

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

June 29, 2021

Invocation was given by Pastor Anthony Baragas, from Center Church.

Roxanne Boddie and Jennifer Marsh from BHRS, and Sophia Ahmad from County Counsel received their 25-year Employee Service Award. Bret Silveira, from the Sheriff's Department, and Maria Mico and DeLayne Oliva, from BHRS, received their 30-year Employee Service Award.

Margaret Countryman spoke regarding her appeal of her neighbors second structure permit.

Miguel Donoso voiced concerns regarding the way ethnicity is reported on the Census and other government reports. He spoke regarding the definitions of Latino and Hispanic, and that those terms do not apply to Mexican-Americans.

Withdraw/B. Condit unan. Adopted the consent calendar after removing from consent the following: items **5.B.3** Approval to Amend the Current Agreement between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services to Extend the Term of the Agreement through November 30, 2021 – Sheriff; **5.B.6** Approval of Agreements for the Provision of Meal Services, Elder Abuse Prevention and Ombudsman Programs for Fiscal Year 2021-2022 – Aging and Veteran Services; **5.B.15** Approval to Authorize the Workforce Development Director to Enter Into and Sign Agreements, Contracts, Modifications and Amendments to Expend Budget Year 2021-2022 Workforce Innovation and Opportunity Act Funds, Contracted StanWORKs Funds and Other Workforce Training Related Funds; Approval to Apply for and Enter Into Workforce Related Grants and Contracts – Workforce Development; and, **5.B.19** Approve a Five-Year Loan Agreement in the Amount of \$1,200,000 between Stanislaus County and Graffiti USA Classic Car Museum Inc., to Purchase Property Located at 610 North 9th Street, Modesto CA – Chief Executive Office

**5.A.1** Approved the minutes of 06/15/2021

**5.A.2** Reappointed Tom Orvis, Wayne Zisper, Brandi LoForti, Jennifer Heguy, Carlos Estacio, and Stan Sinclear to the Stanislaus County Agricultural Advisory Board 2021-0271

**5.A.3** Reappointed Paul Sharp to the Modesto City – County Airport Advisory Committee 2021-0272

**5.A.4** Reappointed Keri Magee, Christine Huber, Cheryl Titus, Julie Falkenstein, Holly Grace Currie, Sherry Laffoon, and John Palombi to the Stanislaus County Child Abuse Prevention Council 2021-0273

**5.A.5** Reappointed David Cooper to the First 5 Stanislaus Commission 2021-0274

**5.A.6** Reappointed Jenny Kenoyer, Maggie Mejia, Martha Martin, Billie Taylor, and Kenneth Hanigan to the Commission on Aging 2021-0275

**5.A.7** Reappointed Earl Haringa and Bart Muller to the Denair Fire Protection District Board of Directors 2021-0276

**5.A.8** Reappointed Josh Estermann, Bob Cheseldine, and Ladd Hackler to the Keyes Fire Protection District Board of Directors 2021-0277

