

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 12, 2021

Invocation was given by Reverend Scott Elliot, Big Valley Christian School.

Public Health Officer Dr. Vaishampayan, Director of the Health Services Agency Mary Ann Lilly-Tengowski, Assistant Director of Emergency Services Richard Murdock, Sheriff Dirkse, Deputy Executive Officer Tina Rocha and CEO Hayes provided an update related to the 2019 Novel Coronavirus (COVID-19) emergency and essential services in Stanislaus County.

Chairman Chiesa acknowledged receipt of written public comments.

Katherine Borges spoke regarding the need for permanent Spanish/English COVID-19 signs in Salida. She shared information she has learned regarding COVID-19.

Leah Hassett voiced concerns regarding essential workers in Stanislaus County and the need for replacement funds for those who are unable to work due to COVID-19. She also requested additional information be posted on the Health Services Agency website regarding recommendations for the public.

David Leamon, Director of Public Works, presented an update on Public Works projects in Stanislaus County.

Withdraw/B. Condit unan. Adopted the consent calendar

6.A.1 Approved the minutes of 01/05/2021

6.B.1 Authorized the Chairman of the Board and the CEO to sign the 2021 Annual Equal Rights/Non-Discrimination Statement – CEO 2021-0009

6.B.2 Approved an amendment to the MOU between Stanislaus County and the Court Appointed Special Advocate (CASA) for occupancy of county-owned space at 801 11th Street, to extend the term of the MOU through 06/30/2021; and, authorized the CEO to sign the amendment – CEO 2021-0010

6.C.1 Approved Amendment No. 3 to the Agreement with Dokken Engineering for \$273,931 to provide additional preconstruction land surveys, supplemental environmental work, construction environmental monitoring, construction staking and postconstruction land surveys for the McHenry Avenue Widening project; authorized the Director of Public Works to execute the amendment with Dokken Engineering in the amount of \$273,931, for a not to exceed amount of \$1,663,720, and to sign necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2021-0011

6.C.2 Approved a resolution of application to LAFCO pursuant to Government Code Sections 25217 and 56654 to commence proceedings for the following actions: (a) Divestiture of storm drain services from CSA No. 10 and the simultaneous transfer of all systems and related infrastructure to CSA No. 4; (b) Detachment of territory identified as Sub-Area 7 (Landmark Business Park) from CSA No. 10; (c) Transfer of all PW fund balance for the

maintenance of storm drain services, systems, and related infrastructure from CSA No. 10 to CSA No. 4; (d) Transfer of 60.1% of CSA No. 10's administration fund to CSA No. 4; approved an amended Engineer's Report for CSA No.10 that includes changes to reflect the above recommendation; finds the Engineers Report for CSA No. 4, previously submitted and approved 08/11/2020 supports these recommendations and does not need an amendment; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

2021-0012

6.D.1 Set a public hearing on 01/26/2021, at the 9:00 a.m. meeting, to consider the Planning Commission's recommendation of approval for Rezone Application No. PLN2020-0073, Elum Inc., a request to rezone a 5.7-acre parcel from Planned Development (P-D) 300 to a new Planned Development to allow for the operation of a labeling machine assembly and repair business in two phases, the project site is located at 4918 Taylor Court, between East Keyes and Taylor Roads, west of State Route 99, 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-D-1 2021-0013

Corr 1 Referred to the CEO, the following claims: Carter Williams; Deja Stein; Sara Santos; Juan Carlos Gomez Hernandez; and, Ernie Plata.

CEO Hayes reported the release of the Governor's January Proposed Budget which focuses on the need for urgent action to address COVID-19 as well as economic recovery. He gave an update regarding the impact of this budget based on the County's preliminary review.

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 11:04 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). Two Cases: BNSF Railway Company v. Alameda County, et al., United States District Court, Northern District of California, Case No. 4:19-CV-07230-HSG. Ricardo Vasquez, et al v. Stanislaus County, et al; United States District Court, Eastern District Case No. 1:19-CV-01610-AWI-SAB. No reportable action was taken.

Adjourned at 12:05 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.)