

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 15, 2022

Convened at 5:34 p.m. for Special Session

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Renee Crawford, Social Worker and SEIU 521 member, shared concerns regarding the patient to mental health provider ratio and retention of employees. She noted she submitted two public record requests to Human Resources. She asked the board to hear them, pay them fairly and value their employees.

Karyn Clark, BHRS Specialist and SEIU 521 member, shared concerns regarding employee retention and the increased need for mental health services. She asked the board for help in resolving the issues of retention, hiring, and to please consider the community.

Jim Bishop shared concerns regarding the Modesto Airport only selling leaded gas. He spoke regarding the Sheriff's Department's plane flying around his neighborhood and the leaded fuel being sprayed and disturbing his neighborhood.

Julie Key, Mental Health Clinician and SEIU 521 member, shared concerns regarding retention and staffing crisis for their union. She urged the board to help with this overwhelming issue.

Recessed to Closed Session at 5:49 p.m.

1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Gabriela Ramos and Mariah Ramos, et al. vs. Stanislaus County, Superior Court of California, County of Stanislaus Case No. CV-19-005778. No reportable action was taken.

Reconvened at 6:31 p.m. for Regular Session

Invocation was given by Reverend Scott Elliot from Big Valley Grace.

A moment of silence was held for Stanislaus County Department of Child Support Services employee Elizabeth Martin.

Chairman Withrow delivered the 2022 State of the County Address.

Recessed at 7:03 p.m.

Reconvened at 7:17 p.m.

Margaret Countryman voiced concerns regarding her 2017 appeal process of a neighbor's second story building permit.

Miguel Donoso expressed concerns regarding the Turlock Mayor and City Manager leaving before he could speak about the City of Turlock removing the Home Investment Partnerships Program (HOME) Funds. He shared concerns regarding the appointment process of two Assistant Executive Officer's in the CEO's Office.

Susan Padilla shared concerns regarding Stanislaus County Community Housing and Shelter Services. She also expressed concerns regarding the new Sheriff's substation in Salida.

Rebecca Harrington voiced concerns regarding the lack of street lighting in the area of South 9th Street and Hosmer Avenue and the need for pole lighting in this area. She shared concerns regarding the closure of the 7th Street bridge and inquired about the mitigation efforts of Caltrans and the County for traffic in this area. She also noted that there was a cleanup at 719 St. Anthony's Street and that property is now a nuisance again.

David Cheek spoke regarding a nuisance issue at his neighbor's property at 4442 Jennings Road and asked for help and offered to be part of the solution to clean up this property.

Joe Nunes, longtime resident of the Westport Community, voiced concerns regarding the nuisance and illegal activities at 4442 Jennings Road.

Ross Lee, Attorney and Westport Community Board Member, shared concerns regarding a nuisance and safety concerns at 4442 Jennings Road and asked the Board for help.

B. Condit/Grewal unan. Adopted the consent calendar after removing from consent Item: **7.B.1** Approval to Amend the Agreement with Aspiranet for the Provision of Wraparound Program Services in the Amount of \$959,906 for the Term of 07/01/2021 through 06/30/2022 – BHRS

7.A.1 Approved the minutes of 02/08/2022

7.A.2 Accepted the resignation of Katrina Kidd from the Economic Development Action Committee
2022-0071

7.B.2 Adopted the Mental Health Services Act (MHSA) Plan Update for FY 2021-2022 to allow the expenditure of MHSA Innovation Funds to enhance the Community Planning Process as detailed in the Plan Update; authorized the Behavioral Health Director, or designee, to sign the County Compliance Certificate and submit the MHSA Plan Update for FY 2021-2022 to the Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission; and, authorized the Auditor-Controller and the Behavioral Health Director, or their respective designees, to sign the Mental Health Services Act County Fiscal Accountability Certification certifying that the fiscal requirements have been met – BHRS
2022-0073

7.B.3 Approved the appointment of Ryan Leupp, Assistant Human Relations Director, as Stanislaus County's primary representative to Public Risk Innovation, Solutions, and Management (PRISM), formerly known as the CSAC-Excess Insurance Authority; and, retained Cari Griffin, Employee Benefits Manager, as Stanislaus County's alternate representative to Public Risk Innovation, Solutions and Management (PRISM), formerly known as the CSAC-Excess Insurance Authority – CEO
2022-0074

7.B.4 Approved the Third Amendment for the Jail Medical, Health Care Services agreement with California Forensic Medical Group with a new expiration date of 04/30/2022; approved the Second Amendment for the Jail Based Competency Treatment program agreement with California Forensic Medical Group with a new expiration date of 04/30/2022 and a new contract maximum of \$3,852,409; authorized the Chairman to sign the Third Amendment to the Jail Medical, Health Care Services agreement, for which the Sheriff has approved the content; and, authorized the Sheriff to sign the Second Amendment for the Jail Based Competency Treatment agreement, and to execute any subsequent amendment documents or other related forms as required and without increase to the contract maximum – Sheriff
2022-0075

Chiesa/C. Condit unan. **7.B.1** Approved the amendment to the agreement with Aspiranet for the provision of Wraparound program services in the amount of \$959,906 for the term of 07/01/2021-06/30/2022; **amended** Staff Recommendation No. 2 to authorize the Behavioral Health Director, or designee, to negotiate, sign and execute the amendment to the agreement for the provision of Wraparound program services in the amount of \$959,906 for the term of 07/01/2021-06/30/2022; and, authorized the Behavioral Health Director, or designee, to sign amendments for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2022-0072

Chiesa/B. Condit unan. **8.1** Cancelled the public hearing set on 02/01/2022 for 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. – Planning
ORD-57-E-2 2022-0076

B. Condit/Grewal unan. **9.1** Approved a public outreach strategy to support the development of a priority list for expenditure of the \$50 Million of American Rescue Plan Act of 2021 funds allocated for investment in County Islands and County Communities; directed the Auditor-Controller to increase estimated revenue and appropriations by \$284,500 for the Public Works Community Infrastructure Urban Pockets project, as detailed in the budget journal; directed the Auditor-Controller to increase estimated revenue in Public Works budgets by \$125,000, as detailed in the budget journal, attached to the agenda item; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
2022-0077

Corr 1 Referred to the Fish and Wildlife Committee a letter from the California Wildlife Conservation Board regarding the 5-year status review for 22 species listed under the Endangered Species Act.

Corr 2 Acknowledged receipt of claims and referred to the CEO’s Office the following claims: Michael Berger; and, Nationwide Insurance Co of America a/s/o Nick Belino.

Supervisor C. Condit shared the he and Supervisor Grewal were made aware of a road surfacing issue on Crows Landing Road and he thanked the Public Works department for efficiently fixing this in a timely manner.

Supervisor Chiesa noted that last week he joined a ride along with the Community Assistance Response Engagement (CARE) Team and acknowledged the progress they have made in finding housing for high distress individuals and noted the success this team has made in helping this priority population.

Supervisor Grewal acknowledged the loss of Community Health and Assistance Team (CHAT) member Randy Limburg who had a profound impact on the homeless community.

Adjourned at 9:12 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.)