**5.A.9** Reappointed Rodney Gambini to the Oakdale Rural Fire Protection District Board of Directors 2021-0278

- 5.A.10** Reappointed Leticia Cardenas and Connie Vasquez to the Stanislaus County Child Development Local Planning Council 2021-0279
- 5.A.11** Reappointed Joshua Vander Veen to the Stanislaus County Free Library Advisory Board 2021-0280
- 5.A.12** Reappointed Richard Fortado, Brian Genzoli, and Allen Peterson to the Turlock Rural Fire Protection District Board of Directors 2021-0281
- 5.A.13** Reappointed Jason Jasper and Henry Bettencourt to the West Stanislaus County Fire Protection District Board of Directors 2021-0282
- 5.A.14** Reappointed Doug Flora, Charles Morrison, and Phillip Callaway to the Woodland Avenue Fire Protection District Board of Directors 2021-0283
- 5.A.15** Reappointed William Johnson, Melissa Wanty-Osuna, and Dionicio Daniel Cruz to the Veterans Advisory Commission 2021-0284
- 5.A.16** Reappointed Albert M. Mendes and Scott Cole to the Mountain View Fire Protection District Board of Directors 2021-0285
- 5.A.17** Appointed Don Clark to the Mountain View Volunteer Fire Protection District Board of Directors 2021-0286
- 5.A.18** Appointed Christina Trott, Gloria M. Sadeddeen, and Yvonne Barrett to the In-Home Supportive Services Advisory Committee 2021-0287
- 5.A.19** Appointed Supervisor Buck Condit as the Primary Member and Supervisor Vito Chiesa as the Alternate Member to the Consolidated Emergency Dispatch Agency (Stanislaus Regional 911) Commission Board 2021-0288
- 5.B.1** Approved an agreement with ABM Industry Groups, LLC, for the provision of Building Maintenance Services at 1904 Richland Avenue, Ceres, CA, in the amount of \$226,000 for the term of 07/01/2021 through 06/30/2022, as a result of a bid process issued by BHRS; and, authorized the Behavioral Health Director, or designee, to sign the agreement in the agenda item and any subsequent amendments for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2021-0289
- 5.B.2** Approved the Countywide Integrated Waste Management Plan Five-Year Review conducted by the Local Task Force on Solid Waste Management; and, authorized the Director of the DER to submit the Five-Year Countywide Integrated Waste Management Plan Review Report to the California Department of Resources Recycling and Recovery – DER 2021-0290
- 5.B.4** Approved proceeding with the Stanislaus County Clerk-Recorder Public Services Lobby and Counter Remodel Project, updated project budget and financing plan; directed the Auditor-Controller to increase appropriations in the Capital Project Fund for the Clerk-Recorder Public Services Lobby and County Remodel Project in the amount \$450,000, as detailed in the budget journal; authorized GSA to release a Request for Proposals for On-Call Construction Inspection Services; authorized the GSA Director to act as the Project Manager, transferring responsibility previously designated to the Chief Operations Officer; and, authorized the Project Manager to procure temporary leased space for the Clerk-Recorder staff during construction, so long as it is within the approved budget – GSA 2021-0292
- 5.B.5** Authorized the Chairman to sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance issued by the California Department of Veterans Affairs for FY 2021-2022 – Aging and Veteran Services 2021-0293
- 5.B.7** Authorized the County Librarian to accept new grants from various government agencies and nonprofit organizations in FY 2021-2022 not to exceed \$100,000 cumulatively; and, authorized the County Librarian to enter into and sign grant agreements and contracts with

