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

Special Session - Workshop All Supervisors Present Graffiti USA Museum 610 N. 9th St. Modesto, CA 95350 Monday

December 05, 2022

Called to order at 9:10 a.m.

The Board received an update regarding Stanislaus 2030, a collaboration among business, government, and civic stakeholders to create and deliver a joint strategy and investment plan for regional economic growth and opportunity in the coming decade. A review of the Stanislaus 2030 Investment Blueprint was presented by: Jody Hayes, Stanislaus County; Manny Escamilla, Debrief; Kathryn Davis, Valley First Credit Union; Amanda Hughes, Stanislaus Community Foundation; Jorge De Nava, Central Valley Opportunity Center; and, Nancy Martinez, Debrief.

Recessed at 10:41 a.m.

Reconvened at 10:57 a.m.

The Stanislaus 2030 Investment Blueprint review continued with information presented by: Karen Warner, KP Warner Consulting; and, Marek Gootman, Brookings Institution.

Supervisor Grewal left at 11:51 a.m.

Tom Helme with the Valley Improvement Project spoke regarding the Stanislaus 2030 Investment Blueprint. He shared that infrastructure improvements are needed for neighborhoods and that economic development should not increase pollution in areas already overburdened by emissions. He spoke regarding waste strategies and dairy digesters promoting dairy herd sizes.

Recessed at 12:23 p.m.

Reconvened at 12:50 p.m.

Supervisor Grewal returned at 12:50 p.m.

The Stanislaus 2030 Investment Blueprint review continued with information presented by: Marian Kaanon, Stanislaus Community Foundation, and Marek Gootman, Brookings Institution.

The Board received an update from Kate Trompetter with Connect For, regarding the County's Mission, Vision, and Values.

The Clerk of the Board provided historical information regarding Board recognitions and public presentations.

Supervisor Chiesa spoke regarding the American Rescue Plan Act (ARPA) funding provided to Stanislaus Equity Partners (STEP) and asked about the tracking of these funds. CEO Hayes provided information on how the County is tracking these funds and noted that updates are provided periodically to the Board of Supervisors. Supervisor Chiesa requested individual briefings regarding Stanislaus 2030 Investment Blueprint.

Supervisor C. Condit reported that he wants to continue to work with CEO staff on after hour medical care for the west side of the County.

Supervisor B. Condit spoke regarding the Stanislaus 2030 information provided and also requested a follow-up briefing. He also asked for a status update regarding the fire districts tax sharing agreement concerning Division 1 North.

Supervisor Grewal reported that he is working with the CEO staff on the courthouse redevelopment. He met with the Modesto Mayor and City Manager regarding the courthouse project and the old Salvation Army development and noted they were interested.

Chairman Withrow also spoke regarding the Stanislaus 2030 information provided. He will be attending a meeting on 12/13/2022 with staff regarding homelessness. He expressed the need to find a way to have individuals who have resisted services into services or treatment. The Chairman spoke regarding the information Dr. Kraus provided at the opioid collation concerning mental health issues and addictions and their link to homelessness. He would like Dr. Kraus to participate at future homelessness meetings.

Cecil Russell thanked Supervisor B. Condit for the updates provided at the Chamber of Commerce meetings and thanked CEO Hayes for the Stanislaus 2030 presentation at the Small Business Development Center meeting. He spoke regarding the importance of an educated workforce and the need for the education to become involved with the business community.

Adjourned at 2:45 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