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

Regular Session All Supervisors Present Pledge of Allegiance to the Flag Tuesday

August 9, 2022

Invocation was given by Pastor Michael Douglass, with Advancing Vibrant Communities.

Employee Service Awards for twenty-five years of service were given to Ronda Nunes from SR911; Cheryl Armstrong and Margaret L. West from CSA; and, Mitzi A. Green from the Clerk-Recorder's Office.

Katherine Borges spoke regarding the changes to the StanRTA bus routes and requested that they do not remove the bus route between Salida and Gregori High School.

Miguel Donoso spoke regarding a luncheon hosted by Opportunity Stanislaus that members of the Economic Development Action Committee (EDAC) were invited to. The CEO noted that when the County learned that a majority of EDAC members planned to attend the lunch meeting, the meeting was canceled because there was not sufficient time to notice it as a special meeting.

Joseph Monterosso provided the Board members a handout and spoke in support of closing a dirt road adjacent to his property due to safety concerns. He noted that he is going pursue a lawsuit against the County regarding this road. He also shared that he is investigating a recall for Supervisor B. Condit's seat.

Michelle Burke, a 25-year resident of Horseshoe Road, noted that she lives adjacent to Old Colony trail. She expressed concerns regarding a neighbor trying to take ownership of the dirt trail. She shared that the trail is used daily and is safe. She voiced concerns about the neighbor wanting a gate placed on this trail. She also noted that she has never met Supervisor B. Condit.

Gail Altieri, a 43-year resident of Horseshoe Road, shared that the neighbors came to today's meeting in solidarity. She shared concerns regarding a Modesto Bee article that was published on 07/31/2022 and came to share the rest of the story. She also requested that the speed limit be lowered from 35 mph to 25 mph on Horseshoe Road.

Lynda Dondson, an 8-year resident of Horseshoe Road, noted that she and her husband care for her son who is a disabled veteran. She expressed concerns about closing the road and her family being harassed by a neighbor. She asked the County to post the road immediately and make it a County Road so that their neighbor will stop bullying them.

Tom Gookin, resident of Horseshoe Road since 1968, shared the dirt road has been used for the last 45 years. He noted that the problem they are having with this road is because of the County, and he spoke regarding the dangerous conditions of Orange Blossom Road.

Teresa Tovar, IHSS worker who cares for her father, showed a chart that listed wages for entry level positions in our County that she gathered from online. She shared that \$15.50 an hour is not enough. She noted that she has trouble keeping caregivers due to the wages. She asked the Board to consider higher wages.

Sharon Getchel, an 18-year resident of Horseshoe Road, spoke regarding a letter and ballot she received from the Public Works Department in January 2022 regarding the County possibly abandoning Old Colony Road and returning it to a private road. She shared she would like the history of Old Colony Road, the recorded documents related to this road, and whether there are any utility easements.

Sherri Murphy, a 4-year resident of Horseshoe Road, spoke regarding Mr. Monterosso approaching neighbors and telling them the trail is private property and that they are trespassing. She asked that the County not close the trail and expressed the trail is an asset not a liability.

Katherine Borges voiced concerns regarding Measure E on the ballot. She shared that the County has inventory that can be turned into housing. She thanked the County for fixing the "Welcome to Stanislaus County" sign behind the Salida Library. She asked the County for help in contacting Caltrans to encourage the cleanup of illegal dumping at the entrance to their community.

Roy Potter, with UDW, spoke regarding the duties that IHSS caregivers provide. He requested that the Board give them a wage increase.

Renee Cross represents IHSS workers. She shared they do what they do because they have the heart for the people. She asked the Board for a wage increase. She noted that they are working harder with less pay.

Sofia Rodriguez, IHSS worker and postal worker, shared that she cares for her mother and another individual. She spoke regarding the important work that IHSS workers provide and in support of \$2 per hour raise.

Byron Bogaard, owner of Highway 33 cannabis dispensary, shared that his experience with County staff has been great. He shared that he is having difficulty with the County approving the sale of his business. He asked the Board to honor the development agreement and noted he would send a copy to the Board members.

Margaret Countryman spoke regarding a small claims dispute with a neighbor regarding their second story addition. She voiced concerns regarding the building lowering her home value.

Monna Mrad, IHSS worker, noted that she immigrated to this country from Lebanon in 1986 and shared her experiences with discrimination. She noted that her birthdate is wrong on some documents, and this has caused difficulty for her. She voiced concerns regarding an attorney that represented her in a court case. She spoke in support of a wage increase for IHSS providers.

Alicia, an IHSS worker and single mom, spoke regarding the increase in cost of living expenses and in support of a \$2 raise for IHHS providers. She shared the difficulty in caring for her client due to the severity of his disability. She asked the Board to consider this pay increase.

