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

Special Session - Workshop Thursday
All Supervisors Present
Stanislaus Consolidated Fire Protection District
Station 26 Meeting Room
3318 Topeka Street, Riverbank, CA

May 8, 2025

9:09 a.m. Chairman B. Condit called the Special Meeting / Board Workshop to order.

CEO Hayes welcomed everyone and went over the workshop format and shared the General Services Agency and the County Library will share their respective performance visions and performance measures for the next two years.

The Board members received an update from the General Services Agency (GSA) Director Andy Johnson and GSA Assistant Director Al Valencia, on the department's performance vision by highlighting progress on the projects financed by the Board of Supervisors' Building Community Services Investment strategy, as well as key programs and services, described challenges and opportunities affecting current operations, what success looks like for their department, and performance measures for the next two years.

The Board members received an update from Sarah Dentan, County Librarian, on the department's performance vision by highlighting progress on the projects financed by the Board of Supervisors' Building Community Services Investment strategy, as well as key programs or services, described challenges and opportunities affecting current operations, what success looks like for their department, and performance measures for the next two years.

Recessed at 10:56 a.m.

Reconvened at 11:19 a.m.

Amanda Sorensen shared that the libraries are fantastic and need more money. She spoke in support of an increased sales tax for the library system.

Patrice Dietrich, Chief Operations Officer, spoke regarding the focus areas for the departments in the Delivering Efficient Public Services Priority Area including financial integrity and accountability, revenue maximization, efficient operations, leadership and succession planning, and Family Resource Centers funding challenges.

Angelica Ramos, Deputy Executive Officer, spoke regarding the GFOA tool to determine the right amount to keep in the General Fund for future exposures, and the realignment workgroup.

Jewel Warr, Deputy Executive Officer, spoke regarding continuous improvement of budget documentation, including the incorporation of more content on performance visioning and the Capital Improvement Plan (CIP), and advanced budget leadership training.

Recessed at 12:10 p.m.

Reconvened at 12:46 p.m.

Eric McLoughlin, Chief Information Officer and Director of Information Technology Central, spoke regarding the IT Leadership Forum, Security Operations Center, CrowdStrike contract, and AI data preparation.

Tina Rocha, Assistant Executive Officer, spoke regarding state/federal advocacy, County Internet Refresh project, social media / website policies, StanConnect application evaluation, special districts challenges, negotiating new solid waste agreements with the cities, North County Corridor Groundbreaking, MID storm drain charges, Woodward Reservoir golden mussel problem, truck parking, Farmworker Advisory Committee, code enforcement cases being advanced to the Nuisance Abatement Hearing Board, and the UC Cooperative Extension budget.

Erica Inacio, Deputy Executive Officer, spoke regarding the upcoming update to the Cannabis ordinance, Crows Landing Industrial Business Park water, public facilities fees, Housing Stanislaus Summit November 2025, and the Stan 2030 and BEAM Circular presentation scheduled for August.

Supervisor Chiesa spoke regarding health insurance rates, individual incompetent to stand trial, the recent pesticide study, the Farmworker Advisory Committee, and whether StanCOG has regional funds available for the North County Corridor Project.

Supervisor Withrow asked for an update regarding 5150 holds and Proposition 36.

Chairman B. Condit spoke regarding one-person pothole patchers, Knights Ferry Community Service District challenges, increase of fentanyl poisonings in Oakdale area, golden mussels at Woodward Reservoir, public messaging when Roselle Ave. is shut down for the North County Corridor project, and the Farmworker Advisory Committee.

Supervisor Grewal asked for an update regarding community development funds and spoke regarding the City of Modesto ordinance and smoke shops.

Supervisor C. Condit spoke regarding the Western Hills Water District water challenges, and the need for a hospital on the West Side of the County.

Adjourned at 2:03 p.m. for a tour and demonstration provided by the Stanislaus Consolidated Fire Protection District Station 26.

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