

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 28, 2022

Invocation was given by Pastor Anthony Bargas, with The Center Church.

A presentation was given regarding the countywide 2022 Love Stanislaus County event by Bryan Justin Marks, Executive Director of Love Stanislaus County.

Greg Prior with Recology Blossom Valley Organics acknowledged and presented the 2022 Recology Scholarships Award recipients: Mia Brown, Chelsea Langpaap, Emma Tigert, Kodi Nairn, and Frances Pierce.

Joseph Monterosso voiced concerns regarding a dirt strip adjacent to his property on Horseshoe Road. He requested that the County close this dirt strip and avoid going to Court over this issue.

Ramon Rodriguez spoke regarding health freedom and voiced concerns regarding the Supreme Court decision to overturn Roe vs. Wade. He stated that this decision will affect countless women throughout the United States and noted there are some medical conditions that require abortion. He shared that abortion has been legal in the State of California since 1967.

Vivian Capetillo spoke in support of IHSS workers and a living wage. She noted the increased cost of living for rent and gasoline.

Lornalisa Adams shared that she cares for her mother and spoke in support of a living wage. She noted that her hours have been reduced and her mother needs more assistance.

Astrid Zuniga, cares for her adult child that is disabled, and noted that it's hard to fight for the right to be considered an essential workforce. She expressed its tough work and should be paid equally. She shared that a livable wage is \$19.00 an hour and there has been an increase in costs. She noted that there is not enough home care providers to meet the need.

LaPrice Reynolds noted that he cares for his disabled son. He voiced concerns about the current wages and spoke in support of a wage increase for IHHS providers.

Sabastian Jones, caregiver, voiced concerns about the early time of the Board meeting. He spoke about how difficult the job of a caregiver can be. He spoke in support of a wage increase.

Dennis Brazil, President of Westside Community Health (Ambulance) District and Chief Courtney spoke regarding the shortage of paramedics throughout California and provided information about a tax measure being placed on the November ballot for this District. They shared what services the District provides to portions of both Stanislaus County and Merced County.

Jim Bishop spoke regarding illegal dumping of trash in his neighborhood. He recommends that the County put money towards giving business and residents security cameras to help address this issue.

Carla Edwards spoke regarding the non-profit The Lord's Closet and the services it provides to the community and requested support from Stanislaus County.

- B. Condit/Chiesa unan. Adopted the consent calendar after removing from consent items **5.A.2** Acceptance of a Resignation of Vicki Bauman from the First 5 Stanislaus Commission – BOS; and, **5.B.13** Approval to Establish a Pre-Trial Unit and to Sign a Three-Year MOU Between the Superior Court of California, County of Stanislaus, and the Probation Department to Conduct Pretrial Risk Assessments and Pretrial Monitoring – Probation
- 5.A.1** Approved the minutes of 06/14/2022
 - 5.A.3** Appointed Alvaro Ramirez to the South Modesto Municipal Advisory Council 2022-0303
 - 5.A.4** Appointed Rhonda Bieseimer to the Stanislaus County Equal Rights Commission
2022-0304
 - 5.A.5** Approved changing the representation of Elizabeth Talbott from Supervisorial District One to Supervisorial District Two on the Stanislaus County Free Library Advisory Board
2022-0305
 - 5.A.6** Reappointed Arby Hoobyar Jr. and Edward Perry to the Stanislaus County Agricultural Advisory Board to three-year terms ending 06/30/2025 2022-0306
 - 5.A.7** Reappointed Linda Susan Lagace and Nancy Fisher to the Stanislaus County Child Abuse Prevention Council 2022-0307
 - 5.A.8** Reappointed Lillian Castigliano and Rose L. Hurst to the Commission on Aging
2022-0308
 - 5.A.9** Reappointed Susan S. Harper to the East Stanislaus Resource Conservation District
2022-0309
 - 5.A.10** Reappointed Manuela Paredes-Walsborn to the First 5 Stanislaus Commission 2022-0310
 - 5.A.11** Reappointed John Nydam and Manesh Chand to the Keyes Fire Protection District Board of Directors
2022-0311
 - 5.A.12** Reappointed Paul T. Rivera, Steve R. Guerrero and Eric Lee Feichter to the Oakdale Rural Fire Protection District Board of Directors 2022-0312
 - 5.A.13** Reappointed Gina Cook, Jose C. Nunez, and Jennifer Beall to the Stanislaus County Child Development Local Planning Council 2022-0313
 - 5.A.14 Amended** the staff recommendation to delete Eileen Melson's name; and approved the item as amended to reappoint Mark Fahlen, MD to the Stanislaus County Community Health Center Board 2022-0314
 - 5.A.15** Reappointed Darin Gharat to the Stanislaus County Employees Retirement Board (StanCERA) 2022-0315
 - 5.A.16** Reappointed Ross Briles, Maryn Pitt, William O'Brien, Kris Helton, Doug Murdock, J. Douglas Van Diepen, Mary Machado, Cecil Russell, Charles Dossett, Dean Fadeff, Greg Vincelet, and Scott D. Kuykendall to the Stanislaus County Workforce Development Board 2022-0316
 - 5.A.17** Reappointed Wardee Bruce, Richard T. Edgecomb, William Dale Hurst and Melissa Wanty-Osuna to the Veterans Advisory Commission 2022-0317
 - 5.A.18** Reappointed Jon E. Maring and Daniel Robinson to the West Stanislaus Fire Protection District Board of Directors 2022-0318
 - 5.A.19** Consolidated the Municipal Election for the City of Riverbank with the Gubernatorial General Election to be held on 11/08/2022 2022-0319
 - 5.A.20** Consolidated the Municipal Election and a measure regarding term length of the Mayor for the City of Waterford with the Gubernatorial General Election to be held on 11/08/2022
2022-0320

