

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

Regular Session

Tuesday

June 25, 2019

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Marvin Jacobo with City Ministry Network.

The Chairman presented Tamara Thomas from the CEO's Office with a 30-year Employee Service Award, and Maria E. Fernandez from HSA with a 40-year Employee Service Award.

Berryhill/Olsen unan. Adopted the consent calendar after removing from consent item **5.A.17** Approval to Reappoint Jon E. Maring to the West Stanislaus Fire Protection District Board of Directors

5.A.1 Approved the minutes of 06/18/2019

5.A.2 Approved a resolution proclaiming 07/21/2019 as Centennial Day for the Stanislaus County CSA upon their 100th anniversary of providing services to the community – CSA

2019-0376

5.A.3 Set a public hearing on 07/30/2019, at 9:00 a.m., to consider an appeal of the Planning Commission's Approval of Use Permit Application No. PLN2018-0161, Tri-Cal, Inc.

2019-0377

5.A.4 Reappointed Glenn W. Mount to the Modesto City – County Airport Advisory 2019-0378

5.A.5 Reappointed Sharon Lawicki and Nancy Fisher to the Stanislaus County Child Abuse Prevention Council

2019-0379

5.A.6 Reappointed Vicki Bauman and Manuela Paredes-Walsborn to the First 5 Stanislaus Commission

2019-0380

5.A.7 Reappointed Clara Nakai, Gina Cook, Jose C. Nunez, and Jennifer Beall to the Stanislaus County Child Development Local Planning Council

2019-0381

5.A.8 Reappointed Richard Jorgensen to the Stanislaus County Airport Land Use Commission

2019-0382

5.A.9 Reappointed Darin Gharat to the Stanislaus County Employees Retirement Board (StanCERA)

2019-0383

5.A.10 Reappointed Tiffany Leijten, Dionicio Cruz, William L. Johnson, and Joel Campos to the Veterans Advisory Commission

2019-0384

5.A.11 Reappointed Richard G. Hagerty, Chris Savage, and Jennifer Shipman to the Stanislaus County Workforce Development Board

2019-0385

5.A.12 Reappointed Mickey C. Peabody, Lillian Castigliano, and Joyce Buehner to the Commission on Aging

2019-0386

5.A.13 Reappointed Jane M. Lopes and Paul T. Rivera to the Oakdale Rural Fire Protection District Board of Directors

2019-0387

5.A.14 Reappointed Arby Hoobyar Jr. and Edward Perry to the Stanislaus County Agricultural Advisory Board

2019-0388

5.A.15 Reappointed John Nydam and Manesh Chand to the Keyes Fire Protection District Board of Directors

2019-0389

5.A.16 Reappointed Dorothy Finnegan to the Stanislaus County Free Library Advisory Board

2019-0390

5.A.18 Reappointed Gregory Bernardi to the Stanislaus Consolidated Fire Protection District Board of Directors

