

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

Special and Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

May 18, 2021

**Convened at 5:00 p.m. for Special Session**

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

**1.1** 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.

**1.2** Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three cases: Angelina Nunes and Emmanuel Alves, et al. v. County of Stanislaus, et al., US District Court Eastern District, 1:17-cv-00633-DAD-SAB; Estate of Alejandro Sanchez, et al. v. County of Stanislaus, et al., US District Court Eastern District, 1:18-cv-00977-DAD-BAM; Hope Magee and Paul Shaw, et al. v. County of Stanislaus, et al., US District Court Central District, 2:19-cv-07884. No reportable action was taken.

**1.3** Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6 Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Dania Torres, Jeff Sloan and Burke Dunphy. Labor Organizations: California Nurses Association; Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; County Attorney’s Association; Deputy Sheriff’s Association; Stanislaus County Sheriff’s Supervisor Association; Stanislaus County Deputy Probation Officer’ Association; Stanislaus Regional Emergency Dispatchers’ Association; Stanislaus County Probation Corrections Officers’ Association; Stanislaus County Sheriff’s Management Association; Stanislaus County District Attorney Investigators’ Association; and, Stanislaus Sworn Deputies Association. No reportable action was taken.

**Reconvened at 6:30 p.m. for Regular Session**

Invocation was given by Pastor Lance Lowell from Neighborhood Church.

Commendations were presented by Lil Castigliano, President, Stanislaus County Commission on Aging to Diane Talbert (District 1); John and Michaelen Klarich (District 2); Charles Holmberg (District 3); Merlin (Mel) Nomann (District 4); and, Ron Swift (District 5) as the 2021 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month.

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.

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.

John X. Mataka from the Grayson Neighborhood Council spoke regarding a survey that was conducted in the Grayson, Patterson, Westley, and Vernalis area regarding the impact that COVID-19 has had on the West Side Community residents.

Yolanda Lomeli reported the survey results and noted that residents needed assistance with utilities, food, rent, mental health services, and are experiencing economic hardships. She spoke regarding the impact COVID-19 has had on her and her husband.

Myriam Montoya reported the survey results concerning the number of children in the households of respondents and the number of residents that received stimulus checks, general assistance, and unemployment benefits. She noted that her family lost their home and had to move away from their friends and community; now, all 5 family members are living in one room. She explained the difficulty in finding a home to rent, the toll it has taken on her family's mental health, as well as the effect COVID-19 has had on their business and income.

Yolanda Gomes reported comparisons throughout the West Side communities. She shared how COVID-19 has impacted her mental health and has affected her and her family in many ways. As a result of being infected with COVID-19 after having emergency surgery, she was unable to see her grandparents, in order to keep them safe. Her grandparents depend on her and her family for support. She noted a dear friend passed away and was unable to give him a proper funeral. Furthermore, she added the limited availability for delivery services for food and grocery in Grayson.

Debra Harper spoke regarding her ban from the Library and read the letter she received from the Library notifying her of the suspension.

Miguel Donoso spoke regarding the survey that was conducted for the West Side Community regarding the impact of COVID-19.

Grewal/B. Condit unan. Adopted the consent calendar after removing from the consent item **7.D.1** Authorization to Record a Certificate of Cancellation of a 0.16-Acre Portion of Williamson Act Contract No. 2012-03, Located at 400 and 406 Lemon Avenue, Between Laterals "M" and "D", East of the Union Pacific Railroad, in the Patterson Area – Planning

**7.A.1** Approved the minutes of 05/11/2021

**7.A.2** Approved the commendation for the Turlock Irrigation District and Modesto Irrigation District upon the 50<sup>th</sup> Anniversary of the New Don Pedro Project 2021-0200

