

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 5, 2023

Invocation was given by Pastor Dallas Jackson with Renew Church.

The Stanislaus County Office of Education 2023 Red Ribbon Week Best Decorated-Most Spirited School Contest Awards were presented to: Cunningham Elementary School, Grayson Elementary School and Walnut Grove Elementary School; Dutcher Middle School, Creekside Middle School, and Mark Twain Junior High School; and, Ceres High School, Roselawn High School, Elliott Alternative Education High School and Hughson High School.

Nancy Robinson, President of the Modesto Garden Club, invited the Board and the public to attend the Elegant Holiday Table Viewing on Wednesday, 12/06/2023 from 1:00 p.m. – 7:00 p.m. at the Del Rio County Club, 801 Stewart Road, Modesto and the Holiday Home Tour, which includes 5 homes plus the Modesto Garden Club Office on Saturday, 12/16/2023 from 10:00 a.m. – 3:00 p.m. Visit www.modestogardenclub.org for more information and ticket prices.

Laura Plascencia shared concerns regarding the Wednesday, 11/15/2023 Farm Workers Community Roundtable meeting. She asked the Board to reconsider adding an Advisory Committee to include farmworkers.

B. Condit/Chiesa unan. Adopted the consent calendar

5.A.1 Approved the minutes of 11/28/2023

5.B.1 Accepted the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – HSA 2023-0632

5.B.2 Approved an agreement with the City of Modesto and CSA, acting as the designated Administrative Entity for the Stanislaus Community System of Care (CSOC) in the amount of \$1,775,077 for the provision of Homeless Housing, Assistance and Prevention Program (HHAP) delivery of permanent housing and innovative housing solutions for the period of 12/06/2023, through 04/30/2026; and, authorized the CSA Director, or her designee, to negotiate and execute the agreement and any amendments with the City of Modesto, acting as the designated Administrative Entity for the CSOC, consistent with the County Purchasing Policy and within budget authority for the term of the agreement – CSA C-6-R-7 2023-0633

5.B.3 Approved proceeding with five projects funded by Building Community Services Investment strategy appropriations; approved a \$9.5 million increase in the GSA's Restore County Properties Capital Project budget for year two of the spending plan; directed the Auditor-Controller to increase the associated appropriations and operating transfers, as detailed in the budget journal, attached to the agenda item; and, authorized the GSA Director/Purchasing Agent or designee, acting as the Project Manager, to utilize the County's Job Order Contract Program to deliver the projects as listed in the agenda item – GSA 2023-0634

- 5.B.4** Approved Amendment No. 3 to the Master Agreement for Professional Design Services with Tetra Tech, BAS, Inc., for Environmental Oversight Services at the Geer Road Landfill, which increases the Agreement by \$4,199,021, for a total not to exceed amount of \$13,800,154; authorized the Director of DER, to execute Amendment No. 3 to the Master Agreement with Tetra Tech, BAS, Inc.; authorized the Director of DER to sign individual Project Authorizations under the Master Agreement, providing that the cumulative total does not exceed the contract amount; and, authorized the Director of DER to sign amendments to the Master Agreement for an overall not-to-exceed amount of \$13,900,154, which includes a contingency of \$100,000 – DER 2023-0635
- 5.B.5** Approved Amendment No. 2 to the Master Agreement for Professional Design with Stearns, Conrad, and Schmidt Consulting Engineers dba SCS Engineers, Inc. for Environmental Oversight Services at the Fink Road Landfill, which increases the agreement by \$1,422,296, for a total not-to-exceed amount of \$4,323,396; authorized the Director of DER to execute Amendment No. 2 to the Master Agreement with Stearns, Conrad, and Schmidt Consulting Engineers dba SCS Engineers, Inc.; authorized the Director of DER to sign individual Project Authorizations under the Master Agreement, providing that the cumulative total does not exceed the contract amount; and, authorized the Director of DER to sign amendments to the Master Agreement with Stearns, Conrad, and Schmidt Consulting Engineers dba SCS Engineers, Inc. for an overall not-to-exceed amount of \$4,423,396, which includes a contingency of \$100,000 – DER 2023-0636
- 5.B.6** Directed the Auditor-Controller to increase appropriations by \$70,000 in the District Attorney’s Special Operations budget, funded with the use of fund balance, as detailed in the budget journal, attached to the agenda item – DA 2023-0637

Chiesa/Withrow unan. **7.1** Approved the agreement between the County of Stanislaus and the Regents of the University of California for the 4-H Youth Development Program retroactive to 10/01/2023, through 06/30/2026; authorized the CEO to sign the agreement between the County of Stanislaus and the Regents of the University of California for the 4-H Youth Development Program retroactive to 10/01/2023, through 06/30/2026, and any subsequent amendments required during the term of the agreement, with a not-to-exceed amount of \$111,552; 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 BOS’s approval – CEO 2023-0638

Corr 1 Acknowledged receipt of a resolution from the City of Riverbank regarding their re-appointment of Charles E. Neal to the Stanislaus Consolidated Fire Protection Board of Directors.

Corr 2 Referred to the Office of County Counsel and the Auditor-Controller, a Claim for Refund of Property Taxes filed on behalf of Pacific Bell & AT&T Mobility LLC., regarding assessments for FY 2019- 2020 and 2020-2021.

Corr 3 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Jesus Ascencio; Nazario Hernandez Brito; Amy J. Aguinaga-Mirada; M.R-M a minor by and through Mayra Miranda-Urena; J.O.R.M a minor by and through Mayra Miranda-Urena; B.R-M a minor by and through Mayra Miranda-Urena; Cristobal V. Chavez and Josefina Chavez on the behalf of minor A.G.; Cristobal V. Chavez, individually and on the behalf of the Estate and heirs of Christine Chavez Avalos; Josefina Chavez, individually and on the behalf of the Estate and heirs of Christine Chavez Avalos; and, Norma Hernandez.

Supervisor Grewal reported he and Supervisor Withrow participated in the Celebration of Lights Holiday Parade last Saturday, 12/02/2023.

Supervisor Chiesa reported that last week he participated in the two-day San Joaquin Valley Unified Air Pollution Control District's Study Sessions. He shared Councilwoman Escutia-Braaton also attended and they discussed topics' regarding low dust farm equipment and electricity.

Representative Gavin Cline from Congressman Duarte's Office provided an update on the activities happening in the 13th Congressional District.

CEO Hayes reported that State revenues appear to be \$26 billion below the budget act projections that were included in the State's Budget. He noted there is a strong potential for challenges for the current year budget for the State.

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 9:44 a.m.

12. Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: People v.s. Ysela Madrigal and Anamira Madrigal, Stanislaus Superior Court Case No. CV-22-004600. No reportable action taken.

Adjourned at 10:46 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.)