

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

September 28, 2021

Invocation was given by Jim Applegate with Redeemer Church.

Kamaljit Bagri, Agricultural Commissioner, presented the 2020 Stanislaus County Agricultural Crop Report.

Director of the Health Services Agency Mary Ann Lilly-Tengowski, Epidemiologist Chelsey Donohoo and CEO Hayes provided an update related to the 2019 Novel Coronavirus (COVID-19) emergency and essential services in Stanislaus County.

Deahna Washington commended the Board for all that they do. She shared concerns regarding public safety on Paradise Road and requested solar powered lights and police presence. She also noted that she is having a hard time with Spencer Colony and asked the Board if they have a plan for the homeless.

Chairman Chiesa left at 9:45 a.m.

Laura Estrella spoke regarding COVID-19 and suggests we spend more money on community education rather than encouraging vaccinations. She provided a draft brochure titled *Optimizing Your Health to Fight COVID-19* with the Board.

Ashley Miguel shared concerns regarding COVID-19 hospital protocols. She reviewed information included in the draft brochure *Optimizing Your Health to Fight COVID-19*.

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

- 6.A.1 Approved the minutes of 09/21/2021
- 6.A.2 Proclaimed 10/02/2021 as Custodial Worker Day
- 6.A.3 Appointed Amanda Sharp to the First 5 Stanislaus Commission
- 6.A.4 Appointed Supervisors Vito Chiesa as the Primary Member and Supervisor Channce Condit as the Alternate Member to the 2021-2022 California State Association of Counties Board of Directors
- 6.A.5 Appointed Solange Goncalves Altman to the Stanislaus County Equal Rights Commission
- 6.A.6 Appointed Silvia Soberanis to the In-Home Supportive Services Advisory Committee
- 6.A.7 Accepted the resignation of Kathryn Harwell from the Stanislaus County Workforce Development Board
- 6.A.8 Amended the Conflict of Interest Code for the Stanislaus Consolidated Fire Protection District
- 6.B.1 Authorized the Sheriff to accept the 2020 Edward Byrne Memorial Justice Assistance Grant funding to enhance criminal justice processes; authorized the Chairman to sign the MOA between the County of Stanislaus and the City of Modesto for the Justice Assistant Grant (JAG) Program Award; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$158,495 in the Sheriff JAG Legal Budget Unit inclusive of a

transfer out of \$31,881 from the Sheriff JAG Legal Budget Unit to the Sheriff Administration and Probation Field services budget units and corresponding appropriations increases, as detailed in the budget journal – Sheriff

- 6.B.2** Adopted the 1% Ad Valorem Tax rate authorized by Sections 93(b) and 135 of the Revenue and Taxation Code; adopted tax rates that are “...needed to make annual payments for the interest and principal on general obligation bonds or other indebtedness approved by the voters” to be levied pursuant to Revenue and Taxation Code 93(a) and 93(c); adopted the Countywide Unitary Tax rate of 1.443947% as calculated and authorized by Section 100 of the Revenue and Taxation Code; and, adopted the 0.8714% tax rate for the territory formerly served by the Lower San Joaquin Levee District – Auditor-Controller
- 6.B.3** Accepted the Report of Donations received by the County of Stanislaus for the fourth quarter of FY 2020-2021 – Auditor-Controller
- 6.B.4** Approved an agreement with AnswerNet, Inc., for Access Line services in the amount of \$205,276 for the term of 10/01/2021 through 06/30/2022, as a result of a RFP process issued by BHRS; and, authorized the BHRS Director, or designee, to sign the agreement and any subsequent amendments for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS
- 6.B.5** Authorized the Director of Parks and Recreation to apply for, and if awarded, enter into and sign the grant agreements for the Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Program for Woodward and Modesto Reservoirs for the 2021-2023 grant period; and, adopted a resolution to authorize the Director of Parks and Recreation to apply for, sign, and accept the Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Program for Woodward and Modesto Reservoirs – Parks and Recreation
- 6.B.6** Accepted the July 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
- 6.B.7** Authorized the Auditor-Controller to loan funds under Government Code 23010 for operational expenses to Oakdale Fire Protection District in an amount not to exceed \$1,700,000 – Auditor-Controller
- 6.C.1** Approved the License Agreement with MID for the Airport Neighborhood Active Transportation Connectivity and Safety Project; authorized the Director of Public Works to sign the agreement; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
- 6.C.2** Declared pursuant to Public Contract Code Section 22031 the County’s intention to use County workforce to perform new road and road reconstruction projects on Barnhart Road, Eastin Road, Gaffery Road, Ike Crow Road and Kasson Road – PW
- 6.C.3** Approved Amendment No. 5 to the Professional Design Services Agreement for construction support services to NV5, Inc. in the amount of \$47,043 for the Crows Landing Road over San Joaquin River Bridge Replacement project, with a new not-to-exceed amount of \$2,286,401; authorized the Director of Public Works to execute the Amendment with NV5, Inc. in the amount of \$47,043 and to sign the necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
- 6.C.4** Approved an increase to construction project budget for the Gilbert Road Bridge over TID Ceres Main Canal project from \$1,579,287 to \$1,589,238; authorized an increase in authority for this project for the Director of Public Works to execute construction contract change orders from 10 percent to 11.5 percent; and, adopted a resolution authorizing the Director of Public Works to execute change orders for the Gilbert Road Bridge over TID Ceres Main Canal project from 10 percent (\$126,343) to approximately 11.5 percent