2019-0392

- 5.A.19** Appointed Jonathan Goulding and Steven L. Stanfield to the Stanislaus Consolidated Fire Protection District Board of Directors 2019-0393
- 5.A.20** Appointed Gary Hampton to the Oakdale Rural Fire Protection District Board of Directors 2019-0394
- 5.A.21** Appointed Jeremy Damas to the Stanislaus County Local Task Force on Solid Waste Management 2019-0395
- 5.A.22** Appointed Brandi Loforti to the Agricultural Advisory Board 2019-0396
- 5.B.1** Approved the 2019 agreement between the 38th District Agricultural Association – Stanislaus County Fair Board and Stanislaus County for the Sheriff to provide security at the Fair; and, authorized the CEO to sign the agreement on behalf of the County – Sheriff 2019-0397
- 5.B.2** Approved the agreement #18-10702 with the CA Department of Public Health for implementing congenital syphilis prevention activities; and, authorized the HSA Managing Director, or her designee, to sign the grant agreement and any subsequent amendments – HSA 2019-0398
- 5.B.3** Approved the award of the agreements to Cerida Investment Corp., dba (doing business as), AnswerNet for the provision of emergency response after-hours phone services; and, authorized the CSA Director, or her designee, to sign the agreements, and any amendments to add services and payment for services up to \$50,000 per agreement, budget permitting, throughout the term of the agreements – CSA 2019-0399
- 5.B.4** Approved the Internal Audit Division’s Audit Schedule for FY 2019-2020 – Auditor-Controller 2019-0400
- 5.B.5** Authorized the Auditor-Controller’s Office to issue checks totaling \$43,859.35 per the list of claims, attached to the agenda item, for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675 – T/TC 2019-0401
- 5.B.6** Accepted the Stanislaus County Treasury Pool’s April 2019 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2019-0402
- 5.B.7** Authorized the DA to apply for, and accept if awarded, a grant from the CA Department of Insurance Fraud Division in the amount of \$212,880 for the District Attorney’s Office Automobile Insurance Fraud Program; adopted a formal resolution, as required by the CA Department of Insurance to receive the grant; authorized the DA to sign any documents related to the grant, including any agreement amendments and extensions, during the program period, if awarded; and, amended the Salary and Position Allocation to delete one Paralegal III position from the Automobile Insurance Fraud Program Legal Budget effective the first pay period following the Board’s approval – DA 2019-0403
- 5.B.8** Accepted the Stanislaus County Treasury Pool’s May 2019 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2019-0404

- 5.B.9** Approved amending the current MOU with the CA Department of State Hospitals, for an additional term of 07/01/2019 through 06/30/2020; authorized the BHRS Director, or designee, to sign the amendment to the MOU with the CA Department of State Hospitals; approved the Participation Agreement with the CA Mental Health Services Authority for a term of 07/01/2019 through 06/30/2020; and, authorized the BHRS Director, or designee, to sign the Participation Agreement with the CA Mental Health Services Authority
– BHRS 2019-0405
- 5.B.10** Approved Amendment No. 1 to the Master Agreement with Pride Industries for Contract Janitorial Services at County-Occupied Buildings Services to adjust the not-to-exceed contract amount from \$4,659,300 to \$5,913,659 through 06/30/2020; and, authorized the Purchasing Agent to sign the amendment, and any subsequent amendments to the agreement on behalf of the County – GSA 2019-0406
- 5.B.11** Adopted the revised 2019 Purchasing Policies and Procedures Manual, effective 07/01/2019 – GSA 2019-0407
- 5.B.12** Approved the discharge of accountability for 187,235 uncollectible accounts in the Treasurer-Tax Collector Revenue Recovery Division for the county department, city, and court accounts totaling \$55,607,059.91, attached to the agenda item; and, authorized the Treasurer-Tax Collector Revenue Recovery Division to take all necessary and appropriate action to be discharged from the accountability of account – T/TC 2019-0408
- 5.B.13** Accepted the Stanislaus County Treasury Pool Investment Policy, to be effective 07/01/2019; and, delegated the Stanislaus County Treasurer the authority to invest funds as indicated in the policy, as well as the authority to invest any other funds under the County control – T/TC 2019-0409
- 5.B.14** Authorized the continuation of the Crisis Intervention Program (CIP) for children and adolescents through 06/30/2021, as BHRS continues to evaluate program experience, data, outcomes, and explores alternatives to acute psychiatric hospitalization – BHRS 2019-0410
- 5.B.15** Approved the award of a Master Agreement with the certified public accounting firm of Clifton Larson Allen LLP for County-wide audit services for the FY ending 06/30/2019; and, authorized the Purchasing Agent to execute the Master Agreement, projects and any amendments thereto – Auditor-Controller 2019-0411
- 5.B.16** Reviewed and accepted the Comprehensive Economic Development Strategy as submitted by the Stanislaus County Economic Development Action Committee as part of the U.S. Economic Development Administration (EDA) requirement for application for Federal EDA grant funding – CEO 2019-0412
- 5.B.17** Approved to award an agreement with Children’s Crisis Center of Stanislaus County for the provision of supervised visitation and visitation center services, as a result of an RFP process for services; and, authorized the CSA Director, or her designee, to sign the agreement, and any amendments up to \$100,000 per year for the term of the agreement – CSA 2019-0413
- 5.B.18** Approved an amendment to the current agreement with DMC for Inpatient Psychiatric Services to extend the agreement by six months, from 07/01/2019 through 12/31/2019; and, authorized the BHRS Director, or designee, to finalize and execute the amendment to extend the current agreement for Inpatient Psychiatric Services with DMC from 07/01/2019 through 12/31/2019 – BHRS 2019-0414