- 5.A.21** Consolidated the General and Special Municipal Election for The City of Ceres with the Gubernatorial General Election to be held on 11/08/2022 2022-0321
- 5.A.22** Consolidated the Municipal Election for the City of Newman with the Gubernatorial General Election to be held on 11/08/2022 2022-0322
- 5.A.23** Consolidated the Municipal Election for the City of Oakdale with the Gubernatorial General Election to be held on 11/08/2022 2022-0323
- 5.A.24** Consolidated the Knights Ferry Elementary School District's ballot measure regarding the reduction in the number of governing Board Members with the Gubernatorial General Election to be held on 11/08/2022 2022-0324
- 5.A.25** Consolidated the Municipal Election for the City of Turlock with the Gubernatorial General Election to be held on 11/08/2022 2022-0325
- 5.B.1** Approved an agreement with Center for Human Services for mental health and substance use disorder services to Welfare-to-Work clients and case management services to Housing and Homeless clients; and, authorized the CSA Director, or designee, to sign the mental health and substance use disorder services agreement with Center for Human Services in the amount of \$1,108,265 with a term of 07/01/2022, through 06/30/2023, with the ability to amend the agreement with an annual funding increase of up to \$200,000 per term and renew for two additional twelve-month terms – CSA 2022-0326
- 5.B.2** Approved the Draft Local Homeless Action Plan and Application for the California Homeless Housing, Assistance and Prevention Program (HHAP) Round 3 Non-Competitive Allocation Funding to support regional coordination and address immediate homelessness challenges; authorized the CSA Director, or designee, to finalize and submit the Local Homeless Action Plan and Application to the State of California Homelessness Coordinating and Financing Council for HHAP Round 3 Non-Competitive Allocation Funding no later than 06/30/2022; affirmed the Turlock, Modesto/Stanislaus County Continuum of Care (also known as the Stanislaus Community System of Care) designation of Stanislaus CSA as the Administrative Entity and approval to accept and administer HHAP Round 3 funds on its behalf in the amount of \$2,878,138; authorized the CSA Director, or designee, to apply for, sign for, and accept funds in an amount not to exceed \$5,564,400, of which \$2,878,138 is for the Turlock, Modesto/Stanislaus County Continuum of Care and \$2,686,262 is for Stanislaus County, including the submission of all documents required to secure HHAP Round 3 funding; authorized the CSA Director, or designee, if awarded HHAP Round 3 Allocation Funding, to enter into and sign agreements funded by the HHAP Round 3 Non-Competitive Allocation; and, authorized the CSA Director, or her designee, to release RFP's related to HHAP Round 3 services and to negotiate and execute HHAP service agreements and any amendments and extensions consistent with the HHAP Round 3 funding terms and conditions – CSA 2022-0327
- 5.B.3** Accepted the Stanislaus County Treasury Pool Investment Policy, to be effective 07/01/2022; accepted the Stanislaus County Tobacco Investment Policy, to be effective 07/01/2022; and, delegated the Stanislaus County Treasurer the authority to invest funds as indicated in the Treasury Pool Investment Policy, as well as the authority to invest any other funds under the County's control – T/TC 2022-0328
- 5.B.4** Approved the initiation of the Sheriff's Office Specialty Vehicle Storage Project; approved the project budget of \$500,000 funded by appropriations in the Sheriff's Office FY 2021-2022 budget; authorized the transfer out of \$200,000 in department appropriations for contingencies from the Sheriff's Administration budget unit to fund the Sheriff's Office specialty Vehicle Storage Project; directed the Auditor-Controller to increase revenue and appropriations in the GSA Sheriff's Specialty Vehicle Storage Capital Project legal budget unit in the amount of \$500,000, funded by an offsetting transfer out of appropriations in the Sheriff's Administration and Operations budget units, as detailed in the budget journal

