

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

Regular Session
Supervisor Grewal Absent
Pledge of Allegiance to the Flag

Tuesday

August 10, 2021

Invocation was given by Laura Williams from The Church of Jesus Christ of Latter-day Saints, Modesto Stake.

Kathryn Harwell, Director of the Community Services Agency, was recognized upon her retirement from Stanislaus County.

Lisa Mantarro Moore, Executive Director of Family Justice Center of Stanislaus County, gave a presentation.

Public Health Officer Dr. Vaishampayan, Director of the Health Services Agency Mary Ann Lilly-Tengowski and CEO Hayes provided an update related to the 2019 Novel Coronavirus (COVID-19) emergency and essential services in Stanislaus County.

Leonard Powell shared concerns over the Salida Gas Station Project and shared his opposition of the project.

Marcie Powell voiced concerns regarding the Salida Gas Station Project.

Miguel Donoso expressed concerns for low income minority families that were affected by COVID-19.

Melissa Kelly honored Patricia “Patty” Stone, who recently passed away, and the work she did with the Salvation Army. She added that she wants the community to keep safe and supports the nurses in attendance.

Daniel Machado shared support of the nurses and doctors within the healthcare system and opposes the State’s vaccine mandate.

Madalynn Baker voiced concerns regarding the nurse to patient ratios in the hospitals. She also shared concerns about the polymerase chain reaction (PCR) test.

Nita Brady shared concerns regarding the information gap of the COVID-19 vaccine. She is in support of the healthcare workers that she has worked alongside over the years.

Amanda Lowell spoke in opposition of the State’s healthcare vaccination mandate and shared concerns regarding the vaccination.

Keryn Whitlow requested the Board’s support and guidance regarding the State’s vaccine mandate for healthcare workers.

Charmaine Peterson spoke about Constitutional Rights and Freedoms. She shared concerns regarding the State's healthcare vaccination mandate. She requested the Board's help and support to represent their voices at a State level.

Jordan Hertwig expressed concerns about the State's vaccine mandate for healthcare workers and requested a reasonable alternative to this mandate.

Devony spoke in opposition of mandatory healthcare vaccination. She shared concerns about how the mandate will affect her community and future patients and requested the Board's help to restore healthcare workers' freedom to make their own medical choices.

Shannon Mazzone shared concerns about making a choice of her own.

Michael Weber voiced concerns regarding the COVID-19 vaccine and requested the Board's help opposing the vaccine mandate.

Chanel Mendoza spoke to advocate for the medical and human rights for all of the nurses and medical professionals. She shared concerns regarding the COVID-19 presentation. She would like to ally with each of the Board members regarding informed consent.

Perry Landes expressed concerns regarding COVID-19 vaccine information.

Jessica Climer shared concerns about the State's vaccine mandate for healthcare workers. She requested the Board's help in opposing this mandate.

Ginger Parrish expressed concerns regarding the State's vaccine mandate and requested the Board's help to protect their rights.

Aundrea Covey shared concerns over the vaccine mandate and one's right to choose.

Kim Van Der Maaten voiced concerns regarding the State's vaccine mandate for healthcare workers.

Rachelle expressed concerns regarding the State's mandate requiring medical staff to be vaccinated in order to work.

Babette shared concerns about her daughter's school requiring her to be vaccinated in order to continue her education.

Steven Morrow requested the need for the Board to interface with the State and try to come to some realistic work between Federal, State and Local authorities to try and address everyone's needs and get COVID-19 under control.

Shannon Mazzone shared concerns regarding COVID-19 and the State's mandate.

Billy requested the Board step in at a State level and do it now, so those in the medical field do not have to make the choice that they don't want to make.

Remy expressed her opposition to the State's vaccine mandate.

Samuel Bosshardt shared concerns over the indefinite state of emergency and requested the Board to be their voice against this State mandate.

Jessica expressed how the community will suffer due to this mandate being posed on the medical workers. She shared how the loss of medical staff will be felt community-wide and requested the Board to be their voice against the State mandate.

Alexis shared concerns regarding the State's vaccine mandate and requested the Board to fight for medical staff.

Rebecca shared her father's immigration story and her opposition to the government's involvement in healthcare. She requested the Board to stand up for healthcare staff.

Ashley expressed concerns regarding the government and her employer having a right to make medical decisions on her behalf and requested the Board support her right to choose.

Withdraw/B. Condit (4-0)(Grewal absent) Adopted the consent calendar

5.A.1 Approved the minutes of 07/27/2021

5.A.2 Accepted the resignation of Dolleen Haskell from the Knights Ferry Municipal Advisory Council 2021-0366

5.B.1 Authorized an increase in appropriations and revenue of \$1,251,600 for the Clerk-Recorder – Elections Division budget for the costs associated with the Statewide Special Election to be held on 09/14/2021, funded by reimbursement from the State of CA; and, authorized the Auditor-Controller to make the necessary budget adjustments outlined in the budget journal attached to the agenda item – Clerk-Recorder 2021-0367

5.B.2 Accepted the following audited financial reports for FYE 06/30/2020, prepared by Clifton Larson Allen LLP.: (a) Comprehensive Annual Financial Report; and, (b) Single Audit Report – Auditor-Controller 2021-0368

5.B.3 Authorized the Auditor-Controller, on behalf of the General Services Agency, to pay one invoice totaling \$4,000 for software related services provided by Cascade Software Systems; and, authorized the Auditor-Controller, on behalf of the General Services Agency, to pay five invoices totaling \$5,500 for capital project services provided by Sierra West Group – GSA 2021-0369