- 5.B.19** Approved the award of a Professional Services Agreement to Hellmuth, Obata & Kassabaum, Inc., of San Francisco, CA for the Stanislaus County Public Safety Center Life Safety Systems Upgrades Project; authorized the Project Manager to execute the agreement and initiate the first phase of the project; systems evaluation for a cost not to exceed \$60,000 using previously approved funds in the project budget; and, authorized the Project Manager to negotiate and sign contracts, work authorizations and purchase orders, as long as they are within the approved budget, for professional services needed in this phase of the project – CEO 2019-0415
- 5.B.20** Approved agreements for AAA for FY 2019-2010 for: a) Catholic Charities Inc, of Modesto, CA for: Homemaker Services; Elder Abuse Prevention; and, Long-Term Care Ombudsman Program; b) Healthy Aging Association Inc., of Modesto, CA for: Health Promotion Programs; c) Senior Advocacy Network Inc., of Modesto, CA for: Senior Legal Services Program; and, authorized the Purchasing Agent, or his designee, to sign the agreements and any subsequent amendments – Aging and Veterans Services 2019-0416
- 5.B.21** Adopted the 2019-2020 Stanislaus County Fire Authority Business Plan and Fire Prevention Expansion Plan; authorized the Stanislaus County Fire Warden to take appropriate actions necessary, including signing and executing contracts, to implement the 2019-2020 Fire Authority Business Plan and Fire Prevention Expansion Plan; authorized the Fire Warden to make any necessary adjustments required to implement the approved Fire Prevention Expansion Plan; directed the Auditor-Controller to increase appropriations and estimated revenue in FY 2019-2020, as detailed in the budget journal, attached to the agenda item; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes as outlined in the Staffing Impacts section of the agenda item – OES DF-20-B-5 2019-0417
- 5.B.22** Introduced and waived the first reading of Ordinance C.S. 1243 amending Title 3 of the Stanislaus County Code Relating to Personnel Policies and approval of the Amended Stanislaus County Personnel Policy Manual Tab 7 – Post-Offer/Pre-Placement Drug Testing and Medical Screening Policy; approved the amended Stanislaus County Personnel Policy Manual Tab 7 – Post-Offer/Pre-Placement Drug Testing and Medical Screening Policy; and, authorized the Human Resources Director, or designee, to approve future changes to the Policy and Job Classification Matrix to maintain alignment with best practices and legal considerations – CEO-Risk Management ORD-56-K-1 2019-0418
- 5.B.23** Approved the Loan Disbursement Agreement/Promissory Note of \$326,891 with the Housing Authority of Stanislaus County for the housing units in the No Place Like Home (NPLH) Competitive Project; and, authorized the BHRS Director, or designee, to sign the agreement and Promissory Note with the Housing Authority of Stanislaus County – BHRS 2019-0419
- 5.B.24** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 5013 Solero Way, Salida, CA No. 18-0119, as set forth in Attachment 1, attached to the agenda item – DER 2019-0420
- 5.B.25** Approved the agreements with Nirvana Alcohol and Drug Treatment Program and Valley Recovery Resources, doing business as (dba), Redwood Family Treatment Center to provide substance use disorder services; and, authorized the BHRS Director, or his designee, to sign the agreements in the amounts of \$2,304,624 and \$804,122, respectively, for a term of 07/01/2019 through 06/30/2020 – BHRS 2019-0421

