flood control mitigation and specifically relating to the community of Newman.
- F. Conveyance of the Crows Landing Air Facility to Stanislaus County
Richard Jantz, Deputy Executive Officer, made a presentation on the status of the conveyance of the Crows Landing Air Facility. Various veteran associations asked questions regarding the use of the facility.

G. Connecting Stanislaus: Geographic Information System (GIS) / Community Technology Lab and Other Key Systems

Keith Boggs, Senior Management Consultant, presented information on the partnership between the City of Newman and the County regarding high speed internet connection and other technology projects.

H. Economic Development “Bank”

Richard Jantz, Deputy Executive Officer, gave a presentation on the history of the Economic Development “Bank” and how to secure funds from the bank.

I. Public Facilities Fees Program

Ron Freitas, Director of Planning and Community Development, gave an update on the fee program and answered questions related to the impact of the program on the City of Newman.

Adjourned at 9:15 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, CLERK
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO TALLMAN, CLERK
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board’s Office.)