

b. Don Rust stated that the RFP the Planning Department issued specifically requested this be a part of the consulting package, after realizing that most vendors did not include this. His department will confer with HHSA and County Counsel to ensure compliance.

4. **GLENN COUNTY STRATEGIC PLAN UPDATE ON FOCUS AREA 1**

- Matter a: **Glenn County Strategic Plan Update on Focus Area 1: Community & Economic Development**
- Documents: Glenn County Economic Development Strategy Update 2019-2022
- Proceedings: 1.1 **Identify and allocate resources and staff to meet this goal, including relevant planning documents.** – Don Rust stated that the consultant will most likely be assisting with updating the County strategic plan.
- 1.2 **Cultivate relationships with public and private partners**-There was no discussion on this item.
- 1.3 **Implement the adopted economic development strategy**-Jody Samons provided a report for the economic development strategy update
- 1.4 **Encourage diverse compatible development activities and work to retain, expand and support existing businesses**-There was no discussion on this item.
- 1.5 **Continue efforts to streamline and simplify regulatory processes**- There was no discussion on this item.
- 1.6 **Support collaboration that promotes links between safe and healthy communities and economic prosperity**-There was no discussion on this item.

5. **GRANT ACTIVITIES**

- Matter a: **Community Development Block Grants**
- Documents: None
- Proceedings: Di Aulabaugh stated she will be forwarding the Engineer's estimates for the Hamilton City Library ADA updates to HCD then begin the formal contract bidding process.

Matter b: **Revolving Loan Funds**

- Documents: Loan Clients Report
- Proceedings: i. Randall Royce introduced a report detailing all of the current Community Action Department (CAD) outstanding client loans. He further stated that most clients are up to date on their payments and though a lot of the clientele do not qualify for popular loan exemptions, his department will be aggressively seeking out funding for various projects.
- ii. Jody Samons stated that housing has been a barrier to substantial economic development but she will be attending a summit that will address that issue and provide ideas for improvement.

6. **OTHER FUNDING OPPORTUNITIES, GRANTS AND HOUSING ACTIVITIES**

- Matter a: Community Services Block Grant (CSBG) – Community Action Department
- Documents: None
- Proceedings: Christine Zoppi stated that the Community Action Plan is due June 30, 2019 to qualify for the grant. She further stated that her department will be conducting a

housing needs assessment that will involve surveying residents, data analysis and open forum community meetings.

Matter b: Low Income Home Energy Assistance Program (LIHEAP) – Community Action Department

Documents: None

Proceedings: Randy Royce stated the program is fully funded and they expect receipt of the grant money once the government shutdown ends.

Matter c: Continuum of Care

Documents: None

Proceedings: Christine Zoppi reminded committee members the purpose of Continuum of Care is to form a coalition with neighboring counties to receive additional funding for housing. She further stated they are considering merging with the NorCal region to ease the administrative burden and will update the committee once a decision has been made.

Matter d: Housing Legislation and Finding

Documents: None

Proceedings: Christine Zoppi summarized the various grants received this year for the department, as well as grants they will be actively pursuing for housing and community development, update on an RFP for developers. She further stated that marketing the affordable housing programs will be a collaborative brainstorming effort between Planning, CAD and the consultant.

7. **ITEMS FOR NEXT MEETING**

Carry forward all items, make the General Plan an ongoing business item, as well as the CAD Housing Needs Assessment and Funding update.

8. **NEXT MEETING**

Thursday, April 25, 2019 at 1:30 p.m.

Willows Memorial Hall

Board of Supervisors Conference Room.

9. Meeting adjourned at 2:18 p.m.

~ Respectfully prepared and submitted by Ashlee Veneman, General Services/Clerk of the Board ~