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

Special and Regular Session Supervisor Grewal absent Pledge of Allegiance to the Flag Tuesday

March 15, 2022

Convened at 5:33 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.

Recessed to Closed Session at 5:34 p.m.

Supervisor Grewal arrived at 5:36 p.m.

1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Estate of Carson et al v County of Stanislaus et al, US District Court Eastern District Case NO. 1:20-CV-00747-TLN-BAM. No reportable action was taken.

Reconvened at 6:34 p.m. for Regular Session

Invocation was given by Pastor Cesar Buitrago from Patterson Christian Fellowship.

Sandy Bakus, parent of two school-aged children and schoolteacher, shared concerns regarding bills that State legislature is proposing concerning the requirement of vaccinations. She asked the Board to reject these bills.

Keryn Whitlow expressed concerns regarding the US Environmental Protection Agency approving the release of genetically modified mosquitos in our County.

Marcie Powell voiced concerns regarding a County employee stating that the Vizcaya neighborhood storm drain basin is not maintained due to the landowner denying the County access. She stated that under easement law, the County has clear authority to operate this temporary storm drain basin. She noted this temporary storm drain has worked for 22 years and has never flooded. She recommends that the County continue to operate this storm drain basin with improvements until a permanent solution is presented through the Comprehensive Salida Community Plan Development Project.

Brad Johnson asked about the closed session subject on today's agenda and encouraged the County to move forward and settle this case.

Juliet Ramos, owner of a mental health podcast and a domestic violence survivor, expressed concerns regarding law enforcement and the safety of women and children in our community. She shared that abuse victims need a protocol in place.

Jim Bishop spoke regarding the Sheriff's Department plane flying around his neighborhood using leaded fuel. He shared his appreciation for the sidewalk improvements on Paradise Road and recommended a catwalk be installed over this road to provide a safe path of travel for students attending the school there.

Grewal/B. Condit unan. Adopted the consent calendar

- **5.A.1** Approved the minutes of 03/08/2022
- **5.A.2** Appointed Frank Troglione to the Tuolumne River Regional Park Citizens Advisory

 Committee 2022-0100
- **5.A.3** Appointed of Sue Zwahlen, Rosa Escutia-Braaton, and Marisela H. Garcia to the Stanislaus County Economic Development Action Committee 2022-0101
- **5.A.4** Accepted the resignation of Karen O'Bannon from the Commission on Aging 2022-0102
- **5.A.5** Proclaimed the month of March 2022 as Social Worker Recognition month in Stanislaus County 2022-0103
- **5.B.1** Approved a contract with MSE Environmental, Inc., in the amount of \$401,379, to complete the removal of debris and demolishing of structures damaged by the Santa Clara Unit Lightning Complex Fires in 2020; authorized the General Services Agency Director/Purchasing Agent to finalize and execute the contract; and, directed the Auditor-Controller to increase revenue and appropriations in the amount of \$554,000, as detailed in the budget journal attached to the agenda item GSA 2022-0104
- **5.B.2** Approved the final 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; and, authorized the CEO, or his designee, to settle a claim with the County's Insurer GSA 2022-0105

Grewal/Chiesa unan. **6.1** Accepted the CEO's Midyear Financial Report for FY 2021-2022; authorized the CEO and the Auditor-Controller to make the necessary adjustments, as recommended in the Midyear Financial Report; authorized the use of \$3,637,875 in Appropriations for Contingencies, as recommended in the Midyear Financial Report; amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the Midyear Financial Report, as outlined in the Staffing Impacts section of the agenda item, to be effective the start of the first full pay period beginning on or after 03/26/2022, unless otherwise noted; and, approved contracts and/or agreements attached to the agenda item, in cumulative amounts of \$200,000 or greater since 07/01/2019, and authorized the GSA Director/Purchasing Agent or previously authorized Department Head to sign – CEO 2022-0106

B. Condit/Chiesa (Chiesa, C. Condit, and Withrow opposed)(Grewal recused) **7.1** The Board conducted a public hearing to consider the Planning Commission's recommendation of denial for Salida Community Plan Development Plan application number PLN2019-0079 – Cal Sierra Financial, Inc., a request to approve a Development Plan 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 a 9.6 acre site with a General Plan and Salida Community Plan designation of Commercial and zoning designation of Salida Community Plan General Commercial (SCP-C-2), 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, the motion to approve the Salida Community Plan Development Plan application number PLN2019-0079 – Cal Sierra Financial, Inc. **failed to receive an affirmative vote of a majority of all the members** – Planning

Corr 1 Acknowledged receipt of claims and referred to the CEO's Office the following claims: R.A., a Minor; K.A., a Minor; Farmers Insurance Exchange a/s/o Tony Singh; Geneen Rayleen Jones; Lisa Guichard-Carrion Payne; Frank M. Arriaza and Christine M. Arriaza; K.J.G. and V.G., a Minor; and, Steven Burch.

Adjourned at 9:50 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.)