

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

Regular Session
Supervisor B. Condit Absent
Pledge of Allegiance to the Flag

Tuesday

April 27, 2021

Invocation was given by Mike Gunnarson from City Ministry Network.

Dale Butler was presented with a commendation for his service on the Latino Emergency Council.

Christine Huber, CSA Assistant Director and Lori Schumacher, Director of the Center for Human Services, gave a presentation regarding April 2021 as Child Abuse Prevention Month in Stanislaus County.

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.

Steve Handel spoke regarding the Waterford Sportsman's Club not having potable water and shared his concerns in working with the County in having a new well installed and requested assistance.

Grewal/Withrow (4-0)(B. Condit absent) Adopted the consent calendar

- 6.A.1** Approved the minutes of 04/20/2021
- 6.A.2** Appointed Bob Cheseldine to the Keyes Fire Protection District 2021-0163
- 6.B.1** Approved the request to submit the application for subsequent Local Area Designation and Local Board Recertification; and, authorized the Chairman to sign the application – Workforce Development 2021-0164
- 6.B.2** Adopted the plans, specifications and working details for the Geer Road Landfill Final Cover Cap Repair Project; finds the project exempt from CEQA pursuant to Section 15308, of Title 14 of the California Code of Regulations; directed the Department of Environmental Resources, or designee, 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, 05/27/2021, at 2:00 p.m.; and, authorized the Director of the Environmental Resources, or designee, to oversee the public works of improvements associated with the project – DER 2021-0165
- 6.B.3** Proclaimed May 2021 as Mental Health Awareness Month in Stanislaus County – BHRS 2021-0166
- 6.B.4** Approved the Second Amendment to the Agreement for Regional Tourism Branding and Marketing Services between Stanislaus County and Vladimir Jones; and, authorized the GSA Purchasing Agent to sign the amendment – CEO 2021-0167
- 6.B.5** Authorized the Chairman to sign, on behalf of the Board, a formal letter in support for direct COVID-19 impact funding from the State of California to the California Special Districts to help in their efforts to provide services to residents; and, directed County staff to distribute the support letter to Governor Gavin Newsom, Senate Pro Tempore Toni Atkins and Speaker of the Assembly Anthony Rendon – CEO 2021-0168

6.B.6 Approved the reduction-in-force of five (5) filled positions within the Public Works – Local Transit System budget unit effective 07/01/2021, as outlined in the Staffing Impacts section of the agenda item; amended the Salary and Position Allocation Resolution to reflect the recommended changes effective 07/01/2021, as outlined in the Staffing Impacts section of the agenda item; and, authorized the CEO and the Director of Public Works to fulfill the operational activities associated with implementation of the recommendation – CEO J-09-3 2021-0169

6.C.1 Finds that all subdivision improvements for Vesting Tentative Map 2005-06 Wenstrand Ranch required by the Subdivision Improvement Agreement and executed by Lexon Insurance Company, have been installed to the satisfaction of Stanislaus County and the Denair Community Services District; finds that the said agreement was recorded on 08/08/2019, as Document No. 2019-0052385-00 and filed with the Stanislaus County Clerk-Recorder’s Office; authorized the release of Bond No. 1121543 issued by Lexon Insurance Company in the amount of \$1,863,289.34 for Performance Bond and in the amount of \$931,644.67 for Labor and Materials Bond pursuant to section 66499.7(a) of the Subdivision Map Act, for faithful performance of the Subdivision Improvement Agreement for Wenstrand Ranch work; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2021-0170

6.C.2 Approved the plans and specifications for the North Gates Road and North Dakota Avenue Pavement Rehabilitation Project; awarded a construction contract to Teichert Construction, of Roseville, CA, for the North Gates Road and North Dakota Avenue Pavement Rehabilitation Project; authorized the Director of Public Works to execute a contract with Teichert Construction, in the amount of \$1,730,500 and to sign necessary documents, including any amendments to the agreement not to exceed 10%, in accordance with Public Contract Code Sections 20137 and 20142; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2021-0171

6.C.3 Adopted a resolution certifying the mileage in Stanislaus County’s maintained mileage road system to be 1,511.45 miles as of 12/31/2020 – PW 2021-0172

C. Condit/Grewal (4-0)(B. Condit absent) **8.1** Approved Stanislaus County Workforce Development’s Local Plan for Program Years 2021-2024; authorized the Chairman to sign the Local Plan; and, approved the San Joaquin Valley and Associated Counties (SJVAC) Regional Planning Unit (RPU) Regional Plan for Program Years 2021-2024 – Workforce Development 2021-0173

Corr 1 Referred to the Department of Planning and Community Development and the Department of Public Works a notice from the San Joaquin Regional Rail Commission regarding the availability of a Draft Environmental Impact Report for the Altamont Commuter Express (ACE) Ceres-Merced Extension Project.

Corr 2 Acknowledged receipt of claims and referred to the CEO’s Office the following claims: Debra Harper; Henry Edward Dotinga; LaDonna Salas; Natlie Pimentel; Ron Mason; Thomas J Pannier; Donna Barros; and Nathan Moore.

Supervisor C. Condit thanked Bill Martins and his crew from Public Works for their quick response and exceptional alleyway cleanup, in just 4 days, in District 5.

Chairman Chiesa noted that he attended a community meeting held at the Mountain View Grange Hall in Crows Landing regarding illegal cannabis grows. He noted that attendees were very helpful, and it was a great collaboration. He thanked Sheriff Dirkse for all his help.

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 10:38 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: UFCW & Employers Benefits Trust v. Sutter Health, Case No. CGC-14-538451 and People of the State of California, ex rel. Xavier Becerra v. Sutter Health, Case No. CGC-18-565398. No reportable action was taken.

Adjourned at 11:33 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.)