

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

February 1, 2022

Invocation was given by Pastor Jim Applegate, with Redeemer Church.

Constance Gustafson, Program Administrator Modesto Stanislaus NAACP, received the resolution proclaiming February 2022 as Black History Month in Stanislaus County.

Stanislaus Animal Services Agency Executive Director Annette Bedsworth was recognized upon her retirement and presented with a commendation

Alicia Escamillo expressed concerns regarding the need for sidewalks on the South Side and requested the use of infrastructure funds to install sidewalks in this area.

Susan Padilla submitted written comments to the Board Members and shared concerns regarding Stanislaus County Community Housing and Shelter Services.

- Chiesa/Grewal unan. Adopted the consent calendar after removing from the agenda item **5.A.5** Approval of Appointment of Samuel Paulissian to the Denair Municipal Advisory Council 2022-0048
- 5.A.1** Approved the minutes of 01/25/2022
  - 5.A.2** Appointed Richard C. Navarro to the Commission on Aging 2022-0045
  - 5.A.3** Appointed Leonard Powell to the Nuisance Abatement Hearing Board 2022-0046
  - 5.A.4** Appointed Stetson Tucker and David Wood to the West Stanislaus Resource Conservation District Board of Directors 2022-0047
  - 5.A.6** Accepted the Resignation of Stephanie Aguilar from the Stanislaus Child Development Local Planning Council 2022-0049
  - 5.B.1** Declared the list of 58 vehicles and equipment as surplus and authorized these assets to be sold at auction – GSA 2022-0050
  - 5.B.2** Approved Amendment No. 6 to the Agreement for Independent Contractor Services with Holt of California, for heavy equipment repair and maintenance at the Fink Road Landfill, which, in part, extends the term of the contract two additional fiscal years through FY 2023-2024, and increases the contract by \$1,000,000, for a not to exceed amount of \$3,054,526; authorized the Director of DER to execute Amendment No. 6 with Holt of California; and, authorized the Director of DER to sign amendments to the agreement for an overall total not-to-exceed amount of \$3,154,526, which includes a contingency of \$100,000 – DER 2022-0051
  - 5.B.3** Authorized Stanislaus County Workforce Development to release a RFP for employment services to individuals receiving CalWORKs benefits and enrolled in the Welfare to Work Program – Workforce Development 2022-0052
  - 5.B.4** Amended the Keyes Municipal Advisory Council Bylaws, Section III, to change the members from elected members to appointed members; approved the changes to Section IV regarding its officers and their duties; approved the changes to Section V regarding

meetings and Section VI regarding its Committees; approved the changes to Section IX of the Bylaws to allow the Board of Supervisors to appoint members if a vacancy occurs; approved the addition of Section X, XI, and XII as it addresses the non-liability of members and officers, fiscal year, and records and reports; and, approved other minor changes for clarification purposes and grammar revisions – CEO

MAC-4-23 2022-0053

**5.D.1** Authorized the Director of Planning and Community Development to apply for, accept, and implement the Regional Early Action Planning Grant Program (REAP); authorized the Director of Planning and Community Development to enter into and sign a MOU with Stanislaus Council of Governments and to execute any related program agreements, contracts, or other documentation required for implementation of the REAP grant; authorized the CEO to sign the First Amendment to the agreement with Valley Vision to amend the budget for development of the Stanislaus County 6<sup>th</sup> Cycle Housing Element from \$110,000 to \$819,730, for a total increase of \$709,730; authorized the Director of Planning and Community Development to submit an amended budget to the California Department of Housing and Community Development re-allocating \$165,000 from the on-line customer guide to development of the Stanislaus County 6<sup>th</sup> Cycle Housing Element; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$504,547 in the Planning and Community Development Special Revenue Grants Legal Budget Unit, as detailed in the budget journal, attached to the agenda item – Planning

2022-0054

**5.D.2** Set a public hearing on 02/15/2022, at the 6:30 p.m. meeting, to consider the Planning Commission's recommendation of approval for General Plan Amendment and Rezone application number PLN2019-0079 – Cal Sierra Financial Inc., a request to amend the General Plan and zoning designation of a 9.6 acre site, from Commercial and Salida Community Plan General Commercial (SCP C-2) to Planned Development, to allow for development of a convenience store/community market, gas station, restaurant, retail building, and mini-storage facility to be developed on approximately four acres of the site, located on Pirrone Road, on the east side of the Pirrone Road and Hammett Road intersection, east of Highway 99, in the community of Salida, and adoption of a Mitigated Negative Declaration; and, authorized the Clerk of the Board to publish a notice of public hearing as required by law – Planning

ORD-57-E-2 2022-0055

B. Condit/Chiesa unan. **7.1** Approved a resolution to establish the Emergency Medical Services Agency division within the Sheriff's Emergency Services Division to administer emergency medical services (EMS) functions as a single-county operation, effective 07/01/2022; amended the System Enhancement Fund Policy and authorized the use of funds to support the establishment and creation of the Stanislaus single-county Local Emergency Medical Services Agency (LEMSA) in addition to providing ongoing support for the local EMS system, as detailed in attachment 2 of the agenda item; authorized the Auditor-Controller to create an interest-bearing fund for the new EMS division within the Sheriff's Department and establish the initial Emergency Medical Services Agency budget for FY 2021-2022 to fund start-up and staffing costs to ensure the division is fully operational on 07/01/2022, as identified in the Fiscal Impact section of the report; authorized the creation of two new job classifications and associated compensation to provide appropriate positions to staff the new Emergency Medical Services Agency division, as outlined in the Staffing Impacts section of the report and detailed in Attachment 3 of the agenda item; amended the Salary and Position Allocation Resolution to reflect and establish the recommended staffing level for the new Emergency Medical Services Agency division as outlined in the Staffing Impacts section of the report and detailed in attachment 3 of the agenda item, to become effective the start of the first full pay period on or after 06/04/2022, unless otherwise indicated; authorized the Fire Warden to amend or assign existing contracts to Stanislaus County in preparation for the transition to the

single-county Emergency Medical Services Agency; appointed Richard Murdock as the Interim LEMSA Administrator for Stanislaus County; and, appointed Dr. Gregory S. Kann as the Interim LEMSA Medical Director for Stanislaus County – Sheriff-OES/Fire Warden 2022-0056

**Corr 1** Referred to the Fish and Wildlife Committee, a letter from the California Wildlife Conservation Board regarding their intent to consider at their 02/24/2022 meeting a grant allocation to enhance water conveyance infrastructure on privately owned land in Stanislaus County at the request of Ducks Unlimited, Inc.

**Corr 2** Acknowledged receipt of claims and referred to the CEO’s Office the following claims: Michael Seibel; Beverly Heldstab; and, Laura Y. Lloyd

Supervisor B. Condit acknowledged the loss of Fire Captain Max Fortuna and requested a moment of silence for the 21-year veteran of the Stockton Fire Department.

CEO Hayes reported that the Governor reached an agreement with legislatures on a framework that ensures employees have COVID-19 Supplemental Paid Sick Leave through 09/30/2022, which is an unfunded mandate to local employers. He mentioned staff are working on deploying this time to County employees. He announced the retirement of Linda Chambers, Business Services Manager, effective this Thursday.

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 10:45 a.m.

**12.1** Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: County of Stanislaus and City of Modesto v. Covanta Stanislaus, Inc., Stanislaus County Superior Court Case No. CV-20-004932. No reportable action taken.

**12.2** Conferenced with Legal Counsel – Significant Exposure to Litigation Pursuant Government Code section 54956.9(d)(2) or (3): One Case. No reportable action taken.

Adjourned at 11:55 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.)