5.B.4 Approved the provisions contained within the Tentative Agreement reached between the County and the Stanislaus County Employees' Association, AFSCME Local #10, representing the Mid-Management/Supervisory, Technical Services, Crafts/Maintenance/Institutional, and Office/Clerical Worker Bargaining Units; amended the Salary and Position Allocation Resolution to reflect the changes included in the Tentative Agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2021-0370

5.B.5 Approved an update on the emergency repairs to the Public Safety Center West, Minimum Housing Unit 1, and Support Services Facility's fire-life safety, security electronics, and video surveillance systems along with the abatement of water damage found in the mechanical chases at the Public Safety Center West facility – GSA 2021-0371

5.B.6 Approved plans and specifications for the Stanislaus County Clerk-Recorder Public Services Lobby and Counter Remodel Project; authorized the General Services Agency Director/Purchasing Agent, acting as Project Manager, to issue a Notice Inviting Bids for the project; and, authorized the Project Manager to set a bid due date of 09/09/2021 and adjust the bid due date as necessary – GSA 2021-0372

5.C.1 Approved Amendment No. 1 to the Grade Crossing Signal Installation Agreement with Burlington Northern Santa Fe (BNSF) Railroad for the Geer Road at Santa Fe Avenue Intersection Signalization Project; and, authorized the Public Works Director to execute the amendment to the Grade Crossing Signal Installation Agreement with BNSF to obligate the County to pay an additional \$110,000, for an new not-to-exceed total amount of \$765,000 – PW 2021-0373

5.C.2 Introduced and waived the first reading of Ordinance C.S. 1308 amending Sections 11.08.020 and 11.08.080 of the Stanislaus County Code, by adding a No Parking Zone on Service Road in the Ceres area, a No Parking Zone on Ellen Street in Knights Ferry, and an Angle Parking Zone on “I” Street in Crows Landing; and, finds that the subject ordinance change is not subject to CEQA (Public Resources Code, §21000 et seq.) – PW

ORD-57-J-2 2021-0374

5.D.1 Set a public hearing on 08/31/2021, at the 9:00 a.m. meeting, to consider the Planning Commission’s recommendation of Rezone Application No. PLN2019-0108, Price Honda, a request to rezone a 5.14 acre parcel from expired Planned Development (P-D) (209), to a new P-D to allow for development of an auto dealership in two phases, located at North Golden State Boulevard, between West Barnhart and West Taylor Roads, in the Keyes/Turlock Area; and, authorized the Clerk of the Board to publish a notice of public hearing as required by law – Planning

ORD-57-K-1 2021-0375

5.D.2 Rescinded all of Williamson Act Contract No. 1978-3072, located southwest of the Pioneer Avenue and Lone Tree Road intersection, in the Valley Home area APN 002-010-026; finds that pursuant to Government Code §51257, determined that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under Stanislaus County’s implementation of AB 1265; (b) there is no net decrease in the amount of the acreage restricted, in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; approved a new contract(s), pursuant to Lot line Adjustment Application No. PLN2017-0122, Hogan-Parodi; and, authorized the Director of Planning and Community Development to execute a new contract(s) – Planning 2021-0376

C. Condit/B. Condit (4-0)(Grewal absent) **7.1** Authorized the CEO, or his designee, to negotiate and execute an agreement with the Stanislaus Community Foundation for no more than \$450,000 for a consulting engagement in support of the STANISLAUS 2030 economic development initiative; and, authorize the Auditor-Controller to increase revenues and appropriations as included in the budget journal attached to the agenda item – CEO 2021-0377

Corr 1 Designated Supervisor B. Condit as the Board member to serve on the Election Observer Panel for the City of Ceres Special Election on Tuesday, 08/31/2021.

Corr 2 Referred to OES, Planning, and the Department of Public Works a letter from the Federal Emergency Management Agency regarding the deadline to adopt updated flood plain management measures.

Corr 3 Referred to the Clerk-Recorder and Registrar of Voters a copy of a resolution from the Western Hills Water District regarding the conversion to a resident voting district.

Corr 4 Referred to the Fish and Wildlife Committee a notice from the California Wildlife Conservation Board regarding their intent to consider the Newman Seasonal Inland Wetland Restoration Project at their 08/26/2021 meeting.

Corr 5 Acknowledged receipt of claims and referred to the CEO's Office the following claims Rhiannon Taylor; Danny Jenkins; and, Elena Soltero.

Recessed at 11:40 a.m.

Reconvened at 11:49 a.m.

Supervisor C. Condit reported that he met with Lynn Dickerson and Dave White regarding some blights, specifically in District 5. He asked the Board's interest in forming an Ad Hoc Committee regarding this issue. He shared his concerns on the impacts of the drastic actions made by the State Water Board. He requested staff come back to the Board with ideas to show unity in regard to this crisis.

Supervisor B. Condit reported he was able to attend the first in-person meeting regarding the Commission on Aging. He announced that the Oakdale Rodeo events begin today through this Sunday.

Chairman Chiesa shared that the Oakdale Chocolate Festival and the Riverbank Wine and Cheese Festival are still on for this year. He also spoke about yesterday's ribbon cutting at the Turlock Library and said today is the official opening of the library. He thanked Pat Portwood, President of the Friends of the Turlock Library; Patricia Hill Thomas, Project Manager; LDA Architects; Roebellen Construction and all the Library employees.

Supervisor Withrow commended Chairman Chiesa for his continued advocacy for the Turlock Library.

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 12:50 p.m.

12.1 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, and Burke Dunphy; Service Employees International Union, Local 521; Deputy Sheriff's Association; Stanislaus County Sheriff's Management Association; and, Stanislaus County District Attorney Investigators Association. No reportable action taken.

Adjourned at 1:40 p.m.

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

BY Kelly Rodriguez, 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.)