

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 23, 2021

Invocation was given by Pastor Scott Stubbert from Big Valley Grace Church.

A moment of silence was held for former City of Modesto Mayor Carol Whiteside.

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.

Miguel Donoso voiced concerns that today's COVID-19 update did not include information regarding race and ethnicity.

John X. Mataka, from the Latino COVID-19 Coalition and the Grayson Neighborhood Council, spoke regarding the California Rural Legal Assistance's report concerning the distribution of the County's Small Business Grants and which communities were overrepresented or underrepresented. He recommended that we receive outcomes from the businesses that received grants, and a report regarding the businesses that were not funded and why, and the total number applicants that applied for business grants. He asked whether the City of Modesto received funding and if more outreach has been done in Modesto than in other locations. He also spoke regarding an ethnicity and racial component for all COVID-19 funding, and if there are instruments in place to measure these results. He voiced concerns regarding the duplicate funding in the business grant program and noted that they do not want to see this issue with the rental assistance program. He thanked the Board for taking a moment of silence for former Modesto Mayor Carol Whiteside.

Debra Harper thanked the County for the COVID-19 update and for all the County's efforts in addressing the pandemic. She welcomed the new Supervisors to the Board, and spoke regarding her frustration with her process in applying for State disability.

Withdraw/Grewal unan. Adopted the consent calendar after removing from consent item **5.B.3** Approval to Enter into an Agreement with Aspiranet for the Provision of the Family Urgent Response System for Foster Caregivers and Children or Youth in the Amount of \$2,201,000, for the Term of 03/01/2021 through 06/30/2024 – BHRS

5.A.1 Approved the minutes of 02/09/2021

5.A.2 Appointed Karen O'Bannon to the Commission on Aging

2021-0053

5.A.3 Appointed R. Steve Guerrero to the Oakdale Rural Fire Protection District Board of Directors

2021-0054

- 5.A.4** Appointed Lilia Lomeli-Gil to the Grayson Community Services District Board of Directors
2021-0055
- 5.A.5** Appointed Henry Bettencourt to the West Stanislaus County Fire Protection District Board of Directors
2021-0056
- 5.B.1** Approved an agreement with Telcion Communications for an Information Technology Network Infrastructure and Cabling Upgrade at each of the Library’s 13 facilities; authorized the Purchasing Agent, or designee, to execute the agreement with Telcion Communications Group in the amount of \$382,140 and to sign any necessary documents; and, authorized the Purchasing Agent, or designee, to execute and sign any subsequent amendments to the agreement on behalf of the County – Library
2021-0057
- 5.B.2** Accepted the December 2020 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman of the Board to sign on behalf of the Board that the report has been reviewed and accepted – T/TC
2021-0058
- 5.B.4** Ratified the CEO’s actions and directions for general administration of the County’s medical and dental plans, in response to the 2019 Novel Coronavirus Emergency, as detailed in the agenda item; authorized the CEO to amend the Flexible Spending Account Plan for Plan Years 2020 and 2021, in response to the 2019 Novel Coronavirus Emergency, as detailed in the agenda item; authorized the CEO, or his designee, to sign the amendment for the Flexible Spending Account Plan; and, authorized the CEO to implement a special one-time vacation cash out, in response to the 2019 Novel Coronavirus Emergency, related to the return to the standard vacation accrual maximum – CEO
2021-0060
- 5.B.5** Approved an 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
2021-0061
- 5.B.6** 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, security 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
2021-0062
- 5.C.1** Finds that 7.00 feet on each side of the 74.00 foot-wide “E” Street is not required for street and highway purposes; finds, in accordance with Stanislaus County Standards and Specifications, that a width of 60.00 feet for “E” Street in the Town of Empire is sufficient for street and highway purposes; finds that easements for the existing in-place public utilities will be retained; adopted a resolution summarily vacating that portion of “E” Street in the Town of Empire, as described in and delineated in Exhibit “A” and Exhibit “B”; and, directed the Department of PW to record the resolution with the County Clerk-Recorder – PW
2021-0063
- 5.D.1** Adopted the amended Conflict of Interest Code for the Airport Land Use Commission –Planning
2021-0064
- 5.E.1** Authorized the Clerk of the Board to notify the CA School Finance Authority to issue Tax and Revenue Anticipation Notes on their own behalf – County Counsel
2021-0065

Grewal/B. Condit unan. **7.1** Accepted \$9,973,927 in COVID-19 Emergency Rental Assistance Funds received from the U.S. Department of Treasury and approved policy recommendations for a Local COVID-19 Emergency Rental Assistance Program; approved a resolution authorizing participation in the State Rental Assistance Program; authorized the CEO, or his designee, to negotiate and execute any agreements or memorandums of understanding, including any amendments, necessary to implement a Local COVID-19 Emergency Rental Assistance Program; and, directed the Auditor Controller to make the necessary budget adjustments per the budget journal – CEO
2021-0066

C. Condit/Withrow unan. **5.B.3** Approved Staff Recommendations Nos. 1-3 as amended as follows: (1) approved entering into an agreement with Aspiranet for the provision of the Family Urgent Response System for Foster Caregivers and Children or Youth in the amount of \$2,201,000, for the term of 03/01/2021 through 06/30/2024; (2) **amended** Staff Recommendation No. 2 to authorized the BHRS, or designee, to negotiate and sign the agreement with Aspiranet for the provision of the Family Urgent Response System for Foster Caregivers and Children or Youth in the amount of \$2,201,000, for the term of 03/01/2021 through 06/30/2024; and, (3) authorized the BHRS Director, or designee, to sign amendments for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2021-0059

Corr 1 Acknowledge receipt of resolution from the Newman Drainage District regarding the appointment of Joseph Lopes to their Board of Directors.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed regulations relating to Central Valley sport fishing.

Corr 3 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Vicki Jones; Patricia M. Citi; Stanley Shaw; and, Bunhosa Sroeun.

CEO Hayes reported that Congressman Harder visited the County's vaccination clinic at the Modesto Centre Plaza last Friday. The County will be sending an advocacy letter to the Governor this week regarding the COVID-19 vaccine distribution in the Central Valley. CEO Hayes spoke regarding the Ad Hoc Citizen Advisory Redistricting Commission and noted that the deadline to apply to serve on this commission is 03/12/2021.

Chairman Chiesa announced that he will deliver the State of the County Address next Tuesday, 03/02/2021 at 9:00 a.m., at the start of the Board of Supervisors 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 11:17 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.

Recessed Closed Session at 12:10 p.m.

Reconvened Closed Session at 3:30 p.m.

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

Adjourned at 3:55 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.)