- 5.B.26** Approved agreements for on-call code review services and on-call estimating services to support the County’s Capital Projects efforts with: a) Cumming Construction Management, Inc., of San Francisco, CA; b) MicroEstimating, Inc., of San Francisco, CA; c) Sierra West Consulting Group, Inc., of Sacramento, CA; approved agreements for on-call code review services to support the County’s Capital Projects efforts with: a) Bureau Veritas North America Inc., of Sacramento, CA; b) Interwest Consulting Group of Roseville, CA; and, authorized the Chief Operations Officer to execute the on-call agreements – CEO
2019-0422
- 5.B.27** Approved the renewal amendment to the provider agreement with Telecare Corporation to operate the Psychiatric Health Facility and Crisis Stabilization Unit for FY 2019-2020 in the amount of \$6,979,578; approved the lease agreement for the Psychiatric Health Facility and the license agreement for the Crisis Stabilization Unit with Telecare Corporation for FY 2019-2020; authorized the BHRS Director, or his designee, to sign the renewal amendment to the provider agreement, lease agreement and license agreement with Telecare Corporation for the term of 07/01/2019 through 06/30/2020; and, authorized the BHRS Director, or his designee, to sign amendments to the Psychiatric Health Facility and Crisis Stabilization Unit agreement to add services and payment for services up to \$200,000, budget permitting, for the term of 07/01/2019 through 06/30/2020 – BHRS
2019-0423
- 5.B.28** Appointed Sarah Collins to the position of Associate Civil Engineer at step five of the position at an annual salary of \$101,961.60 – PW
2019-0424
- 5.B.29** Set a public hearing on 07/30/2019 at the 9:00 a.m. Board meeting to introduce and waive the first reading of an ordinance to establish new fees for the Stanislaus Veterans Center; and, authorized the Clerk to publish the notice as required by law – CEO
ORD-56-K-2 2019-0425
- 5.C.1** Set a public hearing on 07/30/2019 at the 9:00 a.m. meeting regarding Budget Year 2019-2020 assessments for the various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts shown on Exhibit “A”, attached to the agenda item; and, directed the Clerk to publish notices of such hearings pursuant to Section 6066 of the Government Code – PW
2019-0426
- 5.D.1** Set a public hearing on 07/16/2019, at the 6:30 p.m. meeting, to consider the Planning Commission’s recommendation for approval of Use Permit and Development Agreement Application No. PLN2018-0114, Central Valley Growers, LLC – Howard Road, request to establish a commercial cannabis cultivation business, located at 3501 Howard Road, between CA Interstate 5 and CA Highway 33, in the Westley area; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning
ORD-56-K-3 2019-0427
- 5.D.2** Set a public hearing for 07/16/2019, at the 6:30 p.m. meeting, to consider the Planning Commission’s recommendation for approval of Rezone and Application No. PLN2018-0067, Modified Enterprises, LLC, a request to change the zoning designation of 1.01-acre parcel to a new Planned Development to allow for light industrial, commercial, and office uses, located at 4847 Kiernan Court, north of the Highway 99 and Kiernan Avenue Interchange, in the Community of Salida, and adoption of a Negative Declaration; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning
ORD-56-L-1 2019-0428

Olsen/Chiesa (4-0)(Withrow Abstained) **5.A.17** Reappointed John E. Maring to the West Stanislaus Fire Protection District Board of Directors to three-year term ending 06/30/2022
2019-0391

Olsen/DeMartini unan. **6.1** Conducted a public hearing to consider adjustments to the Stanislaus County Franchise Maximum Rates for solid waste collection services; and, approved the proposed adjustments to Stanislaus County Franchise Maximum Rates for solid waste collection services in Franchise Areas 1, 2, 3, and 4 – DER 2019-0429

