

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

February 9, 2021

Invocation was given by Pastor Michael Schiefelbein with College Avenue United Church of Christ.

A presentation was regarding the Youth Assessment Center by Chief Probation Officer Mike Ferreira, Juvenile Probation Manager Dave Chapman, and Karina Franco with Sierra Vista Child and Family Services.

Public Health Officer Dr. Vaishampayan, 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.

Chairman Chiesa acknowledged receipt of written public comments. He noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Bryan Evitt recommended that the County target vaccinations for the COVID-19 hot spots. He voiced complaints regarding the Sheriff's department response to his growth of cannabis seedlings. He also shared that he was having difficulty in obtaining a nursery permit from the County.

Donna Riley, Treasurer/Tax-Collector, spoke regarding the property tax postponement program and eligibility requirements. She noted that the deadline to apply for this program for this year ends tomorrow.

Withdraw/Grewal unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 02/02/2021
- 6.A.2** Appointed Duane Shugart and Terri Rodgers to the Riverdale Park Tract Community Services District Board of Directors 2021-0042
- 6.A.3** Appointed Nick Candea, Laroy McDonald, Tom Westbrook, Steve Hallam, Rebecka Monez, Sam Rush and Jill Kitchens to the Stanislaus County Economic Action Committee 2021-0043
- 6.B.1** Approved Contract Number 20-10553 with the CA Department of Public Health for the Childhood Lead Poisoning Prevention allocation for the period of 07/01/2020 through 06/30/2023; and, authorized the HSA Managing Director, or her designee, to execute the contract and subsequent amendments – HSA 2021-0044
- 6.B.2** Approved the submission of the Request for Approval to be an America's Job Center of CA Adult and Dislocated Worker Career Services Provider; and, authorized the Chairman to sign the application – Workforce Development 2021-0045
- 6.B.3** 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 2021-0046

- 6.B.4** Accepted the first update in accordance with Public Contract Code Sections 20134 and 22050 for emergency repair and replacement of the boiler system at BHRS, located at 800 Scenic Drive in Modesto – GSA 2021-0047
- 6.C.1** Approved the plans and specifications for the West Modesto Sewer Infrastructure Project, Spencer/Marshall Neighborhood (County Area 7) – Phase 2; awarded a construction contract to Rolfe Construction Company, Inc. of Atwater, CA, for the West Modesto Sewer Infrastructure Project, Spencer/Marshall Neighborhood (County Area 7) – Phase 2; authorized the Director of Public Works to execute a contract with Rolfe Construction Company, Inc. in the amount of \$802,909 and to sign necessary documents, including any amendments to the agreement not to exceed 10%, in accordance with the Public Contract Code, Sections 20137 and 20142; authorized the Director of Public Works to take an appropriate action necessary to carry out the purpose and intent of these recommendations; adopted the addendum to an approved Negative Declaration pursuant to CEQA Guidelines Section 15164, by finding that on the basis of the whole record, including the Initial Study and comments received, there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects Stanislaus County’s independent judgement and analysis; and, directed Planning and Community Development Department to file a Notice of Determination with the Stanislaus County Clerk Recorder’s Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075 – PW 2021-0048
- 6.D.1** Authorized the Director of Planning and Community Development to negotiate and execute the MOUs between the cities of Ceres, Modesto, Oakdale, Riverbank, Turlock, and Waterford and the County of Stanislaus for the completion of Accessory Dwelling Unit (ADU) Standard Plans; authorized the Planning and Community Development Department to act as lead agency for the implementation of the ADU Standard Plans project and to enter into an agreement with TPH Architects for a total estimated cost of \$218,160; directed the Auditor-Controller to increase appropriations and estimated revenue in the Planning Special Revenue Grants budget unit by \$233,660 as detailed in the budget journal; and, directed the Auditor-Controller to increase estimated revenue in the Planning and Community Development budget unit by \$15,500 for administrative services as detailed in the budget journal – Planning C-2-D-6, C-6-P-9, C-7-C-7, C-1-C-5, C-5-G-3, C-8-C-3 2021-0049

Withdraw/B. Condit unan. **8.1** Authorized BHRS to rehire Dr. Barbara Johnson as a personal services contractor to provide operational and administrative support to the BHRS Public Guardian Division due to an ongoing need for conservatorship evaluations and other associated clinical services; and, certified that the rehiring of Dr. Barbara Johnson in a personal services contractor capacity is necessary prior to the completion of the 180-day sit out period pursuant to the CA Public Employees’ Pension Reform Act of 2013 (PEPRA) – BHRS 2021-0050

C. Condit/Grewal unan. **8.2** Accepted the report on progress and accounting for the use of Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) allocations – CEO 2021-0051

Withdraw/Grewal unan. **8.3** Approved the process and initiated the Stanislaus County Supervisorial Redistricting for 2021 consistent with supervisorial redistricting requirements; approved the formation of the Redistricting Steering Committee and the Redistricting Project Team, and directed staff to return with recommendations for membership of these committees; approved the establishment of an Ad Hoc Citizen Advisory Redistricting Commission and that it be composed of 11 members: 5 chosen by each of the board members from an applicant pool representing their respective district; 5 members residing in each

district chosen at random; and an 11<sup>th</sup> member chosen at random from any district; and directed staff to return with recommendations for appointment to this commission; and, approved the application period for the Ad Hoc Citizen Advisory Redistricting Commission to occur from 02/12/2021 through 03/12/2021 and directed the Clerk of the Board to post vacancies and authorized the Clerk of the Board to accept applications – CEO 2021-0052

**Corr 1** Acknowledged receipt of a letter from the Department of Aging and Veterans Services regarding a vacancy on the Commission on Aging due to the passing of Joseph Sanchez Arteaga.

**Corr 2** Acknowledged receipt of a letter from the Newman Drainage District regarding the resignation of Frank Freitas from their Board of Directors.

**Corr 3** Acknowledged receipt of a letter from the Riverdale Park Tract Community Services District regarding the resignation of Linda Nunes from their Board of Directors.

**Corr 4** Acknowledged receipt of claims and referred to the CEO's Office the following claims: Charlene Todd; and, Noel Carraway.

Chairman Chiesa clarified an earlier public comment regarding Sheriff Deputy salaries. He noted that Stanislaus County Sheriff Deputies are paid less than Orange County Sheriff Deputies but are paid salaries consistent with our eight comparable counties.

CEO Hayes shared that the Board sent a letter to Assemblymember Gray in support of the COVID-19 Small and Essential Business Tax Credit. He reported that staff is working with our Central Valley partners to advocate at the State level on a variety of issues and there is a virtual meeting scheduled for this Friday.

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 11:51 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). Two Cases: Robert Trey Cheyenne Fletcher vs. Stanislaus County, et al; Superior Court, County of Stanislaus, Case No. CV-20-00418; Ryan Lima, Jr. vs Stanislaus County, et al; Superior Court, County of Stanislaus, Case No. CV-20-000378. No reportable action was taken.

Adjourned at 12:44 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.)