- various government agencies and nonprofit organizations in FY 2021-2022 not to exceed \$100,000 cumulatively – Library 2021-0295
- 5.B.8** Adopted the amended resolution approving the Medicare Improvements for Patients and Providers Act and the Supplemental Nutrition Assistance Program-Education amendments for Federal FY 2020-2021, this resolution is a revision to that approved in Board Resolution No. 2020-0504; and, authorized the Director of the Department of Aging and Veterans Services, Area Agency on Aging (AAA), to sign contract amendments and any subsequent amendments with the California Department of Aging for Federal FY 2020-2021 for the following contracts, (a) MI-2021-30, Medicare Improvements for Patients and Providers Act, and (b) SP-2021-30, Supplemental Nutrition Assistance Program-Education – Aging and Veteran Services 2021-0296
- 5.B.9** Accepted the Turlock Branch Library Expansion and Renovation Project and approved the final construction contract in the amount of \$9,555,453, with Roebbelen Contracting Inc., which includes the original contract amount of \$8,990,269 and \$565,184 in approved Change Orders; authorized the Project Manager to initiate construction closeout activities for the project, including filling of Notices of Completion and release of project retention; and, authorized the Project Manager to plan appropriate public dedication events using project funds – GSA 2021-0297
- 5.B.10** Approved plans and specifications for the Stanislaus County 801 11th Street building in Modesto; authorized the GSA Director to act as Project Manager; authorized the Project Manager to issue a Notice Inviting Bids, set bid due date, and adjust the date as necessary; authorized the Project Manager to procure professional services and sign work authorizations for this project, as long as funding is available within the approved project budget; and, directed the Auditor-Controller to increase appropriations in the Capital Project Fund for the GSA 801 11th Street Cooling Tower Project in the amount of \$280,118, and transfer appropriations in the amount of \$32,000 in the Information Technology Central budget, as detailed in the budget journal – GSA 2021-0298
- 5.B.11** Approved a resolution to extend the Abandoned Vehicle Abatement Program in Stanislaus County through 04/30/2032 – DER 2021-0299
- 5.B.12** Approved to use \$1,174,248 in Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Funds (CRF)/Presumptively Eligible Funds as one-time support to supplement the core treatment model by continuing safety net services for six months to address the anticipated surge in mental health crisis needs resulting from the COVID-19 pandemic; authorized the Behavioral Health Director, or designee, to execute agreements totaling \$1,174,248 for the provision of safety net services for the period 07/01/2021 through 12/31/2021 with International Rescue Committee, Inc., El Concilio, Sierra Vista Child and Family Services, and Turning Point Community Programs, Inc.; and, authorized the Behavioral Director, or designee, to evaluate ongoing needs and explore other funding opportunities for the continued provision of safety net services if needed beyond the initial six-month period, and if applicable, amend agreements with International Rescue Committee, Inc., El Concilio, Sierra Vista Child and Family Services, and Turning Point Community Programs, Inc., for an additional six-month period from 01/01/2022 through 06/30/2022 – BHRS 2021-0300
- 5.B.13** Approved the three-year agreement for professional services between Stanislaus County and Pillsbury Winthrop Shaw Pittman, LLC for federal legislative advocacy services effective 07/01/2021 through 06/30/2024, in an amount not to exceed \$270,000; and, authorized the GSA/Purchasing Agent to execute the agreement – CEO 2021-0301
- 5.B.14** Authorized the Auditor-Controller to move accounting and budgeting for the Emergency Rental Assistance Program from the General Fund, Community Development Fund to a

