

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

May 17, 2022

Convened at 5:30 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.

1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: R.S., a minor, by and through GAL Jessica Moreno, et al. v. Stanislaus County, et al, US District Court Eastern District Case No. 2:20-cv-00821. No reportable action was taken.

Reconvened at 6:38 p.m. for Regular Session

Invocation was given by Pastor Lance Lowell from Neighborhood Church.

Commendations were presented to Jane Shaw (District 1); Jeff Lorenzi (District 2); Raymond Nipper (District 3); Jenny Kenoyer (District 4); RoseLee Hurst (District 5) as the 2022 Stanislaus County Outstanding Senior Citizens of the Year in celebration of Older Americans Month.

The 2022 Stanislaus County Recycling Poster Contest winners received their awards.

Joni Griep voiced concerns regarding Public Health guidance regarding COVID-19 and its negative effects on children. She shared concerns regarding SB 866. She provided the Board Members a copy of “A Final Report Card on the States’ Response to COVID-19”.

Louisa Bryant shared concerns regarding a Mold Inspection Report conducted at her apartment complex.

B. Condit/Grewal unan. Adopted the consent calendar

6.A.1 Approved the minutes of 05/03/2022

6.A.2 Appointed Sandra Genova to the Stanislaus County Child Abuse Prevention Council

2022-0218

6.A.3 Appointed Supervisor Channce Condit as the Board Representative on the Election Observer Panel for the Statewide Direct Primary Election on Tuesday, 06/07/2022

2022-0219

6.A.4 Approved a request to consolidate the municipal election for the City of Hughson with the Gubernatorial General Election to be held on 11/08/2022

2022-0220

6.A.5 Approved changing the representation of Charmaine Monte from Supervisorial District Five to Supervisorial District Three on the Stanislaus County Behavioral Health Board

2022-0221

6.A.6 Proclaimed the week of 05/15/2022 through 05/21/2022 as Stanislaus County Public Works Week, in conjunction with National Public Works Week

2022-0222

- 6.B.1** Approved an amendment to the MOU with the City of Modesto Police Department for the reimbursement of two Mental Health Clinicians or Behavioral Health Specialists assigned to the Mobile Crisis Emergency Response Team for an amount not to exceed \$390,303 and to extend the term of the MOU through 06/30/2023; and, authorized the Behavioral Health Director, or designee, to sign the amendment to the MOU in this agenda item and any subsequent amendments for additional services and payments for services up to \$200,000, reimbursement permitting, throughout the term of the agreement – BHRS
C-6-Q-2 2022-0223
- 6.B.2** Authorized the Auditor-Controller to close the HSA Public Health Crippled Children Revolving Imprest (Petty) Cash Fund associated with the California Children’s Services (CCS) Program – HSA 2022-0224
- 6.B.3** Authorized the Chairman to sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program certificates of compliance issued by the California Department of Veterans Affairs for FY 2022-2023 – AAA 2022-0225
- 6.B.4** Approved an agreement with El Concilio California for the provision of youth behavioral health outreach services in the amount of \$280,000 for the term of 05/18/2022 through 06/30/2023; and, authorized the Behavioral Health Director, or designee, to sign the agreement and any subsequent amendments for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2022-0226
- 6.B.5** Approved the first amendment to the MOU between the County, the Judicial Council of California, and the Superior court of California, County of Stanislaus, regarding the use of courthouse construction funds for costs of court facility space for the 4th floor at 801 Tenth Street; approved the second amendment to the MOU between the County, the Judicial Council of California, and the Superior Court of California, County of Stanislaus, regarding the use of courthouse construction funds for costs of court facility space for the 6th floor at 801 Tenth Street; and, authorized the Chairman to sign the Memoranda of Understanding between the Judicial Council of California, the Court and the County between the County of Stanislaus, the Judicial Council of California, and the Superior Court of California, County of Stanislaus – CEO 2022-0227
- 6.B.6** Approved to retroactively authorized payments by BHRS to American Federation of State, County, and Municipal Employees (AFSCME) Local 10 Stanislaus County Employee Association (SCEA) current and former Mental Health Coordinators and Behavioral Health Coordinators who received a 5% residential incentive pay and/or a 3% Alcohol and Other Drug (AOD) certification pay retroactively from 06/25/2017 through 02/28/2022; and, authorized the CEO to negotiate and execute an agreement with AFSCME to implement all provisions of the 5% residential incentive pay and 3% AOD Certification pay for Mental Health Coordinator and Behavioral Health Coordinator classifications – BHRS 2022-0228
- 6.C.1** Approved amendment No. 5 to the agreement for professional design services with David Evans and Associates Inc. in the amount of \$51,649 for the Kilburn Road Bridge over Orestimba Creek project, with a new not to exceed amount of \$1,361,173; authorized the Director of PW to execute amendment No. 5 with David Evans and Associates Inc. in the amount of \$51,649 and sign the necessary documents; and, authorized the Director of PW to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2022-0229

