

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

Special Session - Workshop
All Supervisors Present
Valley First Credit Union
2nd Floor – Board Room
1419 J Street, Modesto, CA 95354

Tuesday

December 12, 2024

9:41 a.m. Chairman Grewal called the Special Meeting / Board Workshop to order.

CEO Hayes welcomed everyone and went over the workshop format and shared the Departments of Environmental Resources, Public Works, and Information Technology Central will share their respective performance visions and performance measures for the next two years.

The Board members received an update from Robert Kostlivy, Director of Environmental Resources and Lane Avila, Code Enforcement Manager on the department's performance vision, described challenges and opportunities affecting current operations, what success looks like for their department, and performance measures for the next two years.

Recessed at 11:23 a.m.

Reconvened at 11:33 a.m.

The Board members received an update from Dave Leamon, Director of Public Works, on the department's performance vision, described challenges and opportunities affecting current operations, what success looks like for their department, and performance measures for the next two years.

Recessed at 12:39 p.m.

Reconvened at 1:15 p.m.

The Board members received an update from Eric McLoughlin, Director of Information Technology Central, on the department's performance vision, described challenges and opportunities affecting current operations, what success looks like for their department, and performance measures for the next two years.

Speaker No. 1 shared the County should conduct a public awareness campaign regarding the Stan Connect App. She shared concerns about the public being unaware of the bulky item pickup program. She also inquired about the North County Corridor (NCC) bike lanes, and expressed the need for more protected bike lanes in the County. She spoke regarding public transit and the effects on road conditions.

Katherine Borges spoke regarding re-purposed SWAT vehicles used by Department of Environmental Resources. She shared San Joaquin County is offering rewards to the public for taking pictures of license plates and reporting illegal dumping, and asked if the County could implement a similar program. She expressed she was happy to learn the roads in her neighborhood are scheduled for re-surfacing and inquired if the Westwood areas could also be assessed for re-surfacing.

Ruben Imperial, Assistant Executive Officer, spoke regarding the focus areas for the departments in the Strong & Safe Community and Healthy Community Priority Areas including: SB43 implementation, Community Assistance, Recovery, and Empowerment (CARE) Act Program, homelessness, incompetent to stand trial (IST), and Health Services Agency (HSA) restructuring.

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, claims management ordinance, the Capital Improvement Plan (CIP), performance visioning, Government Finance Officers Association (GFOA) award application, the realignment refresh workgroup, fund balance model, staffing and cross-training of staff, and development of smart grants program.

Monica Coryea, Human Resources Director, spoke regarding labor negotiations, human resources organization structure, human resource manager training and succession planning, the evaluation of the department support unit, legislation tracking, Supervisor and Manager Training Programs, and statistics on Employee Choice Bonus Plan.

Tina Rocha, Assistant Executive Officer, spoke regarding the focus areas for the departments in the High-Performing Economy, Promoting Lifelong Learning, and Enhancing Community Infrastructure Priority Areas including: Public Works and Department of Environmental Resources projects, collaboration work with Information Technology Central (ITC) on internet and Stan Connect App, negotiations with cities on new solid waste disposal agreements, the Farmworker Advisory Board Committee, 6th Cycle Housing Element guidelines, an update on the Legislative Platform, Cannabis Program transition, the Housing Stanislaus public facing dashboard, a letter of interest regarding zero-waste proposal, and the 2025 groundbreaking for the Crows Landing Business Park.

The Board members provided feedback regarding today's presentations and staff reports.

Adjourned at 3:00 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