**7.A.3** Appointed Connie Vasquez to the Stanislaus County Child Development Local Planning Council 2021-0201

**7.A.4** Proclaimed June 2021 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month in Stanislaus County 2021-0202

**7.B.1** Approved the agreements with service providers for CSA effective 07/01/2021, as reflected in the agenda item; authorized the CSA Director, or her designee, to sign the agreements identified in Attachment 1 and Attachment 2, of the agenda item; authorized the CSA Director, or her designee, to negotiate and sign amendments to agreements discussed in the agenda item, as Attachment 1, to add services and payment for services up to \$200,000 per agreement, budget permitting, throughout the term of the agreement; and, authorized the CSA Director, or her designee, to negotiate and sign amendments to agreements discussed

in the agenda item, as Attachment 2, to add services and payment for services up to \$100,000 per agreement, budget permitting, throughout the term of the agreement – CSA  
2021-0203

**7.B.2** Approved First Amendment to Agreement between the County of Stanislaus and Pegasus Risk Management; and, authorized the Purchasing Agent to sign the First Amendment to the Agreement – CEO  
2021-0204

**7.B.3** Approved Amendment No. 5 to the Agreement for Independent Contractor Services with Holt of CA, for heavy equipment repair and maintenance at the Fink Road Landfill, which increases the contract by \$300,000 for a not-to-exceed amount of \$2,054,526; authorized the Director of DER, or designee, to execute Amendment No. 5 with Holt of CA; and, authorized the Director of DER, or designee, to sign amendments to the agreement for an overall total not-to-exceed amount of \$2,084,526, which includes a contingency of \$30,000 – DER  
2021-0205

**7.B.4** Amended the Annual MOU with Opportunity Stanislaus for FY 2020-2021 to assist with match funding to access a United States Economic Development Administration Grant for the development of its Five Year Strategic Plan 2020-2025; and, authorized the CEO to sign the amendment to the MOU with Opportunity Stanislaus – CEO  
2021-0206

Grewal/C. Condit unan. (4-0)(Withrow abstained) **7.D.1** Finds that the condition and contingencies of the Tentative Certificate of Cancellation of a 0.16-Acre portion of Williamson Act Contract No. 2012-03, located at 400 and 406 Lemon Avenue, between laterals “M” and “D”, east of the Union Pacific Railroad, in the Patterson area, have been satisfied; and, directed the Clerk of the Board to execute and record the Certificate of Cancellation within 30 days of passage – Planning  
2021-0207

Withrow/B. Condit unan. **9.1** Approved the Stanislaus County System Improvement Plan (SIP) for the CSA and the Probation Department; and, authorized the Chairman to sign the County SIP for the CSA and the Probation Department for submission to the CA Department of Social Services – CSA  
2021-0208

B. Condit/Grewal unan. **9.2** Accepted the Stanislaus County COVID-19 Report, Year in Review which provides highlights of the pandemic response from March 2020 through March 2021 – CEO  
2021-0209

C. Condit/B. Condit unan. **9.3** Considered the Strategic Priorities to designate American Rescue Plan Act (ARPA) funds of \$107 million to develop a spending plan that will support the County’s recovery from the economic impacts of the COVID-19 pandemic emergency; authorized the CEO, or designee, to sign the Treasury’s Acceptance of Award Terms in order to accept allocated ARPA funds; and, directed staff to negotiate an Agreement or MOU with Stanislaus Equity Partners, Inc., to memorialize the terms and conditions upon which the County will invest funds to support and expedite the development of the organization and community investment initiatives and return to the Board for final approval – CEO  
2021-0210

**Corr 1** Acknowledged receipt of a copy of CSA’s FY 2020-2021 Self-Evaluation of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.

**Corr 2** Acknowledged receipt of claims and referred to the CEO’s Office the following claims Dan Foss; Jennifer Foss; Mylinda Mason; Hope Magee and Paul Shaw; Jennifer Perez; and, Scenic Faculty Medical Group, Inc.

CEO Hayes reported that the Governor released the May Revised Budget.

Chairman Chiesa announced that there will be a Board of Supervisors' Workshop on Wednesday, 05/19/2021 at 9:00 a.m. at the Turlock Library in the Community Room, 550 Minaret Avenue Turlock, CA 95380.

Adjourned at 10:20 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.)