

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

Regular Session
District Four Vacant
Pledge of Allegiance to the Flag

Tuesday

November 10, 2020

Invocation was given by Marvin Jacobo from the City Ministry Network.

Judy Kindle, CEO for Sierra Vista and Family Services, was recognized upon her retirement with a commendation.

Chairwoman Olsen acknowledged receipt of written public comments. She noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Gina Aaron from In-Shape Health Clubs spoke in support of gyms staying open even if our tier changes to purple.

Miguel Donoso asked about the power of the CEO and his ability to reorganize the Continuum of Care (COC). He spoke regarding the annual Point-In-Time Count and suggested that there be a component for racial and ethnic equity to coordinate work in this area. He recommended that we include individuals who are homeless to help with the Point-In-Time Count. He asked whether the County owns or rents the hotel on 9th Street in Modesto that is being used as a family shelter.

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.

Withdraw/DeMartini (4-0)(District Four vacant) Adopted the consent calendar

6.A.1 Approved the minutes of 11/03/2020

6.A.2 Accepted the resignation of Roger Duncan and appointed Jennifer Heguy to the Agricultural Advisory Board 2020-0596

6.B.1 Accepted the 2020-2021 Community Power Resiliency Allocation from the CA Governor's OES; authorized the Auditor-Controller to establish revenue and appropriations as outlined in agenda item, attached to the agenda; authorized the Assistant Director of Emergency Services or designee to sign the agreement from CalOES for the allocation of \$247,098; and, authorized the Assistant Director OES, or designee, to transfer ownership of items purchased to receiving agencies – Sheriff 2020-0597

6.B.2 Adopted a resolution authorizing the CSA Director, or her designee, to apply for, and accept if awarded, the FY 2020-2021 Transitional Housing Program allocation awarded by the CA Department of Housing and Community Development (HCD); authorized the CSA Director, or her designee, to sign, enter into, execute, and deliver any and all documents required or deemed necessary to be awarded the Transitional Housing Program allocation award, and all amendments – CSA 2020-0598

6.B.3 Authorized the CEO to sign and execute a letter of agreement regarding holiday pay between Stanislaus County and Service Employees International Union (SEIU) Local 521 – CEO

- 6.B.4** 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, secure 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 2020-0600
- 6.B.5** Authorized the Health Services Agency to purchase a 2020 Ford Transit Low-Roof Cargo Van to effectively carry out Public Health COVID-19 response efforts – HSA 2020-0601
- 6.D.1** Set a public hearing for the 12/01/2020, at the 9:00 a.m. meeting, to consider adoption of the FY 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) – Planning 2020-0602

DeMartini/Chiesa (4-0)(District Four vacant) **8.1** Accepted an update of the Stanislaus County Cannabis Program – CEO 2020-0603

Chiesa/DeMartini (4-0)(District Four vacant) **8.2** Adopted a resolution ratifying the Declaration of a Local Health Emergency made by the Stanislaus County Public Health Officer dated 11/05/2020, related to the debris generated by the Santa Clara Unit Complex Fire; and, introduced, waived the reading, and adopted the urgency measure, Ordinance C.S. 1285 establishing local standards and procedures for cleanup of debris generated by the Santa Clara Unit Complex Fire – Sheriff-Office of Emergency Services/Fire Warden C.S. 1285 ORD-57-A-1 2020-0604

Corr 1 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Jordin Souza; Tommy York and Joaquin Pascoal.

Supervisor Chiesa reported that Donna Linder, Registrar of Voters, will provide an update on the Election results later this afternoon.

Supervisor DeMartini served on the Election Observer Panel for the 11/03/2020 election and did not see anything to be concerned about. He voiced concerns regarding all mail elections and spoke regarding ballot harvesting. He recommended that ballots in the future include a note to voters to use blue or black ink, that the candidate names be capitalized, and that Elections clean up voter rolls to avoid duplicate ballots. He also spoke regarding the 10/12/2004 Development Agreement with the City of Patterson, and voiced concerns that the City will consider rezoning this area at their 11/17/2020 Council meeting.

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 11:05 a.m.

13.1 Conference with the Chief Executive Officer - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Chief Executive Officer and County Counsel regarding matters posing a threat to essential public services and the public's right of access to public services or facilities. No reportable action was taken.

13.2 Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). 4 cases: Athwal, et al v County of Stanislaus, et al. Case No. 1:15-cv-00311-BAM; DeFilippo, et al v. County of Stanislaus, et al. Case No. 1:18-cv-00496-AWI-EPG; Eduardo Quintanar v. County of Stanislaus, et al. Case No. 1:18-cv-01403-DAD-SKO; Wells & McFarlane v. County of Stanislaus, et al. Case No. 1:20-cv-00770-AWI-JDP. No reportable action was taken.

Adjourned at 12:24 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.)