attached to the agenda item; and, authorized the GSA Director/Purchasing Agent, acting as the Project Manager, to procure professional services, execute contracts, and procure goods and services needed for the project, so long as they are within the existing budget – GSA 2022-0329

- 5.B.5** Approved proceeding with the Sheriff's Medical Mental Health Unit/Ray Simon Training Center Classroom Replacement Project; approved the Sheriff's Medical Mental Health Unit/ Ray Simon Training Center Classroom Replacement Project budget in the amount of \$2,370,300; approved a \$1,600,300 increase in project budget funded by appropriations in the Sheriff's Office FY 2021-2022 budget; authorized the transfer out of \$1,100,000 in Department Appropriations for Contingencies from the Sheriff's Office Detention budget unit to fund Sheriff's Medical Mental Health Unit/Ray Simon Training Center Classroom Replacement Project; authorized the transfer out of \$500,300 in Department Appropriations for Contingencies from the Sheriff's Office Operations budget unit to fund the Sheriff's Medical Mental Health Unit/Ray Simon Training Center Classroom Replacement Project; directed the Auditor-Controller to increase revenue and appropriations in the GSA Sheriff's Office Minimum Housing Unit Program Space Capital Project budget unit in the amount of \$1,600,300, funded by an offsetting transfer out of appropriations in the Sheriff's Office Detention and Operations budget units, as detailed in the budget journal attached to the agenda item; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; authorized the Project Manager to issue work authorizations and execute contracts for professional services, so long as they are within the approved project budget; authorized the Project Manager to negotiate and execute change orders up to \$25,000, consistent with the County's Change Order Policy; and, authorized the Project Manager to complete project close out activities, including the issuance of a Notice of Completion and the recording of notices with the Stanislaus County Clerk-Recorder's Office – GSA 2022-0330
- 5.B.6** Approved and authorized the execution of a lease amendment with Cartan Investments LP, a California limited partnership, for the HSA business services, at 1533 Lakewood Avenue, Modesto, CA, for the term of three years ending 06/30/2025, beginning at an initial annual cost of approximately \$156,436; and, authorized the GSA Director/Purchasing Agent or designee to sign and execute the lease amendment as well as each option to extend, if needed – HAS 2022-0331
- 5.B.7** Approved proceeding with the Sheriff's Office Operations Center HVAC Project; approved establishment of the project budget of \$1,911,600, funded by appropriations in the Sheriff's Office and GSA FY 2021-2022 budgets; authorized the transfer out of \$427,500 in Department Appropriations for Contingencies from the Sheriff's Administration budget unit to fund the Sheriff's Office Operations Center HVAC Project; authorized the transfer out of \$484,100 in Department Appropriations for Contingencies from the Sheriff's Detention budget unit to fund the Sheriff's Office Operations Center HVAC Project; directed the Auditor-Controller to increase revenue and appropriations in the GSA Sheriff's Office Operations Center, HVAC Capital Project legal budget unit in the amount of \$1,911,600, funded by an offsetting transfer out of appropriations in the GSA Deferred Maintenance budget unit and the Sheriff's Office Administration budget unit and Detention budget unit, as detailed in the budget journal attached to the agenda item; designated the GSA Director/Purchasing Agent, or designee, to act as Project Manager; approved the Project Plans and Specifications as developed by Salas O'Brien Engineers, Inc., of San Jose, CA, authorized the Project Manager to issue a Notice Inviting Bids or use Board approved Job Order Contracts to complete this project and set and adjust a bid date, as necessary; authorized the GSA Director/Purchasing Agent, acting as the Project Manager, to procure professional services, execute contracts and procure goods and

