

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

Regular Session  
Supervisor B. Condit Absent  
Pledge of Allegiance to the Flag

Tuesday

November 7, 2023

Invocation was given by Elder Bill Kenoyer with Redeemer Church.

A moment of silence was held for former City of Modesto Councilwoman Jenny Kenoyer.

Commendations were presented to Daniel H. Vigil (District 1); Roy A. Santiago (District 2); Steve Fimbrez (District 3); Raymond Alli Sr. (District 4); and, Vern Snodderly (District 5) as the Veterans of the Year.

**Recessed at 9:36 a.m.**

**Reconvened at 9:44 a.m.**

Ron McMurtry shared that the Stanislaus Regional Transit Authority (StaRT) fares for veterans beginning this Veterans Day will be free of cost.

Steven Morrow spoke regarding former City of Modesto Councilwoman Jenny Kenoyer. He shared she made the community better and will be missed.

Frank Mireles voiced concerns regarding levels of dust coming from the almond orchard across the street from his house.

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

- 5.A.1 Approved the minutes of 10/31/2023
- 5.A.2 Appointed in lieu of Landowner Election James Jasper and Patrick Cerutti to the Eastin Water District Board of Directors 2023-0567
- 5.A.3 Appointed in lieu of Landowner Election Ward Burroughs, Dino Rossini, Wes Sperry, and Todd Turley to the Eastside Water District Board of Directors 2023-0568
- 5.A.4 Appointed in lieu of Landowner Election Thomas Morris, Stephen Perez, and Henry Bettencourt to the El Solyo Water District Board of Directors 2023-0569
- 5.A.5 Appointed in lieu of Landowner Election Patrick Cerutti and Michael Dompe to the Newman Drainage District Board of Directors 2023-0570
- 5.A.6 Appointed in lieu of Landowner Election Zachary Maring, Kyle Perez, and James Jasper to the Del Puerto Water District Board of Directors 2023-0571
- 5.A.7 Appointed in lieu of Landowner Election John E. Beltran, Joe J. Martini, and Fred Vogel to the Oak Flat Water District Board of Directors 2023-0572
- 5.A.8 Appointed in lieu of Landowner Election Todd Craven, Earl Perez, and Kyle Perez to the Orestimba Creek Flood Control District Board of Directors 2023-0573
- 5.A.9 Appointed in lieu of Landowner Election Michael Brasil, Darin Bylsma, and Art Cabral to the Reclamation District 2063 Board of Trustees 2023-0574

