

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

May 3, 2022

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

Wendy Silva, Director of Stanislaus Regional 911, was presented with a commendation upon her retirement from Stanislaus County.

Samir Sheikh, Executive Director of the San Joaquin Valley Air Pollution Control District, provided an update on valley air quality efforts.

Ruben Imperial, Director of BHRS, gave a presentation and received a resolution proclaiming May 2022 as Mental Health Awareness Month.

Grewal/Chiesa unan. Adopted the consent calendar

- 5.A.1** Approved the minutes of 04/26/2022
- 5.A.2** Appointed Christine Huber to the First 5 Stanislaus Commission 2022-0200
- 5.A.3** Appointed Martin Gene Johnson and John L. Frederick to the Western Hills Water District Board of Directors 2022-0201
- 5.A.4** Accepted the resignation of Wayne Zipser and appointed Caitie Diemel to the Stanislaus County Agricultural Advisory Board 2022-0202
- 5.A.5** Proclaimed May 2022 as Older Americans Month in Stanislaus County 2022-0203
- 5.A.6** Proclaimed May 2022 as CalFresh Awareness Month in Stanislaus County 2022-0204
- 5.A.7** Approved the commendations for Stanislaus County Outstanding Senior Citizens in celebration of Older Americans Month in May 2022-0205
- 5.B.1** Approved the appointment of Karyn Watson, Claims and Insurance Manager, 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 2022-0206
- 5.B.2** Set a public hearing on 05/24/2022, at the 9:00 a.m. meeting, to introduce and waive the first reading of an ordinance to amend Section 4.34.010 of the Stanislaus County Code to eliminate an existing fee associated with the Social Security Number Truncation Program and adopt an electronic recording delivery system program fee for the County Clerk-Recorder; adopted a resolution approving the County's participation in an electronic recording delivery system pursuant to the Electronic Recording Delivery Act; and, authorized the County Clerk-Recorder to approve payments to the California Attorney General through the DOJ for the County's allocated share of the direct cost of oversight of the electronic recording delivery system – Clerk-Recorder ORD-57-R-2 2022-0207

- 5.B.3** Approved the Second Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for emergency dispatch services, the Second Amendment will dissolve the Dispatch Advisory Board; appointed Sheriff Jeff Dirkse to serve as member and Chief Richard Murdock to serve as alternate member of the Stanislaus Regional 911 Commission consistent with the amended language of section 8.1.5 of the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for emergency dispatch services; and, authorized the CEO to execute the Second Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County for emergency dispatch services and sign on behalf of the County – CEO 2022-0208
- 5.B.4** Approved an increase in bilingual compensation for extra help and unrepresented confidential employees from \$.85 to \$1.00 effective the first full pay period after Board approval; approved bilingual eligibility for pay provisions and compensation for management employees at a rate of \$40 dollars per week per eligible management employee under the County’s existing bilingual policy effective the first full pay period after Board approval; authorized the CEO to revise the bilingual policy, Tab 4, section 3.20.160 of the County’s Personnel Policy in compliance with Ordinance CS 373 §1, 1990 and pursuant to the actions approved under recommendations one and two of this board item; and, authorized the CEO to negotiate and execute agreement with the Stanislaus County Sheriff’s Management Association to implement all provisions of the management bilingual pay – CEO 2022-0209
- 5.B.5** Approved the recommended staffing requests of the CSA Adult, Child and Family Services Division – Emergency Response Unit; and, amended the salary and position allocation resolution to reflect the recommended changes as outlined in the staffing impact section of this report, effective the first full pay period following Board approval – CSA 2022-0210
- 5.C.1** Approved a reimbursement agreement between the County and the Crows Landing CSD for legal and engineering review of a draft MOU between the parties; authorized the chairman to execute the reimbursement agreement with the Crows Landing CSD for legal and engineering review of a draft MOU between the parties; and, authorized the Director of PW to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW DCS-11-25 2022-0211
- 5.C.2** Adopted a resolution certifying the mileage in Stanislaus County’s maintained mileage road system to be 1,510.61 miles as of 12/31/2021 – PW 2022-0212
- 5.D.1** Set a public hearing on 05/24/2022, at the 9:00 a.m. meeting, to consider the Planning Commission’s recommendation of approval for Rezone Application No. PLN2021-0098, A&R Mortuary Services, a request to rezone a 9,486± square-foot parcel from Planned Development (P-D) (276) to a new Planned Development, to allow a mortuary establishment in addition to the low-traffic generating light industrial uses currently permitted, located at 5434 & 5436 Pirrone Road, between the MID Lateral No. 8 Canal and Pirrone Court, in the Community of Salida, and adopt a Negative Declaration; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning ORD-57-S-1 2022-0213

