

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

Special and Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

January 15, 2019

**Convened at 5:00 p.m.** for Special Session.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Cherise Babb, Social Services Assistant, spoke in support of receiving retroactive pay and a fair labor contract with SEIU.

Renee Crawford, Social Worker IV and SEIU member, spoke in support of a fair labor contract.

Closed Session: Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins, Monica Coryea, Burke Dunphy, and Alice Mimms. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957. 6. Public Employee Appointment: Title: Public Defender. Government Code Section 54954.5(e). Conference with Legal Counsel - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2).

**Adjourned closed session at 6:30 p.m.**

**Reconvened at 6:32 p.m. for Regular Session.**

Invocation was given by Jose Sabala with South Modesto Partners.

Chairman Withrow introduced Supervisor Tom Berryhill and welcomed him to the Board. Supervisor Berryhill thanked him and noted that he is looking forward to working with the Board and the community.

Mike Passalaqua and Norman Crow presented an update from the East and West Stanislaus Resource Conservation Districts.

Chairman Withrow noted that Governor Newsom made a visit to the County last week to see the Monterey Park Tract and Grayson School drinking water systems.

The following individuals spoke regarding the County's labor negotiations with SEIU: Shari Johnson; Lynne Kellner; Michael Mayreis; Coral Amador; Claudia Ponce; Mayra Padilla de Luna; Maria Pasillas; Leticia De La Hoya; Mary Walker and Clara Walker; Bill Reichle; Steve Ashman; Alicia O'Brien; Tracey McCullough; Nobella Yousef; Vanessa Velarde; Rhonda Parker; Sal Perez; Jeannette Jackson-Losen; Jennifer Yang; Heather and Johnny Hosner; Dr. Kristie Nelson; Vanessa Lopez Asaah; Dianna DiMenco Freer; Carolina Gutierrez; Alejandra Garcia; Crystal Segura; Virginia Ehrler; Tonya Laster; Denisha Wright; Anna Pacheco; Christine Fuentes; Adeline Yasino; Eva Para; and, Jo Lambert.

Pat Wilhelm, with Stanislaus Concerned Citizens, requested that the Board oppose SB54.

Marie Roberson requested that a resolution opposing SB54 be placed on the next Board of Supervisors' agenda.

John Osgood, with Stanislaus Concerned Citizens and State of Jefferson, requested that the Board adopt a resolution opposing Sanctuary State policies.

Chiesa/DeMartini unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 01/08/2019
- 6.A.2** Appointed Romero Davis to the Stanislaus County Child Abuse Prevention Council  
2019-0016
- 6.A.3** Appointed Jeff Dirkse to the Earl Pride Scholarship Committee  
2019-0017
- 6.A.4** Accepted the resignation of Maria Madrigal from the South Modesto Municipal Advisory Council  
2019-0018
- 6.A.5** Accepted the resignation of Troy Willis from the Stanislaus County Veterans Advisory Commission  
2019-0019
- 6.A.6** Accepted the resignation of George Gillispie from the Stanislaus County Equal Rights Commission  
2019-0020
- 6.A.7** Approved the Amended Bylaws for the Eastside Water District Board of Directors  
DW-13-21 2019-0021
- 6.A.8** Approved the 2019 Stanislaus County Board of Supervisors' Committee Assignment List  
2019-0022
- 6.B.1** Adopted the plans, specifications, and working details for the Fink Road Landfill Gas Collection and Control System Improvements Project; finds the project exempt from CEQA pursuant to Section 15308 of Title 14 of the California Code of Regulations; directed the Department of DER to send the "Notice Inviting Bids," electronically and by mail to trade journals, advertise in the newspaper as required by law, and set the deadline for submission of bids as Wednesday, 03/06/2019, at 2:00 p.m.; and, authorized the Director of DER, or designee, to oversee the public works of improvements associated with the project – DER  
2019-0023
- 6.B.2** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the cost accounting to abate the nuisance at 433 Spruce Street, Modesto, CA, CE No. 17-0186, as set forth in Amendment 1, attached to the agenda item – DER  
2019-0024
- 6.B.3** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 1917 Donald Street, Modesto, CA, CE No. 18-0158, as set forth in Attachment 1, attached to the agenda item – DER  
2019-0025
- 6.B.4** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 1822 East Avenue, Turlock, CA, CE No. 18-0144, as set forth in Attachment 1, attached to the agenda item – DER  
2019-0026
- 6.B.5** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 5407 S. Commons Road, Turlock, CA, CE No. 18-0003, as set forth in Attachment 1, attached to the agenda item – DER  
2019-0027

