

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 14, 2023

Invocation was given by Pastor Lonnie Skiles with Big Valley Grace Community Church.

Reed Wagner, Chief Deputy Public Defender, gave a presentation regarding 03/18/2023 as Public Defense Day in Stanislaus County.

The CEO announced in accordance with Government Code Section 54953(c)(3), that agenda item 5.B.4 would approve the appointment of Linda Pinfold to serve as the Stanislaus County Agricultural Commissioner and Sealer of Weights and Measures at a starting salary of \$155,000 annually, plus Department Head benefits as set forth in the agenda item.

Chiesa/Grewal unan. Adopted the consent calendar

- 5.A.1** Approved the minutes of 03/07/2023
- 5.A.2** Appointed John R. Dinan to the Commission on Aging 2023-0099
- 5.B.1** Approved Contract Number 2022-120808 with the National Association of County and City Health Officials retroactively for the term of 11/10/2022, through 07/31/2023; and, authorized the HSA Managing Director, or designee, to sign and execute the Grant Agreement and any subsequent amendments – HSA 2023-0100
- 5.B.2** Authorized the Chairman to sign the agreement with Lucky 8 TV LLC and execute any subsequent amendments or other forms as required to operationalize the agreement – Sheriff 2023-0101
- 5.B.3** Approved the five-year agreement with Granicus for an amount not to exceed \$267,975 for Government Experience Cloud Services to enhance user experience on the Sheriff's Department website; authorized the Purchasing Agent, or designee, to enter into a five-year agreement with Granicus to provide Government Experience Cloud Services for the Sheriff's Department; and, authorized the Purchasing Agent, or designee, to execute any amendments and extensions – Sheriff 2023-0102
- 5.B.4** Appointed Linda Pinfold to the position of County Agricultural Commissioner and Sealer of Weights and Measures for a four (4) year term in accordance with California Food and Agricultural Code § 2121 effective 03/27/2023; and, authorized a starting annual salary of \$155,000, plus department head benefits as set forth in the benefit summary, attached to the agenda item, for Linda Pinfold – CEO 2023-0103
- 5.B.5** Approved an emergency update in accordance with California Public Contract Code Section 22050 for emergency repair and replacement of the electronic security controls in the Juvenile Institutions, located at 2215 Blue Gum Avenue in Modesto; and, affirmed the emergency declaration remains necessary and authorize staff to proceed with needed repairs to the intercom system at the facility – GSA 2023-0104
- 5.B.6** Approved the 2023 Stanislaus County Legislative Platform – CEO 2023-0105

B. Condit/Grewal unan. **7.1** Approved ratifying the proclamation of a local emergency in Stanislaus County due to current winter storms, flooding, and potential evacuations in Stanislaus County, pursuant to California Government Code § 8630; and, authorized the Sheriff-Coroner/Director of Emergency Services to take the necessary actions in accordance with Stanislaus County Code Section 2.52.110 to respond to the emergency – Sheriff 2023-0106

Grewal/B. Condit unan. **7.2** Accepted an update on implementation of the Stanislaus 2030 Investment Blueprint economic development strategy; authorized the CEO to negotiate and execute an agreement with Stanislaus Community Foundation, including any amendments, in an amount not to exceed \$1,300,000 with a term of three years, of which \$700,000 will establish the initial Program Support and \$600,000 will fund the formation and operations of the Stanislaus 2030 Intermediary Organization providing Governance & Capacity Building and related administration for the Stanislaus 2030 Investment Blueprint strategies of Talent Development, Removal of Non-Skill Barriers to Jobs & Training, and Entrepreneurship and Small Business Dynamism; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$900,000 in the ARPA budget unit, as detailed in the budget journal, attached to the agenda item – CEO 2023-0107

Recessed at 10:37 a.m.

Reconvened at 10:47 a.m.

B. Condit/Grewal unan. **7.3** Accepted the CEO's Midyear Financial Report for FY 2023; authorized the CEO and the Auditor-Controller to make the necessary adjustments, as recommended in the Midyear Financial Report; authorized the use of \$1,777,463 in Appropriations for Contingencies, as recommended in the Midyear Financial Report; approved the change in DER office hours to 8:00 a.m. to 4:30 p.m., Monday through Friday, effective 05/01/2023, as described in the Midyear Financial Report; amended the Salary and Position Allocation Resolution to reflect the recommendations included in the Midyear Financial Report, as outlined in the Staffing Impacts section and detailed in Attachment 2, attached to the agenda item, to become effective the start of the first full pay period beginning on or after 03/25/2023, unless otherwise noted; and, approved contracts and/or agreements listed on Attachment 3, attached to the agenda item, in cumulative amounts of \$200,000 or greater since 07/01/2020, and authorized the GSA Director/Purchasing Agent or previously authorized Department Head to sign – CEO 2023-0108

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Keyes Community Services District regarding the resignation of Michelle Bernal from their Board of Directors.

Corr 2 Acknowledged receipt of a letter from the Commission on Aging regarding a vacancy on the Commission due to the passing of Lillian Castigliano.

Corr 3 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Sanjeet Dhanota; Maribel Reyes; John Komar; Mercury Insurance aso Cameron Campbell; Jaime Perry; Anyela Munoz; and, Francisco Lopez.

Supervisor Grewal reported that on Tuesday, 03/07/2023, he attended the Homeland Security Advisory Committee Meeting at the CalOES Office as a CSAC representative. He shared he was impressed by the depth of the topics and updates that were discussed at this meeting.

Supervisor Chiesa reported that Wednesday, 03/08/2023, he attended a legislative trip to Sacramento with members of the StanCOG Policy Board and StanCOG staff members.

Chairman C. Condit noted he met with Congressman Duarte yesterday. Representative Christan Santos from Congressman Duarte's Office provided an update on the activities happening in the 13th Congressional District.

Supervisor Withrow reported there has been a lot of community support for a program like the Homeboy Industries, a program for former gang members that provides intervention, rehab and a re-entry program.

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 11:49 a.m.

12. Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three cases: Donnie Woodral v. County of Stanislaus, et al., United States District Court Eastern District Case No. 1:20-CV00372-NONE-BAM; In Re National Prescription Opiate Litigation, U.S. District Court, N.D. Ohio 1:17-MD-2804; People of The State of California v. Ysela Madrigal and Anamiria Madrigal, Stanislaus Superior Court Case No. CV-22-004600. No reportable action taken.

Adjourned at 12:55 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.)