(\$145,294) of the original construction contract price of \$1,263,430 with R.A. Nemetz Construction, Co. of Galt, CA – PW

- 6.D.1** Accepted the Planning Commission’s 09/16/2021 decision of approval of Vesting Tentative Subdivision Map application number PLN2020-0120 – Issaco Estates, a request to subdivide four parcels totaling 3.1± acres into eleven lots of at least 8,000 square-feet each in the Rural Residential (R-A) zoning district, located at 3317 and 3331 Story Road, between E. Monte Vista Avenue and Kristi Drive, in the community of Denair; and, allowed the Planning Commission’s 09/16/2021 decision to stand without further hearing – Planning

Recessed to sit as the Stanislaus County In-Home Supportive Services Public Authority at 9:56 a.m.

Grewal/B. Condit (4-0)(Chiesa absent) **8.1** Adopted the consent calendar

8.1.B.1 Approved the minutes of 04/07/2020

8.1.B.2 Appointed Amanda Sharp as the Executive Director for the Stanislaus County In-Home Supportive Services Public Authority effective 10/01/2021 – CSA

Reconvened as the Stanislaus County Board of Supervisors at 10:00 a.m.

Recessed at 10:00 a.m.

Reconvened at 10:02 a.m.

C. Condit/Grewal (4-0)(Chiesa absent) **9.1** Accepted an update on the receivership process for the property located at 841 5th Street, Turlock – DER

Chairman Chiesa returned at 10:28 a.m.

B. Condit/C. Condit unan. **9.2** Accepted an update on the Stan Connect Mobile App, a Customer Relationship Management system – CEO

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a notice from the Westley Community Services District regarding a vacancy on their Board of Directors due to the passing of Henry Galvan.

Corr 2 Acknowledged receipt of claims and referred to the CEO’s Office the following claims: Eugene E. Forte; Becki Riggs; Norma Angelica Gallardo Rodriguez; Alisa Marie Hendon; Marlene Sloan; and, Brian C. Gillespie.

Supervisor Withrow thanked Deahna Washington and Steve Morrow for staying the entire meeting.

CEO Hayes reported that Governor Newsom signed AB37 which requires the County Elections Official to move to a vote by mail ballot process for all registered voters. He noted that voters can still vote at a specific voting center if they prefer. This bill permanently extends the deadline from 3 to 7 days for Elections to receive a timely ballot if voted on or before election day. He reported that staff will be meeting with the federal Economic Administration later this week about our request for grant funding to support water infrastructure at the Crows Landing Industrial site.

Supervisor B. Condit asked for information regarding SB9 and SB10. County Counsel Boze responded that these bills are regarding affordable housing and that he will provide additional information to the Board members on this topic.

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 10:40 a.m.

14.1 Conference with Legal Counsel - Anticipated Litigation: pursuant to Government Code section 54956.9 (d)(4): one matter. No reportable action 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.)