Grewal/B. Condit unan. **6.1** Rescheduled the public hearing from the 05/03/2022, 9:00 A.M. meeting to the 05/24/2022, 9:00 A.M. meeting to consider approval of the FY 2022-2023 Annual Action Plan for the Stanislaus Urban County and the Stanislaus HOME Consortium for Federal Department of Housing and Urban Development Entitlement Programs – Planning 2022-0214

Grewal/C. Condit unan. **6.2** Rescheduled the public hearing from the 05/03/2022, 9:00 A.M. meeting, to the 05/17/2022, 6:30 P.M. meeting, to consider an ordinance to establish new fees for the Sheriff's Office related to the Local Emergency Medical Services Agency – Sheriff ORD-57-O-1 2022-0215
Recessed to sit as the Successor Agency to the Stanislaus County Redevelopment Agency at 10:10 a.m.

Chiesa/C. Condit unan. **7.C.1** Approved the minutes of 07/28/2015

Chiesa/B. Condit unan. **7.D.1** Approved a resolution authorizing the sale of Tax Allocation Refunding Bonds by private placement, authorizing the execution and delivery of a term sheet, amending Resolution No. RA-2003-767 authorizing the issuance of 2003 Tax Allocation Bonds, and authorizing certain other actions in connections therewith; and, authorized the Chair of the Successor Agency to the Stanislaus County Redevelopment Agency to sign the resolution – Planning 2022-0216

Reconvened to sit as the Stanislaus County Board of Supervisors at 10:24 a.m.

Grewal/Chiesa unan. **8.1** Approved termination of the collection of the Community Benefit Contribution fee from approved Commercial Cannabis Businesses in the unincorporated area of Stanislaus County, for fees due beginning in calendar year 2022 through the expiration of the recorded development agreement; and, authorized the CEO to amend the Community Contribution Program – CEO 2022-0217

Corr 1 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Michelle Parker and Jesse Montelongo; and, Farmers Insurance Exchange aso Ismael Diaz.

Supervisor C. Condit noted that this weekend on Saturday, 05/07/2022 is the South Modesto Business United (SMBU) Cinco de Mayo Parade on Crows Landing Rd. He also shared that the 32nd Annual Ceres Street Fair is Saturday, 5/07/2022 and Sunday, 5/08/2022.

Supervisor Chiesa shared that Jeanne Henley and Ron and Jane Martella were recognized last weekend at the Fruit and Nut Festival in Hughson. He reported that the County conducted enforcement of illegal cannabis grows this weekend in Hickman, Denair and Riverdale Park Tract areas.

Supervisor Grewal participated in Love Stanislaus County, Love Modesto and Love our Cities this past weekend and said it was great and well attended.

Supervisor Withrow thanked Jeff Pishney and the Downtown Streets Teams for all their efforts in the Love Modesto event. He said he is looking forward to the Cinco de Mayo celebration on Saturday, 5/07/2022.

CEO Hayes reported that this week is the deadline for bills to get out of committee and move forward at the State Legislature. Staff is watching closely AB 2201, which concerns groundwater extraction permitting requirements. He noted staff met with Senator Eggman's office to discuss the CARE Court proposal from the Governor. He shared there was an award through the Homekey Program of \$1.7 million to the City of Modesto for a project that is a partnership with the STEP Program. CEO Hayes also introduced a new CEO Management Consultant Regina Menezes.

Chairman Withrow announced that there will be a Board of Supervisors' Tour of Unincorporated Communities / Special Meetings this Thursday, 05/05/2022 starting at 12:30 p.m. traveling to the Riverdale Park & Fishing Access, corner of Parkdale Dr. and Avondale Ave., Modesto; Iglesia Bautista Emanuel Church, 1318 Hays St., Modesto; Mancini Memorial Park, 1204 River Rd., Modesto; and, Olympic Southern Mission Baptist Church, 1601 Church Lane, 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 11:09 a.m.

14. Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: District Council #16 v. Sutter Health, et al. Case No. RG15753647. No reportable action taken.

Adjourned at 12:14 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.)