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

Special Session - Workshop All Supervisors Present Camp Taylor 8224 W Grayson Rd. Modesto, CA Thursday

December 14, 2023

9:00 a.m. Kimberlie Gamino, CEO of Camp Taylor, provided a tour of the campus.

9:45 a.m. Chairman C. Condit called the Special Meeting / Board Workshop to order.

No public comments were made.

The Board received updates from the Chief Executive Office regarding current and future projects in support of Board of Supervisors' priority areas. Topics of discussion included County administration and budgeting, performance outcomes, information technology and human resources.

Recessed at 12:05 p.m.

Reconvened at 12:48 p.m.

Supervisor Chiesa spoke regarding the various infrastructure projects and the impact on the Public Works Department.

Supervisor Grewal spoke regarding the Cannabis program and asked whether the County can do stipulations that are contingent on the tax measure. County Counsel noted he will follow-up on this matter.

Supervisor B. Condit also voiced concerns regarding the impact of various projects on Public Works. He spoke regarding the StanConnect application and recommends that this County application be more closely monitored. He reported that he is receiving complaints concerning street vendors. He also shared that Knights Ferry needs State funding for water services.

Chairman C. Condit shared that there is a developer interested in Diablo Grande. He reported there will be a meeting in January regarding MJC opening a satellite campus at the Keystone Business Park in Patterson, and he would like a member of the CEO Executive Team to attend this meeting.

Adjourned at 2:02 p.m.

ATTESTED: ELIZABETH A. KING, Clerk of the Board of Supervisors of the County of Stanislaus State of California

BY: ELIZABETH A. KING, Clerk of the Board of Supervisors