- 5.A.10** Appointed in lieu of Landowner Election Lee Scully to the Reclamation District 2092 Board of Trustees 2023-0575
- 5.A.11** Appointed in lieu of Landowner Election Timothy Ben Koehler to the Reclamation District 2091 Board of Trustees 2023-0576
- 5.A.12** Appointed in lieu of Landowner Election Donald Harper and Roy Orlando to the Rock Creek Water District Board of Directors 2023-0577
- 5.A.13** Appointed in lieu of Landowner Election Rogelio Herrera and John Van Ruler to the Sand Creek Flood Control District Board of Directors 2023-0578
- 5.A.14** Appointed Susan E. Hall to the Commission on Aging 2023-0579
- 5.A.15** Appointed Kathryn McKibben to the Stanislaus Child Development Local Planning Council 2023-0580
- 5.A.16** Declared a vacancy on the Knights Ferry Cemetery District Board of Trustees 2023-0581
- 5.B.1** Approved an amendment with A&A Health Services, LLC, for the provision of adult residential program services in the amount of \$3,550,325 for the term of 11/01/2023, through 06/30/2024; authorized the BHRS Director, or designee, to sign and execute the amendment for the provision of adult residential program services in the amount of \$3,550,325 for the term of 11/01/2023, through 06/30/2024; and, authorized the BHRS Director, or designee, to sign amendments for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2023-0582
- 5.B.2** Approved plans and specifications for the Public Safety Center Wastewater Improvement Project; authorized the GSA Director/Purchasing Agent to issue a Notice Inviting Bids for improvements to the Public Safety Center wastewater system; and, authorized the GSA Director/Purchasing Agent to set a bid due date of 12/06/2023, and adjust the date as necessary – GSA 2023-0583
- 5.B.3** Amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the agenda item, effective the first full pay period after Board approval – SR911 2023-0584
- 5.B.4** Proclaimed November 2023 as Adoption and Permanency Awareness Month in Stanislaus County – CSA 2023-0585
- 5.B.5** Authorized the Sheriff’s Office to offer employment to Jillian Costa, Timothy Goncalves, Peter Kennedy, Ryan Mobley, and Efrain Rico for Deputy Sheriff I positions at step five of the salary range, currently \$43.81 per hour – Sheriff 2023-0586
- 5.B.6** Approved for CSA to apply for the Child Advocacy Center (KC) Grant Program from the California Governor’s Office of Emergency Services, Victim Services Branch; authorized the CSA Director, or designee, to accept, if awarded, KC Subaward Grant Program funding in the amount of \$200,000 for the Grant Subaward term of 04/01/2024, through 03/31/2025; authorized the CSA Director, or designee, to sign and execute the grant agreement and any subsequent amendments, modifications and/or extensions to the grant agreement; and, authorized the CSA Director, or designee, to sign and execute related agreements required for implementation of the KC Grant Program activities, subject to County Purchasing Policy and within budget authority, along with subsequent amendments, modification, and/ or extensions – CSA 2023-0587
- 5.B.7** Authorized the BHRS Director, or designee, to accept the United States Department of Justice (DOJ) Bureau of Justice Assistance (BJA) FY 2023 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant for the expansion of Substance Use Disorder services in the amount of \$1,599,999 for the period retroactive to 10/01/2023 through 09/30/2026; and, authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the DOJ BJA FY 2023 COSSUP grant – BHRS 2023-0588

- 5.B.8** Proclaimed November 2023 as Family Caregivers Month in Stanislaus County – CSA  
2023-0589
- 5.B.9** Accepted an update on the investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies; approved an additional \$60,000 investment of American Rescue Plan Act Funds to support the Affordable Childcare Strategy identified in the Stanislaus 2030 Investment Blueprint; authorized the CEO, or designee, to negotiate and execute an amendment to the American Rescue Plan Act Services Agreement with Stanislaus Community Foundation for a new not-to-exceed amount of \$1,360,000 for delivery of the Stanislaus 2030 Investment Blueprint; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$60,000 in the ARPA budget unit, as detailed in the budget journal, attached to the agenda item – CEO  
2023-0590
- 5.B.10** Approved Staff Recommendations Nos. 1-4 as amended as follows: (1) Authorized the DA to retroactively accept a grant award in the amount of \$1,560,802 from the Board of State and Community Corrections Organized Retail Theft Vertical Prosecution Grant Program beginning 10/01/2023, through 06/01/2027; (2) authorized the DA, or designee, to retroactively sign the grant award agreement including any extensions or amendments; (3) **amended** the Staffing Impacts section of the agenda item to change the one new Attorney III position to a one new block-budgeted Attorney I-V position; amended the Salary and Position Allocation Resolution to reflect the recommended changes as outlined in the amended Staffing Impacts section of the agenda item effective the start of the first full pay period following the Board approval; and, (4) authorized the Auditor-Controller to increase appropriations and estimated revenue by \$360,974 in the District Attorney’s Special Operations budget as detailed in the budget journal, attached to the agenda item – DA  
2023-0591
- 5.B.11** Authorized the DA’s Office to offer employment to one candidate, Nancy Lopez, to Criminal Investigator I position at step five of the salary range, currently \$46.50 per hour – DA  
2023-0592
- 5.B.12** Accepted the September 2023 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC  
2023-0593
- 5.C.1** Finds that all subdivision improvements for Vesting Tentative Subdivision Map PLN2015-0102, Keyes 19 South, have been installed to the satisfaction of Stanislaus County and the Keyes Community Services District; accepted all streets, avenues, roads, and the open space drainage system within Vesting Tentative Subdivision Map PLN2015-0102, Keyes 19 South, for maintenance by Stanislaus County; authorized the Public Works Director to require the Subdivider to provide a Warranty Bond or security to the County, in a form approved by County Counsel, in the amount of 20% of the Subdivisions Cost and Fees, which shall guarantee and warrant all the work for one year following the completion and acceptance thereof by the Board against any defective work or labor done, or defective materials furnished, and to maintain such work to the satisfaction of the County; authorized the Chairman to sign the final map; and, directed Public Works to record the Final Map for Vesting Tentative Subdivision Map PLN2015-0102, Keyes 19 South  
– PW  
2023-0594
- 5.C.2** Finds that all subdivision improvements for Vesting Tentative Subdivision Map PLN2017-0013 Gold Star Investments, LLC, (Keyes at Norma Way) have been installed to the satisfaction of Stanislaus County and the Keyes Community Services District; accepted all streets, avenues, roads, and the open space drainage system within the project site for PLN2017-0013 Gold Star Investments, LLC, for maintenance by Stanislaus County; authorized Public Works Director to require the Subdivider to provide a Warranty Bond or security to the County in a form approved by the Office of County Counsel in the amount

