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

Board of Supervisors Meeting Tuesday March 19, 2002
Joint Meeting with Turlock City Council
Supervisor Simon absent
Pledge of Allegiance to the Flag

Chairman Mayfield and Mayor Andre made presentations to Julie Kollmeyer, 2002 Recipient of the Prudential Spirit of Community Award.

Joint Board of Supervisors and Turlock City Council Discussion Topics:

- A. Review of Countywide Services Provided to the Residents of Turlock and Future Opportunities Stanislaus County Chief Executive Officer (CEO) Reagan Wilson reviewed the services the County provides to the community of Turlock, including social services, agricultural services, and library services
- B. <u>City County Infrastructure Projects Leading to Island Annexations</u>
 City Community Development Director Charlie Woods identified eight unincorporated islands within the City of Turlock. City Manager Steve Kyte and CEO Reagan Wilson noted the City and County are working on a proposal for the sharing of costs associated with infrastructure that is needed in the County islands that will allow the City to proceed with annexation of the islands.

C. Library

County Librarian, Vanessa Czopek, provided a report on library services and the need for a larger library in Turlock. City Community Development Director Charlie Woods noted that the City would like to see a downtown-oriented library project and asked for conceptual support from the Board and Council. Tim Fedorchek, CEO's office, provided a conceptual plan for regional library facilities within Stanislaus County, noting the Turlock Regional Library is high on the priority list.

D. Road and Transportation Issues

County Public Works Director, George Stillman, stated that the City and County have worked successfully on joint public works projects, noting they are currently working on a project for curbs, gutters and sidewalks in the County islands and improvement of current roadways. County Chief Executive Officer, Reagan Wilson, noted that the County and cities need to work together on freeway interchanges.

E. Economic Development

County Deputy Chief Executive Officer, Richard Jantz, presented a report and video on economic development in Stanislaus County. Keith Boggs, CEO's office, spoke on marketing strategies for economic development including the "Connecting Stanislaus" campaign. Deputy

CEO, Richard Jantz, spoke on the proposal to merge the Workforce Investment Board (WIB) and Stanislaus County Economic Development Corporation (SCEDCO).

F. Partnerships (Housing, Sports Complex)

City Community Development Director Charlie Woods and County Planning Director Ron Freitas spoke on the partnership for housing which currently brings approximately \$875,000 to the County and cities of Stanislaus County. City Manager Steve Kyte noted the partnership between the City of Turlock and Stanislaus County on the Sports Complex in Turlock.

G. Topics for Future Meetings

Mayor Andre asked for future County services in Turlock and technology.

Cecelia Hudelson-Putnam asked about school district boundaries and encouraged the City and County to work with school districts. Mayor Andre noted that the City is working jointly with school district staff to develop plans for future growth.

Adjourned at 8:45 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 of the Board of Supervisors (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.)