- new Special Revenue Fund, American Rescue Plan Local Coronavirus Fiscal Recovery, which will provide for increased transparency in reporting; and, authorized the Auditor-Controller to reduce Estimated Revenue and Appropriations in the amount of \$9,973,927 from the Community Development Fund and increase Estimated Revenue and Appropriations in an equal amount in the Special Revenue Fund, pursuant to the budget journal shown in the agenda item – CEO 2021-0302
- 5.B.16** Authorized the Behavioral Health Director, or designee, to accept a grant for the California Youth Opioid Response from the California Institute for Behavioral Health Solutions in the amount of \$582,838 for the Period 03/01/2021 through 08/31/2022, and execute the Grant Agreement retroactive to 03/01/2021; and, authorized the Behavioral Health Director, or designee, to sign the grant contract, sign, and execute any subsequent amendments to the grant award up to \$200,000, sign and execute related agreements, contracts, or other documentation required for implementation of the California Youth Opioid Response grant activities, including the use of any program income in accordance with applicable program and County Purchasing guidelines – BHRS 2021-0304
- 5.B.17** Approved the award of the agreements by CSA for the provision of child abuse/neglect prevention, early intervention and support services to Aspiranet (Area A), Center for Human Services (Areas B, C, G), Parent Resource Center (Area D), and Sierra Vista Child and Family Services (Areas E, F); and, authorized the CSA Adult, Child and Family Services Assistant Director, to sign the agreements and any amendments up to \$200,000 with Aspiranet (Area A), Center for Human Services (Areas B, C, G), Parent Resource Center (Area D), and Sierra Vista Child and Family Services (Areas E, F) to provide child abuse/neglect prevention, early intervention and support services to children in support of Family Resource Centers – CSA 2021-0305
- 5.B.18** Authorized the CEO to sign the Stanislaus Special Investigation Unit (SIU) Joint Powers Agreement dated 07/01/2021 – Sheriff 2021-0306
- 5.B.20** Approved FY 2021-2022 Contracts with the CA Department of Social Services (CDSS) for administration of Child Care and Development Block Grants; and, authorized the CSA Director, or her designee, to sign the contracts that are included in the agenda item and any subsequent amendments to add services and payments for services – CSA 2021-0308
- 5.B.21** Accepted an update on Isolation/Quarantine Non-Congregate Sheltering and Support provided during the COVID-19 Public Health Emergency; and, authorized the Director of CSA, or her designee, to negotiate and enter into any new agreements or execute amendments to existing agreements to secure sites and services to support Non-Congregate Sheltering services to reduce the transmission of COVID-19 through 12/31/2021 – CSA 2021-0309
- 5.B.22** Authorized the Director of the CSA to serve as the CA-510 Turlock, Modesto/Stanislaus County Continuum of Care’s “Authorized Representative,” “Approving Official,” and “Certifying Officer” for all Federal Housing and Urban Development grants and associated programs administered by CSA – CSA 2021-0310
- 5.B.23** Approved the provisions contained within the Tentative Agreement reached between the County and Stanislaus County Sheriff’s Supervisor Association representing the Sergeant bargaining unit; amended the Salary and Position Allocation Resolution to reflect the changes included in the Tentative Agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2021-0311
- 5.B.24** Approved the provisions contained within the Tentative Agreement reached between the County and Stanislaus County Deputy Probation Officers’ Association representing the Deputy Probation Officers bargaining unit; amended the Salary & Position Allocation Resolution to reflect the changes included in the Tentative Agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2021-0312

- 5.C.1** Entered into a MOU with the Stanislaus Regional Transit Authority for the provision of grant management and compliance services and the transfer of specified fixed assets; approved the transfer of title of fixed assets purchased with Federal, State and Local Transit funds to the Stanislaus Regional Transit Authority; and, authorized the CEO to sign and execute all necessary documents – PW J-09-04 2021-0313
- 5.C.2** Set a public hearing on 07/27/2021 at the 9:00 a.m. meeting regarding Budget Year 2021-2022 assessments for the various County Service Areas, Landscape Assessment District, and Landscape and Lighting Districts; and, directed the Clerk of the Board to publish notices of such hearings pursuant to Section 6066 of the Government Code – PW 2021-0314
- 5.C.3** Introduced and waived the first reading of an ordinance repealing and replacing Chapter 16.50 of the Stanislaus County Code related to floodplain management in Stanislaus County, known as the Model Code for Flood Damage Prevention, as recommended by Federal Emergency Management Agency; and, directed County Counsel to prepare this ordinance in the format required for it to be made a part of the Stanislaus County Code upon adoption – PW ORD-57-G-2 2021-0315
- 5.D.1** Set a public hearing for 07/13/2021, at the 9:00 a.m. meeting, to consider the Planning Commission’s recommendation of Approval for Rezone Application No. PLN2019-0061 – Bronco Wine Company, a request to cancel Williamson Act Contract Numbers 1972-0838 and 1974-1790, on two parcels totaling 38.58 acres, and to rezone three parcels, consisting of 157.98 total acres, from P-D (336) and A-2-40 (General Agriculture) to a new P-D to allow for an expansion of the Bronco Winery Facilities, located at 6342 Bystrum Road, 800, 1000, and 1130 E. Keyes Road, east of Crows Landing Road, west of State Highway 99, and south of the City of Ceres; and, authorized the Clerk of the Board to publish a notice of public hearing as required by law – Planning ORD-57-G-3 2021-0316
- 5.D.2** Rescinded a portion of Williamson Act Contract No. 1978-3519 (APN 017-036-024) and a portion of Williamson Act Contract No. 1976-2307 (APN 017-036-016), located south of Paradise Road, west of the Tuolumne River, in the Modesto area; finds that pursuant to Government Code 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 contracts 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(s), pursuant to Lot line Adjustment Application No. PLN2021-0015; and, authorized the Director of Planning and Community Development to execute a new contract(s), pursuant to Lot Line Adjustment application No. PLN2021-0015, Couchman Bros – Dankemeyer–Illinois Avenue – Planning 2021-0317

