

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

Regular Session

Tuesday

February 02, 2021

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held for former Salida Fire Protection District Deputy Chief Dave Boyd.

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

Supervisor Chance Condit recognized Deputy Jacob Callahan for his life saving actions.

Director of the Health Services Agency Mary Ann Lilly-Tengowski, Epidemiologist Chelsey Donohoo, Deputy Fire Warden Erik Klevmyr and CEO Hayes provided an update related to the 2019 Novel Coronavirus (COVID-19) emergency and essential services in Stanislaus County.

Grewal/B. Condit unan. Adopted the consent calendar

6.A.1 Approved the minutes of 01/26/2021

6.A.2 Approved the appointment of Bill Zoslocki, Chris Ricci, and Javier Lopez to the Stanislaus County Economic Development Action Committee 2021-0036

6.A.3 Approved appointment of Stanislaus County Representatives to the Stanislaus Regional Transit Authority Board of Directors 2021-0037

6.B.1 Adopted the plans, specifications, and working details for the Fink Road Landfill Litter Barrier Fence Improvements Project; finds the project exempt from the CA Environmental Quality Act pursuant to Section 15301 of Title 14 of the CA Code of Regulations; directed the Department of Environmental Resources to send the "Notice Inviting Bids," electronically and by mail to trade journals, advertise in the newspaper as required by law, and set the deadline for submission of bids as Thursday, 03/18/2021, at 2:00 p.m.; and, authorized the Director of the DER, or designee, to oversee the public works of improvements associated with the project – DER 2021-0038

6.B.2 Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of 09/30/2020 – Auditor-Controller 2021-0039

6.B.3 Approved a Purchase and Sale Agreement between Stanislaus County ("County") and the Keyes Community Services District ("District") for the Sale of Real Property owned by the County at the current appraised value of \$170,000, located at Brianna Drive, Keyes, CA, APN 045-066-059 ("Property"), for the purpose of enabling the District to install a water carbon filtration system and make the following findings: (a) finds that the property owned by Stanislaus County is not required for use by the County; (b) finds that the Keyes Community Services District approved the purchase of the property for \$170,000 at its 02/12/2021 District meeting; and, (c) finds that the recommended actions are exempt from the provisions of the CEQA according to Section 15312 and Class 12 of the CEQA Guidelines (sales of government property), and authorized the CEO, or designee, to file the Notice of Exemption; authorized the Chairperson of the Board to execute the form of Grant Deed attached as Exhibit B to the Purchase and Sale Agreement conveying all interest in the property; and, authorized the CEO, or designee, to finalize and execute a Purchase and

Sale Agreement between the County and the District, enter into escrow for the property,
and to administer and execute any other documents necessary to complete the purchase and
sale of the property – CEO 2021-0040

Withdraw/Grewal unan. **8.1** Declared an emergency in accordance with CA Public Contract Code Section 22050 for emergency repair and replacement of the boiler system at BHRS, located at 800 Scenic Drive in Modesto; approved staff's recommendation to act in accordance with CA Public Contract Code Sections 20134 and 22050 in order to make the immediate repairs at BHRS and made the following findings: (a) significant operational issues are occurring BHRS, located at 800 Scenic Drive in Modesto due to a failing boiler system; (b) replacement of the system is necessary to ensure the safety and continued operation of essential county services; and, (c) the emergency will not allow for the delay that would result if the project were competitively bid, and the action to immediately replace and repair the system is necessary; directed the GSA Director/Purchasing Agent to serve as Project Manager for all aspects of the project; authorized the Project Manager to take any action necessary within the approved budget to repair and replace the system, including the solicitation and award of contracts for professional services as needed to carry out the repair and replacement of the boiler system; and, required the GSA report to the Board on the status of the emergency project at its next regularly scheduled meeting and every 14 days thereafter, as required by the Public Contract Code, until the repairs are completed – GSA 2021-0041

Corr 1 Acknowledged receipt of report, a copy of the Community Services Agency's FY 2019-2020 Annual Audit of the CA Department of Education Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.

Corr 2 Acknowledged receipt of letter, from the Western Hills Water District regarding the resignations of Guillermo Marrero and Carmen Kearney, and the appointment of Chris Blessing and Linda Kuipers to their Board of Directors.

CEO Hayes reported that the Board sent a letter to Senator Borgeas Office in support of SB74 Keep California Working Act. The CEO also noted that the State Rental Assistance Program was adopted and this will provide another allocation of funding to support the local community.

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 10:12 a.m.

13.1 Conference with the CEO - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the CEO 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). One Case: In re: PG&E Corporation, and Pacific Gas and Electric Company, Northern District of CA Bankruptcy Court, Case No. 19-30088-DM (Hon. D. Montali). No reportable action was taken.

13.3 Public Employee Appointment - Pursuant to Government Code Section 54957 (b)(1) the Board will consider the appointment of candidates to the position of Agricultural Commissioner. No reportable action was taken.

Adjourned at 11:05 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.)