- services needed for the project, so long as they are within the existing budget; and, authorized the Project Manager to execute Change Orders for up to \$25,000 consistent with the County's Change Order Policy – GSA 2022-0332
- 5.B.8** Approved Grant Agreement Number 22-10205 with the California Department of Public Health for the Local Oral Health Program from 07/01/2022 through 06/30/2027; and, authorized the HSA Managing Director or her designee to sign the grant agreement and any subsequent amendments – HSA 2022-0333
- 5.B.9** Approved Contract Renewal #22-20026 with the State of California Department of Health Care Services for Medi-Cal Administrative Activities in the amount of \$6,000,000 for the period of 07/01/2022 through 06/30/2025; and, authorized the HSA Managing Director, or her designee, to sign the contract and any amendments – HSA 2022-0334
- 5.B.10** Authorized the Agricultural Commissioner, or designee, to enter into and sign contracts, agreements and grants with the CA Department of Food and Agriculture, CA Highway Patrol, and the United States Department of Agriculture for FY's 2022-2023 and 2023-2024 – Ag Commissioner 2022-0335
- 5.B.11** Approved the Retroactive Agreement between the County of Stanislaus Sheriff's Department and the California Department of State Hospitals (DSH), dated 12/01/2021 through 06/30/2025 for a Jail Based Competency Treatment (JBCT) program; authorized the Sheriff, or his designee, to sign the agreements and execute any subsequent amendments or other forms as required; and, adopted a resolution as required by the State in order to contract with the California Department of State Hospitals – Sheriff 2022-0336
- 5.B.12** Approve Amendment No. 15 to the Professional Design Services Agreement with Trihydro Corporation, for hydrogeological California Environmental Quality Act services, which increases the contract by \$224,900, for a not-to-exceed amount of \$1,421,871; authorized the Director of DER to execute Amendment No. 15 with Trihydro Corporation, and to sign any necessary documents; and, authorized the Director of DER to sign additional related amendments to the agreement for an overall total not-to-exceed amount of \$1,444,361, which includes a contingency of \$22,490 – DER 2022-0337
- 5.B.14** Approved an Independent Contractor Agreement with Team Legal, Inc. of Valencia, California to provide service of process duties; and, authorized the Purchasing Agent to sign and execute the contract with Team Legal, Inc. and to sign any subsequent amendments on behalf of the County – DCSS 2022-0339
- 5.B.15** Accepted the CEO's analysis of FY 2021-2022 year-end budget adjustments required to end the year in a positive position for Aging and Veterans Services, CEO, Parks and Recreation, and Sheriff, resulting in increased Net County Cost for two General Fund budgets; authorized the CEO and Auditor-Controller to make the necessary adjustments as recommended in the budget journals attached to the agenda item; authorized the use of \$834,123 in Appropriations for Contingencies, as recommended in the Fiscal Impact section of this report; authorized the transfer of \$223,500 from Sheriff – Operations Appropriations for Contingencies to Sheriff – Operations Salaries and Benefits to support operational costs associated with staffing the new Salida Substation through FY 2021-2022 as detailed in the budget journal attached to the agenda item; and, amended the Salary and Position Allocation Resolution to reflect the recommended staffing changes for FY 2021-2022, as described in the Staffing Impacts section of the report, to become effective at the start of the first full pay period following BOS approval; and, noted there was a typographical error on Page 4, and that this item will increase the Department of Aging and Veterans total position allocation from 27 to 28 full-time staff (not from 21 to 22 full-time allocated staff) – CEO 2022-0340