Chiesa/Berryhill unan. **6.2** Conducted a public hearing to consider the Planning Commission's recommendation for approval of Use Permit and Development Agreement Application No. PLN2018-0166, JDI Farms Inc., request to operate a mixed-light commercial cannabis cultivation and nursery business, located at 1631 Fig Avenue, between Sycamore and Elm Avenues, in the Patterson area; finds that no further analysis under CEQA is required pursuant to CEQA Guidelines Section 15183 (Consistency with a General Plan, Community Plan or Zoning for which an EIR was prepared), on the basis of the whole record, including any comments received in response to the Environmental Review Referral; ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; finds that: (a) The establishment, maintenance, and operation of the proposed use or building applied for is consistent with the General Plan and will not, under the circumstances of the particular case, be detrimental to the health, safety, and general welfare of persons residing or working in the neighborhood of the use and that it will not be detrimental or injurious to property and improvements in the neighborhood or to the general welfare of the County; (b) That a waiver or reduction of setback requirements of County Code Section 6.78.120(A)(6) will not result in the material detriment to the welfare or the property of persons located in the vicinity as a result of the project development; (c) The alternative to the Agricultural Buffer Standards applied to this project provides equal or greater protection than the existing buffer standards; finds that the Development Agreement: (a) Is consistent with the General Plan and any applicable specific plan; (b) Is compatible with the uses authorized in, and the regulations prescribed for, the land use district in which the real property is or will be located; (c) Is in conformity with and will promote public convenience, general welfare, and good land use practice; (d) Will not be detrimental to health, safety, and general welfare; (e) Will not adversely affect the orderly development of property or the preservation of property values; (f) Will promote and encourage the orderly development of the proposed project by providing a greater degree of requisite certainty; approved Use Permit and Development Agreement Application No. PLN2018-0166 – JDI Farms Inc., subject to the Conditions of Approval, attached to the agenda item; authorized the Chairman to execute the Development Agreement, attached to the agenda item; and, introduced, waived the reading, and adopted ordinance C.S. 1241 for the approved Development Agreement – Planning ORD-56-J-1 2019-0430 2019-0431

Chiesa/Olsen (4-1)(DeMartini opposed) unan. **6.3** Conducted a public hearing to consider the Planning Commission's recommendation for denial of Use Permit and Development Agreement application No. PLN2018-0117, The Honest Choice, located at 4701 Main Street, Suite D, between San Joaquin and Alameda Avenues, in the Community of Denair, finds that no further analysis under CEQA is required pursuant to CEQA Guidelines Section 15183 (Consistency with a General Plan or Zoning), on the basis of the whole record, including any comments received in response to the Environmental Review Referral; ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; finds that: (a) The establishment, maintenance, and operation of the proposed use or building applied for is consistent with the General Plan and will not, under the circumstances of the particular case, be detrimental to the health, safety, and general welfare of persons residing or working in the neighborhood of the use and that it will not be detrimental or injurious to property and improvements in the neighborhood or to the general welfare of the County; (b) A waiver or reduction of setback requirements of County Code Section 6.78.120(A)(6) will not result in the material detriment to the welfare or the property of persons located in the vicinity as a result of the project development; finds that the Development Agreement: (a) Is

consistent with the General Plan and any applicable specific plan; (b) Is compatible with the uses authorized in, and the regulations prescribed for, the land use district in which the real property is or will be located; (c) Is in conformity with and will promote public convenience, general welfare, and good land use practice; (d) Will not be detrimental to health, safety, and general welfare; (e) Will not adversely affect the orderly development of property or the preservation of property values; (f) Will promote and encourage the orderly development of the proposed project by providing a greater degree of requisite certainty; (g) Waiver to the setback requirement of County Code Section 6.78.120(A)(7) as outlined in Attachment D – Operating Conditions of the Development Agreement, attached to the agenda item, is consistent with General Plan and any applicable specific plan; approved Use Permit Application No. PLN2018-0117 – The Honest Choice, subject to the Conditions of Approval, attached to the agenda item, from the 05/02/2019 Planning Commission Staff Report; authorized the Stanislaus County Chairman to execute the Development Agreement, attached to the agenda item; and, introduced, waived the reading, and adopted ordinance C.S. 1242 for the approved Development Agreement – Planning