of 20% of the Subdivisions Cost and Fees, which shall guarantee and warrant all the work for one year following the completion and acceptance thereof by the Board against any defective work or labor done, or defective materials furnished, and to maintain such work to the satisfaction of the County; authorized the Chairman to sign the final map; and, directed Public Works to record the Final Map for Vesting Tentative Subdivision Map PLN2017-0013 Gold Star Investments, LLC – PW 2023-0595

**5.C.3** Awarded a contract for All-Inclusive Bridge Engineering and Project Delivery Services to Dokken Engineering, Inc of Folsom California, for the Keyes Road over Turlock Irrigation District (TID) Main Canal Bridge Replacement Project (Caltrans Bridge Number 38C-0225); authorized the Director of Public Works to execute a contract with Dokken Engineering, Inc., in the amount of \$559,907 and to sign necessary documents, including any amendments to the agreement not to exceed 10%; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0596

**5.C.4** Approved the Agreement for Acquisition of Property Located Generally South of Claribel Road, East of Roselle Avenue and North of Plainview Road, Modesto, California, for the North County Corridor Project, Grantor: Joe L. Dutra, Jr. and Jill R. Dutra APN's: 084-001-023, 024, 025, 026, 027, 028, 029, 030, 031, 032, and 075-025-011; authorized the Chairman to execute the Agreement for Acquisition of Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2023-0597

**5.C.5** Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency temporary repairs to Crabtree Road Bridge over Dry Creek; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to Crabtree Road Bridge over Dry Creek – PW 2023-0598

Grewal/Withrow (4-0)(B. Condit absent) **7.1** Authorized the BHRS Director, or designee, to accept the California Department of Health Care Services (DHCS) Behavioral Health Bridge Housing (BHBH) Program grant for the planning and implementation of bridge housing services for individuals experiencing homelessness who have serious behavioral health conditions in the amount of \$10,819,200 for the period retroactive to 06/23/2023 through 06/30/2027; authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the DHCS BHBH Program grant; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the agenda item, effective the first full pay period after Board approval – BHRS 2023-0599

**Corr 1** Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: David Walter Roberts; Jason Kerr; Scott Masellis; Julius Roy Dixon; Alicia Bravo Perez; Justin Ramsdell; Anita Madrigal; Susan Lyneis and Regina Ceja; Catrina Johnson (amended).

Chairman C. Condit reported that the 2<sup>nd</sup> Annual Ceres Community Clean-Up was held last weekend at the Public Works Department on Morgan Road. He shared it was successful and the team was able to fill 20 Bertolotti garbage bins.

CEO Hayes reported that the State legislature is still in recess. He noted last Saturday he and Supervisor Grewal attended the Stanislaus Housing Summit hosted at MJC West Campus, which was the official launch of The Housing Stanislaus Report. Staff will bring a presentation before the Board within the next couple of months.

Adjourned at 10:15 a.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.)