- 5.B.16** Proclaimed July as Parks Make Life Better!® Month in Stanislaus County; and, authorized the Interim Director of Parks and Recreation to sign the Policy Agreement with CA Park and Recreation Society for the use of Parks Make Life Better!® branding logo
– Parks and Recreation 2022-0341
- 5.B.17** Accepted the Stanislaus County Treasury Pool Investment audit for the FY ended 06/30/2021, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants; and, accepted the Stanislaus County Tobacco Endowment Investment Fund audit for the FY ended 06/30/2021, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants
– T/TC 2022-0342
- 5.B.18** Approved proceeding with the Burbank-Paradise Park Project and Oregon Park Project; approved the Burbank-Paradise Park Project budget in the amount of \$1,144,000 for park enhancements and security improvements; approved the Oregon Park Project budget in the amount of \$1,964,000 for park enhancements, security improvements and new restroom; directed the Auditor-Controller to make the necessary budget adjustments detailed on the Budget Journal form, attached to the agenda item, which will increase appropriations and estimated revenue in the Parks Capital Project Fund and decrease appropriations and estimated revenue in the Parks and Recreation legal budget unit; authorized the Project Manager to use Board Approved Job Order Contracts to complete these projects; authorized the Project Manager to procure professional services, execute contracts and procure goods and services needed for the projects, so long as they are within each approved project budget; authorized the Project Manager to execute change orders for both projects, up to \$25,000, consistent with the County’s Change Order Policy; and, authorized the Project Manager to complete project closeout activities, including filing a Notice of Completions release of retention and other items needed to complete the projects – Parks and Recreation 2022-0343
- 5.B.19** Approved the Stanislaus County Job Order Contracting Program Year-Two Bid Package and authorized the GSA Director/Purchasing Agent to issue a Notice Inviting Bids to prospective bidders; authorized the GSA Director/Purchasing Agent to set a bid due date of 07/27/2022, and adjust the date as necessary for the following Job Order Contracts: (a) General Contractors, Class B-License, (b) Mechanical Contractors (HVAC), C-20-License, (c) Roofing Contractors, C-39-License; and, directed staff to return to the Board to recommend award of contracts for these services – GSA 2022-0344
- 5.B.20** Approved the agreement with Gartner, Inc., in the amount of \$206,663.33 for Information Technology Services through the Gartner Executive Program; authorized the GSA/Purchasing Agent to enter into agreement with Gartner, Inc., for Information Technology Consulting Services and to sign any necessary documents; and, authorized the GSA/Purchasing Agent to execute any amendments and extensions – ITC 2022-0345
- 5.B.21** Authorized the Workforce Development Director to enter into and sign agreements, contracts, modifications, amendments and RFP’s to expend Budget Year 2022-2023 Workforce Innovation and Opportunity Act funds, contracted StanWORKs funds and other workforce training related funds; and, authorized the Director of Workforce Development to apply for and enter into workforce related grants and contracts – Workforce Development 2022-0346
- 5.B.22** Approved the FY’s 2022-2025 America's Job Center of California (AJCC) Partnership MOU update with mandatory partners of the Stanislaus County America’s Job Center of CA; and, authorized the Chairman to sign the FY’s 2022-2025 America's Job Center of California (AJCC) Partnership MOU update – Workforce Development 2022-0347
- 5.B.23** Authorized the Stanislaus County Local Emergency Medical Services Agency (LEMSA) Interim Administrator to negotiate and execute new Air Ambulance Agreements for air transport of patients within Stanislaus County – Sheriff 2022-0348