**6.B.6** Approved a Joint Exercise of Powers Agreement between Stanislaus and San Joaquin Counties to participate in a regionalized Public Health Laboratory to be operated in San Joaquin County, and authorized the transfer of the Stanislaus County Health Public Health Laboratory services to the San Joaquin County Public Health Laboratory, effective 02/01/2019; authorized the HSA Managing Director, or her designee, to execute the Joint Exercise of Powers Agreement with San Joaquin County for the Public Health Laboratory Services and subsequent amendments as reviewed and approved by County Counsel; directed Human Resources to begin the reduction in force (RIF) process of one filled full-time Clinical Laboratory Scientist including required notifications to be effective 03/22/2019, and approved the elimination of the position classifications of Clinical Laboratory Scientist and Clinical Lab Assistant effective upon the RIF; and, authorized the HSA Managing Director, or her designee, to carry out activities related to these recommendations, including retention of specimen intake-only services – HAS

2019-0028

**6.B.7** Authorized the Director of BHRS, or his designee, to apply for, and if awarded, enter into and sign the agreements for the CA Department of Housing and Community Development “No Place Like Home Program” competitive funding program for acquiring, designing, constructing, rehabilitating, or preserving Permanent Supportive Housing for individuals with serious mental illness; and, adopted a resolution to authorize the Director of BHRS, or his designee, to apply for, sign, and accept funds in the approximate amount of \$3.3 million, including the submission of all documents required to secure funding, from the “No Place Like Home Program” competitive program – BHRS

2019-0029

Olsen/Berryhill unan. **8.1** Approved the annual progress report for the Stanislaus County Employee Mentor program at the 20<sup>th</sup> Program Anniversary; and, proclaimed January 2019 as Mentoring Awareness Month in Stanislaus County, consistent with the National Mentor Month distinction – CEO 2019-0030

Olsen/Chiesa unan. **8.2** Accepted the update on the implementation of the Assisted Outpatient Treatment (AOT) pilot program by BHRS – BHRS

2019-0031

Berryhill/DeMartini unan. **8.3** Authorized the CEO, or his designee, to negotiate and execute an agreement with the City of Modesto, authorizing the County to support the operation of the City of Modesto’s outdoor shelter operations and to allow its contractors, vendors and other providers to conduct services; authorized the CEO, or his designee, to negotiate and execute an agreement with Turning Point Community Programs not to exceed \$500,000, with \$250,000 to be provided by the Stanislaus Community Foundation and the remainder to be funded by the State Department of Housing and Community Development to support the City of Modesto outdoor shelter operations; authorized the CEO, or his designee, to execute an MOU with the Stanislaus Community Foundation to accept \$250,000 for the sole purpose and use toward the cost for the County’s agreement with Turning Point Community Programs; and, authorized the CEO, or his designee, to execute any other document and to perform all acts necessary to achieve the purposes of these agreements – CEO

2019-0032

**Corr 1** Referred to the Auditor-Controller, Treasurer-Tax Collector, and the Department of Environmental Services, a petition for reduction of assessment from Cabrini A. Herrera regarding tax year 2018-2019.

**Corr 2** Referred to the Auditor-Controller, documents related to the issuance of school bonds for the Waterford Unified School District.

**Corr 3** Referred to the Clerk-Recorder and Registrar of Voters, resolutions from the Crows Landing, Grayson and Westley Community Service Districts requesting the change of their governing board member elections from odd-numbered to even-numbered years.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Frank Silva (2); and, Albert Quintero.

CEO Hayes reported that the Chief Executive Office and Departments are reviewing the Governor's Proposed Budget. He gave an update regarding the impact of this budget based on the County's preliminary review.

Adjourned at 10:05 p.m.

ATTESTED: ELIZABETH A. KING, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: PAM VILLARREAL, Assistant 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.)