

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 8, 2022

Invocation was given by Steven Morrow.

Catherine Bender from CSA received her 30-year Employee Service Award.

Lori Williams, Associate Director of Public Health, recognized the Stanislaus County Medical Reserve Corps volunteers.

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.

Debbie Martinez, representative of the disadvantaged community and member of We “R” La Raza Parents Union, expressed concerns regarding educators. She shared she is the voice for the voiceless and asked the Board for help.

Jorge Martinez voiced concerns regarding the neglected neighborhoods of south Modesto, westside and airport district. He requested Crows Landing Road be renamed to Cesar Chavez Road.

Alicia Escamilla spoke regarding the Parklawn and south side infrastructure and shared she has gathered signatures to improve these areas. She shared she is planning a community meeting and hopes the Board will attend.

Joni Griep shared concerns regarding SB871 and the effects on schoolchildren.

Jim Bishop shared concerns regarding the Sheriff’s Department plane flying around his neighborhood using leaded fuel. He asked that they reduce the number of flights.

Samuel Bosshardt expressed concerns regarding the Stanislaus Regional Transit (StaRT) buses still requiring masks for riders. He asked if there is an exit strategy for mask wearing on Stanislaus Regional Transit (StaRT) buses.

B. Condit/Chiesa unan. Adopted the consent calendar after removing from consent Items: **5.B.1** Approval to Accept the Substance Abuse and Mental Health Services Administration Community Mental Health Centers Grant, Amend the Agreement with Sierra Vista Child and Family Services for Brief Intervention Counseling Team Services, and Amend the Salary and Position Allocation Report to Reflect Related Staffing Impacts – BHRS; and, **5.B.4** Designation of Stanislaus Equity Partners as the Grantmaking Entity for Stanislaus County's California Microbusiness COVID-19 Relief Grant Program Allocation in the Amount of \$700,826 – CEO

5.A.1 Approved the minutes of 03/01/2022

- 5.A.2** Appointed Edward Dobson to the Stanislaus County Parks and Recreation Commission 2022-0091
- 5.B.2** Approved an agreement with United Way of Stanislaus County for 2-1-1 answering services for the coordinated entry system for the period of 03/09/2022 through 06/30/2023, in the amount of \$565,794; and, authorized the CSA Director, or her designee, to sign the agreement and any amendments to the agreement, within budget authority, up to \$200,000 for the term of the agreement – CSA 2022-0093
- 5.B.3** Approved the request from the governing board of Western Hills Water District to consolidate future elections for four board members on the same day as the Statewide General Election conducted in even-numbered years – Elections DW-8-15 2022-0094
- 5.B.5** Approved a resolution in support of the Central California Art Association’s submission of a grant application to the California Arts Council; and, recognized the Central California Art Association Executive Director will execute the 2022-2023 State-Local Partnership Grant contract(s) upon approval of the grant by the California Arts Council – CEO 2022-0096
- 5.B.6** Authorized the Director of Parks and Recreation to apply for, and if awarded, enter into a sign the grant agreements under the Prop 68 Regional Park Program for the Tuolumne Regional Park (TRRP) Day-Use Recreation Area at Legion Park for the 2020-2025 grant period; and, adopted a resolution to authorize the Director of Parks and Recreation to apply for, sign, and accept the Prop 68 Regional Park Program for the TRRP Day-Use Recreation Area at Legion Park – Parks 2022-0097

Chiesa/B. Condit unan. **5.B.1** Authorized the BHRS Director, or designee, to accept the Substance Abuse and Mental Health Services Administration (SAMHSA) Community Mental Health Centers (CMHC) Grant for the provision of Brief Intervention Counseling Team (BICT) services in the amount of \$4,000,000, retroactively for the period of 09/30/2021 through 09/29/2023; authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the SAMHSA CMHC grant; approved an amendment to the agreement with Sierra Vista Child and Family Services (SVCFS) for the expansion and provision of BICT services in the amount of \$3,206,188 effective 03/09/2022, and to extend the agreement through 09/29/2023; authorized the BHRS Director, or designee, to sign and execute the amendment to the agreement with SVCFS for the provision of BICT services in the amount of \$3,206,188, effective 03/09/2022 through 09/29/2023; authorized the BHRS Director, or designee, to sign amendments to the SVCFS BICT agreement for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the report, effective the first full pay period after Board approval – BHRS 2022-0092

Chiesa/B. Condit unan. **5.B.4** Designated Stanislaus Equity Partners as the grantmaking entity for Stanislaus County’s California Microbusiness COVID-19 Relief Grant Program allocation in the amount of \$700,826; and, authorized the CEO, or his designee, to execute a letter designating and authorizing Stanislaus Equity Partners to serve as the grantmaking entity for Stanislaus County’s California Microbusiness COVID-19 Relief Grant Program allocation in the amount of \$700,826 – CEO 2022-0095

Grewal/C. Condit unan. **7.1** Accepted the BHRS Annual Report for FY 2020-2021 – BHRS 2022-0098

B. Condit/Grewal unan. **7.2** Accepted a report on COVID-19 emergency response in Stanislaus County; considered termination of the Local Health Emergency declared by the Public Health Officer on 03/11/2020, as ratified by the Board on 03/17/2020; and, adopted the resolution terminating the declaration of a local health emergency – HSA 2022-0099

Corr 1 Acknowledged receipt of a letter from the Del Puerto Water District regarding the appointment of Daniel E. Bays to their Board of Directors.

Corr 2 Referred to the Fish and Wildlife Committee, a notice from the United State Fish and Wildlife Service that the public comment period has been extended to 03/30/2022 regarding the proposed rule to list the foothill yellow-legged frog as an endangered species.

Corr 3 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Estate of Summer Gardner-Vigil (decedent); Regina Vigil Gardner; Brad Gardner; Derek Castrejon; and, Payton Donaldson.

Supervisor C. Condit noted that over the weekend he went on a ride along with Sheriff's K9 Deputy Michael Sierra and shared he did a fabulous job. He also saluted all the men and women at the Sheriff's Department.

Supervisor Chiesa asked the Board if he could bring in the San Joaquin Valley Air Pollution Control District Board to a future meeting to do a presentation.

CEO Hayes shared the deadline has passed to introduce new legislative bills in Sacramento and he will keep the Board updated regarding bills that have potential impacts on Stanislaus County.

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 11:08 a.m.

12. Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Armenta-Cortez v Stanislaus County Superior Court of California, County of Stanislaus, Case No. CV-21-002873. No reportable action taken.

Adjourned at 11:45 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.)