- 5.B.24** Authorized the GSA Purchasing Agent to sign an amendment with Emotous LLC, not to exceed the total agreement amount of \$450,000 through FY 2022-2023 – CEO
2022-0349
- 5.B.25** Authorized the Chairman to sign the MOU with Mountain Valley Emergency Medical Services Agency (MVEMSA) and to direct payment to MVEMSA as agreed upon in the MOU; authorized the Auditor-Controller to make the necessary budget adjustments to increase appropriations in the Sheriff’s Emergency Medical Services budget unit; and, authorized the use of \$65,000 in Appropriations for Contingencies – Sheriff
BD-19-B-15 2022-0350
- 5.B.26** Appointed Sarkis Anthony Vartan as the Director of BHRS effective 08/22/2022 – CEO
2022-0351
- 5.C.1** Approved an agreement between the City of Modesto and County of Stanislaus for the project development, construction, transfer of ownership and operation of the Airport Neighborhood Active Transportation Connectivity and Safety Project; authorized the Director of Public Works to transfer ownership upon completion of the constructed improvements for the Airport Neighborhood Active Transportation Connectivity and Safety Project; and, authorized the CEO to sign this agreement – PW
C-6-Q-4 2022-0352
- 5.C.2** Approved the agreement for Acquisition of Property located at 4709 and 4713 Claus Road, Modesto, CA, for the North County Corridor Project, Grantor: Clausbell L. P., APN 084-001-012; authorized the Chairman to execute the Purchase and Sale Agreement for Acquisition of Fee Interest in Real Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
2022-0353
- 5.C.3** Approved the agreement for Acquisition of Property located at 2754 Claribel Road, Modesto, CA, for the North County Corridor Project, Grantor: The Morrison 2006 Revocable Trust, APN 083-002-023; authorized the Chairman to execute the Purchase and Sale Agreement for Acquisition of Fee Interest in Real Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
2022-0354
- 5.C.4** Approved Amendment No. 3 to the Professional Design Services Master Agreement for On-Call Project Management with Interwest Consulting Group in the amount of \$250,000, with a new not-to-exceed amount of \$2,697,500; authorized the Director of Public Works to execute Amendment No. 3 with Interwest Consulting Group in the amount of \$250,000 and sign the necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
2022-0355
- 5.C.5** Adopted the resolution for Airspace and Roadway Easements located at the Tuolumne River Regional Park Gateway, Modesto, CA, for the 7th Street Bridge Replacement Project, APN 102-016-003; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
2022-0356
- 5.C.6** Set a public hearing on 07/26/2022 at 9:00 a.m. meeting regarding Budget Year 2022-2023 assessments for the various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts shown in Attachment 1, attached to the agenda item; and, directed the Clerk of the Board to publish notices of such hearings pursuant to Section 6066 of the Government Code – PW
2022-0357

5.C.7 Approval to enter into a Contract Employee Agreement with Chuck Covolo to provide project management services for the period of 07/01/2022, through 06/30/2024; and, authorized the Public Works Director to sign the Contract Employee Agreement with Chuck Covolo for project management services for the period of 07/01/2022 through 06/30/2024 – PW
2022-0358

Chiesa/B. Condit unan. **5.A.2** Accepted a resignation of Vicki Bauman from the First 5 Stanislaus Commission – BOS
2022-0302

Chiesa/B. Condit unan. **5.B.13** Approved an MOU between the Superior Court of CA, County of Stanislaus, and the Probation Department for the period of 06/30/2022 through 06/30/2025, to conduct pretrial risk assessments and pretrial monitoring; authorized the Chief Probation Officer to execute a MOU with the Superior Court of California, County of Stanislaus, for \$1,151,429 in one-time funding and \$629,324 in ongoing, annual funding, for pretrial services including any subsequent amendments or extensions; and, amended the Salary and Position Allocation Resolution to add one Supervising Probation Officer, one Deputy Probation Officer III, and one Deputy Probation Officer II, to be effective with the start of the first full pay period beginning on, or after 06/30/2022 – Probation
2022-0338

Chiesa/B. Condit unan. **6.1** Conducted a public hearing to consider the adjustments to the Stanislaus County Franchise Maximum Rates for solid waste collection services; and, approved the proposed adjustments to the Stanislaus County Franchise Maximum Base Rates for solid waste collection services in Franchise Areas 1, 2, 3, and 4 – DER
2022-0359

Removed from the Agenda item 7.1 Approval to rehire Ron Reid Prior to the 180-Day sit out period as required by the Public Employees' Pension Reform Act – Sheriff
2022-0360

