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 8, 2022

Invocation was given by Pastor Jeffrey Woods, with First Christian Church.

Chairman Withrow 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.

Rebecca Harrington spoke regarding the need for infrastructure in the South Modesto area. She urged the Board to use American Relief Plan Act (ARPA) funds for curbs, sidewalks, and flood controls in this area. She asked the Board to consider her request and to take the next steps to be annexed into Modesto.

Susan Padilla voiced concerns regarding her daughter's experience with Community Housing and Shelter Services (CHSS). She asked the Board for help with this issue.

Miguel Donoso provided a letter to the Board and shared concerns regarding the Stanislaus Homeless Alliance Board and conflict of interests regarding funding received from State.

Alicia Escamilla spoke regarding the need for infrastructure of South Modesto and shared she has spoken with residents about the needs in this area.

Steven Morrow shared concerns regarding various agencies and commissions still conducting public meetings via video conference. He stated that boards that continue to offer remote only access need to allow the public to attend in person.

Jim Bishop spoke regarding lead being a neurotoxin. He noted that small planes use leaded fuel and we should act quickly to ban the sale of leaded fuel at the Modesto City-County Airport - Harry Sham Field.

Jody Smith noted that she has worked for Stanislaus County BHRS for 5 years and is an SEIU member. She shared concerns regarding wages for this bargaining unit.

Kandace Weyhrauch spoke regarding the City of Patterson approving new development without the infrastructure and school facilities to support this growth. She expressed concerns regarding access to and from I-5 and asked the Board to make the South County Corridor a priority.

Joni Griepp shared concerns regarding children being required to be masked at school.

Jessica Climer expressed concerns regarding her son's school day being filled with COVID-19 talk and teachers stopping instruction to tell children to put their masks on. She stated we need to do something for our children, and we need to fight for them.

Jolene Corkwell stated her son is a freshman and was denied in-person learning recently for participating in a peaceful protest of the mask mandate. She asked for schools in this County to give children a choice on whether to wear a mask.

Keryn Whitlow voiced concerns regarding children in the County being discriminated against for not wearing masks. She shared children are not being treated equitably and that schools can implement accommodations.

Chiesa/B. Condit unan. Adopted the consent calendar after removing from consent Item: **4.B.2** Approval to Enter into Agreements with the Cities of Patterson, Waterford and Hughson for the Automated License Plate Reader Program – Sheriff

- **4.A.1** Approved the minutes of 02/01/2022
- **4.A.2** Appointed Dorothy Roberts to the Empire Municipal Advisory Council 2022-0057
- **4.A.3** Appointed Samuel Paulissian to the Denair Municipal Advisory Council 2022-0058
- **4.A.4** Appointed Christopher Costin to the Stanislaus County Behavioral Health Board 2022-0059
- **4.A.5** Appointed Erick D. Vandeveer to the Oakdale Rural Fire Protection District Board of Directors 2022-0060
- **4.A.6** Appointed Joseph Oliveira to the Mountain View Fire Protection District Board of Directors 2022-0061
- **4.A.7** Appointed Karina Franco and Lisa Mantarro Moore to the Stanislaus County Child Abuse Prevention Council 2022-0062
- **4.A.8** Appointed Christine Schweininger to the Stanislaus Regional Housing Authority of the County of Stanislaus 2022-0063
- **4.B.1** Declared two County vehicles as surplus and authorized their sale to Tuolumne County GSA 2022-0064
- **4.B.3** Approved emergency update in accordance with Public Contract Code Section 22050 for emergency roof repairs and asbestos abatement at the Public Health building located at 820 Scenic Drive in Modesto – GSA 2022-0066
- 4.B.4 Approved the amendment to the Public Sector Agreement for Oracle Cloud Services, Oracle Ordering Document, to purchase Oracle Integration Cloud Services (OIC) for a five-year initial contract, with three optional one-year renewal terms, at a total cost of \$81,975 for the eight-year period; and, authorized the General Services Agency Director/Purchasing Agent to execute the Oracle Ordering Document A/C 2022-0067
- 4.C.1 Approved the Agreement for Acquisition of Property located at 3608 Claribel Avenue, Modesto, California, for the North County Corridor (NCC) Project, Grantor: Nand Kumar and Anjala Kumar, Co-Trustees, APN 084-001-003 (full take); authorized the Chairman to execute the Purchase and Sale Agreement for Acquisition of Fee Interest in Real Property and to take any appropriate action necessary to carry out the purpose and intent of these recommendations; authorized the Public Works Director to pay any and all relocation costs associated with this property acquisition in accordance with the Uniform Relocation Assistance and Real Property Acquisition Act; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
- **4.C.2** Approved the Agreement for Acquisition of Property Located at 4736 Oakdale Road, Modesto, California, for the North County Corridor Project, Grantor: Juan J. Carrillo Marmolejo, APN 083-002-017 (full take); authorized the Chairman to execute the Purchase and Sale Agreement for Acquisition of Fee Interest in Real Property and to take any appropriate action necessary to carry out the purpose and intent of these recommendations; authorized the Public Works Director to pay any and all relocation costs associated with this property acquisition in accordance with the Uniform Relocation Assistance and Real Property

Acquisition Act; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2022-0069

Chiesa/B. Condit unan. **4.B.2** Authorized the Sheriff, or his designee, to enter into agreements with the City of Patterson, City of Waterford and the City of Hughson for the Automated License Plate Reader Program; and, directed the Auditor-Controller to increase estimated revenue and appropriations in the Sheriff's Contract Cities budget unit by \$52,553 as detailed in the budget journal, attached to the agenda item – Sheriff C-4-C-5, C-8-C-4, C-9-C-3 2022-0065

Recessed at 10:47 a.m.

Reconvened at 10:54 a.m.

Grewal/B. Condit unan. **6.1** Accepted a report on COVID-19 emergency response in Stanislaus County; considered termination of the local emergency proclaimed by the CEO as Director of the Office of Emergency Services on 03/11/2020 while retaining the 2019 Novel Coronavirus local health emergency declared by the Public Health Officer also on 03/11/2020; adopted the resolution terminating the proclamation of local emergency; considered focus areas and strategies for the County's COVID-19 response in 2022; and, **amended** the item to direct staff to return within 30 days to review the need for continuing the local health emergency – CEO 2022-0070

Corr 1 Referred to the Fish and Wildlife Committee, a notice of proposed changes in regulations concerning waterfowl hunting from the California Fish and Game Commission.

Corr 2 Acknowledged receipt of letter from the Del Puerto Water District regarding the resignation of Ivan E. Bays from their Board of Directors.

Corr 3 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Surinder Sandhu; Janet Snodderly; and, Stephen Bratset.

Chairman Withrow announced that he will give the 2022 State of the County Address on Tuesday, 02/15/2022 at 6:30 p.m. in the Chambers - Basement Level at, 1010 10th Street in Modesto.

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 2:03 p.m.

12.1 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Jeff Sloan. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association (SREDA). No reportable action taken.

12.2 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Burke Dunphy. Labor Organization: Service Employees International Union, Local 521. No reportable action taken.

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

Adjourned at 3:20 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.)