

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

Regular Session

Tuesday

January 7, 2020

Berryhill Absent

Pledge of Allegiance to the Flag

A moment of silence was held for Probation Department Employee Lindsey Pimentel and Former Mayor of Modesto, Carmen Sabatino.

Invocation was given by Pastor Jeremiah Williams with The Revival Center.

DeMartini/Withrow (4-0)(Berryhill absent) Elected Supervisor Olsen as the Chairwoman and Supervisor Chiesa as the Vice-Chair of the Board of Supervisors for 2020. 2020-0001

Chairwoman Olsen recognized Supervisor Withrow as the 2019 Chairman of the Board and thanked him for his leadership.

Supervisor Chiesa presented Supervisor DeMartini with his 15-year Employee Service Award.

Debbie Johnson and Patricia Tout received a resolution proclaiming January 2020 as Human Trafficking Awareness Month in Stanislaus County.

Debra Harper spoke regarding the need for everyone to co-exist.

DeMartini/Withrow (4-0)(Berryhill absent) Adopted the consent calendar.

7.A.1 Approved the minutes for 12/17/2019

7.A.2 Approved the 2020 Stanislaus County Board of Supervisors' Committee Assignments

2020-0002

7.A.3 Declared a vacancy on the Stanislaus County Workforce Development Board 2020-0003

7.A.4 Appointed Erika Durrer to the Stanislaus County Planning Commission 2020-0004

7.A.5 Reappointed Valerie Mitchell to the In-Home Supportive Services Advisory Committee

2020-0005

7.B.1 Approved an update on emergency repairs to the Public Safety Center West, Minimum Housing Unit One, and Support Services Facility's fire-life safety, secure electronics, and video surveillance systems along with the abatement of water damage found in the mechanical chases at the Public Safety Center West – CEO 2020-0006

7.B.2 Approved an update on the Homeless Facility Plan and partnership between the County, the City of Modesto and The Salvation Army in accordance with the provisions of the Public Contract Code – CEO C-6-O-1 2020-0007

7.B.3 Accepted an update in accordance with Public Contract Code Sections 20134 and 22050 for emergency remediation/repairs at 10th Street Place, to repair water damage and restore essential government operations – CEO 2020-0008

7.B.4 Approved the revised bylaws for the Commission on Aging of Stanislaus County – Aging and Veteran Services 2020-0009

7.B.5 Approved the Stanislaus County California Children's Services and Child Health and Disability Prevention Plans for Fiscal Year 2019-2020; and, authorized the Chair of the Board to sign the certification statements for the California Children's Services and Child Health and Disability Prevention programs – HSA 2020-0010

7.D.1 Finds that the condition and contingencies of the Tentative Certificate of Cancellation of a 607.31-acre portion of Williamson Act Contract No. 1971-0101, (original contract name: Simon Newman Company), located east of Sullivan Road, and bisected by Pete Miller Road, west of Interstate 5, in the Newman area, have been satisfied; and, directed the Clerk to execute and record the Certificate of Cancellation – Planning 2020-0011

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Caputo & Van Der Walde, LLP on behalf of Lisa Gil, Caputo & Van Der Walde, LLP on behalf of Angelica Gil, Caputo & Van Der Walde, LLP on behalf of Isabel Gil, Caputo & Van Der Walde, LLP on behalf of Arlene Gil, Caputo & Van Der Walde, LLP on behalf of Pedro Gil, Jr., Caputo & Van Der Walde, LLP on behalf of Alexis Leyva, Caputo & Van Der Walde, LLP on behalf of Alexander Leyva, Caputo & Van Der Walde, LLP on behalf of Aidain Leyva, Caputo & Van Der Walde, LLP on behalf of Adrian Leyva, Yolanda Soltero Cuevas, Nancy J. Shailor on behalf of Juan Francisco Herrera Moreno, J. Gary Gwilliam, Esq. on behalf of Frank Carson; and, Maiyesa Basidiq.

CEO Hayes reported that the California Legislature reconvenes this week. County staff will be closely tracking legislation that will impact the County. At the federal level, the CEO noted that the United States-Canada-Mexico trade agreement was signed.

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 9:38 a.m.

14.1 Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). Two Cases.

14.1a Closed Session Announcement: Olsen/Withrow (4-0)(Berryhill absent). In regard to Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case. The Board authorized County Counsel to initiate litigation. The defendant(s) and other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. 2020-0012

14.1b Closed Session Announcement: DeMartini/Withrow (4-0)(Berryhill absent). In regard to Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case. The Board authorized County Counsel to initiate litigation. The defendant(s) and other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. 2020-0013

Adjourned at 10:45 a.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.)