

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

May 25, 2021

Invocation was given by Jeff Pishney from Love Our Cities.

Ryan Foy, Board Vice President of the Modesto Children’s Museum gave a presentation.

Public Health Officer Dr. Vaishampayan, and CEO Hayes provided an update related to the 2019 Novel Coronavirus (COVID-19) emergency and essential services in Stanislaus County.

Emerson Drake shared concerns regarding the Modesto City Council. He also expressed concerns regarding the Board providing COVID-19 reports at Modesto City Council Meetings. He thanked the Board for their efforts at the Modesto Centre Plaza COVID-19 vaccination clinic.

Withdraw/B. Condit unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 05/18/2021
- 6.A.2** Adopted and waived the second reading of Ordinance C.S. 1295 to amend existing fees for the Department of Public Works ORD-57-F-1 2021-0211
- 6.A.3** Adopted and waived the second reading of Ordinance C.S. 1296 to establish new fees and amend or eliminate existing fees for DER ORD-57-F-2 2021-0212
- 6.A.4** Adopted and waived the second reading of Ordinance C.S. 1297 to establish new fees and eliminate existing fees for commercial cannabis activities ORD-57-F-3 2021-0213
- 6.A.5** Adopted and waived the second reading of Ordinance C.S. 1298 to amend existing fees for building permit services ORD-57-F-4 2021-0214
- 6.A.6** Adopted and waived the second reading of Ordinance C.S. 1299 to amend existing fees for planning services ORD-57-F-5 2021-0215
- 6.A.7** Proclaimed 06/15/2021 Elder and Vulnerable Adult Abuse Awareness Day in Stanislaus County 2021-0216
- 6.B.1** Authorized the Treasurer-Tax Collector to enter into and sign a Professional Services Agreement with Bid4Assets, Inc., to provide online Tax Default Auction services – T/TC 2021-0217
- 6.B.2** Authorized the Agricultural Commissioner to sign an Invasive Shot Hole Borer Agreement for the FY’s 2020-2021 and 2021-2022; and, authorized the Auditor-Controller to adjust appropriations and estimated revenue in the amount of \$5,381 as detailed in the Budget Journal for FY 2020-2021 – Ag Commissioner 2021-0218
- 6.B.3** Set a public hearing for 06/29/2021, at the 9:00 a.m. meeting, to consider adjustments to the Stanislaus County Franchise Maximum Rates for Solid Waste Collection Services – DER 2021-0219
- 6.B.4** Approved the four-year agreement with CDW-G in the amount of \$196,822 for Nearmap High Resolution Aerial Photography to support the County Geographic Information System; authorized the Purchasing Agent, or designee, to enter into a four-year agreement with CDW-G for the purchase of Nearmap High Resolution Aerial Photography; authorized the

- Purchasing Agent, or designee, to execute any amendments and extensions; and, directed the Auditor-Controller to increase operating transfers in by \$49,206 in the Information Technology Central (ITC) budget and increase operating transfers out in Public Facilities Fee – Other Facilities by \$49,206, as shown in the agenda item’s Budget Journal, for FY 2020-2021 charges – ITC 2021-0220
- 6.B.5** Authorized the Agricultural Commissioner, or designee, to enter into and sign contracts, agreements and grants with the CA Department of Food and Agriculture, CA Highway Patrol and USDA for FY’s 2021-2022, 2022-2023, and 2023-2024 – Ag Commissioner 2021-0221
- 6.B.6** Approved a Lease with the City of Modesto for use of a County-owned modular building located at 825 12th Street in Modesto; and, authorized the GSA Director/Purchasing Agent to finalize and execute the lease – GSA C-6-P-10 2021-0222
- 6.B.7** Accepted the March 2021 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2021-0223
- 6.B.8** Accepted the Report of Donations Received by the County of Stanislaus for the Third quarter of FY 2020-2021 – Auditor-Controller 2021-0224
- 6.B.9** Approved the 2021-2026 Comprehensive Economic Development Strategy as submitted by the Stanislaus County Economic Development Action Committee as part of the U.S. Economic Development Administration (EDA) requirement for application for Federal EDA grant funding – CEO 2021-0225
- 6.B.10** Accepted the Stanislaus Special Investigations Unit Bid Package Two, Restroom Improvements Project from OK Construction, Inc.; and, approved the final construction contract with OK Construction Inc., in the amount of \$207,600 – GSA 2021-0226
- 6.B.11** Approved the final 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 2021-0227
- 6.B.12** 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 2021-0228
- 6.B.13** Approved a MOU between Stanislaus County and City of Modesto for COVID-19 Vaccine Distribution Event; and, authorized the CEO to execute and sign the MOU with the City of Modesto – CEO C-6-P-11 2021-0229
- 6.D.1** Rescinded all of Williamson Act Contract No. 1973-1470, located north of John Fox Road, between the Tuolumne River and the TID Ceres Main Canal, in the Hughson Area, APN 019-003-001, Pursuant to Government Code Section 51257, determined that the following seven findings can be made based on the written evidence submitted by the applicant; (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under the County’s implementation of AB 1265; (b) there is no net decrease in the amount of the acreage restricted, in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contract is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel

or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; approved a new contract, pursuant to the Lot Line Adjustment Application No. PLN2021-0011, Geer Rd Ranch and Martella – Lowe Road; and, authorized the Director of Planning and Community Development to execute a new contract – Planning 2021-0230

B. Condit/Grewal unan. **8.1** Authorized the CEO, or his designee, to issue a revised termination notice to the Mountain Valley Emergency Medical Services (MVEMSA) Joint Powers Agency for withdrawal of Stanislaus County from this Agency, to be effective 06/30/2022; authorized the Managing Director of HSA, or her designee, to negotiate and execute an agreement with MVEMSA to administer local emergency medical services for FY 2021-2022; and, directed staff to develop a financial forecast and staffing plan to administer local emergency medical services for Stanislaus County as a single-county administrator, effective 07/01/2022, and an alternative financial forecast and staffing plan for multi-county capability and return to the Board with recommendations by 08/31/2021 – HSA 2021-0231

Corr 1 Referred to the CEO, a letter from the California State Treasurer requesting that the County assist in raising awareness about the importance of saving for higher education and the role of a 529 college savings plan.

Corr 2 Acknowledged receipt of a copy of the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Annual Report which will be considered at their 06/15/2021 meeting.

Corr 3 Acknowledged receipt of claims and referred to the Chief Executive Office the following claims: Leif Bergman; Julie Rice; Carter Williams; and, Cynthia Suarez.

Supervisor B. Condit reminded everyone that fire season is upon us and to prepare your property for your neighbors and for your community.

Chairman Chiesa encouraged everyone to get their COVID-19 vaccine and shared you can make an appointment at myturn.ca.gov.

CEO Hayes reported that there is a lot of activity with our Federal and State Lobbyists as well as with our Congressman's Office on various issues. He shared that the Board is aware of the State Budget proposals and County staff is following all the matters to support our local community. The CEO will keep the Board updated as details emerge.

Adjourned to closed session at 10:10 a.m.

13.1 Conferenced 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 Officers' 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.

13.2 Conferenced with the County Security Manager and the Cyber Security Officer - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the County Security Manager and the Cyber Security Officer regarding matters posing a threat to the security of public buildings and to the security of essential public services and the public's access to public services or facilities. No reportable action was taken.

Adjourned at 12:12 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.)