ORD-56-J-2 2019-0432
2019-0433

DeMartini/Berryhill unan. **7.1** Approved an agreement with Perry & Associates for Indigent Defense Legal Assignment and Oversight Services for cases in which the Public Defender is unable to provide representation due to a conflict of interest; and, authorized the CEO to execute the agreement with Perry & Associates for the period of 07/01/2019 through 06/30/2022 in the amount of \$9,133,260 – CEO

2019-0434

Olsen/Berryhill unan. **7.2** Adopted the FY 2019-2020 Mental Health Services Act (MHSA) Annual Update and Three-Year Program and Expenditure Plan; authorized the BHRIS Director to sign and submit the FY 2019-2020 MHSA Annual Update to the Mental Health Services Oversight and Accountability Commission (MHSOAC); and, authorized the Auditor-Controller, or designee to sign the MHSA Annual Update certifying that the fiscal requirements on the certification form have been met – BHRIS

2019-0435

DeMartini/Chiesa unan. **7.3** Accepted and supported Mountain Valley Emergency Medical Services Agency's Award for 9-1-1 Emergency Ambulance Response and Transport Services to American Medical Response; and, accepted the update from Mountain Valley Emergency Medical Services regarding the Cumulative Response Compliance by Emergency Medical Services providers for April 2018 through March 2019 – HAS

2019-0436

Olsen/Berryhill unan. **7.4** Approved the design bridging documents for the Empire Branch Library Project, as prepared by LDA Partners, Inc. and as recommended by the project team; **amended** the item to delete HCS Engineering, Inc. of Stockton, CA as a listed subconsultant on page 3 of the staff report; approved the recommended pre-qualification of the Roebbelen Contracting, Inc. and Dewberry Architects Inc., Design-Build team and key subconsultants, as amended, as a result of a Request for Statements of Qualifications process approved by the Board on 02/12/2019 for the Empire Branch Library Project; authorized the Design Build Team of Roebbelen Contracting Inc., and Dewberry Architects Incorporated to submit construction and pricing proposals for the project; authorized the Stanislaus County Library Director to submit a grant application and all related materials to the Sunlight Giving Foundation for the Empire Branch Library Project; and, authorized the Project Manager to negotiate and sign contracts, amendments, work authorizations, and purchase orders for professional services needed for this Project as long as they are within the project budget approved by the Board – CEO

2019-0437

Corr 1 Acknowledged receipt of CSA's FY 2018-2019 Annual Self Evaluation Report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.

Corr 2 Referred to Workforce Development, a Worker Adjustment and Retraining Notification letter from PAQ, Inc. regarding the permanent layoff of 61 employees due to the closure of their store, Rancho San Miguel, located at 1611 East Hatch Rd, Modesto in August 2019.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Kathleen Waldrep; Leticia Ramirez; and, Leah Bravo.

Supervisor DeMartini reported that the Westside Health Care Task Force held their 11th Annual Health Summit and Biggest Loser Weight Loss Contest on 06/24/2019 at the Newman Westside Theatre. He noted that seven teams participated in the contest, and that Lani Dickinson, Emanuel Medical Center CEO, was the keynote speaker.

CEO Hayes reported that he, along with Supervisor Chiesa, Chairman Withrow, and the Stanislaus County Housing Authority, participated in a conference call last week with HUD with a focus on Fair Market Rent Values which often prevent us from providing affordable housing in our community. The CEO noted that County issued letters of support for the San Joaquin Regional Rail Commission's 2019 Build Grant Application for the Stockton Diamond Grate Separation Project; and, for Assemblyman Gray's work to establish a University of California Medical School at UC Merced.

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

Adjourned to closed session at 12:09 p.m.

12.1 Conference with Real Property Negotiators: Pursuant to Government Code §54956.8. Property: 2846 Finch Road, Modesto, CA. APN 039-010-220. County Negotiators: Jody Hayes, Patricia Hill Thomas and Thomas Boze. Negotiating Party: City of Modesto. Under Negotiation: Both Terms of Payment and Price.

12.2 Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organization: County Attorney's Association.

Adjourned at 1:15 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.)