Chiesa/B. Condit unan. Adopted the consent calendar after removing from consent items **5.B.6** Approval to Accept the Final Report on the CARES Act Coronavirus Relief Fund Program and the FY 2022 American Rescue Plan Act State and Local Fiscal Recovery Funds Report – CEO

- **5.A.1** Approved the minutes of 06/30/2022, Special Meeting
- **5.A.2** Approved the minutes of 07/26/2022, Regular Meeting
- **5.A.3** Appointed Teresa L. Westfall to the In-Home Supportive Services Advisory Committee 2022-0419
- **5.A.4** Appointed Kevin H. Donlon to the Patterson Cemetery District Board of Trustees 2022-0420
- 5.B.1 Authorized the HSA Managing Director, or her designee, to accept the \$5,000 award for operational readiness from the National Association of County and City Health Officials for the Medical Reserve Corps for the grant term ending 09/29/2022; and, authorized the HSA Managing Director, or her designee, to sign and execute the agreements and any subsequent amendments HSA 2022-0421
- 5.B.2 Approved the Certification Statements for the California Children's Services and Child Health and Disability Prevention Programs for FY 2022-2023; and, authorized the Chairman to sign the Certification Statements for the California Children's Services and Child Health and Disability Prevention Programs for FY 2022-2023 HSA 2022-0422
- **5.B.3** Proclaimed 08/31/2022 as Overdose Awareness Day in Stanislaus County BHRS

2022-0423

- 5.B.4 Adopted the resolution approving the Older Adults Recovery and Resilience Act Funds for the Area Agency on Aging for FY 2022-2023, 2023-2024, 2024-2025; and, authorized the Director of the Department of Aging and Veterans Services, Area Agency on Aging, to sign contract IF-2223-30 with the California Department of Aging in the amount of \$1,053,058 with a term of 07/01/2022, through 12/31/2024, and any subsequent amendments AAA 2022-0424
- 5.B.5 Set a public hearing on 08/30/2022, at the 9:00 a.m. meeting, to consider the adoption of Fire Protection Facility Fees for the West Stanislaus Fire Protection District Pursuant to Title 24 of the Stanislaus County Code CEO DF-02-B-9 2022-0425
- 5.C.1 Authorized the Public Works Director to sign an agreement with Sacramento River Ranch, LLC, a Colorado limited liability company (Bank) for River Ranch Valley Elderberry Longhorn Beetle (VELB) Conservation Credits for environmental mitigation on the Tim Bell Road over Dry Creek Bridge Replacement Project; and, authorized payment of \$203,500 to the Bank for VELB Conservation Credits that are part of the environmental mitigation measures on the Tim Bell over Dry Creek Bridge Replacement Project PW 2022-0427
- 5.D.1 Adopted a resolution to authorize the Director of Planning and Community Development to participate in the 2022 State of California Emergency Solutions Grants (CA-ESG) program; authorized the Director of Planning and Community Development to submit an Administrative Entity (AE) award recommendation package to the California Department of Housing and Community Development (HCD) for the 2022 (CA-ESG) program; authorized the County to accept, if awarded, the 2022 CA-ESG program funding and authorized the Director of Planning and Community Development, or designee, to execute and Administrative Entity Standard Agreement with HCD; award CA-ESG funding as reflected in the Ranking List of 2022 CA-ESG Program Funding Recommendations and as discussed in the report attached to the agenda item; authorized the Director of Planning and Community Development, or designee, to execute any related program agreements, contracts, certifications, or other documentation required for implementation of the 2022 (CA-ESG) program funding awarded to Stanislaus County by HCD, this authorization includes the use of any program income in accordance with applicable program guidelines; and, authorized the use of rapid re-housing funding for the delivery of homeless prevention services by the awarded service providers if a Homeless Prevention Manual, to be developed by the Planning and Community Development Department, is approved by

HCD to allow homeless prevention activities as an eligible activity - Planning 2022-0428

Grewal/Chiesa unan. **5.B.6** Accepted a final report on the CARES Act Coronavirus Relief Fund Program which ended on 12/31/2021; and, accepted the American Rescue Plan Act State and Local Fiscal Recovery Funds Report for FY 2022 – CEO 2022-0426

Grewal/B. Condit unan. **7.1** Accepted an update from Stanislaus Equity Partners, Inc. on services provided to disproportionately impacted communities in Stanislaus County and the California Microbusiness COVID-19 Relief Grant Program – CEO 2022-0429

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Salida Fire Protection District regarding the resignation of Constance Janitz from their Board of Directors.

Corr 2 Referred to the Auditor-Controller, a letter from Oakdale Fire Protection District requesting dryperiod funding for FY 2022-2023 pursuant to Government Code Section 23010.

Corr 3 Referred to County Counsel and the Auditor-Controller, a Claim for Refund of Property Taxes filed on behalf of Foster Farms, LLC. Regarding assessments for tax years 2018-2019 through 2021-2022.

Corr 4 Referred to County Counsel and the Auditor-Controller, a Claim for Refund of Property Taxes filed on behalf of Frantz Properties Family Limited Partnership regarding assessments for tax years 2018-2019 through 2021-2022.

Corr 5 Acknowledged receipt of claims and referred to the CEO's Office the following claims: Kayla Chin; Carlene Valente; Mid-Century Insurance Company a/s/o Perry Landes; Scott Alexander Williams; Garrison Property and Casualty Insurance Company a/s/o Kimberly Sponsel and Stephen Sponsel; and, Stephen Bratset.

CEO Hayes noted that August is a busy month in Sacramento. He reported that the County sent another opposition letter regarding AB 1608, which would revoke the authority for a Board of Supervisors to combine the local duties of the Sheriff with those of the Coroner. He also introduced the new Public Information Officer Sonya Severo to the Board.

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 11:48 a.m.

12. Closed Session: Public Employee Appointment: Title: County Counsel. Government Code Section 54957 (b).

12.1 <u>Closed Session Announcement:</u> Chiesa/C. Condit unan. The Board reappointed Thomas Boze to serve a second four-year term as County Counsel effective 03/30/2023.

Adjourned at 12:58 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.)