**5.D.3** Rescinded all of Williamson Act Contract No. 1981-3749, located north of Leedom Road, south of the Tuolumne River, in the Hughson area. APN: 018-063-026; finds that pursuant to Government Code Section 51257, determine that the following seven findings can be made based on the written evidence submitted by the applicant: finds (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 contracts 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(s), pursuant to Lot Line Adjustment Application No. PLN2020-0074; and, authorized the Director of Planning and Community Development to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2020-0074, Tucker – OA Fresno Realty, LLC. – Planning 2021-0318

Grewal/Withrow unan. **5.B.3** Authorized the amendment for the Jail Medical Services agreement with California Forensic Medical Group with a new expiration date of 11/30/2021; and, authorize the Chairman to sign the amendment and execute any subsequent amendment documents or other related forms as required – Sheriff 2021-0291

Grewal/Withrow unan. **5.B.6** Approved amendment number eight with Catholic Charities, Diocese of Stockton, and agreements with Taher, Inc., and GA Food, Inc., effective 07/01/2021, for FY 2021-2022 to support the following programs: (a) Catholic Charities, Diocese of Stockton, for Long-Term Care Ombudsman and Elder Abuse Prevention Programs, (b) Taher, Inc., for Congregate Meals Programs, and, (c) GA Foods, Inc., for Home-Delivered Meals Program; authorized the County Purchasing Agent and the Director of the Department of Aging and Veterans Services, or their designees, to sign the amendment and agreements for FY 2021-2022; and, authorized the County Purchasing Agent and the Director of the Department of Aging and Veterans Services, or their designees, to negotiate and sign amendments to agreements discussed in this agenda item up to \$200,000 per agreement, budget permitting, throughout FY 2021-2022 – Aging and Veterans Services 2021-0294

Grewal/Withrow unan. **5.B.15** Authorized the Director of Workforce Development to enter into and sign agreements, contracts, and amendments to expend Budget Year 2021-2022 Workforce Innovation and Opportunity Act funds, contracted StanWORKs funds and other workforce training related funds; and, authorized the Director of Workforce Development to apply for and enter into workforce related grants and contracts – Workforce Development 2021-0303

Grewal/Withrow unan. **5.B.19** Approved a five-year loan agreement under Government Code Section 26227 between Stanislaus County and the Graffiti USA Classic Car Museum Inc., a California Nonprofit Public Benefit Corporation, for \$1,200,000 to pay the existing bridge loan used to purchase the building

and property located 610 North 9th Street, Modesto CA., that serves as the location of the museum; authorized the CEO to execute the loan agreement with Graffiti USA Classic Car Museum Inc. and sign the necessary documents and any other related documents; and, authorized the Treasurer-Tax Collector and Auditor Controller to loan funds to the Graffiti USA Classic Car Museum Inc., in the amount of \$1,200,000 with interest set forth in the loan agreement – CEO 2021-0307

B. Condit/Withrow unan. **6.1** Conducted a public hearing to consider adjustments to the Stanislaus County Franchise Maximum Rates for solid waste collection services; and, approved the proposed adjustments to the Stanislaus County Franchise Maximum Base Rates for solid waste collection services in Franchise Areas 1, 2, 3, and 4 – DER 2021-0319