6.C.2 Approved the agreement for acquisition of property located at 2736 Claribel Road, Modesto, CA, for the North County Corridor Project, Grantor: Richard A. Arnold and Rhonda J. Arnold, Assessor's Parcel Number (APN) 083-002-022; authorized the Chairman to execute the purchase and sale agreement for acquisition of fee interest in real property; and authorized the Director of PW to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2022-0230

Recessed to sit as the In-Home Supportive Services Public Authority of Stanislaus County at 7:46 p.m.

Grewal/B. Condit unan. Adopted the consent calendar

7.B.1 Approved the minutes of 09/28/2021

7.B.2 Appointed Christine Huber as the Executive Director for the Stanislaus County In-Home Supportive Services Public Authority effective immediately 2022-0231

Reconvened to sit as the Stanislaus County Board of Supervisors at 7:47 p.m.

B. Condit/Chiesa (4-0)(Grewal recused) **8.1** Conducted a public hearing and introduced and waived the first reading of Ordinance C.S. 1317 to establish new fees for the Sheriff's Office related to Single-County Emergency Medical Services; and, authorized use of \$174,472 in Stanislaus County Emergency Medical Services System Enhancement Funds to subsidize specialty center fee impacts in FY 2022-2023 – Sheriff ORD-57-O-1 2022-0232

Chiesa/C. Condit unan. **Authorization for an Item Too Late For Agenda A** – Pursuant to Government Code section 54954.2(b)(2) the Board finds that: there is a need to take immediate action to ratify the CEO's actions establishing an Incapacitation Designation Personnel Policy for purposes of personnel administration; the need for action came to the attention of the County on Friday, 05/13/2022, after the Board agenda was already prepared to be posted; and, approved adding an item too late for agenda and place the item on this agenda titled "Ratify the CEO's actions Establishing an Incapacitation Designation Personnel Policy for Purposed of Personnel Administration" – CEO 2022-0233

C. Condit/Chiesa unan. **Item Too Late For Agenda B** – Ratified the CEO's actions establishing an Incapacitation Designation Personnel Policy for purposes of personnel administration – CEO 2022-0234

Corr 1 Acknowledged receipt of letter from the Keyes Community Services District regarding the resignation of Eddie Jones from their Board of Directors.

Corr 2 Acknowledged receipt of report copy of the Community Services Agency's FY 2021-2022 Self-Evaluation of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.

Corr 3 Acknowledged receipt of claims and referred to the CEO's Office the following claims: CSAA a/s/o Alma Robles; Stephen Bartlett; Farmers Insurance Exchange a/s/o Ismael Diaz (2 amended claims); and, Capital Insurance Group.

Supervisor Chiesa reported that the Sheriff held a SB 54 (Truth Act) Community Forum yesterday at Westside Ministries, 950 Columbia Street, in Turlock. He noted it went well and mentioned the need to encourage community engagement for these meetings.

Chairman Withrow shared the Board has visited seven out of the ten sites for the Board Tours of Unincorporated Communities where the Board will spend \$50 million in infrastructure. He reported that progress has taken place at one of the sites on Kenneth and Hays Street, in which a house that was a dangerous nuisance was bulldozed down.

Supervisor Chiesa thanked Chairman Withrow for bringing the Board members to the unincorporated areas in the other districts.

CEO Hayes reported that the quarterly COVID-19 update will be on the 06/14/2022 Board Agenda. He shared that there has been an uptick in COVID-19 cases and encouraged everyone to visit the Health Services Agency website for information. He shared the Governor's May Revised Budget is projected to have a surplus of \$97.5 billion and a large portion will go towards schools. He shared \$49 billion is in discretionary spending available to the Governor and almost all of it was recommended for one-time uses. He shared staff do not see any negative impacts for the counties and they are tracking the CARE Court proposal. He acknowledged \$5 billion was set aside to establish a new Dos Rios State Park located southwest of Modesto.

Adjourned at 8:14 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.)