

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

Regular Session

Tuesday

February 4, 2020

Berryhill Absent

Pledge of Allegiance to the Flag

Invocation was given by Jeff Woods with First Christian Church in Turlock.

Wendy Byrd with the NAACP received a resolution proclaiming February 2020 as Black History Month in Stanislaus County.

Chief Probation Officer Mike Hamasaki was recognized upon his retirement and presented with a commendation.

Miguel Donoso voiced concerns regarding the process of the election of the Chair for the Community System of Care and asked the Board to conduct an investigation. He also stated that he previously requested an investigation into a conflict of interest of the Stanislaus Homeless Alliance governing body.

Withdraw/Chiesa (4-0)(Berryhill absent) Adopted the consent calendar.

**5.A.1** Approved the minutes for 01/28/2020

**5.A.2** Accepted the resignation of Ryan Cope from the Oakdale Rural Fire Protection District Board of Directors 2020-0046

**5.A.3** Approved changing the representation of Rebecca Byars Clover from Supervisorial District One to Supervisorial District Three on the Stanislaus County Behavioral Health Board 2020-0047

**5.B.1** Declared the list of vehicles and equipment, attached to the agenda item, as surplus and authorized these assets to be sold; and, directed the Auditor-Controller to deposit all receipts from the sale of these assets, net of GSA-Fleet Services cost, into departmental accounts as appropriate to the fixed asset location of the asset – GSA 2020-0048

**5.B.2** Accepted the December 2019 Investment Report for the Stanislaus County Treasury pool; and, authorized the Chairwoman of the Board to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2020-0049

**5.B.3** Approved an amendment to the agreement between the Gallo Center for the Arts and Stanislaus County to clarify maintenance obligations and to allow for donated improvements at the center; and, authorized the CEO, or his designee, to sign and execute the amendment to the agreement between the Gallo Center for the Arts and Stanislaus County – CEO 2020-0050

**5.B.4** Approved the amendment to the agreement with Gartner, Inc. in the amount of \$647,000 for Information Technology Consulting Services to conduct the countywide information technology assessment; authorized the Purchasing Agent, or designee, to execute the amendment for Information Technology Consulting Services with Gartner, Inc. and to sign any necessary documents; and, authorized the Purchasing Agent or designee to execute any amendments and extensions – ITC 2020-0051

**5.D.1** Set a public hearing on 02/25/2020, at the 9:00 a.m. meeting, to consider the Planning Commission's recommendation for approval of Use Permit, and Development Agreement Application No. PLN2018-00096, Truleaf, Inc, to allow indoor commercial cannabis cultivation, manufacturing (non-volatile), and distribution activities within an existing 20,724 square-foot building, located at 4622 Glass Court, between Glass Lane and Galaxy Way, South of Kiernan, in the Modesto area; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning ORD-56-S-1 2020-0052

**5.D.2** Set a public hearing on 02/25/2020, at the 9:00 a.m. meeting, to consider the Planning Commission's recommendation for denial of Use Permit and Development Agreement Application No. PLN2018-0163, Blue Oak Naturals, LLC, request to operate a mixed-light commercial cannabis cultivation business, in the A-2-40 (General Agriculture) zoning district, located at 778 Albers Road, between Yosemite Boulevard (SR 132) and Dusty Lane, in the Modesto area; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning ORD-56-S-2 2020-0053

**Corr 1** Referred to the CEO's Office, a copy of the 2nd Quarter Financial Reports for the Gallo Center for the Arts for the period of 10/01/2019 through 12/31/2019.

**Corr 2** Designated Supervisor DeMartini to be on the Election Observer Panel for the Presidential Primary Election on Tuesday, 03/03/2020.

**Corr 3** Referred to the Fish and Wildlife Committee, a letter from the California Wildlife Conservation Board regarding the Central Valley Monarch Butterfly Habitat Enhancement Project.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Sunday Olusegun; Paulo Roberto, Jr.; Highland Laddie Burch, Jr.; Bahra Sada; Clifton Williams; Francisco Jacquez; Jesse Forgues; R & G Property; Richard Veeck; Maiyesa Basidiq; Waterford School District; and, Vanessa Silva.

Chairwoman Olsen announced that she will give the 2020 State of the County Address on Tuesday, 03/17/2020, at 6:30 p.m., in the Board of Supervisors Chambers at 1010 10<sup>th</sup> Street in Modesto.

The CEO noted that last week the Board distributed a letter to the California Transportation Commission in support of reappointing Paul Van Konynenburg. He also reported that the Board submitted a letter in support of the Del Puerto Canyon Reservoir Project.

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 9:28 a.m.

**12.1** Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One Case. No reportable action was taken in closed session.

**12.2** Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Stockton Business Strategies v. County of Stanislaus, et al., SCSC Case No. CV-19-007319. No reportable action was taken in closed session.

Adjourned at 10:25 a.m.

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

BY: KELLY RODRIGUEZ, Deputy 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.)