Grewal/C. Condit unan. **7.2** Approve proceeding with the HSA Administration/Public Health Facility Project at County Center II, located at 830 Scenic Drive in Modesto; authorized the Project Manger to negotiate and execute a Change Order to the agreement with the Project Bridging Architect Dewberry Architects Inc., in the amount of \$712,040 to finalize the programming phase for the new facility, complete bridging documents for the project, prepare a demolition plan for vacant County Center II facilities, and to provide facility programming/site analysis for the GSA Facility Maintenance and Custodial division; approved a \$21.8 million increase in project budget and directed the Auditor-Controller to increase appropriations and operating transfers by this amount for General Services Agency's Health Services Agency Administration/Public Health Facility capital project budget, as detailed in the budget journal, attached to the agenda item; authorized the Auditor-Controller to transfer \$20 million of Coronavirus Relief Funds, previously approved by the Board for this project, through increase to Operating Transfers Out for this same amount in CEO General Fund Contribution to Other Programs legal budget unit, as detailed in the budget journal, attached to the agenda item; directed the Auditor-Controller to increase Operating Transfers Out in the amount of \$1,775,000 in HSA Public Health legal budget unit funded by use of Fund Balance, as detailed in the budget journal attached to the agenda item; directed the Auditor-Controller to increase Operating Transfers Out in the amount of \$25,000 in GSA Facilities Maintenance legal budget unit funded by use of Fund Balance, as detailed in the budget journal attached to the agenda item; directed staff to return to the Board with a recommended facility plan and comprehensive funding strategy to finance the HSA Administration/Public Health Facility and demolition of existing buildings at County Center II; authorized the GSA Director/Purchasing Agent or designee, acting as the Project Manager, to issue work authorizations and execute contracts for professional services needed for this effort, so long as they are within the project budget; and, directed the Project Manager to return to the Board with options to demolish vacant County buildings located on the County Center II campus – GSA
2022-0361

Corr 1 Referred to the Department of Planning and Community Development, a resolution from the Sylvan Union School District regarding the increase of their school facilities fees for residential and commercial/industrial development.

Corr 2 Referred to the Department of Workforce Development, a letter from Silgan Containers Manufacturing regarding the temporary layoffs at its facility located at 3250 Patterson Road in Riverbank, CA.

Corr 3 Acknowledged receipt of letter from the Western Hills Water District regarding the appointment of Marty Johnson and Mark Kovich to their Board of Directors.

Corr 4 Acknowledged receipt of letter from the Burbank Paradise Fire Protection District regarding the appointment of Maximina Villano to their Board of Directors.

Corr 5 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Y.B., through GAL, Maria Prado and Maria Prado; Jesse Junior Chavez; and, Nikalas Monte Wallace-Matthews.

Supervisor C. Condit thanked Deputy Pruitt for his assistance with responding to illegal dumping at a school and church and noted that the Sheriff's Office was very responsive.

The CEO reported that the State budget has earmarked \$3 million for the Bonita Pool Project and Leroy F. Fitzsimmons Memorial Park. The budget includes funding for the City of Modesto to move the Boys and Girls Club to a new location, and for funding infrastructure improvements in county islands.

Chairman Withrow announced that there will be a Stanislaus County Board of Supervisors' Workshop on Thursday, 6/30/2022 at 9:00 a.m. at the Hart-Ransom Elementary School Cafeteria located at 3930 Shoemake Avenue, Modesto, CA 95358. He also announced that the County Fireworks Celebration will be at Woodward Reservoir on Saturday, 07/02/2022 at 9:30 p.m. at 14528 26 Mile Rd, Oakdale, CA.

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

Ron Dafford spoke regarding CARES money and thinks the money should be directed to fix the sidewalks. He spoke regarding the need of sidewalks in the County islands. He also voiced concerns regarding the building security at Tenth Street Place.

Adjourned to closed session at 10:58 a.m.

13.1 Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Jesus Vargas v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. CV-19-004613. No reportable action taken.

Adjourned at 12:24 p.m.

ATTESTED: ELIZABETH A. KING, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: PATRICIA GONZALEZ, Deputy 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.)