Withrow/B. Condit unan. **6.2** Acknowledged receipt of correspondence that the Applicant withdrew their application for the project; and, cancelled the public hearing to consider the Planning Commission’s recommendation of approval for Use Permit and Development Agreement Application No. PLN2020-0023, Vulture Farms, a request to establish a commercial cannabis nursery business, within an existing 3,426 square-foot building, on a 1.28 acre parcel in the Planned Industrial (P-I) (17) zoning district, located at 4612 Glass Court, between Glass Lane and Galaxy Way, south of Kiernan Avenue, in the Modesto area – Planning 2021-0320

Withrow/C. Condit unan. **7.1** Awarded the second release of CA Emergency Solutions Grants (CA-ESG) Coronavirus Aid, Relief, and Economic Stimulus (CARES) Act Round 2 Allocation (CV2) (CA-ESG CV2) funding recommendations as detailed in the staff report; and, authorized the Director of Planning and Community Development to execute any related program agreements, contracts, certifications or other documentation required for the awarding of CA-ESG CV2 funding – Planning 2021-0321

B. Condit/Grewal unan. **7.2** Accepted the update from Mountain Valley Emergency Medical Services Agency on ambulance response time issues and the impact on mutual aid availability between American Medical Response and healthcare/hospital district ambulance providers – HSA 2021-0322

Grewal/B. Condit unan. **7.3** Accepted an Update on the Stanislaus County Information Technology Assessment Project – CEO 2021-0323

Grewal/Withrow unan. **7.4** Accepted the SB 823 - Department of Juvenile Justice (DJJ) Realignment Plan; authorized the use of funding from the SB 823 allocation for contracts with Leaders in Community Alternatives, Inc., and Modesto Junior College for Budget Years 2021-2022 and 2022-2023; and, directed the Stanislaus County Auditor-Controller to increase estimated revenue and appropriations as detailed in the budget journal 2021-0324

**Corr 1** Referred to the CEO, a copy of the Gallo Center for the Arts Budget for Fiscal Year 2021-2022 including Leases, Prices, Concessions, Fees and the Schedule for the 2021-2022 Season.

**Corr 2** Acknowledge receipt of letter from the Keyes Community Services District regarding the resignation of William Alexander from their Board of Directors.

**Corr 3** Referred to the Department of Environmental Resources a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

**Corr 4** Referred to the Department of Environmental Resources a letter regarding a petition for temporary change involving the transfer of 100,000-acre foot of water between the Oakdale and South San Joaquin Irrigation Districts and the San Luis Delta Mendota Water Authority.

**Corr 5** Acknowledged receipt of claims and referred to the CEO's Office the following claims: Jillian Crow, Monica Evjen, and Andy Meneses.

Supervisor Buck Condit noted that he is looking forward to serving as the primary member of the SR 911 JPA Commission. He thanked Brad Diemer, Fleet Services Manager, and Dan Wirtz, GSA Director, for giving him a tour of Fleet Services last week. He attended the first Empire MAC meeting held at the new Empire Library, and announced that the City of Oakdale celebrated their 150<sup>th</sup> year anniversary. He announced that he is holding mobile office hours on 7/14/2021 between 1:00 p.m. - 3:00 p.m. at the House of Beef located at 201 N. 3<sup>rd</sup> street in Oakdale.

CEO Hayes reported that the Governor and State legislature announced State Budget deals yesterday. The CEO noted that the County has sent advocacy letters to our State representatives regarding psychiatric health facilities, and regarding the financial support and penalty structure around County IHSS programs.

Chairman Chiesa announced that the Annual Fireworks Celebration at Woodward Reservoir is on Saturday, July 3, 2021 at 9:30 p.m., located at 14528 26 Mile Rd., Oakdale.

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 12:32 p.m.

**13.1** 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 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** Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). In the Matter of County of Stanislaus, FPPC Case No. 17/325. No reportable action was taken.

**13.3** Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4); one matter. No reportable action was taken.

Adjourned at 2:01 p.m.

ATTESTED: ELIZABETH A. KING, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: Patricia Gonzalez, Deputy 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.)